

Our Mission is to enable persons to encounter the living God as disclosed through Jesus Christ, to serve and celebrate God in an ever-changing society.

BROADWAY CHRISTIAN CHURCH
Special Board Meeting
April 21, 2026

PRESENT - 0 Staff, 19 Members, 10 guests

(Todd Rauch, John Poehlmann, Mike Crews, Marilyn McCreary, Patsy Dalton, Scott Gray (acting Chair), Carla Espy, Brent Ghan, Kristen Crews, Carol Sulltrop, Bob Whittet, Linda Poehlmann, Stuart Smith, Ken Askren, Debbie Henderson, Shawna Schulte, Martha Jolly, Tina Van Ness, Eric Lybeck-Brown)

OPENING PRAYER - Scott Gray

PUBLIC COMMENT

David Holmes cites Article III (Membership), Section A.

“The membership of the Church shall be comprised of those of those who are now identified as members of the Congregation and those who shall unite with it by baptism, *confession of faith*, or those who seek full or associate membership.” It seems that confession of faith is no longer a requirement for membership as the question is no longer asked of joining congregants. It was decided in discussion that Elders and leadership can talk about confession of faith and wordage as the practice seems to have been dropped a number of years ago. Kristen Crews asks what the policy is for counting children coming into the Church as part of a transferring family.

ACTION ITEMS

VOTE ON RECOMMENDATION FROM EXECUTIVE COMMITTEE ON THE ROOF

PROPOSAL - Todd Rauch

Todd has received 3 bids on the section of the roof that needs to be replaced. ASR (All Seasons Roofing) is the company recommended by the Property Committee. They have done work for Broadway in the past, and their bid was the lowest. John Poehlmann moved and Martha Jolly seconded a motion to accept this bid. After discussion, the motion was amended to include the Fleeceback option at \$66,155. This option provides for a 1 ½ layover, glued, and comes with a 20-year warranty. There was no more discussion, and the motion passed as amended. When asked about funding, Debbie Henderson tells the Board that no fundraising would be required as the funds would come from the Restricted Contingency funds (\$90,000+), Permanent funds, and a maturing CD.

VOTE ON THE BYLAWS UPDATE AS RECOMMENDED BY THE BYLAWS COMMITTEE

The By-laws committee consisting of Martha Jolly, Ken Askren and Scott Gray presented their latest amended version of the Bylaws to the Board. Scott tells the Board that the previously

presented version of the bylaws elicited recommendations from 8 Board members and several congregants. Most of the recommendations were included in the updated version, though some were not. The Bylaws Committee spent the past two weeks talking to and emailing members. Each person that submitted a recommendation was contacted. Scott further commented that all emails he received were positive, honest and respectful.

Bob Whittet states that he is happy to see the mission statement added to the heading.

Ken Askren moved, and Martha Jolly seconded to accept the proposed bylaws. Discussion was held, and further recommendations were incorporated. The amendments presented, discussed, and voted on are as follows:

Page 3 - Article VI, Section B (3)(c)(ii)(D)

Insert: "D. **Board approved policies of the Church.**" John Poehlmann moved and Tina Van Ness seconded acceptance of the amendment. It passed.

Page 5 - Article VII, Section B (2)

Insert: **Regularly attend a worship service on Sunday mornings and . . .** "

It now states: "2. It is the expectation for members of the Board that they **regularly attend a worship service on Sunday and** faithfully contribute to the financial needs of the Church."

Martha Jolly moves to accept the revision and Ken Askren seconds. The motion passed.

Page 5 - Article VII, Section B (3) (a)

Insert: ". . . , **including Vice-Chair of Elders and Deacons.**

It now states: "a. Officers of the Church, **including Vice Chair of Elders and Deacons**"

Brent Ghan moved and John Poehlmann seconded to accept this change. The vote passed with one dissenting vote.

Page 6 - Article VII, Section C

Strike: "**Church**" from the Section header for consistency with the rest of the document.

It now states: "***Section C. Board Meetings***"

Page 8 - Article VII, Section E (5) with the remaining numbers becoming (6-10)

Insert: "5. **It is the expectation for members of each committee that they regularly attend a worship service on Sunday mornings.**"

The original 5-9 is now 6-10.

Page 11 - Article VII, Section F (3) (a) (iii)

Strike: ". . . , as a non-voting member:

Strike: "for the two (2) Church years following such term, the person shall not serve on the Committee."

It now states: "The person who served as Board Chair in the previous Church year, as a non-voting member for a term of one (1) Church year.

It now states: "iii. The person who served as Board chair in the previous Church year for a term of one (1) Church year." John Poehlmann moved and Shawna Schulte seconded to accept these changes. The vote passed with two members opposed.

Since members of the congregation also wished to speak on these topics, Linda Poehlmann moved and Mike Crews seconded a motion stating that for this meeting only congregant commends would be allowed.

The vote on the amended bylaws was taken. The motion passed with one dissent.

Scott will now pass the bylaws on to Melanie Karrick, Chair of the Board, who will then pass them on to the Office Manager, Ashley Mills, for distribution to the congregation. The congregation will vote on the bylaws at the annual congregational meeting on June 7.

CLOSING PRAYER - Martha Jolly

Respectfully submitted, Carla Espy, Secretary

Next Board Meeting on May 19, 2026 @ 6:00 pm