

Shadow Rock Congregational Church, United Church of Christ

Congregational Meeting

June 6, 2010

Convened at 10:15 a.m. by President Cindy Gattorna who then thanked the Board, team chairs and congregation for the work that has been done this past year.

Invocation and opening remarks given by Rev. Ken Heintzelman. Rev. Heintzelman encouraged people to read the 2009-10 Annual Report. He also thanked the Board, All Team Council and Shadow Rock staff. Special thanks to Cindy Gattorna for her leadership and support. The coming year will bring discussions on being the church- reinventing ourselves individually and corporately.

Cindy Gattorna also encouraged people to pick up a copy of the 2009-10 Annual Report. She listed some highlights of the past year:

- This is our second year with a settled minister
- A balanced budget was presented and passed by the congregation
- We have experimented with a different structure of leadership
- Profound Journey Dialog was offered (a revised and updated RS1 experience)
- ByLaws are being examined by a Long Term By-Laws Task Force for possible revision

Approval of February 7, 2010, congregational meeting minutes.

Linda Merritt presented the minutes.

Gene McWhorter moved John Micheaels seconded that the minutes of the February 7, 2010, congregational meeting be approved as presented. Motion carried by voice vote.

Offering of Shadow Rock Board and Team Chair Slate 2010-11 (Appendix A)

Roy Zaborowski presented the slate of nominees: members-at-large for the Board and president of the congregation as well as team chairs. No nominations were presented from the floor.

D.C. Davis moved and Dewey Reay seconded that the slate be elected as presented. Motion carried by voice vote.

Amendment to the By-Laws (Appendix B)

Libby Banks, chair of the Short Term By-Laws Task Force, recapped the need for a change to the Shadow Rock By-Laws that would reduce the size of the Board and set a standard for a quorum. The All Team Council provides a forum for teams to communicate and coordinate efforts while the Shadow Rock Board is a strategic planning and vision setting forum.

Scott Richter moved and Ernie Otto seconded that the proposed change in the Shadow Rock By-Laws be approved as presented. Motion carried by voice vote.

Shadow Rock Foundation

Sharon Reay reviewed the purpose of the Foundation: to perpetuate the Shadow Rock Covenant. Members of the Foundation Board are elected by the congregation to three year terms. Sharon placed herself, Judy Brengi and Ellen Stoll in nomination to renew their three year term. Ed Van Brunt seconded. Motion carried by voice vote.

Financial Outlook

Barb Beaudoin thanked the congregation for the financial support of Shadow Rock. She also expressed thanks to the Financial Oversight Team and especially, Heidi Zinn, financial secretary, for their work of putting our finances in order. Though there have not been draws upon the Line of Credit, we anticipate needing to do so in

the ensuing months. Current economic conditions have caused members to realize they will not be able to fulfill the pledges made in the fall. The Bridge the Gap campaign is 90% + complete.

Closing Remarks

Rev. Heintzelman noted that both the Board and the Financial Oversight Team are aware of the financial challenges we are facing. As we look to the future, may the church be a lean, mean, green, progressive gospel machine. This would have implications organizationally: staff wise and congregational culture. Rev. Heintzelman noted that he is doing “interim” work as a settled pastor.

Charlie Farmer moved and Chuck Bonstelle seconded that the meeting be adjourned. Motion carried by voice vote.

Meeting adjourned 11:57 a.m.

Appendix A
**Shadow Rock Congregational United Church of Christ
Slate of Candidates
2010-2011 Church Year
President-Cindy Gattorna**

SHADOW ROCK BOARD MEMBERS AT LARGE

2011	2012	2013
Howard Boice	Bert Acken	Brian Anderson
Judy Brengi	Joe Botticelli	Barb Geer
Liz Curry	Michael Lee	Ladonna Lewis
D.C. Davis	Amy Rampley	Karen Richter
Cindy Gattorna		
Mike Hensley		
Alyce-Anne Meadows		
Linda Merritt		

EXECUTIVE COUNCIL:

President, Cindy Gattorna

****Vice President, Bert Acken**

****Secretary, Linda Merritt**

****Treasurer, Joe Botticelli**

Past President, Roy Zaborowski

Rev. Ken Heintzelman

****To be confirmed at August 17, 2010 Board Meeting**

TEAM CHAIRS

ADULT ED-Chair, Libby Banks

CARE TEAM-Chair, June Miner

CHILDREN'S ED

FACILITIES-Chair, Gene McWhorter

FESTIVAL GARDEN-Chair, Diane Drummond

GROWTH-Chair, Karen Olson

HISTORY

LIVING OUR FAITH –Chair, Linda Merritt
MUSIC, ARTS & WORSHIP
PASTOR/PARISH-Co-Chairs, Alyce-Anne Meadows and Diane Wick
PERSONNEL-Chair, Linda Merritt
SHADOW ROCK FOUNDATION-Chair, Sharon Reay
FINANCIAL OVERSIGHT-Chair, Joe Botticelli
FUNDS MANAGEMENT-Chair, Charlie Farmer
STEWARDSHIP FULFILLMENT-Chair, Scott Richter
YOUTH-Co-Chairs-Marcia Anderson and Sharon Hensley

TEAMS OF THE CHURCH*

*This document is produced based on information available to the church office on June 1, 2010.

Adult Ed-Libby Banks Chair

Care Team-June Miner, Chair

Betsy Davis
Barb Geer
Cindy McWhorter
Linda Merrill
Lynn Miller
Nancy Nelson
Shari Radcliff
Sue Stuart
Jo Valentine
Moonine Walker

Children's Ed-

Julia Acken
Sandy Benson
Sharon Kirsch
Maria Kowch
Amy Rampley
Colby Rampley
Karen Richter
Jennifer Runger-Flusche
Cindy Staley
Sue Stuart
Tammy Zimmerman

Facilities-Gene McWhorter, Chair

Phil Meadows
Bill Peterson
Greg Rampley

Dewey Reay
Vern Thorne
Darrell Walker
Lonnie Weed
Roy Zaborowski

Festival Garden-Diane Drummond, Chair

Ineke Baker
Tom Batson
Donna Leopold
Richard Morgan
Elden Wick

Financial Oversight-Joe Botticelli, Chair

Barb Beaudoin
Liz Curry
Charlie Farmer
Dick Morgan
Dewey Reay
Ed VanBrunt

Stewardship Fulfillment, Scott Richter

Funds Management-Charlie Farmer, Chair

Dick Morgan

Growth-Karen Olson, Chair

History-

Linda Johnston
Lisa Payne
Betty Woolever

Living Our Faith-Linda Merritt, Chair

Doni Cunningham
Liz Curry
Michael Curry
Barb Geer
Pat Kurtz
Ernie Otto
Bill Peterson
Tom Pynn
Liana Rowe
Barbara Zaborowski

Music, Arts and Worship-

Pastor/Parish, Co-Chairs Diane Wick, Alyce-Anne Meadows

Chuck Bonstelle

Personnel-Linda Merritt, Chair

Shadow Rock Foundation, Sharon Reay, Chair

Judy Brengi, Treasurer

Peter Ambelang

Tom Batson

Beth Bruce

Charlie Farmer

Russ Killip

Loreen Shipley

Ellen Stoll

Youth, Co-Chairs Marcia Anderson, Sharon Hensley

RELATIONAL GROUP LEADERS

BREAKSTONES-Linda Johnston

CHOIR-Brett Robison

FACEBOOK-Dena Covey

KEYSTONES-Alyce-Anne Meadows

OLDER BOULDERS-June Miner

RAINBOW ROCKS-Ladonna Lewis

SCRAPBOOKERS-Lois Beberniss

SKIPPING STONES-Amy Rampley

Appendix B

Currently the provision reads as follows:

Article VIII Church Structure

A. Church Board:

- a. The Church Board shall be the executive body of this Church, complying with Sections 10-451 and 10-452, Arizona Revised Statutes. It shall be composed of the Pastor or Pastors, who will be voting members, and the specific number of lay persons as the Congregation shall determine from time to time. However, the Church Board shall not have fewer than three members. In addition, each Team Chairperson, together with the President, shall be ex-officio members of the Church Board. If Co-Chairpersons are elected, both of the Chairpersons will be designated as a Member of the Board.

The proposed amendment is as follows:

Article VIII, Section A, Subsection a, of the Bylaws of Shadow Rock Congregational Church is amended as follows (additions shown underlined, stricken provisions to be omitted):

The Church Board shall be the executive body of this Church, complying with Sections 10-451 and 10-452, Arizona Revised Statutes. It shall be composed of the Pastor or Pastors who will be voting members, and the

specific number of lay persons as the Congregation shall determine from time to time. However, the Church Board shall not have fewer than three members. ~~In addition, each Team Chairperson, together with the President, shall be ex-officio member of the Church Board. If Co-Chairpersons are elected, both of the Chairpersons will be designated as a Member of the Board.~~ In addition, the President shall be an ex-officio member of the Church Board. A quorum of the Board shall be either (1/3) one-third of the number of voting Board members in office immediately before a Board meeting begins, or three (3) members, whichever is greater. Team Chairs and Co-Chairs, as well as all Shadow Rock members, are welcome at all regular meetings of the full Board except where confidential personnel matters are being discussed. Team Chairs and Co-Chairs may also bring matters to the Board for discussion and decision by requesting a place on the agenda for any Board meeting.

As a result of the amendment, Article VIII, Section A, Subsection a, will read:

The Church Board shall be the executive body of this Church, complying with Sections 10-451 and 10-452, Arizona Revised Statutes. It shall be composed of the Pastor or Pastors, who will be voting members, and the specific number of lay persons as the Congregation shall determine from time to time. However, the Church Board shall not have fewer than three members. In addition, the President shall be an ex-officio member of the Church Board. A quorum of the Board shall be either (1/3) one-third of the number of voting Board members in office immediately before a Board meeting begins, or three (3) members, whichever is greater. Team Chairs and Co-Chairs, as well as all Shadow Rock members, are welcome at all regular meetings of the full Board except where confidential personnel matters are being discussed. Team Chairs and Co-Chairs may also bring matters to the Board for discussion and decision by requesting a place on the agenda for any board meeting.