

## **Newday 2021 Annual Meeting Minutes May 17, 2021**

Approximately 30 families were on-line.

The Annual meeting began at 7:00pm with a welcome and a prayer by Pr. Lisa Cardinal.

Allen Clayton explained how to navigate the Zoom meeting and poll voting.

Pr. Jose went over the agenda and what is to be expected during the meeting.

**Voting the 2021 Agenda:** Pr. Jose St. Phard

***Motion to accept the 2021 Agenda as presented.***

**Poll Vote results:** *Agenda accepted as presented.*

**Voting the 2020 Minutes:** Pr. Jose St. Phard

***Motion to accept the 2020 Annual Meeting Minutes as presented.***

**Poll Vote results:** *2020 Annual Meeting Minutes accepted as presented.*

**The Church We See:** Pastoral Team

**Pastor Lisa**

Pr. Lisa gave an update as to where we are, where we have been and where we are headed.

We have been stretched as a church family and amid that year God has been incredibly faithful to us.

We had the opportunity to see each other in person on the hill, singing with the view, heat, and cold. We will treasure those memories.

We welcomed Pr. Jose, Tiffany, and Noah.

In January we worshipped in person for the first time in nearly one year.

We welcomed Mollie in April as our NXTGEN Pastor.

God brought the next person with baptisms at the McTavish home and in our building.

We worshipped as Newday live online, and Newday on the hill.

For 14 ½ months some of our Newday families watched online.

With a skeleton crew and innovation and persevering we were able to have Newday on-line.

We registered on-line for worship and were seated socially distanced.

Not an easy place to be in but with extending grace we all took those steps together, remaining in unity during the season.

**Pr. Jose shared a short presentation on the following slides:**

**OUR MISSION:**

*Newday exists to develop passionate Christ followers who, together, love God and serve people.*

Our mission is not changing. Our mission is here to stay, exactly what God called us to do.

**Pr. Jose shared slides as follows:**

**WHAT DOES A PASSIONATE CHRIST-FOLLOWER LOOK LIKE...:**

Someone who follows Jesus is promised to become a person with Love, Joy, Gentleness, Self-Control, Goodness, Forbearance, Faithfulness and Peace.

**OUR DISCIPLESHIP PATHWAY (1):**

*Invite, Connect, Grow and Serve*

**Invite:** Following Jesus always starts with an invitation.

**Connect:** The highest and most basic priority for all those who answer yes to the call of discipleship is connecting to Jesus and staying connected to Him.

**Grow:** To become a passionate Christ-follower, growth is essential.

**Serve:** We see the church as His body, made up of individuals who unite to do the work of Jesus on the Earth.

## **OUR DISCIPLESHIP PATHWAY (2):**

*Invite, Connect, Grow and Serve*

- Invite:** An invitation exists wherever the opportunity exists for the curious and committed to build relationships with one another and facilitate the next person unto the discipleship pathway.
- Connect:** Worship Experiences: Worship experiences are intentionally designed spaces where God's love is communicated to those on the journey towards God and inspire those already committed to deepening their love of God.
- Connect Groups:** Connect groups are open throughout the cycle, starting in January. People gather around shared interests for building connections intended for next persons or those new to the community. (January-May).
- Grow Groups:** Grow Groups are intimate communities where people gather to deepen their relationship with God (UP); connect as a family doing life together (IN); and go on mission together seeking to serve and transform a broken world (OUT). (September-May)
- Serve:** FREE FARMERS MARKET; CHRISTMAS STORE, GLOBAL MISSION AND MINISTRY TEAMS

**Kids Pastor, Pr. Anika Engelkemier shared a short presentation on the following slide:**

## **OUR DISCIPLESHIP PATHWAY: KIDS**

*Invite, Connect, Grow and Serve:*

- Invite:** Family Social Days-Every 3rd Week
- Connect:** Kidventure-Family Pancake Breakfast
- Grow:** Family Box-A monthly discipling tool geared at helping family's disciple their children and teens in ways of Jesus. All contact will match the message series.

**Next Generation Pastor, Pr. Mollie Dupper shared a short presentation on the following slide:**

**OUR DISCIPLESHIP PATHWAY: NEXT GENERATION (Middle School and High School)**

*Invite, Connect, Grow and Serve:*

**Invite:** Family Social Days-Every 3rd weekend

**Connect:** Student Connections. Students, 6th-12th grade connect on the hill from 10a to 10:45a

**Grow:** Family Box - A monthly discipling tool geared at helping family's disciple their children and teens in ways of Jesus. All contact will match the message series.

**Friday Night Lights:** 2nd Friday of each month.

**Serve:** Ministry Teams, Farmers Market, Kidventure.

**Pr. Jose shared a few more slides and gave a short presentation on each.**

SLIDES:

**OUR MULTIPLICATION PATHWAY: People and Spaces**

**People:** ONE-ON-ONE MENTORING/HEROMAKER RELATIONSHIPS: All leaders are called to multiply themselves within 1 year using the HeroMaker Strategy.

**Spaces:** MULTIPLE SERVICES (Mirrored Worship Services); MICRO-CHURCHES: A micro-church is a group of five to 35 people who gather as a spiritual family encountering God, impacting their local community and inviting others to join in. COMMUNITY HUBS: A community hub is a space where worshippers gather on the weekends. Community agencies, neighborhood groups meet through the week under one roof to offer various programs and services that meet the local community's needs. It is also the place from which people are sent out into the community to lead micro-churches.

**The Proposed 2021 Budget:** Newday Finance Team  
Shawna Sadjak shared several Accounting/Financial Statements and explained each.

**Newday Adventist Church Financial Report Fiscal Year June 2020-April 2021**

<b>Newday Adventist Church Financial Report FY June 2020-April 2021</b>			
<b>Eleven Month Tithe Comparison</b>		<b>Giving Units Per Unit</b>	
Tithe from June 2020-April 2021	587,109	62	9,470
Tithe from June 2019-April 2020	631,843	74	8,538
Tithe decrease year over year	(44,734)		
<b>Eleven Month Church Budget Comparison</b>			
Church Budget from June 2020-April 2021	200,689	59	3,402
Church Budget from June 2019-April 2020	207,360	56	3,703
Church budget decrease in FY 2020-21	(6,671)		
Church budget giving as of April 2021	200,689		
Church budget needs as of April 2021	182,875		
Church budget surplus as of April 2021	17,814		
Yearly Budget 6/1/20-5/31/21	199,455		
Giving Needed in May to meet budget	(1,234)		
Giving so far in May, 2021	8,369		

Allen Clayton shared that the financial statement is submitted to the conference each week.

**The proposed 2021 Budget:** Newday Finance Team  
*Motion to approve the 2022 Budget as presented.*  
The proposed 2022-2023 Budget was accepted by Survey Monkey votes.

**Accountability Board Nominees:** Tim McTavish, Amy Carveth and Carolyn Clayton  
Each nominee shared a little about themselves.  
*Motion to approve Tim McTavish, Amy Carveth and Carolyn Clayton as our new board members.*  
Motion accepted.

**Pr. Jose shared the following slide:**

**THE CHURCH WE SEE (NEXT STEPS)**

- Increased pastoral staffing to support lay leadership and greater volunteer deployment: Next Generations Pastor, Creative Arts Pastor
- Greater excellence and creativity in our worship spaces both in-person and on-line to engage Millennials and Gen-Z.
- Increased age-specific discipleship spaces for Kids and students.
- Increased emphasis on prayer.
- Increased emphasis on disciples making disciples within our grow groups and ministry teams.
- Increased partnership with the Parker Adventist Hospital to engage our community.

(A family on mission creating spaces where the next person finds God.)

**Pr. Jose explained the Ballot and voting process.**

**Closing Prayer by Pr. Lisa Cardinal at 8:20pm**

*Respectfully submitted by Newday clerk,  
Sandy Watson*