

Membership Meetings Minutes

1.28.2024 - theRock Annual Meeting of the Membership

Call to order & Prayer (Pastor Terry Gugger, Ralph Dawson)

Acceptance of 2023 minutes as submitted

- Motion to accept 2023 minutes by Scott Dodge, Maria Strong second; motion approved.

Establishment of Quorum

Welcome New Members

-

Approval of Membership Roll & Rollcall

- Membership present:

Acknowledgement of Reports and Pastor Comments

- Discipleship Wing update
- TheRock Missions Fund
- Prayer Initiative Team (PIT)
- Rock This World

2024 Celebration Montage

Acknowledgements

Verbal Vote on Proposed By-Law Changes

- Proposal by chair to simplify Annual Meeting by establishing a standing rule that there will be no discussion concerning the by-law changes and move directly to the vote due to the multiple opportunities made for Q&A. Motion made by Katy Shea, Tristan Stufflebeam second; motion carries.
- Motion to approve Proposal #1 by Charla Lane, Lesa Bynum second; motion carries.
- Motion to approve Proposal #2 by Jami Wilson, Maria Strong second; motion carries.
- Motion to approve Proposal #3 by Sharon Rosenberger, Gloria Klein second; motion carries.
- Motion to approve Proposal #4 by Sue Breuning, second; motion carries.
- Motion to approve Proposal #5 Charla Lane, second by Judy Hayward; motion carries.

Ballot Vote on Budget and Nominations

Prayer for theRock (in groups)

Results of Ballot Vote

- 2024 Proposed Budget
- Nominees (affirmation from membership)
 - Elder election – Ralph Dawson, Bill Levy
 - Assistant Treasurer – Sharon Rosenberger
 - Diaconate Chair – Scott Dodge
 - Nominations for next year's Nominating Team (choose two): Gregg Anderson, Kristy DeWitt

Adjournment by Chair

Governing Board Members for 2024

- Terry Gugger, Pastor

- Elders: Paul Bruening, Ralph Dawson, Randy DeWitt, Bill Levy
- Secretary: Melissa Mather
- Treasurer: Ben Shea
- Assistant Treasurer: Sharon Rosenberger

1.29.2023 - theRock Annual Meeting of the Membership

Call to order & Prayer (Ralph Dawson)

Acceptance of 2022 minutes as submitted

- Motion to accept 2022 minutes Ralph Dawson, Randy DeWitt second; motion approved.

Welcome New Members

- Beth Dawson
- Chris Shea

Re-activate Member

- Kathy Cornelius

Approval of Membership Roll & Rollcall

- Membership present: 36
- Motion to approve by Scott Dodge, Kristy DeWitt second; motion approved.

Report of Nominating Committee (Ralph Dawson)

- Committee members: Sue Bruening, Ralph Dawson, Randy Foss, David Mather
- Nominees (affirmation from membership)
 - o Elder: Paul Bruening, Randy DeWitt
 - o Secretary: Melissa Mather
 - o Treasurer: Ben Shea
 - o Nominations for next year's Nominating Team (choose two): Fredella Foss, Sue Bruening
- Motion to accept report of the nominating team by Charla Lane, Lesa Bynum second; motion approved.

Financial Report- (Ben Shea, Treasurer)

- 2022 Financial Report
 - o Motion to approve 2022 financial report by Randy DeWitt, Randy Foss second; motion approved.
- Budget Proposal for 2023
 - o Discussion/Q&A
 - Lori: Anderson Ministries and Real Restoration Ministries will be supported under MMT
 - Paul Bruening: reduce pastor's salary/retirement budget by a month (or more) to reflect not paying a pastor of the month of January; suggest using this \$5500 and designate a portion to a fund for the pastor to attend general conference as well as to purchase a AED for the medical kit for the church.
- Motion to receive financial report by Charla Lane, Lori Tierney second; motion approved.
- Motion to approve 2023 Budget by Randy Foss, Randy DeWitt second; motion approved.

Report of Elders and Governing Board: (Ralph Dawson)

Ministry Team Introductions & Prayer

- Worship
 - o Music- Tristan Stufflebeam

- o Tech- David Mather
- o Announcers- David Mather
- Discipleship Ministries
 - o Nursery- Bruce and Sharon Rosenberger
 - o Kids on the Rock- Lesa Bynum, Jackie Miller, Katy Shea, Lori Tierney
 - New volunteers: Jenny Shea, Stacy Stufflebeam
 - o Youth- Tim and Trish Greene
 - o Discipleship Groups- Ralph and Valerie Dawson, Steve and Lesa Bynum, Chris and Page Matlock, Scott and Janet Dodge, Paul and Sue Bruening
 - o Men's Ministry- Chris Matlock and Ben Shea, Scott Dodge
 - o Missions Mobilization- Lori Tierney, Paul Bruening, Gail Bundy, Val Dawson
 - o Women's Ministry- Katy Shea

*Lori: Prayer for a leader of Local Outreach

- Guest Services
 - o Greeters- Judy Hayward, Missy Pederson
 - o Child Check-in- Janet Dodge, Kandi Sprague
 - o Hospitality- Fredella Foss
 - o Ushers- John Lane
 - o Security- Chris Klein
 - o Medical- Page Matlock
 - o Second-touch Team- Scott Dodge, Paul Bruening, Cori Anderson
- Facilities
 - o Deacons- Randy Foss
 - o Décor- Melissa Mather, Lesa Bynum

Governing Board Members for 2023

- Ralph Dawson, GB Vice Chairman
- Elders: Gregg Anderson, Paul Bruening, Steve Bynum, Ralph Dawson, Randy DeWitt
- Secretary: Melissa Mather
- Treasurer: Ben Shea
- Assistant Treasurer: Stacy Stufflebeam

2023 Nominating Team

- Sue Bruening, Fredella Foss (plus two Governing Board nominees)

Motion to accept reports: Scott Dodge, Lesa Bynum second, motion approved.

Prayer

Adjournment

- Motion to adjourn 2023 meeting of the membership by Ralph Dawson, Lesa Bynum second; motion approved.

1.31.2022 - theRock Annual Meeting of the Membership–

Call to order

Prayer

Welcome New Members:

- Randy & Fredella Foss
- William & Sharlene Gates
- Tim & Trish Greene

Approval of Membership Roll & Rollcall

- Membership present: 42
- Motion to approve by John Lane, Bruce Rosenberger second; motion approved.

Bylaws Amendment Proposal and Vote (Christopher Matlock)

- Motion by Tim Pedersen to bring proposal to the floor, Tristan Stufflebeam second.
- Call to question by Tristan Stufflebeam, Lori Tierney second; motion approved, bylaw amended.

Acceptance of 2021 minutes as submitted

- Motion to accept 2021 minutes Lesa Bynum, Katy Shea second; motion approved.

Report of Nominating Committee (Katy Shea)

- Committee members: Steve Bynum, Carissa Hale, Christopher Matlock, Katy Shea, Pastor Shawn
- Nominees
 - o Assistant Treasurer- Stacy Stufflebeam
 - o Elder: Gregg Anderson, Steve Bynum, Christopher Matlock, also Ralph Dawson*
 - o Nominations for next year's Nominating Team (choose two): Sue Bruening, Randy Foss, David Mather
- *Ralph Dawson's nomination dependent on bylaw amendment proposal
- Motion to accept report of the nominating team by Gail Bundy, Lesa Bynum second; motion approved.

Financial Report- (Ben Shea, Treasurer)

- 2021 Financial Report
 - o Motion to approve 2021 financial report by Randy DeWitt, Tristan Stufflebeam second; motion approved.
 - o Paul Bruening posed question about scheduling an audit.
- Budget Proposal for 2022
 - o Discussion/Q&A
- Motion to receive financial report by Lesa Bynum, Tristan Stufflebeam second; motion approved.
- Governing Board to pursue cost and scheduling of partial audit.

Voting

- Vote by ballot- nominees for elder, assistant treasurer and nominating committee

Pie Social

Report of Pastor

Ministry Team Introductions & Prayer

- Worship
 - o Music- Tristan Stufflebeam
 - o Tech- David Mather
 - o Announcers- David Mather
- Discipleship Ministries
 - o Nursery- Bruce and Sharon Rosenberger
 - o Kids on the Rock- Nancy Norton
 - o Youth- Tim and Trish Greene
 - o Community/Prayer Groups- Ralph Dawson

- o Missions Mobilization- Lori Tierney
- Guest Services
 - o Greeters- Judy Hayward
 - o Child Check-in- Janet Dodge/Kandi Sprague
 - o Hospitality- Fredella Foss
 - o Ushers- John Lane
 - o Security- Chris Kline
 - o Medical- Page Matlock
 - o Second-touch Team- Scott Dodge and Paul Bruening
- Facilities
 - o Deacons- Randy Foss
 - o Décor- Melissa Mather
 - o Children's Discipleship Wing Liaison- Marty Stufflebeam

Governing Board Members for 2022

- Shawn Norton, Pastor
- Elders: Gregg Anderson, Steve Bynum, Ralph Dawson, Scott Dodge, Chris Matlock
- Secretary: Melissa Mather
- Treasurer: Ben Shea
- Assistant Treasurer: Stacy Stufflebeam

2022 Nominating Team

- Sue Bruening, Randy Foss

Prayer

Motion to accept Pastor Report by Tim Pederson, Fredella Foss second; motion approved.

Adjournment

- Motion to adjourn 2022 meeting of the membership by Gregg Anderson, Lesa Bynum second; motion approved.

1.31.2021 - theRock Annual Meeting of the Membership

Prayer

Report on the Membership

- Members present (in-person or via Zoom) - 48

Call to order

Acceptance of 2020 minutes as submitted

- Motion to accept 2020 minutes by Alan Jones, Tim Pedersen second; motion approved.

Report of Nominating Committee- Paul Bruening, Randy DeWitt, Janet Dodge, Lori Tierney

- Nominees
 - o Melissa Mather for Secretary, 2nd two-year term
 - o Scott Dodge for Elder, 1st two-year term
- Motion to accept report of the nominating team by John Lane, Bruce Rosenberger second; motion approved.

2020 Financial Report- Ben Shea

- Overall giving at 88% of budget, but this is quite positive as expenses were 84% of budget.

- Motion to receive financial report by Lori Tierney, Daniel Geaslen second; motion approved.

2021 Budget Proposal

- Motion to accept 2021 budget proposal by ?, Judy Hayward second; motion approved.
- Discussion/Q&A
- Paul Bruening – Regarding lines 4320 & 6320 and the intent of kindness of these two line items:
 - (Line 4320 \$750 for Volunteer Appreciation) Jesus modeled the life of service to His disciples and they were not given gifts for their service; no mention in the Bible of gifts to Christians who serve. Paul requests that this line not be funded. Concerned that there are some people who really sacrifice (the widow's mite) and this seems an unimportant use of funds and cheapens our service and limits our reward. There should be no need for recognition. Consider instead of spending money for volunteer gifts that we contribute to Voice of the Martyrs, Lifeline Pregnancy Center, or others to support and give outward to support outreach for Christ.
 - (Line 6320 \$300 Guest Services) Paul feels this has to do with marketing our "brand" and the early church welcomed people but didn't hand out any gifts to those that visited. Suggests adding a line to include other outreaches to record gifts to charities as God leads us throughout the year.
 - Daniel Geaslen asks that motion be delayed and referred back to the Governing Board.
 - Paul Bruening motions an amendment to defund/remove 4320 (\$750 volunteer appreciation) and reduce overall budget by that amount, Kandi Sprague second; motion carries.
 - Paul Bruening motions an amendment to defund/remove 6320 (\$300 guest services) and reduce overall budget by that amount. After discussion, Alan Jones calls to question and Chris Matlock second; motion fails.
- Ben motions to amend the incorrect amount of the mortgage payment (line 3211) to the correct amount of \$35,008.68, second Chris; motion carries.

Ministry Reports

- Mission Mobilization Team
 - Lori Tierney to lead team as Paul Bruening steps down
- Deacon Report
- Pastor's Report
- Treasurer's Report
- Slide Show reports: Kids on the Rock; Rock Youth; Ready, Set, Grow; Men's Ministry, and VBS ministry

Election

- Vote by ballot- all nominees approved

Governing Board Members for 2021

- Shawn Norton, Pastor
- Elders: Ralph Dawson, Scott Dodge, Jason Hale, Jamie McPherson
- Secretary: Melissa Mather
- Treasurer: Ben Shea
- Kristy DeWitt: Assistant Treasurer

2021 Nominating Team

- Membership nominations- Carissa Hale, Chris Matlock, Katy Shea
- Carissa Hale and Chris Matlock chosen by membership ballot
- Motion to accept nominations approved.

Adjournment

- Motion to adjourn 2021 meeting of the membership by John Lane, Page Matlock second; motion carries

2.9.2020 - theRock Meeting of the Membership

Call to order

Motion to accept agenda, seconded; motion approved.

Ben Shea motions to begin discussions regarding the Rock building a Children's Discipleship Wing adjacent to the present structure; Lisa Bynum second.

Discussion regarding Children's Discipleship Wing

- Gregg Anderson – Presentation of three options for building:
 - South side single-story
 - North side single-story
 - South side two-story
 - Open for questions
- Kristy DeWitt – Presentation of Timeline
 - Begin demolition of little house within two weeks
 - Goal is occupancy by September
 - The need is now
- Ben Shea – Financials
 - Goal is to raise the full amount, cash-flow the entire project
 - Asking for giving commitments on Feb 23rd
 - Committed to not borrow more than half the cost
 - The decision to borrow money would be voted on by the membership at a later date
 - Brief explanation of ADF
 - Open for questions

Alan Jones move to call to question, Gregg Andersen second; motion approved.

Gloria Klein motions for the Rock to build a single-story Children's Discipleship Wing on the south side of the present structure to fill the space now occupied by the little house, Sue Breuning second; motion approved.

Jason Hale motion to adjourn, Chris Matlock second; motion approved.

theRock Annual Meeting of the Membership – 2020

Call to order

Receiving New Members

- Bryan and Tina Cruthirds
- Matthew and Stacey Desrosiers
- Thomas and Jennifer Netzley
- Joe and Nancy Neuwelt
- Lily Paine
- Tim and Missy Pedersen
- Karen Romero
- Donnie and Jamie Wilson
- Karee Curry, Tanda George correction of list
- Motion to accept new members by Lori Tierney, second by Chris Matlock; motion approved.

Review of 2019 minutes

- Motion to accept 2019 minutes by Tristan Stufflebeam, Melissa Mather second; motion approved.

Report of Nominating Committee- Joy Geaslen, John Lane, Chris Matlock, Shawn Norton, Katy Shea

Nominees

- Ralph Dawson- Elder, 3rd term
- Jason Hale- Elder, 1st term
- Jamie McPherson- Elder, 1st term
- Ben Shea- Treasurer, 1st term
- Kristy Dewitt- Assistant Treasurer, 1st term

2019 Financial Report- Michele Messmer

- Motion to receive financial report by Charla Lane, Gloria Klein second; motion approved.

2020 Budget Proposal

- Discussion/Q&A
- Motion to accept 2020 budget proposal by Bruce Rosenberger, Karen Romero second; motion approved.

Election

- Vote by ballot- all nominees approved

2020 Nominating Team

- Membership nominations- Randy Dewitt, Lori Tierney
- Motion to accept nominations by Michele Messmer, Kandy Sprague second; motion approved.

Ministry Reports

Children's Discipleship Wing addition- Rolland

- Discussion/Q&A
- Alan Jones motions to take 30 days for prayer regarding addition; Thomas Netzley second.
- Jason Hale motions to amend 30-day motion to two weeks, Steve Bynum second; motion approved.
- Gloria Klein calls to question- Motion to take two weeks to pray regarding addition; motion approved.

Adjournment

- Motion to adjourn 2020 meeting of the membership by Steve Bynum, Bryan Cruthirds second; motion approved.