Calvary Baptist Church of Denver Annual Meeting January 30, 2022 12:00 p.m. (MST) via Zoom

Welcome & Call to Order

Co-Moderator, Sharon Murphy, called the meeting to order at 12:00 p.m. (MST)

Zoom Instructions

Reverend Morgan C. Fletcher gave participants instructions on how to watch the videos and how to vote when motions are made.

Opening Prayer

Co-Moderator, Rick Breitenbecher, led in prayer.

Announce Quorum

Co-Moderator, Sharon Murphy, announced that we had a quorum after checking with Pastor Morgan.

Slideshow

Participants watched a slide show assembled by Denise Wylde, "Room at the Table" on what we experienced as a Calvary family in 2021.

Annual Report

Reverend Alice Horner Nelson explained how to navigate the Annual Report which was sent via email and is posted on Calvary's Website.

2021 Volunteer Appreciation

Reverend Anne J. Scalfaro, Senior Pastor thanked all of the many volunteers who gave their time to Calvary in 2021. Their names are listed in the Annual Report. She highlighted some of the volunteers who were listed by categories.

- 1. Elected officials whose terms have expired on Council
- 2. 2021 Ministry Leadership
- 3. Livestream Ministry Volunteers
- 4. Regional Discernment Ministry Team

2021 Financial Report

Virg Musil, Church Treasurer, went over the following budget sheets which were sent via email: Balance Sheet and the Profit and Loss vs. Actual Budget. The good news is that total income has increased from last year as pledges and offerings have increased.

2022 Proposed Budget

Virg thanked Senior Pastor Anne and the Budget Reconciliation Committee for their work in assembling this budget. The 2022 budget was sent to members via email and Virg went through the proposed budget. No questions were asked as he went through the items.

Virg made the motion on behalf of Council that the 2022 proposed budget of \$858,247.00 be approved for the coming year.

Co-Moderator, Sharon, asked if there was any discussion. Seeing none she called for a vote. The vote was taken by poll and the motion passed.

2022 Nominating Ballot

Walter Rowell, Chairman of the Nominating Committee, presented the Leadership Ballot, which was sent to church members via email and is in the Annual Report. Walter made the motion that all people on the ballot be approved.

There was no discussion and a vote was taken by poll and the motion passed.

First Quarter 2022

The Reverend Anne Scalfaro, Senior Pastor, talked about the State of Calvary Address which is given annually at the January meeting. In the past two years it has been difficult to make decisions in advance because Calvary's needs change frequently.

The staff has decided to do quarterly reports on zoom, in person, or live. These reports may be given by staff members, lay leaders or a combination of both and will be more current, shorter and will address the needs of the church. The reports will also be written.

Pastor Anne's report is as follows:

She discussed the decision on why the Staff closed the church the month of February.

January 1, 2022, Calvary became a member of the Evergreen Association of ABC USA. Calvary will be officially welcomed to the Association this fall at their Annual Meeting which will be held in Denver at the First Baptist Church.

The Reverend Doug Avilesbernal, Executive Director of the Evergreen Association ABC USA, will be at Calvary on Sunday, March 6. There will be a Q&A session with him from 9:00-10:00.a.m. in Fellowship Hall. He will preach at the Worship Service and he and Pastor Anne will serve Communion together.

During the month of February there will information in the E-News about the Evergreen Association ABC USA so Calvary members can become more familiar with the Association.

Pastor Anne introduced Brian Muir and his wife Shelby via zoom. Brian will be working with the Calvary Staff in February as he will be doing a CPE (Clinical Pastoral Education) Unit at Calvary. He will also be going through the Ordination Process with Calvary along side the Evergreen Association of ABC USA.

On March 2 there will be a Hybrid, in-person and live-streamed Lenten Service at Calvary.

Pastor Anne is inviting everyone's participation in Lent by writing Lenten Devotionals.

The Staff will be doing Healing and Wholeness Services once a month.

One month they will be on Zoom and the following month in-person.

Pastor Anne will be a pastoral presence and leader on a trip to Spain with the Reverend Brad Berglund in mid to late March. She will miss several Calvary Worship Services during that time.

Family Promise will return to Calvary. The families will be guests at Calvary in August and will stay for two weeks.

The Stedman Project with New Hope has been postponed. There will be a meeting in two weeks with the Stedman Liaison and DPS to discuss when this project can move forward.

She invited Calvary members to attend Council Meetings.

Closing Blessing

Pastor Anne closed the meeting with the Bible Verse, Joshua 1:9, which is a very meaningful and comforting verse when making decisions. "Be strong and courageous; do not be frightened or dismayed, for the Lord your God is with you wherever you go."

Benediction

Dr. David Farwig, Director of Music, sang "Blessed be the Tie that Binds" and participants could sing along.