

NABNW Annual Business Meeting – Meeting Conducted via Zoom Meeting

24 October 2020

1. Chris Gorman welcomed all virtual attendees to the meeting, prayed and gave instructions for the process of voting to be performed by the use of the chat function in Zoom.
2. Vote tallies will be identified by church (ex: HCC). If there are yes and no votes on a motion, the count of each should be included (ex: 5 yes 4 no) by the delegate posting the chat response.
3. The priorities of the Region ministry were reviewed and Chris gave an update on how each played out during this challenging year.
 - a. The pandemic has revealed both the existence of both good and bad within the regional churches
 - b. The executive team addressed the need to bring the budget income and outgo realities in line with the actual income and expenditures.
 - i. There was a major reduction in the Developing Leaders category made possible by drawing more Pastors involve in Cascade mentorship
 - c. Chris highlighted a number of church planting opportunities that are being explored including Post Falls, Idaho and Salt Lake City, Utah
 - d. It was deemed very important that regional leadership recognize the necessity of caring for pastors
4. **Rocky Keel called the business meeting to order.**
 - a. He verified that we had the necessary quorum of attendees (Confirmed)
 - b. The delegates were seated (Confirmed)

Motions and Voting

5. A motion was made to approve the minutes of the 2019 annual business meeting by Kathy Fornshell. Kent Borrer seconded the motion. **VOTE: Affirmative**
6. A motion was made to elect the slate of candidates [detailed in the meeting booklet] by Larry Fornshell. Rocky Keel seconded the motion. **VOTE: Affirmative for the slate**
 - a. Rocky made sure to note the change to the term dates so that there were not so many candidates changing at once
 - b. A question was asked regarding the composition of the Executive Team. Chris explained that members are called to participate based on geographic coverage for the region and leadership skills
7. Rocky Keel presented the proposed budget for 2021.
 - a. He reviewed region income and projected for the year ahead.
 - b. Rocky explained that the \$1,000,000 grant funding taken from the endowment funds for pastoral health and church growth grants is nearly depleted.
 - c. The proposed 2021 budget line items were reviewed by Rocky. He noted that the bottom line was reduced and highlighted the following other changes:
 - i. Christ Gorman's salary will be increased 3%
 - ii. Approximately \$141,000 in grant money remains in the budget. This will be saved for application to the Multiplying Congregations priority

- iii. Support for Hispanics for Christ (HFC) is being built into the budget rather than being made as a grant each year.
- iv. The income/expense total is still \$6,300 short.
- d. Rocky Keel motioned that the region accept the budget as presented. Cameron Pruitt seconded the motion. **VOTE: Affirmative**
- e. **QUESTIONS:**
 - i. **How close is the budgeted \$75,000 to the actual received income?** Answer: The region is hopeful to reach that number. Chris Gorman responded that we are gaining additional church participation and we look for the income to grow.
 - ii. **What happens if we don't meet the income goal?** Answer: The deficit in expenses comes from the Region's endowment
 - iii. **Why is \$4,000 budgeted for pastoral gatherings?** Answer: Chris addressed the regional priority of caring for pastors.

8. A motion was made to adjourn the meeting, seconded and approved.

2020 Delegates [Second Document]