

Ministers of Word & Sacrament Present (19)

Claudia Aguilar Rubalcava
John Anderson
John Bell
Katie Davis
Bob Flory
James Fother
Russ Kane
Mark Meeks
David Pettit
gretchen Sausville

Don Shrumm
Olivia Smith
Justin Spurlock
Paula Steinbacher
Laura Sugg
Loye Troxler
Harlan Van Oort
Louise Westfall
John Yu

Honorably Retired Ministers of Word & Sacrament Present (8)

Christine Beitzel
Dwight Blackstock
Heather Cameron
Cindy Cearley

Terry Olthoff
Bill Sanders
Richard Stewart
Bruce Taylor

Ruling Elder Commissioned/Eligible-Represented Churches

Arvada (2)

John Boettiger
Ruth Curtin

Bethel (2) - not represented

Byers (1) – not represented

Calvary (1)

Diane Ritzdorf

Capitol Heights (1)

Jean Demmler

Central (2)

John Ferguson
Celeste Habiger

Ch. of the Eternal Hills (2) – not represented

Church of the Hills (2)

Judy Jensen
Heidi Smithson

Columbine United (2) – not represented

Eagle River (2) – not represented

Elbert (1) – not represented

Elizabeth (1) – not represented

First Avenue (1) – not represented

First PC –Aurora (1)

Michael Horsford

First-Brighton (2)

Linda Hubbard

First PC – Englewood (2) – not represented

First PC – Georgetown (1) not represented

First PC - Golden (2)

Barb Duggan

Chris McCarraher

First PC – Leadville (1) – not represented

First PC - Littleton (2) – not represented

Genesis (1)

Chuck Sparks

Good Shepherd (2)

Joyce Matthews

Noel Matthews

Grace (2)

Susan Pilcher

Green Mountain (2) – not represented

Iglesia Valverde (2) not represented

Kiowa Creek (1) not represented

Montbello United (2) not represented

Montview (4)

Susan Boulden

Eric Muller-Girard

Mountain View (1) – not represented

New Hope (3) – not represented

Peoples (2)

Daphne Rice-Allen

Vicki Terry

Presbyterian Church of Covenant (2)

Beth Carlisle

Mike Norris

Providence (2) – not represented

Shepherd of the Hills (2) – not represented

South Park (1) – not represented

St. Andrew (1) – not represented

St. James (2)

Sharon Lynch

St. Paul (2)

Lee Boteler

Kathleen Hall
Strasburg (1) not represented
Trinity-Arvada (2)
Michael McLane
Trinity Church in the Pines (1) not represented
True Light (2) not represented

United Ch. of Idaho Springs (1) – not represented
Wellshire (3)
Paul Day-Lucore
Westminster (2) – not represented
Wheat Ridge (2) – not represented

Others Voting Member (8)

Sharon Blackstock
Fred Chavez
Jo Culbertson
Dave Goss
Rob Habiger
Peter Hulac
Pat Queen
Sandy Safford

Others Present/Visitors (2)

Jon Girand
Carl Kanter

SUMMARY

Ruling Elders Present **27**
Ruling Elders Absent 52
Ministers present (including retired) 27
Ministers absent (excluding retired)
Corresponding Member **0**
Other Voting Members **8**
(Others Present) Visitors **2**
Total Present 64



Opening: The meeting came to order at 10:00 a.m. A quorum was present. Moderator Justin Spurlock and Stated Clerk Olivia Hudson Smith were present.

Opening Prayer: Moderator Spurlock opened with prayer.

Welcome and Zoom Instructions: Justin Spurlock

Assembly Business:

Council:

Finance and Property: Pat Queen

Motion: Council recommends to the Assembly that based on the revised valuation of the Arvada Presbyterian property, that it be allowed to enter into a contract to sell that is no less than 90% of the current valuation of property for the sanctuary structure at \$1,882,043.00 and the valuation of the manse at \$360,000.00, whether the properties are sold separately or together. **Approved**

Rationale: September 2019 Council approved that the Presbytery accept the request to sell Arvada Presbyterian Church and the listing price of \$2.7 million. October 22, 2019, the Assembly granted Arvada the authority to accept and approve an offer of at least 90% of the listing price of the Arvada property. 90% of that amount is \$2,430,000. The church itself was \$2,232,400 with 90% being \$2,009,160.

A discrepancy was discovered on the Jefferson County Assessors website with the square footage of the church building being overstated by 3,994 square feet. Therefore, the market value of the church property itself was overstated in the amount of \$350,357.

The revised value based on the new and corrected square footage for the church is \$1,882,043 with the value of the manse unchanged. The new list price for both is \$2,242,043, less than the original 90% value.

They have an offer of \$1,711,550 for just the church, not the manse. 90% of the new church list price is \$1,693,839. While the letter of intent is more than the 90%, their realtor, Shamus Makovsky, is going back with a contract offer of \$1,900,000; however negotiations on the sell price are ongoing,

Closing Prayer

Justin Spurlock

Adjournment: 10:10 a.m.

Respectfully submitted,

Rev. Olivia L. Hudson Smith, J.D.
Stated Clerk