

AGM Meeting Minutes 2025

Prepared and Recorded by Stephanie Laird
Meeting Date: March 23rd 2025

Open In Prayer: Ray Laird

-Calling for breakthrough. To be a church known for prayer.

Call The Meeting To Order

-12:08pm

Appointment of the Recording Secretary

Motion to appoint Stephanie Laird as Recording Secretary

Moved: Rohan Appadeurai

Second: Hilden Chen

Carried: Yes

Appointment of Scrutineers

Motion to appoint the scrutineers as presented : Everton Thomas, Ron Martin, Rohan Appadurai and Wendy Bacola

Moved: Cheryl Hockley

Second: John Bacola

Carried: Yes

Establishing the Voting Bar & Meeting Quorum

Total Members of 130

Members in the meeting: 67

Motion to establish the centre two section as the voting bar

Moved: Laila Schell

Second: Hugh Gagnon

Carried: Yes

Approving the Agenda

Motion to approve the agenda for this meeting as presented

Moved: Larry Simpson

Second: Jill Klein

Carried: Yes

Approving the Previous Meeting Minutes

Motion to approve the AGM 2024 Meeting Minutes as presented

Moved: Deion Weir

Second: Jane Arseneau

Carried: Yes

First Ballot of Election of Board Members

This is the process... according to the constitution we have invited submissions from our membership. Those submissions were taken into consideration by the Nominating Committee whose job it was to determine if the names submitted were...

- 1) Qualified
- 2) Willing to Serve

in the section of the names here are the criteria that we followed:

- 1) A faithful Tither
- 2) At Least Three Submissions by the Membership
- 3) We Wouldn't have immediate family members serving together
- 4) Attendance of 10/12 meetings

As a result to applying these... we have a slate of 6 people being put forward for 2 positions.
(put names up in the screen)

- 1) First person elected, or the person with the highest number of vote will serve for the three year term
- 2) the second person elected will serve for the two year term.

They are serving the church by making their names available tonight... I want to take a moment to acknowledge and thank each of them for serving this church in participation... Will you please show your appreciation for all the people involved? Serving in the board in one area that someone serves in our church...
(pens & ballots)

You will receive a ballot. and you will write down 2 full names. Word of prayer... would you please mark your ballot. turn it over. pass to the end of the row... collect them. The head scrutineer will come to the front... we have receive these as "advanced votes". Would we add these to the quorum.

Nominees: Deion Weir, Owen Mashinter, Robbie McCrossan

Motion: Motion to receive the 3 advance ballots.

Moved: Isaac Orrelus

Seconded: Shelley Martin

Carried: Yes

Financial Report

- Clean audit report
- An increase in both revenue and expenses
- Revenues continue to grow - thanks to sacrificial and faithful giving
- 3 major components of increased expenses are staff changes, mission support, and ministry outreach efforts
- Church remains debt free and in solid financial position

Questions: none

Motion that the audited financial statements be accepted as presented

Moved: Blaine Hockley

Second: Marion Noble

Carried: Yes

Move that the Board be authorized to appoint the auditors for fiscal year 2025 and fix their remuneration.

Moved: Deion Weir

Second: Stefania Scattatora

Carried: Yes

Election Results

1st Election Results as the following:

Robbie McCrossan: 73%

Deion Weir: 65.7%

Owen Mashinter: 51%

A moment to pause and review the ballots was needed as counting instructions were unclear. This process led us to discover an election on the first ballot.

Election Results as the following:

3 Year Term: Robbie McCrossan at (73%)

2 Year Term: Deion Weir at (65.7%)

Pastor's Report

Staffing Updates

- Pastor Lori concluded her ministry
- Pastor Candance joined as Children's Pastor
- Pastor Abi joined

Financial Health

- 47,000k spent on Missions

Stouffville Youth

- In September, Pastor Victor began youth ministry for Grade 9-12.

- 15-20 students on a weekly basis and families have made their church their home because of the youth ministry.

Stouffville Kids & Vulnerable Persons Protections

- Kids Check-in process and new policy put in place.
- Lifestyle agreements for volunteers

Building Upgrades

- Furnace upkeep, youth rooms, kids rooms, auditorium upgrades.

Development of Ministry Teams

- Would love to see a more formalised approach that ministry is happening on a regular basis for a variety of age groups.
- Created Community Impact Team - form ways to be involved beyond our church
- Revised and re-worked our missions committee
- Production team that has taken shape
- Worship Team and Small Group leaders

Discipleship Pathways & Tools

- We invested in RightNow Media as our discipleship platform
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New Membership & Growth

- We saw record attendance
- 25 baptisms
- 18 new members

Thank You's...

Pastoral Staff
 Team Members
 Church Family

Into the Future

Stouffville Projections
 Building Costs

new building addition (kids, youth, commercial kitchen)	\$1,688,400.00
full sized gym & stage 100ft x 80ft	\$2,000,000.00
additional parking for 500 per service (an additional 130 spots)	\$650,000.00
estimated subtotal:	\$4,338,400 + Taxes of \$563992.00
estimated total:	\$4,902,392.00 + Finishing costs

Our Mission

We want to be fruitful in reaching people with the Gospel,

- We want to make new disciples,
- We want to strengthen and build up existing disciples...
- and we want to train and equip God's people for the work of ministry.

Practical Next Steps

- Midweek Discipleship
- Developing a greater sense of relationship
- Greater Community Presence

Motion that all 4 Pastor's Reports be accepted as presented

Moved: Rohan Appadurai

Second: Hilda Chen

Carried: Yes

Local Church Constitution 2024

Notable Revision Highlights

+ Continued protection and alignment under our affiliated General Constitution as fellowship Member of the Pentecostal Assemblies of Canada.

+ Provision for the District Superintendent to appoint a Pastor/ Leader to serve under them in leading a church through transition and Pastoral Search Process.

Motion to receive the Revised 2024 Local Church Constitution in its entirety.

Moved: Al Spagnolo

Second: Carmelina Wang

Carried: Yes

Closing & Adjournment

Motion to destroy all of the ballots from today's meeting

Moved: Deion Weir

Second: John Bacola

Carried: Yes

Meeting adjourned at 1:22pm.