# **Annual General Meeting**



## 26 March 2023 / 11:30 AM / Sanctuary

#### **Open in Prayer**

Pastor Dean Opened the meeting with scripture. Ray Laird led the meeting in prayer.

#### Call to Order

Pastor Dean called the meeting to order @ 12:10

## **Roster Report**

Roster was confirmed and we have a quorum with 50 members attending

## **Appointment of Secretary**

Ryan Cowan has been asked to be the secretary for the meeting. 1st Hugh, 2nd Jane approved by the membership.

## **Appointment of Scrutineers**

Robbie McCrossan has been asked to be head scrutineer along with John Bacola, Keenan Laird and Blaine Hockley to assist.

1st Larry Simpson, 2nd Jane Arseneau approved by the membership.

#### Approval of Minutes of Last Annual General Meeting (Mar 27, 2022)

Approval of the minutes of last meeting 1st Steffanie Laird 2nd Rohan Appadurai approved by the membership.

### **Election of Deacons**

### **Nominees**

## **Everton Thomas, Larry Simpson, Owen Mashinter and Jane Arseneau**

Ballots were handed out to voting members and the vote was taken up by paper ballot and online voting by members not available to attend.

### **2022 Financial Report**

Dennison presented the financial report to the membership

The church received \$405,091 in tithes to the general fund. Dennison thanked the congregation for their faithful giving and thanked the staff, pastors, board and the budget committees for their financial stewardship.

Acceptance of the financial report 1st Rohan, 2nd Cheryl and accepted by the membership.

### 2023 Budget

Dennison presented the 2023 budget with an estimated budget of \$433,888 with zero surplus and zero deficit.

Dennison made an announcement the Marianne Appadurai will be taking over the role as treasurer, and thanked Ron Martin for his service as the pervious treasurer.

Acceptance of the 2023 budget moved by Denison Harcharan 2<sup>nd</sup> Robbie McCrossan and accepted by membership.

Pastor Dean presented a gift of appreciation to Dennison and thanked both Dennison and his wife for their hard work and service to the church.

## **Pastors Report**

Pastor Dean thanked the staff, Pastor Stefan and Pastor Lori for all that they do. We appreciate them so much.

Robbie spoke on pave it forward and we have received \$35,000 of the \$100,000 total goal.

Missions received \$35,000 with a carryover from the previous year and we are able to give around \$44,000 to missions.

Ryan spoke on behalf of the search committee to update the congregation that the search has been narrowed down to 3 potential candidates.

Pastor Dean thanked pastor Jeff and Helen for all of the great work that they did here and the work that they are doing in their new roles.

Mentioned about the attendance numbers are growing and our church is in a upward trajectory.

Asked that the congregation that we continue to give faithful throughout the transition.

#### **Election Report**

We do have an election on the first ballot with Everton Thomas receiving 3 years and Larry Simpson receiving 2 years.

#### Closing

Motion put forward by Pastor Dean to destroy the ballots.

1st Blaine 2nd Larry Simpson with the membership all in favour.

Pastor Dean asked Rohan to pray for the board of directors as well as the staff and Marianne.

Pastor Lori prayed for Pastor Dean.

MEETING ADJOURNED 12:55 PM