

Smythe Street Church
Annual General Meeting Minutes
February 23, 2020
Chair: Ron Goodine

1. Chair called the meeting to order at 6:33 pm
2. Pastor Heidi Billington opened the meeting in prayer
3. In Memoriam of members who passed away since the last AGM by Pastor Wayne Flowers
4. New Members presented by Pastor Wayne Flowers
5. Approval of 2019 AGM minutes

Motion: Approval of minutes as presented

- **Moved:** Mark Paget
- **Seconded:** John Belong
- **Result:** Motion carried

6. Election and ratification of Members for Board of Trustees by Ron Goodine
 - a) Balloting procedure explained by Chair
 - b) Steering Committee: Pastor Chad Billington and Susan Johnson
 - c) Introduction of the candidate: Darren Murphy
 - d) Ratification of the following board of trustees members for another 2-year term: Magin Banerjee, Susan Johnson and Mike Haggerty
 - e) Appointment of scrutineers to oversee the election: Jim Lewis and Karen Simonson

Motion: To approve Jim Lewis and Karen Simonson to oversee the election

- **Moved:** Pastor Chad Billington
- **Seconded:** Ed Dimayacyac
- **Result:** Motion carried

7. Pastor Chad Billington reviewed the proposed by-law changes (see attached)

Motion: To approve by-law change 3.5 Transfer of Membership, as presented

- **Moved:** Mike Haggerty
- **Seconded:** Bernie Zebarth
- **Result:** Motion carried

Motion: To approve by-law change 4.3 as presented

- **Moved:** Lead Pastor Verner Drost
- **Seconded:** Mark Paget
- **Result:** Motion carried

8. 2019 Audited Financial Statement (attached) presented by Richard Shupe (Treasurer) and Pastor Verner Drost

Motion: To approve the 2019 Financial Statements (attached), as presented

- **Moved:** John Belong
- **Seconded:** Krista Paget
- **Result:** Motion carried

9. 2020 Budget (attached) presented by Richard Shupe (Treasurer) and Pastor Verner Drost

Motion: To approve the 2020 Budget, as presented

- **Moved:** Peter Pott
- **Seconded:** Susan Johnson
- **Result:** Motion carried

10. Pastor Verner Drost gave an update on the State of Church Vision

11. Trustee Voting Results

- Darren Murphy has been elected to the Board for a 2-year term
- Magin Banerjee, Susan Johnson and Mike Haggerty have been ratified for another 2-year term

12. Pastor Verner Drost Introduced and prayed for the 4 new Elders

- Pastor Chad Billington
- Elaine Kaley
- Ed Dimayacyac
- Patricia Mead

13. Jeremy Kitchen prayed for the future of the church and Trustees

Motion: To adjourn the meeting at 8:07 pm

- **Moved:** Mark Paget
- **Result:** Motion carried

Ron Goodine, Chair

Lisa Munn, Secretary