

SSC ANNUAL *Meeting*

Chairperson: Ron Goodine

AGENDA

March 8th, 2021

1. Meeting called to order by Chairperson
2. Prayer by Pastor Wayne Flowers
3. By-Law changes by Pastor Chad Billington
4. Pastor Wayne Flowers:
 - a) In Memoriam - Members who passed away since last AGM
 - b) Introduction of New SSC Members
5. Approval of 2020 minutes
6. Election and ratification of Members for Board of Trustees by Ron Goodine:
 - a) Danny Keizer will introduce the new proposed trustees, Bernie Zebarth, David Hubbard and Jean-François Jutras, and trustees for two more years: Kristina Paget and John Belong
 - b) Appointment of Scrutineers to oversee election: Jim Lewis, Karen Simonson and Chad Billington (Re online)
 - c) Balloting procedure explained by Chair
 - d) Collection and counting of ballots
7. 2020 Audited Financial Statement and 2021 Budget presented by Richard Shupe
8. State of the Church led by Pastor Verner Drost
9. Trustee Voting Results
10. Motion for Adjournment
11. Closing Prayer by Pastor Verner Drost

Our Purpose: **INSPIRING PEOPLE TO FOLLOW JESUS**