

First Baptist Church Congregational Meeting
Via Zoom and In Person in the Sanctuary
November 22, 2020
AGENDA

1. Call to Order – Ron Phillips
2. Prayer – Joel Russell-MacLean
3. Consent Agenda
 - a) Approve today's meeting agenda
 - b) Approve the 2020 AGM Meeting Minutes
 - c) Approve WSO Accounting as our auditor
4. Report from the Lead Pastor – Joel Russell-MacLean
5. Budget – Kevin Rich
 - a) Financial Report
 - b) **MOTION** to approve the 2021 budget
6. Nominations to the board
 - a) **MOTION** to approve nominees:
 - b) Continuing Board members: Chair: Ron Phillips, Treasurer: Kevin Rich, Adijah Pusi, Barry Lyons, Collin Carbno, Brenda Ziolkowski, Tiffany Lai.
7. Richard's licensing
 - a) **MOTION** to recommend to the Ministerial Credentials Committee of the Canadian Baptists of Western Canada that Richard Hovey be considered for licensing.
8. **MOTION** to adjourn the meeting

First Baptist Church
Annual General Meeting Minutes
June 14, 2020 12:00 pm
Online Via Zoom

1. Meeting Called to Order 12:02pm Ron Phillips

2. Fall Congregational Meeting Ron Phillips

Motion: To approve the minutes of the November 17, 2019 congregational meeting

Moved: Norma Holtslander; Seconded: Bryan Orthner; Carried.

3. Treasurer's Report Kevin Rich

Motion: To receive the 2019 audited church financial statements

Moved: Owen Winter; Seconded: Jennifer Holtslander; Carried.

4. New Members Ron Phillips

Motion: To welcome into First Baptist Church membership: Enosh Ernest, and Carmen and Bryan Orthner.

Moved: Brenda Ziolkowski; Seconded: Derrick Bellows; Carried.

5. Lead Pastor's Report.....Joel Russell-MacLean

6. Adjournment

Motion: to adjourn the meeting at 12:38 pm.

Moved: Hilary Ryan; Carried.