

First Baptist Church Regina
November Congregational Meeting
Via Zoom and in Person in the Sanctuary
November 21, 2021
AGENDA

1. Call to Order – Ron Phillips
2. Prayer – Joel Russell-MacLean
3. **MOTION** – Consent Agenda
 - a) Approve today's meeting agenda
 - b) Approve the 2021 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 2022 budget
6. Nominations to the board
 - a) **MOTION** to approve nominees: Derrick Bellows, Heather Russell-MacLean, Roger Bellows
 - b) Continuing Board members: Chair: Ron Phillips, Treasurer: Kevin Rich, Adijah Pusi, Barry Lyons, Brenda Ziolkowski, Tiffany Stafford-Lai
7. **MOTION** that First Baptist Church Regina name John Nelson as “Pastor Emeritus”
8. **MOTION** that Chris Senger be recommended to our denomination, the Canadian Baptists of Western Canada, to become a licensed pastor within the denomination as the first step in the process of ordination
9. **MOTION** to adjourn the meeting