First Baptist Church Regina

November Regular Business Meeting

November 19, 2023

- 1. Call to order
- 2. First Baptist Covenant and prayer
- 3. Consent agenda:
 - 1. Motion to approve the agenda
 - 2. Motion to approve Minutes of AGM of March 19, 2003
 - 3. Motion to approve WSO Accounting as the financial auditor for 2023
- 4. Motion to recommend Cheryl Johnston for Ordination with the CBWC: "We, the congregation of First Baptist Church Regina, request that Cheryl Johnston fulfill all CBWC requirements to proceed towards becoming an Active Ordained Minister with the Canadian Baptists of Western Canada."
- 5. Report of Lead Pastor
- 6. Report of Board Chair
- 7. Organ update
- 8. Treasurer's report
- 9. 2024 Budget
- 10. 2024 Board nominations
 - 1. Returning: Roger Bellows, Heather Russell-MacLean, Adija Pusi, Derrick Bellows, and Kevin Rich (treasurer).
 - 2. Stepping down after six years: Brenda Ziolkowksi.
 - 3. Nominees for 2024. Motion to appoint the nominees to First Baptist Church Regina Board.
- 11. Motion to adjourn