

First Baptist Church
Minutes of the
Annual General Meeting
March 30, 2025 - 12:30 PM
Lower Hall

1. Meeting called to order at 12:45pm **Derrick Bellows**

Attendees were reminded that only FBC members vote on Motions presented. All may participate in discussion; and that quorum is determined by a visual count of those participating.

Derrick confirmed quorum

2. Opening Prayer and Church Covenant **Joel Russell-MacLean**

3. Consent Agenda: **Derrick Bellows**

a. MOTION: to approve today's agenda as amended, the Minutes of the Fall Congregational Meeting of December 1, 2024, and Ron Phillips as parliamentarian.

Moved: Carmen Pauls-Orthner; Seconded: Adoniram Holtlander

Amendments: to add the appointment of an additional Board member

Carried.

4. Reports

a. Report of Board Chair **Derrick Bellows**

i. MOTION: to appoint Carol Radford-Grant to the Board starting in 2025.

Moved: Dave Radford-Grant; Seconded: Ray Schultz

Carried.

ii. MOTION: to approve the Officers of the Board: Derrick Bellows - Chair; Laureen Snook - Secretary; Kevin Rich -Treasurer.

Moved: Owen Winter; Seconded: Bonnie Austring-Winter

Carried.

b. Clerk's report **Rosemary Ward**

i. MOTION: That we approve the active membership roll, as presented by the Church Clerk in the Annual Report.

Moved: Rosemary Ward; Seconded: Norman Latham.

Carried.

c. Treasurer's report **Kevin Rich**

Kevin reviewed the financial highlights that were part of the AGM package.

Discussion:

Carmen and Klaus wondered about using a part of our surplus to pay off the organ loan.

Greeters – 3 full teams
Property is coming together
Care group is active

- Joel expressed appreciation for the Kayely's time her at the church, in her volunteer role and then as staff. Joel also thanked Cheryl, Louise and John for all their work and commitment. Joal expressed his appreciation for all the volunteers that participate in the life of the church.

b. **Other - NONE**

6. Other Business

- NONE

7. Adjournment

a. **MOTION:** to adjourn the Annual General Meeting made at 1:50pm.

Moved: Jim Ellemers, seconded: Ray Schultz.

Carried.

DRAFT