



**ANNUAL BUSINESS MEETING
Sunday, November 6, 2022**

MINUTES

The Chairperson, Rev. Billy Richards, called the meeting to order at 12:39 PM.

Members were asked to register.

The Chairperson noted that all voting, except for voting by secret ballot, will be conducted by way of a show of hands and that questions/comments can be submitted to the Deacon Board of Directors at any time during the year.

The Chairperson opened the Annual Business Meeting and indicated that no new business was submitted to be included on the Agenda.

The Chairperson recognized the Church Staff as the Scrutineer Team and invited Karina O, Deacon Board of Directors, to open in prayer.

The Chairperson declared that the lower level be designated as the voting bar and anyone who wished to speak to the business of this Annual Business Meeting must be a voting member.

The Chair of the Scrutineers provided the Chairperson a count of the members in attendance and the percentage:

Total Number of Members: 508
Number Required for Quorum (Business Items): 127 or 25%
Number of Members in Attendance: 163 or 32%

ABM 22-01 It was Moved and Seconded that the agenda be approved as distributed. CARRIED

ABM 22-02 It was Moved and Seconded that the minutes of the Annual Business Meeting held on December 5, 2021 be approved as posted on the Church Website. CARRIED

The Chairperson provided an explanation regarding the recommendation slate and voting procedure. "Yes" would indicate they are in favour of the Recommendation Slate, "No" would indicate they are not in favour of the Recommendation Slate.

The Chairperson declared the voting bar closed. The Scrutineer Team collected and counted voting ballots.

ABM 22-03 ELECTION RESULTS FOR THE 2022-2023 DEACON BOARD OF DIRECTORS:

The results of the election for the 2022-2023 Deacon Board of Directors were as follows:

Ballots Cast: 163
'Yes' Vote: 161 (99%) Elected
'No' Vote: 2 (1%)
'Spoiled' Vote: 0 (0%)

The Chairperson recognized Pastor Ed Clements to pray over the new Deacon Board of Directors for 2022-2023:

Steve Novoselac, President
MaryAnn Devenney, Vice-President
Karina O, Secretary
Basil Cole, Treasurer
Mike Palaniandi, Haven Board Appointee
Carmine Crincoli, Director

The Chairperson recognized the Treasurer, Basil Cole, and requested him to present the Treasurer's Report. The Chairperson also recognized Executive Pastor Roger Berg who will be available for additional comments at the discretion of the Treasurer.

Basil Cole presented the 2021-2022 Annual Financial Report.

ABM 22-04 It was Moved and Seconded that the Annual Financial Report for 2021-2022, that was approved by the Deacon Board of Directors, be accepted as presented and posted on the Church Website. CARRIED

The Treasurer invited the Executive Pastor to provide additional comments.

The Treasurer invited the External Auditor, Michael McNeill, to give a brief presentation of the Auditor's report.

The Treasurer thanked Michael McNeill, Chartered Professional Accountant with Norton McMullen LLP, for his good work preparing the Audited Financial Statements for 2021-2022.

ABM 22-05 It was Moved and Seconded that the Auditor's Report, be accepted as presented and posted on the Church Website. CARRIED

ABM 22-06 On behalf of the Deacon Board of Directors, it was Moved and Seconded that Michael McNeill, Chartered Professional Accountant with Norton McMullen LLP, be appointed as Auditor for the fiscal year 2022-2023. CARRIED

ABM 22-07 It was Moved and Seconded that the 2022-2023 Annual Budget, that was approved by the Deacon Board of Directors, be accepted as presented and as provided as a handout at this annual business meeting. CARRIED

The Chairperson recognized the President of the Deacon Board of Directors, Steve Novoselac, who presented his report, including a report on the senior pastor's transition.

The President, Steve Novoselac, assumed the chair and Senior Pastor, Rev. Billy Richard presented his report.

ABM 22-08 It was Moved and Seconded that the Senior Pastor's Report be received as presented. CARRIED

The Chairperson informed the members that the church membership renewal every five (5) years will be deferred by another year to 2023 in light of the circumstances of Covid – 19 delaying this for the past 2 years.

The Chairperson recognized the President, Steve Novoselac, who presented Resolution #1:

ABM 22-10 **RESOLUTION #1:**

It was Moved and Seconded that all resolutions, minutes, contracts, acts, by-laws, proceedings, appointments, elections and payments made, done and taken by the Directors and Officers of this Corporation since the date of the last annual meeting of the Corporation, are the same as set out or referred to in the minutes of the meetings of the Board of Directors and meetings of the Church on the Queensway, or in the financial statements submitted to this meeting, and all salaries, commissions, and other remuneration to employees of the Corporation to this date be approved, ratified and confirmed. CARRIED

The President, Steve Novoselac, vacated the chair and Rev. Billy Richards assumed the chair.

The Chairperson thanked the Deacons for their numerous hours given this past year. The Chairperson also thanked all the volunteers, staff, and everyone in the church for their support this past year.

ABM 22-11 **MOTION OF ADJOURNMENT:** It was Moved and Seconded to adjourn the November 6, 2022 Annual Business Meeting. CARRIED

The Chairperson declared the meeting closed at 1:19 PM.
