



**ANNUAL BUSINESS MEETING  
Sunday, October 25, 2020**

**MINUTES**

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The Chairman, Rev. Billy Richards, called the first business session to order at 12:20 PM.

Members were asked to register.

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

The Chairman recognized the Church Staff as the Scrutineer Team.

The Chairman declared that the lower level of the Sanctuary 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 Chairman a count of the members in attendance and the percentage:

Total Number of Members: 532  
Number Required for Quorum (Business Items): 133 (25%)  
Number of Members in Attendance: 183 (34%)

ABM 20-01 It was Moved and Seconded that the agenda be approved as distributed. CARRIED

ABM 20-02 It was Moved and Seconded that the minutes of the Annual Business Meeting held on November 3, 2019 be approved as posted. CARRIED

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

The Chairman declared that the election of Directors is in accordance with Article V, Section 4, Paragraph D.

**ABM 20-03 ELECTION RESULTS FOR THE 2020-2021 DEACON BOARD OF DIRECTORS:**

The results of the election for the 2020-2021 Deacon Board of Directors were as follows:

Ballots Cast: 183  
'Yes' Vote: 180 (98%) Elected  
'No' Vote: 3 (2%)  
'Spoiled' Vote: 0 (0%)

The Chairman recognized Roger Berg to pray over the new Deacon Board of Directors for 2020-2021:  
Steve Novoselac, President  
MaryAnn Devenney, Vice-President  
Karina O, Secretary  
Basil Cole, Treasurer  
Mike Palaniandi, Haven Board Appointee

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

Basil Cole presented the 2019-2020 Annual Financial Report.

ABM 20-04      It was Moved and Seconded that the Annual Financial Report for 2019-2020, that was approved by the Deacon Board of Directors, be accepted as presented in the Annual Report. CARRIED

ABM 20-05      It was Moved and Seconded that the 2020-2021 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 Chairman thanked the Deacons for their numerous hours given this past year and for Carmine Crincoli and Lenny Simonelli for finishing their term as Deacons. The Chairman also thanked all the volunteers, staff, and everyone in the church for their support this past year.

The Chairman recognized the President of the Deacon Board of Directors, Carmine Crincoli, who assumed the chair.

The President presented Resolution #1:

ABM 20-06      **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, Carmine Crincoli, vacated the chair and Rev. Billy Richards assumed the chair.

ABM 20-07      **MOTION OF ADJOURNMENT:** It was Moved and Seconded to adjourn the October 25, 2020 Annual Business Meeting. CARRIED

The Chairman declared the meeting closed at 1:30 PM.