

## February 24, 2019: Annual Business Meeting

1. Devotional Prayer by Ron Barnes
2. Minutes of previous meeting: December Quarterly meeting
  - a. 1st motion: Andrea Robinson
  - b. 2nd motion: Alan Van Reese
  - c. Motions carries to accept the minutes
3. Agenda for Annual Business Meeting [**Going forward- this should be the first order of business and everyone should have a copy of the agenda prior to meeting or copies to be distributed at meeting**]
  - a. 1st motion: Terry Thompson
  - b. 2nd motion: Gerda Robinson
  - c. Motion carries
4. Receiving of new members: no new members at this time.
5. Receiving of all Annual Reports except the financial report & auditors.
  - a. Question: nothing about Onside Athletics reflected in the report.  
Motion to add to annual report - addendum to the annual report to be about Onside Athletics for the 2018 year
    - i. 1st: Sue Barnes
    - ii. 2nd: Andrea Robinson
    - iii. Motion carries.
  - b. 1st motion: Terry Thompson
  - c. 2nd motion: Charlene Van Reese
  - d. Motion carries
6. Presentation of the Financial Report: Carl Harris
7. Receiving of the Financial Report & Auditors Report
  - a. 1st motion: Carl Harris
  - b. 2nd motion: Jamie Hauer
  - c. Motion carries
8. Election of a nominating committee: Need 2 members for the nominating committee (**Andrea Robinson and Sandra Toman volunteered**). Elders who would be on this committee: Ron B., Jamie H., Marc C., Joel R.
  - a. 1st motion: Terry Thompson
  - b. 2nd motion: Gerda Robinson
  - c. Motions carries
9. Motion to authorize the Elders to send 2 messengers to FEB Central Regional Conference April 8-9, 2019 (presented by Ron Barnes)
  - a. 1st motion: Terry Thompson
  - b. 2nd motion: Jennifer Young
  - c. Motion carries
10. Incorporation Issues: Carl Harris

- a. Initially, only members included in incorporation were the elders. Carl made 1st motion to take the member list from annual report 2018 (with exception of Geerlings', McDougalls', and Kuntzs') to be included in incorporation.
  - b. 2nd: Marc Charlton
  - c. Motion carries.
- 11. Show & Tell: Website & Online giving: Carl Harris
  - a. If have any ideas/ questions/ suggestions about the Website can contact Carl Harris
  - b. **TO DO: should consider including Plan to Protect documents on website too**
  - c. Encouraged to promote the website and its use with members of the congregation
- 12. Presentation & discussion re: Annual Membership Renewal. This document would be one people would sign and submit that could go out with tax receipts.
  - a. No form created at the time, but will have form that will need to be accepted in the future. Will need to address bylaws for specific wording when creating the form.
  - b. Clerk's responsibility to keep track of the signed forms by members.
- 13. Marc Charlton made first motion to remove prior members stated in item #10 (a) removed from the membership list. Specifically, Jacqueline Geerlings, Graham Geerlings, Penny McDougall, Gerald McDougall, Elaine Kuntz, and Grant Kuntz to be removed from the membership list
  - a. 2nd: Terry Thompson
  - b. Motion carries
- 14. Plan to Protect Changes: Jamie Hauer to present
  - a. Jamie Hauer makes first motion to remove question "When did you accept Christ as your Saviour" for those applicants who are 12 and under
  - b. 2nd: Sue Harris
  - c. Motion carries.
- 15. Other business: **Carl Harris requested meeting minutes to be emailed to him so they can be added to the website**
- 16. Motion to adjourn the meeting
  - a. 1st motion: Andrea Robinson
  - b. Motions carries