

# **Agenda for November 24 2019 Budget**

## **Business Meeting**

1. Approve Agenda:
2. Devotional & prayer: Ron
3. Minutes: Katherine Robinson (motion to receive, second, questions, vote)
4. Business arising from the minutes: Ron can mention that the Elders did not send anyone to Feb National, but will plan on voting on someone to send to Feb Central.
5. New members: Ron & Pauline Bott & possibly the Sutherland's. Motion to receive the new members.
6. Financial Report for 3rd Quarter: Terry Thompson.
7. Budget: Presentation of the 2020 proposed operating budget.
8. Announce that we will have Dr. Lindsay Taylor come from Strategic Renewal Canada to talk lead us in improving prayer in our Small Groups & with our leaders. A meeting the week leading up to Sun. May 3rd when he will preach and lead us in a worship-based concert of prayer.
9. Adjourn

## **November 24, 2019 Quarterly Business Meeting & Financial Report for 3rd Quarter**

1. Approval of Agenda:  
**Marc Charlton announces amendment to agenda: change # 5 item. "Possibly the Sutherland's" to "the Sutherland's"**
  - a. 1st: Amy Bott
  - b. 2nd: Terry Thompson
  - c. Motion carries.
2. Devotional & prayer: Ron
3. Approval of minutes from quarterly June 9, 2019 meeting
  - a. Motion to receive: Alan Van Reese
  - b. Second: Kyle Gerrie
  - c. Questions/Comment: Ron Barnes: note on # 7. Didn't have anyone go to FEB National, but are planning on voting on someone to send to FEB Central.
  - d. Motion carries.
4. New members: Ron & Pauline Bott & Steve and Danielle Sutherland. Motion to receive the new members.
  - a. Motion to receive: Andrea Robinson
  - b. Second: Sue Barnes
  - c. Motion carries.
5. Financial Report for 3rd Quarter: Terry Thompson.
  - a. Motion to receive: Carol Gerrie
  - b. Second: Flemming Giltoft
  - c. Questions/ Comments: None
  - d. Motion carries.
6. Presentation of the 2020 proposed operating budget: Ron Barnes
  - a. Motion to receive: Ron Barnes
  - b. Second: Pauline Bott
  - c. Questions/ Comments: Carol Gerrie: Internet over? Terry commented that funds will be re-allocated.
  - d. Motion carries.
7. Announcement from Ron Barnes: We have invited Dr. Lindsay Taylor to come from Strategic Renewal Canada to talk and lead us in improving prayer in our Small Groups & with our leaders. Meeting the week leading up to Sun. May 3, 2020 where he will preach and lead us in a worship-based concert of prayer.
8. Other business: Ron Barnes: In March 2020 have Brett Ullman to come and host a seminar regarding anxiety and depression. It will not be on a Sunday and something to invite community members to.
9. Adjourn the meeting
  - a. 1st: Terry Thompson
  - b. Motion carries.