



## **Heart Lake Baptist Church**

Minutes of the Annual General Meeting  
Sunday, November 20<sup>th</sup>, 2022 @ 6 p.m.

Active Members:	165
Quorum:	33
Members:	33
Attendance:	34

### **Welcome**

Chair of Council Lois Hardy welcomed the members and adherents to our virtual Annual General Meeting.

### **Establish Quorum & Members Present**

Quorum established by Nancy Knecht

### **Devotion & Prayer ~ Pastor Wayne**

Author: John Owen - As believers - meekness, be kind to one another, forgiving one another as God forgave us for our trespasses

Matthew 18: 21 - 35 Grace towards us, we are the people of Christ

Practice holding our response, remind ourselves of God's patience with us

Prayer for guidance, be merciful, kind and gracious to one another, walk in the footsteps of Christ

### **Approval of Agenda**

**Motion** to approve the agenda for the November 20, 2022 Annual Meeting

Moved by Melissa Burritt    Seconded by Debbie Parker    Motion carried

### **Approval of Minutes**

**Motion** to approve the minutes of June 12, 2022 Special Report Meeting,

Aug 7, 2022 & Sept 18/2022 Special Business Meetings

Moved by Louise Loughheed    Seconded by Adekunle Oduyemi    Motion carried

### **Review of Audited Statement**

**Motion-** Moved by Ron Gumbley, on behalf of Council, that the members of Heart Lake

**Baptist Church approve the audited financial statements of Heart Lake Baptist Church, an incorporated organization, for the fiscal year ending June 30, 2022.**

Moved by Ron Gumbley    Seconded by Steve Lougheed    Motion carried

**Motion - That the members of Heart Lake Baptist Church appoint Norton McMullen LLP as the auditor for Heart Lake Baptist Church for the fiscal year 2022-2023**

Moved by Ron Gumbley    Seconded by Eddy Nganji    Motion carried

### **Ministry Update by Pastor Wayne**

- getting back to normal
- good summer with our summer camp led by Adam
- Kids Zone - more participants, back to normal
- Nursery - looking for volunteers so it can be open for babies and toddlers
- Candy Palooza - Blair (Adam's father) brought his snake and turtle and shared the Gospel message
- Sunday 2 services - tracking the numbers and seeing a steady increase - Adam and the worship team are doing a great job
- online presence - noticed a decline at ~ 70, now it is at ~150 (even some people in India have watched)
- videos - quality has improved
- 10 people are doing the membership classes with Pastor Wayne and Lois
- Wedding - Richard and Elisha
- Life Groups and Girls' Club have started
- Lizeth's 15<sup>th</sup> birthday on November 19<sup>th</sup> - will have cake on November 20<sup>th</sup>
- Journey With the Star - Christmas Pageant
- Annette will be decorating with Adam
- January 2023 - Missional Like Christ - Evangelism Component
- 2022 - Empowered by Christ, Discipleship Component
- Small Group - Alpha group - invite people to join (co-workers, neighbours, etc.)
- pray about who to invite
- Alpha has continued for over 20 years (led by Lois and Dave Hardy)

### **Capital Projects Update by Mark Eggengoor**

- Entrance to the basement - hired an architect firm - made 2 drawings - narrow and wider staircase versions - one quote - not much of a difference in price, second quote - need to see the drawings to give a quote, need a third quote
- drawings need to still be prepared
- David Friberg - asked about a wheelchair ramp or maybe an elevator
- 2 new furnaces, 3 new air conditioners, new fridge for the food pantry

### **Financial Update by Ron Gumbley**

- financial statements present fairly
- auditors gave a clean bill of health for the year

### **As of October 31<sup>st</sup>, 2022:**

General Revenue \$124,996

Total expenses \$138,120

Note: Excludes summer student expenses covered by grant and benevolent expenses; includes mortgage principal payments

CBOQ - YM \$46,479 (2% interest matures February 1, 2024)

CBOQ mortgage \$517,574 (5.08% matures June 1, 2027)

CEBA loan - will be paid by December 31<sup>st</sup> \$40,000

**November Giving Campaign Goal** \$67,650

**November 15 update** \$23,303

**Target Remaining** \$44,347

Suzanne Killah gave her testimony - make a decision and trust God

-We appreciate people's generosity

### **Nominating Presentation by Edwin Nganji**

HLBC Nominating Committee Report - November 2022

Elders - 3-year term - Dec. 1st, 2022, to Nov. 30, 2025

Adekunle Oduyemi (1st term)

**Motion -Moved by Edwin Nganji, on behalf of the Nominating Committee, that Adekunle Oduyemi be elected to the position of Elder.**

Moved by Edwin Nganji    Seconded by Debbie Parker    Motion carried

Abidemi Odetola (1st term)

**Motion - Moved by Edwin Nganji, on behalf of the Nominating Committee, that Abidemi Odetola be elected to the position of Elder.**

Moved by Edwin Nganji    Seconded by Sue Ott    Motion carried

Council Members/Directors

**Motion -Moved by Edwin Nganji on behalf of the Nominating Committee that Lois Hardy be elected as Council Member/Director for a 3-year term (2<sup>nd</sup> term) and that Lois Hardy be elected Chair of Council and Angela (Dede) Atuahene be elected Vice Chair of Council. Both are 1-year terms.**

Moved by Edwin Nganji    Seconded by Sue Gumbley    Motion carried

-Monica Stocks has accepted the Head Teller position (will take over for June Blahut)

Lois thanked Eddy and June for their service on Council & Elders. Ron will be stepping down as Deacon of Finance in June after over thirty years of faithful service.

### **Protection Policy Revisions**

- Instead of having only one document - have created 2 documents - Protection Policy and Guidelines for Best Practices (guidelines are more easily revised when changes are needed). Made some changes - completing an annual online course now instead of a workshop  
Guidelines: job descriptions (will change), methods of keeping attendance (using a digital, web-based program instead of paper), first aid kits, forms (attendance sheet, medical release forms, etc.) - minor changes

**Motion - Moved by Pastor Mario, on behalf of council, that the Heart Lake Baptist Church Protection Policy, approved May 2008 and updated June 2022 be approved as revised.**

Moved by Pastor Mario    Seconded by Dave Hardy    Motion carried

**Other Business** - There was no other business

### **Closing Prayer**

Pastor Mario closed in prayer.

### **Adjournment**

Having completed the agenda and no other business being brought forward Lois declared the meeting adjourned.

Minutes taken and respectfully submitted by:  
Nancy Knecht