AGENDA - HEART LAKE BAPTIST CHURCH – SPECIAL REPORT MEETING

Date: Sunday June 14, 2026, 12:15 PM (In person & private live stream)

No	ITEM	ASSIGNED TO
01	Welcome	Adekunle
02	Establish Quorum number and members present	Nancy
03	Devotion & Prayer	Pastor Wayne
04	Approval of Agenda - Motion	Adekunle
05	Approval of Minutes - motion - Annual General Meeting Nov 23, 2025 - Special Business Meeting April 12, 2026 - Membership Meeting June 7, 2026	Adekunle
06	Capital Projects: Sanctuary Portion of Phase 2	Project Committee
07	Financial Update - Current Status	Finance - Lois
08	Budget Proposal July 1/26– June 30/27 - Motion	Lois
09	Nominating Committee Recommendations - Motion	Monica
10	Annual Reports—Motion	Adekunle
11	Other Business	Adekunle
12	Closing Prayer	Pastor Mario
13	Adjournment	Adekunle