

**Special Business Meeting Feb. 26, 2023, 12:15 pm - Live and by Zoom**

**Established Quorum**

**164 active members = 33**

**Welcome Members & Adherents by chair, Lois Hardy**

**Budget Revision**

**Ron explained that the budget was decreased during the pandemic. He showed how the increase of \$3,200 would be distributed:**

**Family Ministry from \$935 to \$1935**

**Family Life from \$1200 to \$2400**

**Flowers and Cards from \$1000 to \$1200**

**Hospitality from \$500 to \$1,000**

**Licenses and Support from \$6200 to \$6500**

**Motion to approve a revision to the 2022-2023 Budget**

**Move that the congregation of Heart Lake Baptist Church approve a revision of the 2022-2023 budget that would see the Annual Budget increased by \$3,200 as outlined in the Proposed Revised Budget document for 2022-23.**

**Moved by: Ada Agi   Seconded by: Sue Ott   Carried**

**Brief update re: Basement entrance – Lois explained that they had applied for the building permit about three weeks ago. Once they receive the permit, they can work on getting quotes.**

**No other business.**

**Meeting adjourned.**