



## **Heart Lake Baptist Church**

Minutes of the Annual General Meeting  
Sunday, November 14<sup>th</sup>, 2021 @ 6 p.m.

Active Members:	149
Quorum:	30
Members:	35
Attendance:	38

### **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**

Meditation: Psalm 29 - The voice of the Lord is powerful. The voice of the Lord is majestic. In His temple everyone shouts, "Glory!" The Lord blesses His people with peace.

Prayer: Thanksgiving for His protection, guidance and for carrying our burdens. We are brothers and sisters in Christ.

### **Approval of Agenda**

Motion to approve the agenda for the November 14<sup>th</sup>, 2021, Annual General Meeting

Moved: Melissa Burritt    Seconded: Edwin Nganji    Motion: Carried

### **Approval of Minutes**

Motion to approve the minutes of June 13<sup>th</sup>, 2021, Special Report Meeting

Moved: Richard Langston    Seconded: Louise Lougheed    Motion: Carried

### **Review of Audited Statement**

Ron reviewed some of the highlights from the auditor's report and the Statement of Financial Position:

Balance of TD account: \$49,314

Capital Reserve: \$43,275

CEBA loan repayment: \$22,000 has been set aside

Capital Assets: \$958,938

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, 2021.

Moved: Ron    Seconded: June Blahut    Motion: Carried

### **Appointment of Auditors**

Moved by Ron Gumbley that the members of Heart Lake Baptist Church appoint Norton McMullen LLP as the Auditor for Heart Lake Baptist Church for the Fiscal Year 2021-2022.

Moved: Ron    Seconded: Richard Langston    Motion: Carried

### **Ministry Update ~ Pastor Wayne**

- Jumpstart to Ministry - healthy, meaningful relationships within our community
- Many people are watching online - working on our new people list (15 people - we are connecting with)
- Food pantry (30 - 40 families per week), Heartbeat bikes, church wide study, partial roof replacement
- Adam Watson - our part-time worship leader, Pastor Mario - taking on new roles (children, family and youth) and finishing up his schooling, Melissa - new position helping Pastor Mario
- Baptism classes with four people this fall, seven people into membership (November 21<sup>st</sup>)
- Christmas missions fundraiser
- Planning - Two in-person services for the Christmas season - for Advent and Christmas Eve
- Prayer as a church - prayer night on November 28<sup>th</sup> - in-person with Suzanne
- Prayer through our prayer chain - encouraged to continue connecting
- The work we are called to with faith and trust in the Lord - faithful to the ministries, grateful for many volunteers - ushers and greeters

**Pastor Mario** gave an update about the Kids' Zone program -started about 4 weeks ago ~ 13 kids, maximum 20 children, each child receives a box with his/her individual materials

- Melissa has been helping the children with a song for December 5<sup>th</sup>
- Training with teachers so children can get as much from the program as possible - needs more volunteers
- Youth group - meets in the sanctuary every Friday
- Recently the youth rooms were redesigned - teen leaders chose new colours
- Leadership training - please keep these ministries in your prayers

### **Financial Update - Current Status ~ Ron Gumbley**

#### **Financial Statement Highlights - October 2021:**

TD Bank Account Balance \$45,985 \*includes \$7,416 of Canada Emergency Wage Subsidy (CEWS)

Revenue - a shortfall of \$28,078

- **CBOQ Yorkminster mortgage - \$50,022**
- **CBOQ Mortgage - \$395,588**

CEBA Loan - these are funds to offset operating costs - applied and received a loan in February 2021

- 1) Payable by December 31, 2022
- 2) Only need to pay back \$40,000 if paid by due date, with no interest payable
- 3) Already monies have been set aside and will continue to be until 40K is paid

**Food Pantry** - providing food for up to 150 people weekly - received over \$9,169 in donations as of October 31<sup>st</sup>, 2021

### **Nominating Committee Recommendations ~ Sue Ott**

Moved by Sue Ott on behalf of the Nominating Committee that Mark Eggengoor be elected to the positions of Elder and Council Member/Director.

Moved: Sue      Seconded: Ada Agi      Motion: Carried

Moved by Sue Ott on behalf of the Nominating Committee that Ashton Frohn be elected to the position of Council Member/Director.

Moved: Sue      Seconded: Adekunle Oduyemi      Motion: Carried

Moved by Sue Ott on behalf of the Nominating Committee that Louise Lougheed be elected as an Elder (2<sup>nd</sup> term) and Angela (Dede) Atuahene be elected as Council Member/Director (2<sup>nd</sup> term).

Moved: Sue      Seconded: Sue Gumbley      Motion: Carried

Moved by Sue Ott on behalf of the Nominating Committee that Lois Hardy be elected Chair of Council and Angela (Dede) Atuahene be elected Vice Chair of Council.

Moved: Sue      Seconded: Ron Farrell      Motion: Carried

### **Other Business ~ Lois**

Senior Leadership - Bruce Dodds- Hebron is stepping down from Elders & Council and Mark Watts is stepping down from Council. We have appreciated their contributions, dedication and commitment during their terms.

### **Closing Prayer**

Pastor Mario prayed for the desires of our church. As a church family, we are reaching out to our community and being a light in the world.

### **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