Heart Lake Baptist Church

Minutes of the Special Business Meeting

Date: Sunday, April 12, 2026, 12:15 PM (In Person and Private Live Stream)

Active Members: 192 Quorum: 39

Welcome

Chair of Council, Adekunle Oduyemi, welcomed the members and adherents to our Special Business Meeting.

Establish Quorum & Members Present

Quorum established by Nancy Knecht

Opening Prayer ~ Pastor Mario

Approval of Agenda — *Motion*

Motion to approve the agenda for the April 12, 2026 Special Business Meeting.

Moved by: Dave Hardy Seconded by: Shenali De Mel Carried

Capital Projects - Basement and Sanctuary Motion:

5 year Plan – 2027 Celebration – Phase 1 – basement for the youth centre – quotes and permits will be a much higher cost than expected – will pause for now and focus on Phase 2 - Sanctuary and Lobby renovation – decreased cost, less financial strain -will be ready for our 50th celebration – carpet, window, stage, baptismal tank heater and chairs

Questions/Comments:

Robert Ranjitsingh – instead of using carpet could we install hardwood floors?
– too noisy and would affect the acoustics (Jonathan)
Wayne Doucette – our new sign, is it included in Phase 2?
-already in the process of getting a new sign
Hilda Cupeta – What is the cost of Phase 1? Range is from $200,000 - $500,000 – from bigger contractors with project managers
Gloria B. – concern for the Youth leaders - has this been discussed with them?

- Yes, Pastor Mario and Ashton represent the youth's interest.

Gloria B. - light and bright – finds it better to worship God in a well-lit environment

- The design committee will bring us recommendations.

Debbie Parker – Do we have an estimate of the cost of Phase 2?

- That is the next step once the motion is carried.

Richard Langston – have permission to move on and get quotes – important to move forward – have faith, pick up and go like the fishermen – follow through with what God has called us to do

Motion

It is moved that Council initiate the following actions:

Promote the Sanctuary portion of Phase 2 to our Primary Objective, and Pause Phase 1

Moved by: Rosa D'Amico Seconded by: Debbie Parker Carried

Closing Prayer

Pastor Wayne closed in prayer asking God for His direction in our decision-making process for Phase 2 renovations.

Adjournment

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

Minutes taken and respectfully submitted by: Nancy Knecht