

HEART LAKE BAPTIST CHURCH – SPECIAL REPORT MEETING

Date: Sunday June 11, 2023, 6:30 PM (Zoom)

AGENDA

No	ITEM	ASSIGNED TO
01	Welcome	Lois
02	Establish Quorum number and members present	Nancy
03	Devotion & Prayer	Pastor Wayne
04	Approval of Agenda - motion	Lois
05	Approval of Minutes - motion - Annual Meeting Nov 20, 2022 - Special Business Meetings Feb 26, 2023 & May 28, 2023	Lois
06	Ministry Plans 2023	Pastor Wayne
07	Capital Projects update	Pastor Wayne & Lois
08	Financial Update--Current Status - Tithes & Offerings vs Budget update	Ron
09	Budget Proposal July 1/23 – June 30/24 - motion	Ron
10	Nominating Committee Recommendations - motion	Edwin
11	Member support for vacant positions	Pastor Wayne
12	Annual Reports—motion	Lois
13	Other Business	Lois
14	Closing Prayer	Pastor Mario
15	Adjournment	Lois