Heart Lake Baptist Church

Minutes of the Special Report Business Meeting
Sunday, June 14th, 2026 @ 12:30 p.m.

Active Members: 177
Quorum: 35
Members: 61 (including 6 online)
Attendance: 58 in person

Welcome

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

Establish Quorum & Members Present

Quorum established by Nancy Knecht

Devotion & Prayer - Pastor Wayne

- Live in harmony, peaceful, show mutual support and humility
- encourage and build one another up, serve one another, show hospitality without grumbling
- show love and honour, forgiveness, confess our sins, pray for one another
- be kind and tender hearted, do not show judgement, glorify God and show Christ to this world

Approval of Agenda

Motion to approve the agenda for the June 14th, 2026 Special Report Business Meeting

Moved by: Dede Atuahene Seconded by: Deb Parker Carried

Review & Approval of Minutes:

Motion to approve the minutes of the November 23rd, 2025 Annual General Meeting, Special Business Meeting April 12th, 2026 and the Membership Meeting June 7th, 2026

Moved by: Edwin Nganji Seconded by: Leandro D'Amico Carried

Financial Update – Current Status:

*Lois gave a financial update for May – balance sheet highlights:
TD Bank Account $26,514
Total Revenue: $482,754

Breakout Sunday Offering: $23,066 – very helpful at getting us back on track for our budget requirements
HST rebate ~ $14,000
Janitorial - Saturday cleaning will be inhouse with Robert and new part-time employee instead of an outside agency
Kids Zone Intern increase - up to 12.5 hours per week
Pastor Wayne – has requested an extra one week of vacation in lieu of a 2 per cent raise

-slight reduction in benefit premiums per month
-mortgages – current balance $457,961.00

Budget Proposal July 1st, 2026 – June 30th, 2027

Be it resolved that the Members of Heart Lake Baptist Church approve the 2026-27 budget in the amount of $ 541,200

Moved by: Lois Hardy Seconded by: Richard Langston Carried

Nominating Committee Recommendations

Motion 1 - Moved by Monica Stocks on behalf of the Nominating Committee that Nancy Knecht be elected to the position of clerk and Lois Hardy as Treasurer

Moved by: Monica Stocks Seconded by: Robert Ranjitsingh Carried

Motion 2 - Moved by Monica Stocks on behalf of the Nominating Committee that Leandro D'Amico be elected to the Nominating Committee for a 3-year term

Moved by: Monica Stocks Seconded by: Dave Hardy Carried

Monica thanked Dede Atuahene for her faithful service for 6 years on the Nominating Committee.

Capital Projects: Sanctuary Portion of Phase 2:
(Project Committee): Pastor Wayne, Pastor Mario, Sue Ott, Ashton, Dirk, Lois, Donna (fundraising)

-light gray carpet and charcoal chairs
-stage, stonework, cover cracked window, new cross, two TVs, one on each side
-currently in the process of installing a new heater for the baptismal tank
-increase lighting brightness – set dimmer and change the colours
-save the wood, white walls
-balcony – replace railing and glass
-take out the wall to increase the size of the sanctuary
–change lights and panels – ceiling tiles
-enter sanctuary – main entrance behind the sound booth
-coffee will be available in the gym – doors will be closed
-gym – change flooring in the gym

Andrea asked -what is the estimated time frame? we're hoping to start in the new year
-will the coat rack be moved or will it stay in the same place?
-extending the sanctuary to 240 chairs – will only add 2 or 3 rows

Hilda asked – will the floor of the gym be damaged? – have you considered using the library instead of the gym for a lobby/meeting area?
Sue Ott – said it will be vinyl flooring and it's very durable

-Mark Watts asked - will it affect the sound proof if the sanctuary is extended?

-Alycia asked – will there be a screen to be able to see and hear from the nursery?

-Irene asked – will there be more exits?

-Ashton said they are thinking of closing the door close to the stage near the bathrooms

Ethan asked – about construction - will it happen during the week so that we can still use the sanctuary on Sundays? – he also asked about the doors, will they be closed during the service?
-big glass doors into the sanctuary

-Dede asked – what will be the first job to complete?

-Ashton talked about working on the lighting first, but not sure if the carpet will be next

-Patty asked – what will happen to the chairs? will they be sold?
-also, she asked about other options instead of stone work since it will be very expensive

Lois showed a slide of the projected cost of this renovation:

-chairs (300) ~$30,000
-carpet ~$30,000 about $5,000 square feet
-wall and door ~$25,000
-stage and roof covering (where the window is) ~$13,000

-painting ~$7,500
-lights and dimmers ~$1,800
-TVs ~$4,000
-railing ~$12,000
-stonework ~$20,000
-drop ceiling tiles ~$1,500

Total project cost ~$160,000

Motion: The Membership of HLBC approves the proposed sanctuary renovation of $160,000 for our Jubilee.

Moved: Lois Hardy Seconded: Andrea Wright Carried

Annual Reports—**Motion**
Motion that the Members of HLBC accept the 2026 HLBC Annual Report.

Moved by: Hilda Cupeta Seconded by: Marcia McDonald Carried

Other Business
None

Closing Prayer
Pastor Mario - closed in prayer.

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