

HEART LAKE BAPTIST CHURCH – SPECIAL REPORT MEETING

Date: Sunday June 12, 2022, 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 14, 2021 -Special Business Meetings Nov 21, 2021 & Jan 23, 2022	Lois
06	Ministry Plans 2022 -Pressing Forward	Mark E Pastor Wayne
07	Financial Update-- Current Status	Ron
08	Budget Proposal-- Motions	Ron
09	Nominating Committee Recommendations— Motion	Eddy
10	Revised Policy -Workplace Harassment Policy	Adekunle
11	Annual Reports-- Motion	Lois
12	Other Business	Lois
13	Closing Prayer	Pastor Mario
14	Adjournment	Lois