

Evergreen Heights Christian Fellowship and Child Care Centre
Annual General Meeting Agenda
June 12th, 2019
7:00pm

Type of Meeting: Annual General Meeting

Meeting Facilitator: Doug Howard

Invitees: All Members

Special Guest: Meika Matthews

Present:

Doug Howard	Eric Lubbers	Brent Easey
Julia Easey	Jay Woodley	Alex Johnson
Aaron Sikkema	Phil Klassen	Beccy Sikkema
Mike Valentine	Kim Valentine	Rob Driedger
Nancy Lemmon	Jeff Lemmon	Sue Stenekes
Megan Eby	Jeff MacLeod	Kerri MacLeod
Kelly Lubbers	Dan Avey	Simon Stenekes
Sue Stenekes	Tamille Richardson	Bob Richardson
Richie Visser	Patricia Visser	Allen Klassen
Paul Hiebert	Carol Hiebert	Steve Maltais
John Baribeau	Michelle Maltais	Natalie Baribeau
Al Froese	Marilynne Froese	Irene Klassen
Shirley Gunn	Terry Stewart	Tom Heidt
Heather Showler	Amber Lockstein	Bob Richardson
Glenda Kochany	Angela Armstrong	Tony Stam
Vickie Stam	Lindsay Columbus	April Laroche
Byron Coulthart	Betty Klassen	Henry Klassen
Gisele Currah	Gord Potts	Amber Lockstein
Jana Drury	Stephen Maltais	Linda MacLeod
Robert McCoy	Brenda S.B. McCoy	Dan Avey

Suzanne Avey	Jean McKen	Nancy McKen
Amy Woodley	Maryon Eby	

I. Call to Order

II. Declaration of Quorum

III. Opening Prayer/Worship

IV. Affirmation of Secretary

Mover: Doug Howard **Second:** Yes

Discussion: No

Result: Carried

V. Affirmation of Ballot Scrutineers

Mover: Doug Howard **Second:** Yes

Discussion: None

Result: Carried

VI. Acceptance of Minutes from 2017

Mover: Doug Howard **Second:** Yes

Discussion: None

Result: Carried

VII. Financial Reports

a) Summary Of 2018 Financial Audit

i) Motion to appoint Millard Chartered Professional Accountants

Mover: Doug Howard **Second:** Yes

Discussion: None

Result: Carried

ii) Motion to Accept Audit as Information (Meika Matthews)

Mover: Doug Howard **Second:** Yes

Discussion: None

Result: Carried

b) Presentation of 2019 Budget – Aaron Sikkema

i) Motion to authorizing implementation of 2019 Budget as proposed

Mover: Doug Howard **Second:** Yes

Discussion: None

Result: Carried

VIII. Leadership Reports/Bi-Law Amendment

a) Motion to accept all Leadership Reports as information.

Mover: Doug Howard **Second:** Yes

Discussion: None

Result: Carried

b) Motion to amend Bi-Laws- Move quorum from 50% to 30%

Mover: Doug Howard **Second:** Yes

Discussion: The use of 30% as a benchmark is common.

Result: Carried

IX. Nominations

a) Motion to affirm the slate as presented

Mover: Doug Howard **Second:** Yes

Discussion: None

Result: Carried

Slate affirmed using ballot vote.

X. Vision Discussion with Elders

- Doug described how our growth is putting stress on your resources. Options to deal with this situation presented:
- 1) Two services
- 2) Temporary additions to the building to increase space (portables)

Comments:

- There can be negative effects on unity and community that can happen in a two-service scenario.
- Portables is a good idea. Can children be sent out of service earlier to help with over-crowding? The Leadership has concerns about the short- and long-term effect on the spiritual growth of the children re: lack of experience and example of engaged worship.
- Two services would detract from the beauty of Evergreen as a multi-generational community.
- If everyone who has been engaged in the life of the church for 6 months were to come on the same Sunday, we would be unable to accommodate everyone. If we were to get an additional 15 kids, we would not be able to legally accommodate them. A portable would allow an extra 15-20 kids.
- Given the issues that can attend a portable, it was suggested that we build. Jeff explained that this will not help us immediately. Sites have been discussed, but no one wants to leave to go plant.
- Two services option has possibilities and opportunities for promoting more intimate fellowship.
- Is it possible to buy an existing building that would accommodate our growing needs? (Old Zellers building?) Or partnering with another building?
- Making it easier for visitors can be done by existing members making more room, sitting up at the front etc.
- Sites ought to be an option. We need to pray to discern if God wants us to do something that makes us uncomfortable.

- Leadership will create opportunities for taking feedback.
- Portables may be an interim measure.

Summary: There is little appetite for going to 2 services. We still need to act soon. Sites have some support. There is a good understanding of how every option has its difficulties. Agreed that we want to be obedient and responsive to the call and opportunity before us.

XI. Ballots

a) Motion to destroy the ballots

Mover: Doug Howard

Second: Yes

Discussion:

Result: Carried

XII. Worship/Adjournment