

Membership Meeting

Sunday, June 26, 2016 – 6:30 pm

Members Present: 51

Pastor Matt opened with a short devotion from Mark 1:35-36, a passage recounting the disciples' astonishment that Jesus would be spending valuable time communicating with the Father when everyone was looking for him! The reminder here is that prayer is a priority...always make time for it.

BUSINESS

1. 2015 Financial Statements

ON MOTION IT WAS RESOLVED: (June/Pastor Lloyd) to adopt the 2015 Financial Statements as presented. Carried.

2. Vote to approve the securing of a Mortgage

Pastor Matt and Larry Les gave brief up-to-date presentations regarding the property and financial implications.

Vote to accept advance votes

13 people who unable to attend the evening meeting were given the opportunity to cast a secret vote during the morning service, acceptance of these votes to be decided by the members at the evening meeting. Some irregularities occurred when those votes were being cast.

ON MOTION IT WAS RESOLVED: (Norm Kruse/Wes Wiebe) to accept the votes. In discussion, an amendment to the vote was proposed (George Miller/Norm Kruse) that this would be a one-time occurrence due to the nature of the situation, and should be addressed for the future.

Motion defeated.

ON MOTION IT WAS RESOLVED: (Reg Gienger/Pat Boswell) to not include the votes cast that morning. Carried.

ON MOTION IT WAS RESOLVED: (Larry Les/George Miller) that we suspend the meeting and get more information out to the people. Following discussion, the motion was withdrawn.

ON MOTION IT WAS RESOLVED: (Larry Les/Wes Wiebe) to vote at this meeting as an advance vote so others can vote next week. Following discussion, the motion was withdrawn.

ON MOTION IT WAS RESOLVED: (Larry Les/Wes Wiebe) to take and seal tonight's vote, an additional vote to be available next Sunday, due to the importance of this matter. Following discussion, the motion was withdrawn.

ON MOTION IT WAS RESOLVED: (Dale Cuthbertson/Reg Gienger) to proceed with the business in hand and take the vote. Carried.

ON MOTION IT WAS RESOLVED: (Norm Kruse/Dale Cuthbertson) that the vote be by ballot. Carried.

Pastor Matt invited two volunteers to act as Scrutineers, and Stella Ross and Troy Worden agreed to perform this duty.

Votes were cast: 49 (Yes); 3(No) to approve the securing of a mortgage for the purpose of purchasing the land at Yale and Airport.

The meeting was adjourned with prayer at 8:30pm

Respectfully Submitted,
June Hunt, Recording Secretary