

# Annual General Meeting of Midtown Church

45636D Yale Road Chilliwack BC V2P 2N1

Sunday, February 24, 2019

6:00 p.m.

**Attendance:** 46 members

The moderator explained the new requirement that all charitable organizations post their constitution & bylaws as well as their budget, to a government website accessible to the public. He read from Psalm 26, that we live with reliance on His faithfulness. And he opened in prayer.

**Tanya McLaren presented the budget:**

**1. 2018 Year in Review**

General Offerings totaled \$331,783

This was short by \$69,706 of our \$401,489 budgeted expenditures

Or short by 62,205 of our 393,988 (approx.) actual expenditures.

Cash on hand totaled \$1,539,738

**2. Budget 2019**

Proposed budget is \$386,088

The sale of the church bus was discussed

**MOTION:** *Midtown Church will donate the bus to One Life One Chance*

Moved by George Miller

Seconded by Pat Boswell

All were in favor – ***Carried***

**MOTION:** *Adopt the budget as presented*

Moved by Reg Gienger

Seconded by George Miller

All were in favor – ***Carried***

**Pastor Matt read over a summary of the new Shareholders Agreement between Midtown Church and Cascade Christian School**

**MOTION:** *Have Mac Heuser serve as a director of the newly formed company*

Moved by Karen Johnson

Seconded by Lorne McLaren

All were in favor – ***Carried***

**Pastor Dave presented new plans for our new building**

There was a time of discussion

**MOTION:** *Accept the newly proposed building design as presented by Pastor Dave*

Moved by Jay Sommerfeld

Seconded by Donna Jordan

All were in favor – ***Carried***

**Pastor Matt explained our new rental situation with the Chilliwack School District No. 33**

**Pastor Matt moved to adjourn the meeting at 8:05 p.m. and closed in prayer.**