

Midtown Church Board Meeting

Thursday January 24, 2019

12 noon

Present: Pastor Matt Dressler, Pastor Dave Kirsch, Pastor Jeff Gates,
Pastor Lloyd Andersen, Gary and Sandra Clow, Mandy Banman

Absent: Tânia McLaren

Pastor Matt opened with a reading from 1 Peter

Discussion as to the possibility of having a Memorial or Celebration of Life Tea for June Hunt. The family has already had a service for her at the graveside this week.

Pastor Appreciation Day was missed – will celebrate in February.

Mandy read from the notes on the financial statements prepared by Tânia.

Motion: \$14,000.00 for the projectors and screens be taken out of the building fund.

Moved: Pastor Matt Dressler

Seconded: Pastor Dave Kirsch

All in favour – Carried

The Holding Company will need a new name, changed from 'Genica 1'. It will also require more directors. This is being looked at now.

A budget meeting is set for Sunday, February 10 at 5:00 p.m. (Bring your own sandwich)

Motion: Annual Congregational Meeting be held on Sunday, February 24 at 6:00 p.m. for a review of 2018 and setting the budget for 2019.

Moved: Pastor Lloyd Andersen

Seconded: Sandra Clow

All in favour – Carried

On January 17, 2019, the School District 33 purchased this property. This week we were given notice. Permanent office space will be ready January 2020, and our new building September 2020, so other options will need to be explored for the interim.

Pastor Dave gave a report on the updated plans for the new building, which includes a 14,000 square foot gym, classrooms, a band room, storage space and a courtyard.

The meeting was adjourned with a time of prayer at 2:00 p.m.

Respectfully submitted –

Mandy Banman, Recording Secretary