

Meeting of the Leadership Council
Tuesday, September 25, 2018, 1:00 pm.

Present: All members

1. Children and Youth will remain in the service until the Message when they will leave for their own sessions for about an hour.
2. Tanya was delayed so we did a brief review of the Balance Sheet; we waited for Tanya to arrive to give her complete presentation.
3. Pastor Matt outlined the current situation as Midtown District 33 has taken over the building to provide a Middle school in the fall of 2020. Therefore, we have new landlords and will work out a tenancy agreement.
4.
 - a. new entity will be implemented - (Chool)
 - b. A mortgage will be funded by
 - i Cash flow (Cascade)
 - ii Sale of our church building on First Avenue

We will eventually buy back from the Limited Partnership which will give them a return of 3.5M which they may donate back to the church for us to pay for the building

A single architect will draw up site plans.

5. We should place a sign-post at the corner of Airport Road.
6. Tanya presented the current Financial Statement.
7. Mission Trip, 2018 - Pastor Jeff noted that the youth will go to San Quintin (One Life One Chance) on the second week of Spring Break.
7. Our Music teams are getting thin, so with funds donated by the BC Association an online advertisement was printed offering two-years of education, including remuneration for a worship team leader. No responses were received.
8. Our church name has been officially designated as Midtown Church. Mandy will contact the TD bank to determine the process for chequing.

The meeting was adjourned with a time of prayer at 3:00 pm.

Respectfully submitted

June Hunt, Recording Secretary.