



Annual General Meeting of Midtown Church

45657 Yale Road Chilliwack BC V2P 2N1

Wednesday, February 19, 2020

7:00 p.m.

Attendance: 38 Members

1. Constitutional Changes - *Matt Dressler*

Motion: To nominate Cam Witt for Head Usher

Moved: Thea Heuser

Seconded: Karen Johnson

All in favour – Carried

Motion: To appoint Cam Witt, Tanya McLaren, Gary Clow, and Mac Heuser to act as Directors for Midtown Church

Moved: Gary Teach

Seconded: Pat Boswell

All in favour – Carried

Motion: To accept the Constitution and Bylaws as presented for Midtown Church

Moved: Cam Witt

Seconded: Lorne McLaren

All in favour – Carried

2. Building Project - *Mac Heuser*

Motion: To close the old Building Fund

Moved: Karen Johnson

Seconded: Lorea Lyonns

All in favour – Carried

Motion: To create a new Capital Drive Fund for the Gymnasium/Auditorium Build

Moved: Wes Wiebe

Seconded: Sandra Clow

All in favour – Carried

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Thank you to all who donated to the old Building Fund. This allowed the purchase of items needed to move into our new space, such as sound equipment and chairs. As we have the necessary funds now to meet these needs, this fund is now closed. An option is still available for those who want to give to the new capital build to offset the shortfall.

3. Finances and Budget - *Tanya McLaren*

Pastor Lloyd has decided to continue to serve as Visitation Pastor, however without payment.

Motion: To wave the 2% CPI for 2020 at the request of the pastors

Moved: Karen Johnson

Seconded: Brenda Ferrier

All in favour – Carried

Attendance was reduced by this time to 32 Voting Members

Motion: To give the board the authority to talk to the other two pastors about searching their hearts and giving them freedom to pursue other directions, if they should choose.

Moved: Wes Wiebe

Seconded: Cam Witt

19 in favour; 11 opposed; 2 abstained – Carried

Motion: To accept the budget of \$364,221, as presented by Tanya

Moved: Mac Heuser

Seconded: Gord Boswell

All in favour – Carried

Pastor Matt closed in prayer at 9:15 p.m.