

## **Board Meeting**

August 26, 2020 7:00 p.m.

Zoom Virtual Pastor Matt Dressler, Pastor Dave Kirsch, Pastor Jeff Gates,

Attendance: Pastor Lloyd Andersen, Gary Clow, Sandra Clow,

Tânya McLaren, Mac Heuser, Cam Witt

1. Tanya gave a report on our financial situation

**Motion:** To continue relationship with MNP to complete the work started

Moved: Cam Witt

Seconded: Lloyd Andersen

All in favour - Carried

- 2. Mac and Pastor Dave gave a report on the build:
  - On time and on cost
  - Working on bringing costs down
- 3. Pastor Matt gave a report on the offices:
  - The building we are in has sold and so our offices will need to move but not until December 2021.
  - Looking at options including a temporary structure
- 4. Starting live services this Sunday:
  - Information sharing

Pastor Dave closed in prayer at approximately 8:30 p.m.