

Midtown Church

Board Meeting *via Zoom*

January 7, 2021

Minutes:

Attendance:

Pastor Matt

Pastor Dave

Pastor Lloyd

Cam Witt

Gary Clow

Sandra Clow

Mac Heuser

Tanya McLaren

Mandy Banman

1. Pastor Matt opened the meeting in prayer at 7:05 p.m. and read 1 Corinthians 2:6-7
2. Tanya reviewed the financial documents from 2020 and then led us through the proposed budget for 2021.

Staff left the meeting while salaries were discussed, and rejoined the meeting at 8:20 p.m.

3. Mac shared information about refinancing our mortgage at reduced rates.
4. Pastor Dave explained what renovations would be required to set up our offices in the current CCS building. Using 'sweat equity', it is estimated to cost \$30,000.

MOTION:

Moved: Cam Witt

Seconded: Mac Heuser

That the cost of office renovations come from the building fund budget

All in favour – Carried.

5. Pastor Matt and Pastor Dave will communicate details to the congregation through a series of videos. This will give members more details before the AGM as well as opportunities to ask questions and have discussions.
6. Staff exited the meeting at 10:10 p.m. while the non-salary board members continued to meet.