



## Board Meeting Minutes

Friday, July 7, 2023

Attendance:

- Pastor Matt
- Pastor Dave
- Cam Witt
- Mac Heuser
- Mandy Banman

Regrets:

- Gary Clow
- Sandra Clow
- Tanya McLaren

1. Pastor Matt gave a Finance Report with Budget Overview
2. There is a need for office renovation, to replace and match carpeting, lighting, paint, and doors.

**MOTION:** That we proceed with office renovations up to \$6,000.

Moved: Mac Heuser

Seconded: Cam Witt

All in Favour – Carried

3. Pastor Dave reported on the need for more tables and chairs for ministry, to seat up to 200 people. We need 16 tables, two table carts and 153 folding chairs.

**MOTION:** That we purchase the tables, chairs, and carts at a cost of \$5,600.

Moved: Mac Heuser

Seconded: Cam Witt

All in Favour – Carried

4. There was discussion about dividing the ushers into two groups of volunteers: set up / take down and greeting.
5. There was discussion about the need for gluten free communion wafers.
6. Pastor Dave closed in prayer, and the meeting was adjourned. We will reconvene in September.