**Midtown Church Board Meeting**

6:30 p.m. Sunday, February 18, 2024

**In Attendance: Regrets:**

Pastor Matt Dressler David Rahn Pastor Dave Kirsch

Pastor Darryn Botha Barb Rahn Menno Van Agteren

Kim Botha Cam Witt Marie Van Agteren

Gary Clow, *Chair* Tanya McLaren Mac Heuser

Sandra Clow Mandy Banman

1. The meeting started at 6:30 p.m. with a time or Sharing and Prayer
2. Tanya gave a budget report
* We will need to vote on our Directors, Trustees and Officials as this is needed for insurance as well as filing with BC Societies and for MNP.
* Tanya She will meet with Pastor Matt before we have our Board Budget Meeting, after which time we will call our AGM and vote on a budget
1. Pastor Darryn Botha brought in Kaitlyn Rahn and Connor Rahn to present their ideas, along with David Rahn as to a new logo.
* Darryn will send out an email to the board members to reply with thoughts and a vote on which logo is preferred.
* After the presentation, Kaitlyn and Connor left the meeting.
1. There was a time of discussion about thanking previous board members with a card for their service, and planning a rough timeline for our budget meetings and AGM.
2. The meeting was adjourned at 8:00 p.m.