

**ANNUAL GENERAL MEETING – NOVEMBER 24, 2020
VIA ZOOM**

1. CALL TO ORDER

Jordan Pousett called the meeting to order and opened in prayer.

2. QUORUM REPORT

For quorum, at least 10% of the membership is required to be in attendance. The total membership count at this time is 156. There were 42 members present, thus fulfilling the requirements for quorum. A list of the Attendees is attached.

3. APPROVAL OF PREVIOUS MINUTES

Copies of the Minutes from last year's Annual General Meeting were made available on the church website.

Motion: that the minutes of the Annual General Meeting of December 4, 2019 be adopted.

Moved, (Jordan Pousett) Seconded, (Glen Forrester), **Carried**

4. REVIEW OF FINANCES FOR THE 2019/2020 YEAR

Treasurer Dave Stinchcombe gave a brief financial report. PCC had a strong first half of the year. Covid-19 has reduced PCC's expenses but also its revenue. Even so, PCC finished the year with a net income of \$144,586. For CCK, as the needs of the community increased, so did the gifts of funds and food and time. CCK finished the year with \$200,000 in net income.

Q: What is the current bank balance for PCC and CCK?

A: Exact numbers can be made available later but Dave S. supposes it is around \$600,000.

Q: Is CCK self-sufficient at this point or are they relying on PCC?

A: Yes. CCK also pays a monthly fee to PCC to cover the cost of utilities etc.

5. APPROVAL OF FINANCIAL STATEMENTS

Motion: that the financial statements to August 31, 2020 be accepted as distributed.

Moved, (David Stinchcombe) Seconded, (Blair Fraser) **Carried**

6. APPOINTMENT OF ACCOUNTING FIRM

Motion: that the firm of Loewen Kruse be approved for a Review Engagement Report of the church financial records for the fiscal year ending August 31, 2021.

Moved, (Dave Stinchcombe) Seconded, (Brittany Pousett) **Carried**

7. PRESENTATION OF THE BUDGET

Dave S. gave a brief presentation of the budgets for PCC and CCK.

Motion: that the PCC general budget for September 1, 2020 to August 31, 2021 be approved.

Moved, (Dave Stinchcombe) Seconded, (Nhan Luu) **Carried**

Q: What is meant by 'debt servicing'?

A: Dave S. The Canadian government has made available an interest-free loan in the amount of \$40,000. If we pay it back by the end of 2022, we only have to pay back \$30,000.

Motion: that the CCK general budget for September 1, 2020 to August 31, 2021 be approved.

Moved, (Dave Stinchcombe) Seconded, (Glen Forrester) **Carried**

8. MINISTRY AND STAFF HIGHLIGHTS

As we have done in previous AGMs, staff presented some highlights of the past year and made themselves available for questions.

Jon – Even though he has not been here the entire year, a highlight for Jon has been connecting with PCC's staff and working with the elders' board. Covid has been challenging but it has been a blessing for Jon to get to know members of the congregation by attending growth groups via Zoom and seeing people face to face at Sundays Live.

Prince – Prince's highlight has been connecting with youth; recently he has hosted a Minecraft game online, a Netflix night at church and Zoom meetings. He has also enjoyed connecting with PCC's seniors.

Alex — Alex's highlight has been connecting with members of the congregation. He is feeling at home at the church. Due to Covid he's also become a video producer and is now working with a team each week to produce the Sunday morning worship videos.

Matt – CCK has put serving the community first, making sure to do it in as safe a way as possible. During Covid, CCK has added a takeaway meal program, Meals-on-wheels delivery, a bicycle repair shop, a clothing cupboard and mobile food hampers. Matt said it's exciting to partner with other churches and others in the community.

9. APPROVAL OF MINISTRY REPORTS

Motion: that the Ministry Reports for the year ending August 31, 2020 be adopted as presented.

Moved, (Dave Ashton) Seconded, (Brittany Pousett) **Carried**

10. ELECTION OF ELDERS

The Board currently has eight members plus Jon Imbeau. Each member serves three year terms. Dave Stinchcombe and Calum Scott are up for re-election this year. No additional nominations are needed this year.

Motion: that we elect Dave Stinchcombe and Calum Scott to the PCC Board of Elders for three year terms starting in January 2021.
Moved, (Dave Ashton) Seconded, (Alex Toney) **Carried**

The full board now consists of:

Dave Ashton	Calum Scott
Diane Felgate	Dave Stinchcombe
Zipporah Hantke	Bill Tatum
Lisa Nickel	and
Jordan Pousett	Jon ImBeau

11. ELECTION OF MEMBERS TO THE NOMINATING TEAM

The nominating committee meets each year to consider and recommend members to be elected to the board. The church by-laws require the Board to appoint two members to the Nominating Committee and for the congregation to elect two members annually.

Motion: that nominations cease and for Jeanoula Tatum and Blair Fraser to serve on the nomination team for the 2020-21 year.
Moved, (Dave Ashton) Seconded, (Dave Stinchcombe) **Carried**

12. ADJOURNMENT

List of Attendees – Annual General Meeting – November 24, 2020

David Ashton	Brooke Kaulius	Carol Rose
Andrea Barns	Rina Kirchoff	Calum Scott
Alan Cadwell	Joan Kroeger	Dave Stinchcombe
Matthew Campbell	Kathy Luu	Shelly Szmadya
Tracy Cudmore	Nhan Luu	Bill Tatum
Leanne DeWitt	Robyn Manning	Jeanoula Tatum
Diane Felgate	John McDonald	Prince Thomas
Glen Forrester	Rhoda McDonald	Alex Toney
Sharon Forrester	Diane Murchison	
Blair Fraser	Brian Murchison	Guests
Gloria Fraser	Lisa Nickel	Stacy Dryfhout
Corey Friesen	Carol Oliver	Alex McLean
Bruno Frizzo	Bob Oliver	Judy McLean
Dave Glasstetter	Matthew Popowitz	Jim Milliken
Zipporah Hantke	Brittany Pousett	Marilyn Milliken
Debbie ImBeau	Jordan Pousett	Susan Lim
Jon ImBeau	Debbie Preuss	Karen Stafford