



ANNUAL GENERAL MEETING MINUTES

SEPTEMBER 25, 2022

1. Call to Order - Jon Schwab

Board of Elders Chair, Jon Schwab called the meeting to order at 1:35pm.

2. Adoption of Agenda

MOVED by Lorraine Vlietstra & SECONDED by Blaine Ellerby to accept the agenda.

CARRIED

3. Devotion and Opening Prayer - Brent Rushinka

Pastor Brent shared verses from Philippians 1 and a prayer from Pray the Word for your Church book.

4. Adoption of the Minutes: Annual General Meeting of September 20, 2020

MOVED by Stacey Morris & SECONDED by Loretta Arkell to accept the minutes of the September 26, 2021 Annual General Meeting.

CARRIED

5. Report of the Nominating Committee - Brent Rushinka

MOVED by Franc Godri & SECONDED by Heather Ann Braun to accept the report of the Nominating Committee.

CARRIED

6. Election of Elders

Elections for a 3-year term for Dave Anger, Adam Braun, Don Neufeld and Simon Ongom (second term), and Tim Heavenor for a 1-year term on the Board of Elders, was held by secret paper ballot.

7a. Lead Pastor Report - Brent Rushinka

MOVED by Adam Braun & SECONDED by Brad Smith to accept the Lead Pastor's report.

CARRIED

7b. Board of Elders Report – Jon Schwab

The chair was passed to Franc Godri while Jon Schwab presented the report from the Board of Elders. The Board of Elders' report focused on the Lead Pastor transition process and the welcoming of Brent Rushinka as the congregation's new Lead Pastor. John Schwab extended thanks to the staff for maintaining "the good fight" during the transition time.

Jon Schwab also shared that the Joy McKinnon estate financial gift (\$96,000) was used toward the Capital Fund.

Jon Schwab also thanked the financial committee for the work on crafting the 2022-2023 budget.

MOVED by Mike Poettcker & SECONDED by Wendy Ellerby to accept the Board of Elders' report.

CARRIED

The chair was passed back to Jon Schwab.



ANNUAL GENERAL MEETING MINUTES

SEPTEMBER 25, 2022

7c. Treasurer's Report - Mike Poettcker

Mike Poettcker presented the Treasurer's report. Cochrane Alliance Church ended the 2021-2022 fiscal year with income exceeding expenses.

Mike also spent time presenting the current balance of the building project. An \$80,000 gift was given toward the building project balance; however, current giving is roughly half of the congregation's current obligation. Daniel Souza was present to respond to interest rates projections. It is generally believed that the mortgage will be paid by 2033. Staff and Board made attempts (Evergreen) during the fiscal year to make the congregation aware of the financial need to pay down the mortgage.

8. 2021-2022 Financial Statements - Mike Poettcker

MOVED by Franc Godri & SECONDED by Heather Ann Braun to accept the Treasurer's report and the 2021-2022 Financial Statements.

CARRIED

9. 2022-2023 Budget - Mike Poettcker

The budget for 2022-2023 is projected to be \$967,000 (+5.2% from 2021-2022).

MOVED by Mike Poettcker & SECONDED by Franc Godri to accept the 2022-2023 Budget as presented.

CARRIED

10. Destroy Ballots

Dave Anger, Adam Braun, Don Neufeld and Simon Ongom (second term) were elected for a 3-year term, and Tim Heavenor was elected for a 1-year term.

MOVED by Blaine Ellerby and SECONDED by Scott Vlietstra to destroy the ballots.

CARRIED

11. Closing Prayer - Dave Anger

12. Adjournment

Jon Schwab adjourned the meeting at 2:27pm.

There was a time of concentrated prayer immediately following the official adjournment of the meeting.