Greenwood Avenue Baptist Church

Minutes of the Annual Business Meeting

March 10, 2015

Members Present: (26)

Kerri Brost
Thorsten Brost
Mark Burns
Steph Burns
Cherri DiGiacomo
Lisa Hawman
Pastor Tim Hawman
Ann Holding
James Horner
Alysia Loyer
Yves Loyer
Toby Martin
Cheryl McFarling
Chad Miller
Emily Miller
Heather Peake
Ray Peake
Jennifer Peck
Pastor Trevor Peck
Gordan Rennie
Lisa Rennie
Harley Saunders
Dan Stapley
Debbie Stapley
Marg Todoroff
Brent Tremblay

Non- Members Present: (5) = 31 TOTAL

Carole Couillard
Jason Couillard
Gary Dailey
Christina Forsyth
Jake Forsyth

1. Call to Order

Brent Tremblay opened with prayer at 7:09 p.m.

2. Approve agenda

Moved by Tim Hawman, seconded by Heather Peake: *that the agenda be approved as printed. Carried*

3. Approve minutes of last business meeting of December 2nd, 2014.

Moved by Tim Hawman, seconded by Alysia Loyer: *that the minutes be approved as printed. Carried.*

4. Membership Additions: Carl Matkin

James Horner reported that he and Brent spoke to Carl, who has been involved in Greenwood's youth ministry and worship ministry, and is a professing believer, and has been baptized by immersion.
Moved by Mark Burns, seconded by Debbie Stapley: *that Carl Matkin be accepted into membership. Carried*

5. **Receive Financial Report for 2014.**
6. **Approve Final 2015 Budget (Addition of Family Ministries Director: Vote to confirm board's offer of full-time employement to Jon Margeson.**

Chad Miller presented the financial report for 2014, and the budget for 2015 in the same package. See included package.
Question on page 7 – (under **Total Pastoral Care**) Missions % of General Giving's in that line should be Pastor Care % of total givings.
Last page of package has some typos. See amended page.

Pastor Tim Hawman presented the reason for the addition of a Family Ministries Director: with both sets of youth leaders expecting babies in the spring, and the Sunday school co-ordinator excpecting a 3rd baby in the summer, as well as the fact that the Plan to Protect co-ordinator is no longer attending Greenwood; the board saw the need to combine these ministries and make a full time position. He pointed out that by combining positions (2 of which have been paid in the past), it would only be an increase of $12,600 (question and answer– that this is only for 6 months, as Jon would be coming in July).

Moved by Kerri Brost, seconded by Emily Miller: *that the financial report for 2014, and the final 2015 Budget be approved as printed.*
Carried.

Approve offer of employement to Jon Margeson (as separate vote)
Question about the terms offered to Jon – is the 2 years binding? Answer that it is not binding, but it is showing he is committed to working here, and we are committed to having him work here.
Moved by Pastor Tim Hawman, seconded by Pastor Trevor Peck: *that the membership approve an offer of employment to Jon Margeson as a full time Family Ministries Director.*
Carried.

7. **Receive Church Clerk Report**

Moved by Gordan Rennie, seconded by James Horner*: that the clerk's report be accepted as printed.*
Comment from Gordan Rennie that there should be follow up on members who have moved, or are no longer attending Greenwood. The pastors and elders should make contact with them.
Carried.

8. **Receive Church Board Report**

Moved by Kerri Brost, seconded by Dan Stapley: *that the Church Board Report be accepted as printed. Carried.*

9. **Pastor's Report – Review of Strategic plan, space issues.**

Pastor Tim Hawman presented the Pastor's Report. See Package.
Moved by Cherri DiGiacomo, seconded by James Horner: *that the Pastor's Report be accepted as printed. Carried.*

10. **Elect Officers:**
    - **Church Clerk: Emily Miller**
    - **Elders: Brent Tremblay, Ray Peake**

- **Deacons: Thorsten Brost, Chad Miller**
- **Treasurer: Chad Miller**
- **Two Auditors: (one posted) Mark Burns, (one sent to clerk before meeting) Holly Starra**

Gordan Rennie reported that he, Toby Martin and James Horner, and Brent Tremblay were members of the nominating committee, and have talked to all nominated people.

Moved by James Horner, seconded by Alysia Loyer: *that the clerk: Emily Miller, treasurer: Chad Miller and auditor: Mark Burns be elected to the respective offices. Carried.*

Moved by Thorsten Brost, seconded by Trevor Peck: *that Holly Starra be elected as auditor. Carried*

For the positions of Deacons and Elders a vote was needed.
Moved by Emily Miller, seconded by Debbie Stapley: *that Gordan Rennie and Mark Burns be appointed as scrutineers to count the ballets. Carried*

The ballets were passed out, returned and counted. Both nominated deacons and both nominated elders received the required number of votes, and are duly elected.

Moved by Mark Burns, seconded by Lisa Hawman: *that the ballets be destroyed.*
Carried.

Moved by Ray Peake, seconded by Chad Miller: *to amend the agenda to add nominating committee. Carried.*

Pastor Trevor Peck *nominated Gordan Rennie as a member of the nominating committee*, seconded by Chad Miller.
Pastor Tim Hawman *nominated Alyisa Loyer as a member of the nominating committee*, seconded by James Horner.
Moved by Emily Miller, seconded by Cherri DiGiacomo: *that the nominations be closed. Carried. Gordan Rennie and Alysia Loyer elected as nominating committee members.*

11. Adjournment
Trevor Peck moved that we be adjourned. *Carried.*

12. **Close With Prayer at 8:28pm.**

Chairman Brent Tremblay **Clerk Emily Miller**