

**Annual General Meeting Minutes
February 20, 2022
Hope Lutheran Church, Nanaimo, BC**

1. Call to order @ 10:55 am.
2. Certification of quorum. Three scrutinizers (Erika Blakeman, Linda Harvey and Fred Wilke) counted members in attendance (via zoom) and determined that there were more than 30 members, which exceeds the requirement for a quorum.
3. Opening prayer led by Pastor Terry Richardson.

Reports

1. Minutes of the February 2021 AGM

Motion to accept the minutes/moved/seconded/accepted.

2. Report of the Congregational Council
To the list of council members add Cynthia Cantelon accepted as a new member at last year's AGM.
3. Report of the Pastor
To the report, under Pastoral Acts, add the category New Members and include Pat and Judy Hyslop as new members by affirmation of faith on January 10, 2021.
4. Review of Program Committee Activities
 - a. Continuous Learning
 - b. Fellowship/Membership
 - c. Property/Gardening
 - d. Stewardship. To the chart of donations, update the figures for the year 2021, to read: under CLWR - 7205; Total Charities Supported - 15,230; and Total Non-Revenue - 15,841, of which 10,000 was received from the BC Synod.
 - e. Witness and Mission
 - f. Worship. In the paragraph *Zoom hosts and tech support*, add Glenn Harvey among the list of hosts and support.

Motion to receive the reports as submitted/moved/seconded/received.

5. Financial reports for the year ending December 31, 2021
Gerry Owen acknowledged the important work done by Joan Nolting and Erika Blakeman. In addition, he also thanked the congregation for their generous participation in the church.

Moved to accept the financial statements as presented/moved/seconded/accepted.

6. Auditors' report for 2021
This year's audit was performed by Glenn Harvey and Gerry Jacobs. Glenn explained the audit procedure and acknowledged the work of the financial team which includes Gerry Owen, Joan Nolting and Erika Blakeman.

Motion to accept the auditors report for 2021/moved/seconded/accepted.

Business Matters

1. Elections
 - a. Auditors for 2022. Nominations included Rosina Nilsson and Fred Wilke. Glenn Harvey was nominated as alternate.

Moved to accept Rosina Nilsson and Fred Wilke as financial auditors and Glenn Harvey as alternate for the year ending December 31, 2022/moved/seconded/accepted.

- b. Congregational Council. Volunteers included Doug Roszmann, Ray Schultz and Randi Turner.

Moved to accept Doug Roszmann, Ray Schultz and Randi Turner as congregational council members/moved/seconded/accepted.

Moved to accept Peter Clark, Jan Nilsson and Gerry Owen for a second term on council/moved/seconded/accepted.

- 2. Budget for 2022

Gerry Owen asked the congregation to vote on three items:

- a. Continue to pledge approximately 10% of general donations to BC Synod
- b. Approve to add \$5,000 for local benevolence
- c. Approve 3 capital projects including hybrid service equipment, carpet replacement, and installing HEPA ventilation.

Motion to accept the proposed 2022 budget/moved/seconded/accepted.

- 3. Omnibus Motion of Thanks 2021

Moved to accept the Omnibus Motion of Thanks as read/moved/seconded/accepted.

- 4. Closing prayer led by Pastor Terry Richardson.

- 5. Adjournment @ 11:54 am.

Motion to adjourn/moved/seconded/accepted.