

Annual General Meeting Minutes
February 19, 2023
Hope Lutheran Church, Nanaimo, BC

1. Call to order @ 11:10 am.
2. Certification of quorum. Two scrutinizers (Linda Harvey via zoom and Carolyn Iles in-person) counted members in attendance and determined that there were more than 30 members (16 via zoom and 25 in-house), which exceeds the requirement for a quorum.
3. Opening Prayer led by Pastor Terry Richardson.

Reports

1. Minutes of the February 2022 AGM

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

2. Report of the Congregational Council

Motion to receive the report of the congregational council/moved/seconded/carried.

3. Report of the Pastor

Motion to receive the report of the Pastor/moved/seconded/carried.

4. Review of Program Committee Activities

- a. Continuous Learning
- b. Fellowship/Membership
- c. Property/Landscaping
- d. Financial Stewardship
- e. Witness and Mission
- f. Worship

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

5. Financial reports for the year ending December 31, 2022

Gerry Owen recognized the delay in reopening the church for in-service worship, the cost involved in establishing a successful hybrid service, the cost of maintaining the property, and the need to budget for a full-time musician.

Motion to receive the financial report for the year ending December 31, 2022/seconded/moved/carried.

6. Auditors' report for 2022

This years' audit was performed by Rosina Nilsson and Fred Wilke.

7. Questions. There were no questions.

Business Matters

1. Elections

- a. Auditors for 2023. Nominations included Rosina Nilsson and Fred Wilke. Glenn 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, 2023/moved/seconded/accepted.

- b. Congregational Council. Volunteers included Bill Fehr.

Moved to accept Bill Fehr for a three year term as a congregational council member/moved/seconded/accepted.

2. Budget for 2023

Gerry Owen asked the congregation to consider voting on three items:

- a. To continue our BC Synod pledge of \$15,000 over the year.
- b. To continue to give \$5,000 towards local giving as the need arises.
- c. Provide the funds to pay for a musician each week.

Moved to adopt the proposed budget for 2023/seconded/moved/carried.

3. New Business. There was no new business.

4. Omnibus Motion of Thanks 2022. The omnibus motion of thanks was read by Peter Clark and Shirley Forwell followed by a standing ovation.

5. Closing Prayer led by Pastor Terry Richardson

6. Adjournment @ 11:42 am.