

College Heights Baptist Church

Agenda for Congregational Meeting October 28, 2025 – 7:00 pm

Chair – Duncan Jacob - Moderator

Voting members in attendance: ? needed for a quorum.

Devotional/Remarks/Prayer – (5 minutes) – Chris Bowler

Previous Congregational Meeting Minutes –

- Motion to accept the minutes of the meeting of June 3, 2025
 - Seconded by -

Financial Report – Kerri Warkentin

- Motion to accept financial report –
 - Seconded by
- 2026 Budget
- Motion to accept the 2026 Budget as presented –
- Seconded by

Pastoral Report – Curtis

Elders Update – Chris Bowler

Prayer moment led by – Darcy Franco (3 minutes) –

Nominating Committee –

- The following names have been submitted to the congregation to fill these important volunteer positions:
- Board
 - Moderator – Mark LeRuez (2 year term)
 - Treasurer – Matt Warkentin (2 year term)
 - Church Clerk – Evelyn de Fauw (2 year term)
- Elders
 - Dave Bandurak (2 year term)
 - Steve Perison (2 year term)
 - Chris Bowler (2 year term)
 - Steve Mueller (2 year term)
- Trustees
 - Scott Derksen (2 year term)
- Compassion
 - Cathy Czechmeister (2 year term)
- I.T.
 - Shanthini Rajendra (2 year term)

New Business –

- Vote on nominees –

- Motion to destroy ballots –
 - Seconded by –

Search Committee – Mark LeRuez**Trustee's Report –**

- Tasks completed year to date:
 - All inspections done: Fire inspection, fire alarm, lift inspection, city back flow
 - Spring Clean-up.
 - Kitchen floor has been cleaned.
 - Kitchen cooler replaced.
 - AED servicing, replaced out of date cables and paddles.
 - Back-splashes for kitchen stoves
 - Update of fire safety plan – requested by fire department after their inspection
 - Sanctuary and foyer carpet cleaning
 - Snow plow contractor selected

- Tasks ongoing:
 - Snow plowing contractor – We decided to pursue a new snow removal contractor for this season. We have selected Hodgins Excavating. An initial site visit showed us they understood our requirements and would be willing to accommodate our needs. They do a per event charge and their number of \$545 taxes in is lower than we have paid for a number of years.
 - Fall clean-up – We will just do a minimum clean-up of leaves, roof, gutter and the last of the brushing
 - Covering holes in ceilings that were required for TV installations.
 - Camera installation – tabled.

Motion to Adjourn –

- Motion to adjourn –
- Seconded by -

Close in Prayer – Steve Mueller