

College Heights Baptist Church

Minutes of Congregational Meeting May 28, 2024 – 7:00 pm

Chair – Duncan Jacob - Moderator

Voting members in attendance: 44 needed for a quorum.

- Quorum met

Devotional/Remarks/Prayer – (5 minutes) – Chris Bowler – Psalm 46 – “Be still and know that I am God” – How is your joy today? – Rest in joy – in the promises of God – Eph.2:10, Phil.2:13
Fight for joy – How – being in the word, preach to your soul, meditate in the word. Psalm 37:4

Previous Congregational Meeting Minutes –

- Motion to accept the minutes of the meeting of March 26, 2024 – Bob Reid
- Seconded by - Gabe Ree
- Motion carried.

Financial Report – Paul Linkletter

- Motion to accept financial report – Rob Wood
- Seconded by Helen Bromley
- Motion carried.

Pastoral Report – Curtis

- Staff update for summer.
- Summer service – one service 10:00am – overflow downstairs - based on attendance through June.
- Summer series on “Growth” for nine weeks
- Garden City progress positive – external leadership continues to meet regularly
- 40-50 - adults plus children
- Meeting location will be a rental situation, Four locations being considered
- Many new nonbelievers continue to attend
- Question from the floor – is leadership on top of the number of volunteers being a part of the church plant and a plan for replacing – Curtis – yes we have discussed.
- Question from the floor – NAB is not in the name of the church plant – Curtis – generally not used in today’s context.

Newcomer Committee –

- Family is adjusting well. Any questions can be directed to the Newcomer Committee.

Trustee’s Report –

- Thank you to all the volunteers that came out on May 4th and cleaned up the property.
- Now have hot water in all washrooms.

- Security cameras have arrived. Shane Nicholson has graciously volunteered to install them.
-

Prayer moment led by – (3 minutes) – Steve Mueller

Nominating Committee –

- Tony Reis is now the Chairman of the Nominating Committee.
- The following names have been submitted to the congregation to fill these important volunteer positions:
- Women's Ministry Coordinator
 - Ruth Grasley - Accepted
- Worship Coordinator
 - Steven Perison - Accepted
- Church Clerk
 - Evelyn De Fauw - Accepted

New Business –

- Vote on nominees – All three elected
- Motion to destroy ballots – Paul Linkletter
- Seconded by – Becky Harris
- Carried
- Motion to create new part time Financial Administrator position and accompanying job description – Rob Wood
- Seconded by – Michelle McCartney
- Carried
- Motion to approve a \$15K addition to the 2024 annual budget to accommodate the Financial Administrator position – Gabe Ree
- Seconded by – Steven Mueller
- Carried

Motion to Adjourn –

- Motion to adjourn – Rob Wood
- Seconded by - Bob Reid

Close in Prayer – Darcy Franco – Psalm 85:10-13