

**College Heights Baptist Church  
Annual General Meeting Minutes  
March 31, 2026 @ 7pm**

**Chair:** Mark LeRuez

Quorum was met (over 43 members in attendance in-person or online).

<b>Agenda Item</b>	
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<b>A</b>	<b>Devotional/Remarks</b>
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Led by Dave Bandurak (Elder)

- Church in Ephesus – Body of Christ made up of diverse people. Paul wanted to show them had a lot more in common than they realized, and each had a role in the body.
- Comparison to our church body today-encouragement to be involved in the body and our various roles.
- Psalm 90
  - Service out of obligation leads to burnout
  - Service out of willingness leads to a joyful heart.

<b>B</b>	<b>Previous Minutes</b>
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**Discussion:** Mark gave a quick overview of the minutes from the October 25, 2025 congregation meeting.

**Decision:** Motion to accept the minutes from the October 25, 2025 meeting.

Moved: Duncan Jacob

Seconded: Rob Wood

Motion carried – none opposed

**Discussion:** Mark gave a quick overview of the minutes from the February 24, 2026 congregation meeting.

**Decision:** Motion to accept the minutes from the February 24, 2026 meeting.

Moved: Chris Bowler

Seconded: Alan Bromley

Motion carried – none opposed

<b>C</b>	<b>Financial Reports- Matt Warkentin</b>
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**Discussion on year end financials from 2025:**

- Matt gave an overview of the financial report for 2025.

**Decision:** Motion to receive the 2025 Year End Financial Report as presented.

Moved: Bruce Gabriel

Seconded: George Naegli

Motion carried – none opposed

**Discussion on 2026 year-to-date financials:**

- Update was provided by Matt Warkentin on the financials to date, in good financial standing at present.

	<ul style="list-style-type: none"> <li>Confirmed the new pastoral position was included in the 2026 budget.</li> </ul> <p><b>Decision:</b> Motion to receive the 2026 Year-to-Date Financial Report as presented.  Moved: Duncan Jacob  Seconded: Dezene Huber  Motion carried – none opposed</p>
<b>D</b>	<b>Update from the Elders- Chris Bowler</b>
	<p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>Membership Update: 10 new members since October meeting.</li> <li>10 members made inactive since October meeting.</li> <li>2 baptisms coming up this weekend</li> </ul> <p><b>Question:</b> How many members do we have in total?  o 175</p>
<b>E</b>	<b>Update from the Board- Mark LeRuez</b>
	<p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>New Pastoral Role- Scott <ul style="list-style-type: none"> <li>Target for arrival is June.</li> <li>Encouragement to pray for him and his family and for the logistics involved.</li> </ul> </li> </ul>
<b>F</b>	<b>Update from Staff- Curtis Reimer</b>
	<p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>Further encouragement and appreciation for praying for Scott, and for pastoral staff.</li> <li>Good Friday service on Friday, April 3, at Civic Centre.</li> <li>Two baptisms on Sunday, April 5.</li> <li>Church in the Park scheduled for June 14, at Lheidli T'enneh Memorial Park.</li> <li>BCBA Meeting mid-May for pastoral staff at Green Bay Bible Camp.</li> <li>Current tentative plan for summer 2026 is to run two services right through the summer.</li> <li>May meeting- Elders will be bringing a proposal to congregation.</li> <li>Encouragement to continually pray for other congregations across the city of Prince George.</li> </ul>
<b>G</b>	<b>Update from the Trustees- Randy Seabrook</b>
	<p><b>Discussion:</b> Randy gave a brief overview of the Trustee's Report for 2025, including completed and ongoing projects.</p>
<b>H</b>	<b>Affirmation of Candidate to Fill Service Position Vacancy</b>
	<p><b>Decision:</b> Motion to affirm the appointment of the following individual to fill a vacant service position effective immediately:</p> <ul style="list-style-type: none"> <li>Vice Moderator – Justine Derksen</li> </ul> <p>Vote taken on the above listed position by secret ballot and the candidate <b>was successfully appointed</b> by the voting Membership. Scrutineers for the paper ballots were Darcy Franco and Jonah Holmes. Scrutineer for online voting was Todd Wilkins.</p>

**Decision:** Motion to destroy the ballots.

Moved: Rob Wood

Seconded: Helen Bromley

Motion carried – none opposed

**I**

**Adjourn**

**Decision:** Motion to adjourn

Moved: Rob Wood

Seconded: DaVerne Wood

Motion carried – none opposed

**J**

**Close in Prayer**

Steve Perison (Elder)