

# **College Heights Baptist Church**

## **Agenda for Congregational Meeting June 3, 2025 – 7:00 pm**

**Chair** – Duncan Jacob - Moderator

**Voting members in attendance:** 44 needed for a quorum.

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**Devotional/Remarks/Prayer** – (5 minutes) –

**Previous Congregational Meeting Minutes** –

- Motion to accept the minutes of the meeting of March 11, 2025
- Seconded by -
- Motion carried.

**Financial Report** – Kari Warkentin

- Motion to accept financial report –
- Seconded by
- Motion carried.

**Pastoral Report** – Curtis

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**Elders Update** – Chris Bowler

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**Newcomer Committee** –

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

**Trustee's Report** –

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**Prayer moment led by** – (3 minutes) –

**Nominating Committee** –

- The following names have been submitted to the congregation to fill these important volunteer positions:
- Missions Coordinators
  - Rob and DeVern Wood
- Treasurer
  - TBD
- Elder
  - Tony Reis

- Darcy Franco

**New Business –**

- Vote on nominees –
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- Motion to destroy ballots –
- Seconded by –
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- Motion to accept the creation of the new position of Children’s Ministry Admin Assistant and to offer this position to Nikki Burnett -
- Seconded by –
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- Motion to authorize the Church Board and the Elders Board to proceed with hiring a Pastor of Ministry Development as per the proposed job description.
- Seconded by –
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- Motion to accept the revised Pastoral Job Descriptions as proposed by the Elders, Staff and Church Board –
- Seconded by
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**Motion to Adjourn –**

- Motion to adjourn –
- Seconded by -

**Close in Prayer –**