

College Heights Baptist Church

Agenda for Annual General Meeting March 11, 2025 – 7:00 pm

Chair – Duncan Jacob - Moderator

Voting members in attendance: (?) needed for a quorum.

- In person -
- Online -

Devotional/Remarks/Prayer – (5 minutes) – Tony Reis

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Previous Congregational Meeting Minutes –

- Motion to accept the minutes of November 5, 2024 Congregational Meeting –
- Seconded by
-
- Business arising from the minutes.

Financial Report –

- Motion to accept financial report –
- Seconded by
-

Pastoral Report – Pastor Curtis Reimer

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Elder Report – Chris Bowler

- Membership update
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Prayer moment led by – (3 minutes) – Chris Bowler

Nominating Committee – Tony Reis

- Board
 - Justine Derksen

New Business –

- Vote on nominees.
- Motion to destroy the ballots –
- Seconded by

Trustee Report – Brian Nichiporuk

- Outstanding jobs:
 - AED refresh. AEDs inspected, battery in one unit replaced. Determined that both units require pads replacing due to expiration date. Pads on order.
 - Stove back splash. Units on order, when arrive we will install.
 - Cameras. Will table till spring. Will keep Shane N as a resource for this job.
 - Door Sensor exit back of sanctuary replacement. Completed.
- New Jobs
 - Fridge replacement youth room. Fridge has failed and has already been repaired in past. We recommend replacing with new unit. Kitchen co-coordinator to take on job.
 - Cooler in kitchen currently failed. Repairman has inspected and part is on order.
 - We have been asked to have Kitchen floor professionally cleaned as starting to look a little grungy. We will make some phone calls and get done before end of March.

Refugee Sponsorship Committee – Dezene Huber

- Update on sponsorship of refugee family.

Motion to Adjourn –

- Motion to adjourn –
- Seconded by

Close in Prayer – Darcy Franco