

College Heights Baptist Church

Minutes of Congregational Meeting June 3, 2025 – 7:00 pm

Chair – Duncan Jacob - Moderator

Voting members in attendance: 44 needed for a quorum.

- Quorum met.

Devotional/Remarks/Prayer – (5 minutes) – Darcy Franco

- Philippians 2:12
 - Do everything without complaining, grumbling and arguing. Do everything for God, and find your fulfillment in him alone.

Previous Congregational Meeting Minutes –

- Motion to accept the minutes of the meeting of March 11, 2025- Helen Bromley
- Seconded by – Brian Nichiporuk
- Motion carried.

Financial Report – Kerri Warkentin

- Motion to accept financial report – Krystal Thomas
- Seconded by Paul Linkletter
- Motion carried.
- 39% of the budget has been funded thus far.
- 38% of the budget spent thus far.

Pastoral Report – Curtis

- Church in the Park this Sunday, June 8 at Lheidli T'enneh Memorial Park.
- Request for Prayer for our church family- there have been some great things, but there are also heavy things members of our body are carrying.
- Volunteers still needed for summer VBS- contact Joyel if you are able to help with this.
- On July 13, pivot to one service for the summer until and including August 31. Two services will resume on September 7, 2025.

Elders Update – Chris Bowler

- Three new members, one member requested to be moved.
- Vote taking place tonight for terms of a few of the elders.

Newcomer Committee –

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

Trustee's Report –

Tasks completed year to date:

- Spring Clean-up. A very good turn out of more than 20 people allowed us to do more than our planned work so we are very thankful and encouraged.
- We took down the Nativity scene and stored it by the shed.
- Brushing among the trees at the north end of the parking lot.
- Cleaning in the trees along Domano Blvd.
- Mowing and raking of lawn on west and north side of church building.
- Filters changed in roof top HVAC units and roof drains cleared of debris.
- Windows washed
- Some gardening, picnic tables put out and 2 dozen doughnuts eaten.
- Kitchen floor has been cleaned.
- Kitchen cooler replaced.
- Back-splash for kitchen stoves – have decided on units to be purchased, will order in June.
- Camera installation – tabled.
- Covering holes in ceilings that were required for TV installations.
- AED servicing, replacing out of date cables and paddles. Parts on order for over a month now.

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

Nominating Committee –

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

New Business –

- Vote on nominees – all four votes carried.
- Discussion regarding potential new position.
 - Hiring a Pastor of Ministry Development is something the Church Board and the Elders feel that we are able to afford.
 - Counselling budget has been a substantial benefit and resource for Staff.
 - Question was brought forward of it would be beneficial to hire an individual with counselling background onto staff.
 - Point made that one person may not fit everyone's needs. At this time, the budget line item is covering the need.

- Motion to accept the creation of the new position of Children's Ministry Admin Assistant and to offer this position to Nikki Burnett effective immediately – Allan Bromley
- Seconded by – Chris Thomas
- 100% unanimous.

- Motion to authorize the Church Board and the Elders Board to initiate a search committee to recommend a Pastor of Ministry Development as per the proposed job description – Gabe Ree
- Seconded by – Steve Mueller
- 96% unanimous.

- Motion to accept the revised existing Job Descriptions as proposed by the Elders, Staff and Church Board – Richard Green
- Seconded by John McCartney
- 99% unanimous.

- **Question: How much of the counselling budget has been used so far?**
 - Unsure of exact number. Currently on track to remain within budget, as per Becky.

- **Question: How is the selection committee created?**
 - If the second motion passes, the Board will meet next week and create a search committee.
 - Typically consists of an Elder, member of the Board, a staff representative and then a few members of the congregation that represents us.

- Motion to destroy ballets – Bruce Gabriel
- Seconded by – Gabe Ree

Motion to Adjourn –

- Motion to adjourn – Dezene Huber

Close in Prayer – Chris Bowler