



Unity Baptist Church  
*dynamic Jesus followers*

ANNUAL MEETING

MAY 10, 2017



WELCOME & OPENING PRAYER



# AGENDA

1. Worship & Opening Prayer
2. Approval of Agenda
3. Approval of Minutes
  - May 18, 2016 Annual Meeting
  - Nov 26, 2016 Semi-Annual Meeting
  - March 12, 2017 Special Congregational Meeting
4. Election of Officers
  - Appointment of scrutineers
  - Orders of the Day - Election Process
  - Distribute Ballots
    1. Michael Balon, Treasurer
    2. Ron Murdoch & Megan Stober, Members-At-Large
  - Collection of Ballots
5. Reports
  - Mission Statement & Strategic Plan Update
  - Hope Mission
  - Financial Update
    1. Treasurer's Report
    2. Proposed Budget 2017-18
    3. Motion to approve the budget
6. Election Results
7. Motion to Destroy Ballots
8. Presentations to Retiring Council Members
9. Motion to Adjourn
10. Closing Prayer



# APPROVAL OF AGENDA



APPROVAL OF MINUTES:

May 18, 2016 Annual Meeting

November 26, 2016 Semi-Annual Meeting

Mar 12, 2017 Special Congregational Meeting



## ELECTION OF OFFICERS

For the Vacant Position of Treasurer

One year term, to a maximum of 6 terms

~ Michael Balon

For the Vacant Positions of Member-At-Large

One year term, to a maximum of 6 terms

~ Ron Murdoch

~ Megan Stober



# MISSION STATEMENT & STRATEGIC PLAN UPDATE



## NEW MISSION STATEMENT

Love God, Love Our Neighbours, Love One Another  
Everyday, Everywhere, Everyone

### Motion:

To approve the new mission statement as circulated

## NEW ORGANIZATIONAL VALUES STATEMENT

Simple & Clear - Purposeful & Aligned - Serving Together



## FINANCIAL MANAGEMENT

Probably the area that has changed the most in the past three years, but which is least understood in our church.

## MISSIONAL COMMUNITIES

Primary strategy for discipleship, evangelism, prayer, leader development, community impact, congregational care, and newcomer assimilation



# HOPE MISSION UPDATE & PARTNERSHIP PROPOSAL

## Revised Motion:

To empower the staff and council to continue to investigate the options of using our land and building with Hope Mission.



# TREASURER'S REPORT

## **2016-17 in Review**

- Full presentation of past year's financial results will be given at the Semi-Annual Meeting; this is an overview and highlights only
- Total givings of \$323,787, almost \$10,000 below budget
- Expenses lower than budgeted mainly due to Rob's sabbatical; fewer social and fellowship events; savings on supplies, resources and curriculum
- Building & Renovation Fund donations for the year were \$23,296
- Benevolent Fund donations for the year were \$11,675



## 2017-18 PROPOSED BUDGET

	2016-17 Budget	2016-17 Actual (Est)	2017-18 Budget
<b>Revenue</b>	335,555	323,700	330,898
Expenses:			
Staff	213,220	192,435	218,858
Administration	58,580	49,185	53,500
Training/Resources/ Supplies	8,200	7,000	7,500
Ministry Support	22,000	6,925	17,900
Missions & Outreach	33,555	32,470	33,089
<b>Total Expenses</b>	335,555	288,015	330,898



**Motion:**

To approve the proposed budget as circulated



# ELECTION RESULTS



**Motion:**  
To destroy the ballots



# PRESENTATION TO RETIRING COUNCIL MEMBERS

Thank you for your dedication and service  
to the church and council

Joel Cadieux ~ 6 terms on council

Darlene Johnson ~ 2 terms on council

Jodi Landry ~ 1 term on council



# ADJOURNMENT & PRAYER