

Unity Baptist Church
Annual Meeting Minutes
May 29, 2019
Church Sanctuary

1) Worship time led by Chris & Donna Rand.

Meeting Called to Order at 7:10 pm

2) Approve Agenda

MOTION: Kristina Bunney moved, Joel Cadieux seconded the agenda be approved as presented. Carried.

3) Approve minutes

a) November 20, 2018 – Semi-Annual Meeting

MOTION: Lenore Radcliffe moved and Joel Raatz seconded that the November 20, 2018 semi-annual meeting minutes be approved as circulated. Carried.

b) March 17, 2019 – Congregational Meeting

MOTION: Laurine MacFarlane moved and David Bunney seconded that the March 17, 2019 Congregational Meeting minutes be approved as circulated. Carried

4) New Member Welcome:

Jane & Gus Sigurdson – were not in attendance and Heather Plett will present them with their membership certificates at a later date.

5) Updates:

a) Membership Policy Update

Project moving forward for council to review

b) Joint Venture Committee – Hope & Unity

Ron Murdoch gave an update regarding Hope Missions current project funding with the Jamieson Centre & will be in touch with Unity membership in the fall regarding our joint venture with them. At that time we will have a chance to make further plans.

c) Bookkeeper Search

Tom Boal has been employed on a contract basis.

d) Church Administrator

After review of the job description Ben would like to take a pause on the hiring process and reassess our needs. In the meantime Ben will contract help as needed.

e) Sr. Pastor Search Committee

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Committee is in place & initial meetings will be planned for late Sept. early Oct. Terry Fossen & Sam Nichol from the ABA will advise.

6) Financial Update:

a) Treasurer's Report

Proposed Budget 2019-2020

Discussion around depreciation of assets & if we should get an appraisal on the portable.

MOTION: David Bunney moved and Kevin Bender seconded that we accept the proposed 2019-2020 budget as presented. Carried

7) Annual Report Q&A

Discussion around our personnel needs for the church

Reassessing & confirming our vision as a church

8) Need for volunteers

Ben addressed our needs & who might be able to meet those needs:

- Help needed on the missions committee, benevolent committee & kids church
- The IN team needs to be revamped so if interested speak with Ben
- Connor Cartwright has agreed to lead the youth group but will need help
- Mina Olinger needs someone to mow her lawn
- Church work party scheduled for June 15 2019

9) Motion to adjourn

a) **MOTION:** Jamie Stober moved that we adjourn the meeting at 8:20pm. Carried

10) Closing Prayer

11) Social time with pie and ice cream followed