



**Attendance Options:**  
**In person (Hub)**  
**Zoom (see information below)**

## **AGENDA**

- 1. Welcome and Opening Prayer** (Martin Tremblay, Chair)
- 2. Opening of the Meeting** (Martin Tremblay, Chair)
  - a. Opening comments
  - b. Meeting Process
  - c. Call to Order, name secretary
  - d. Establish Quorum
  - e. Approval of the Agenda
  - f. Approval of Special Members Meeting Minutes, April 26,2022
- 3. Membership**
  - a. Welcome New Members (Nicki Gill)
- 4. Finances and Operations**
  - a. Capital Campaign update (Kristin Edstrom)
  - b. Ministry Plan Overview 2022/23 (Scott Lanigan)
  - c. Proposed Operating Budget 2022/23 (Kevin Nichol)
  - d. Approval of Budget 2022/23 – resolution and motion (Martin Tremblay)
- 5. Governance**
  - a. Nominating Committee Update (Kristin Edstrom)
  - b. EB Nominations & Member at Large – Resolution and Motion
- 6. Legacy Foundation Update** (Candace Giesbrecht)
- 7. Succession of Senior Pastor**
  - a. Search Committee Update (Tom Loewen)
- 8. Closing Comments and Prayer** (Martin Tremblay, Chair)

### **Zoom Attendance**

If you are unable to attend in-person and require a zoom link, email Wendy Purcer for details:  
[wpurcer@trinitykelowna.ca](mailto:wpurcer@trinitykelowna.ca)