



**Members Meeting – Resolutions
June 21st, 2022**

RESOLUTIONS OF THE MEMBERS OF TRINITY BAPTIST CHURCH KELOWNA (“Trinity”) AT A MEETING HELD ON TUESDAY JUNE 21st, 2022 IN PERSON AND BY ZOOM.

Resolution (No. 2022-21-06/3)

Operating Budget 2022-2023

THEREFORE, upon a motion made by _____ and seconded by _____, it was resolved that the Members of Trinity Baptist Church Kelowna approves the Elder Board of Directors proposed operating budget for 2022-2023 as presented.

CERTIFIED TRUE COPY, Kelowna, BC
This 21st day of June 2022

Martin Tremblay, Chair
Trinity Baptist Church Kelowna

Resolution (No. 2022-21-06/4)

Elder Board Member Nominations

THEREFORE, upon a motion made by _____ and seconded by _____, it was resolved that the Members of Trinity Baptist Church Kelowna accepts the Elder Board of Directors and the nominating committees proposed Elder Board nominations as presented and stated below:

1. Pat Fisher – as an Elder Board Member for a three (3) year term (2022-2025)
2. Paul Smith– as an Elder Board Member for a three (3) year term (2022-2025)
3. Ray Snitynsky – as an Elder Board Member for a three (3) year term (2022–2025)
4. Rupert Gruen – as an Elder Board Member for a three (3) year term (2022-2025)

CERTIFIED TRUE COPY, Kelowna, BC
This 21st day of June 2022

Martin Tremblay, Chair
Trinity Baptist Church Kelowna

June 21, 2022

Resolution (No. 2022-21-06/5)

Nomination Member at Large

THEREFORE, upon a motion made by _____ and seconded by _____,
it was resolved that the Members of Trinity Baptist Church Kelowna accepts the Elder Board of
Directors and the nominating committees proposed Member at Large nomination to serve on
the Financial Overview Committee as presented and stated below:

1. Michael Wendland, Financial Overview Committee as a Member at Large for a one (1) year term
(2022-2023)

CERTIFIED TRUE COPY, Kelowna, BC

This 21st day of June 2022

Martin Tremblay, Chair

Trinity Baptist Church Kelowna

June 21, 2022