



## Special Members Meeting

April 26, 2022  
The Hub & Zoom  
6:30 – 8:00 pm

### MINUTES

Chair: Martin Tremblay (Chair of the Board of Elders)

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**1. Welcome and opening prayer** (Martin Tremblay)

**2. Opening of the meeting**

- a) Opening comments
- b) Meeting process
- c) Call to order, by Martin Tremblay noting Becky Randall (Secretary) will be taking minutes of the meeting.
- d) Establish Quorum there are 223 members in attendance

**3. Approval of the agenda** (Martin Tremblay)

- MOTION: *"To approve the agenda of this Special Members meeting."*

MOVED by Rupert Gruen, SECONDED by Angela Wallace & CARRIED

**4. Finances and Operations** (Martin Tremblay)

- a) Operating Budget (Kevin Nichol)
  - Wages is the largest expense on the P & L and the reduction of staff was required to resize the costs in line with the contribution levels.
- b) Capital renewal project
  - Update from Brian Chomyszyn, Kevin Nichol
    - Brian
      - The total budget is \$4.2M, the overall budget has risen due to contingency overages, however, the final budget is expected to remain as is, due to the current stage of completion, which has less situations for overages regarding contingency funds.
      - The expected time to open the sanctuary will be Thanksgiving weekend
    - Kevin
      - The insurance proceeds are slow in being received as there have been several adjusters on the file
      - The current insurance agent has allowed for a large cash advance, and we should have final insurance proceed amounts for the June Members meeting.
      - The insurance received to date is \$962,990 includes a 20% holdback on the latest payment that will be released upon completion of constructions. Approved insurance to date is standing at \$1,119,876.

## Capital renewal – resolutions

- **MOTION:** *“THEREFORE, upon a motion made by Len Strelau and seconded by Dakota Huber, it is resolved that the Members of Trinity Baptist Church Kelowna authorizes the Elder Board of Directors to obtain an operating line of credit for Trinity from Interior Savings Credit Union to a maximum of \$1M to be repaid within 5 years. The funds are to be used solely for the purpose of completing the Capital Renewal Project with an estimated remaining cost of \$1.5M.”*
  - Votes in favour 191

CARRIED

### c) Appointment of Accountant for audit – resolution

**MOTION:** *“THEREFORE, upon a motion made by Brian Chomyszyn and seconded by Al Hildebrandt, it is resolved that the Members of Trinity Baptist Church Kelowna accepts the Elder Board of Directors to engage and appoint Grant Thornton as auditors of Trinity records for the fiscal year ending June 30, 2022.”*

CARRIED

## 5. Final Remarks and prayer (Wayne Alguire)

- Wayne provided final words to the members and prayer

## 6. Succession of Senior Pastor (Tom Loewen)

### a) Update on the process

- The SPSC will soon be undergoing interviews for the new senior pastor candidate either in person or zoom
- The SPSC requests your prayers during this time for the SPSC to be listening and adhere to the Holy Spirit’s prompting during this process.

### b) Leadership transition

- There are regular weekly meetings, with staff and elder board members for the leadership transition period. The senior pastor role will be jointly covered by staff and elder board members working together.

### c) Q & A

## 7. Governance

### a) Nominating Committee Update (Kristin Edstrom)

- Elder board will have 4 vacant positions at the June 30<sup>th</sup> meeting
- Candidates are Terry Brown, Pat Fisher, Rupert Gruen, Paul Smith and Ray Snitynsky
- There will be information available to the members on each the candidates shortly

## 8. Closing comments and Prayer (Martin Tremblay)

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END OF MINUTES