



# Members Meeting Agenda

**June 27, 2023**

**Room: Hub**

**In-Person and Online**

**6:30pm to 8:00 pm**

**Welcome, Opening Prayer** (Martin Tremblay, Chair)

**Opening of the Meeting** (Martin Tremblay, Chair)

Call to Order, Name of Secretary

Establish Quorum

Approval of the Agenda (Vote)

Approval of the Minutes – AGM - March 2023 (Vote)

## **Membership**

Welcome of New Members (Nicki Gill)

## **Finance and Operations**

FOC Update and Budget Approval (Vote) (Ray Snitinsky and FOC)

## **Acting Lead Pastor Update**

Mission, Vision, Values Update

Report

Recognitions

**Legacy Foundation Update** (Candace Giesbrecht)

**Governance Committee Report** (Pat Fisher and Sherrone Lobban)

1. Bylaw Revision Resolution (3 Votes on 3 sections)

**Nominating Committee Update** (Kristin Edstrom)

1. Elder Board Nominees and election (Vote)

2. FOC Nominee and election (Vote)

**Senior Pastor Resolution** (Tom Loewen) (Vote)

**Closing Comments and Prayer**