

# Members Meeting Motions

## **Approval of the Agenda (Vote)**

Motion: *“To adopt the agenda for this Member Meeting.”*

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

Motion: *“To approve the minutes of the March 12, 2023, Member Meeting.”*

## **FOC Update and Budget Approval (Vote)**

Motion: *“To adopt the 2024 budget as presented.”*

## **Bylaw Revision Resolution (3 Votes on 3 sections)**

Motion: *“To approve the changes to Kelowna Trinity Baptist Church bylaws Articles I to IV as distributed.”*

Motion: *“To approve the changes to Kelowna Trinity Baptist Church bylaws Articles V to VII as distributed.”*

Motion: *“To approve the changes to Kelowna Trinity Baptist Church bylaws Articles IX to XII as distributed.”*

## **Elder Board Nominees and election (Vote)**

Motion: *“Motion to elect Harold Knop, Nicki Gill, Jason Wiebe and Rachel Dick to the board of elders of Kelowna Trinity Baptist Church.”*

## **FOC Nominee and election (Vote)**

Motion: *“That Michael Wendland be appointed as a member at large to the Financial Overview Committee for the financial year 2020-2021.”*

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

Motion: *“Motion to extend the call to Scott Lanigan to become the next Senior Pastor of Kelowna Trinity Baptist Church.”*