



Kelowna Trinity Baptist Church

Members Meeting Minutes

June 27, 2023 - 6:30 p.m.

1. Welcome and Opening Prayer (Martin Tremblay, Chair)
 - a. Martin welcomed everyone to the meeting and mentioned a large agenda and online voting
2. Opening of the meeting (Martin Tremblay, Chair)
 - a. Call to Order
 - b. Establish Quorum
 - c. Name of Secretary – Kendall Priebe
 - d. Approval of the Agenda
MOTION: "To adopt the agenda for this Members Meeting."
MOVED - Rupert Gruen,
SECONDED - Paul Smith
CARRIED
 - e. Approval of the Minutes – March, 2023 AGM
MOTION: "To approve the minutes of the March 12, 2023, Members Meeting"
MOVED – Jim Edson
SECONDED – Angela Wallace
CARRIED
3. Membership
 - a. Welcome of 19 new members (Nicki Gill)
 - i. Marlene Mamchur
 - ii. Muriel Moen
 - iii. Peter and Oluwayemisi (Yemi)
 - iv. Kayleen Wiebe
 - v. Vic Labothilier
 - vi. Celestine and Ese Esume
 - vii. Folker and Angelika Schack
 - viii. Louise Balillargeon
 - ix. Cindy Crosby
 - x. Frank and Moria Ryttersgaard
 - xi. Sandro and Paula Rocha
 - xii. Peter and Angie Faulds
 - xiii. Donnie Ungaro
 - b. Nicki prayed for the new members and asked God's blessing on them and that their spiritual gifts would be used in the Church.
4. Finance and Operations
 - a. FOC Update and Budget Approval (Vote) (Ray Snitinsky and FOC)
 - i. Ray introduced the members of the FOC: Graham Balzun, Michael Wendland, Al Hildebrandt, Roxanne Loeppky (joining this year) and Scott Lanigan(member at large)
 - ii. Al Hildebrandt introduced the budget



- iii. Over the last 11 months asked lots of questions to gather information
- iv. Karin Kathler is the only bookkeeper in the organization
- v. The FOC does not have access to the Donations
- vi. The FOC does not make decisions, they gather information and present it to the board and management.
- vii. Al explained the data gathering of information and how the budget was drafted.
- viii. Al presented the budget

MOTION: "To adopt the 2024 budget as presented."

MOVED – Ray Snitinsky

SECONDED – Harold Knop

CARRIED

5. Acting Lead Pastor Update (Scott Lanigan)

a. Mission, Vision, Values Update

- i. It's been a blessing to be the Acting Lead Pastor for the past 10 months
- ii. Scott explained the process of Mission Vision Values
- iii. 3 stages
 - 1. Meetings with the Elders
 - 2. Meeting with key groups in the Church
 - 3. Moving into the third stage where there will be town halls to define what the new Mission Vision and Values are for the church
 - 4. Dave Koot is the facilitator that will be walking with us through the process.
- iv. Prayer has been so important as we've moved through these last few years and as we move through these next steps
- v. Staff team is drained and keeps showing up and working in the background
- vi. Response times every Sunday (what is God saying and what are you going to do about it)
- vii. As we Move forward Col 1:3-10

b. Recognitions

- i. Gordon Fletcher – 20 years at Trinity Church and retiring this year
- ii. Elders leaving the board after tenure
 - 1. Martin Tremblay
 - 2. Terri Eidse
 - 3. Tom Loewen
 - 4. Kendall Priebe
 - 5. Kristen Edstrom

iii. Team that led the charge settling the insurance claim

- 1. Brent Parker
- 2. Michael Wendland

6. Legacy Foundation Update (Candace Giesbrecht)

- a. Candace explained what the Foundation is and how it was founded
- b. 2006 by Pastor Jack McLaughlin and Gerry Crosby



- c. Create a vehicle for people to give generously to Missions and projects in and outside their Church
- d. Trinity Church Kelowna and The Trinity Legacy Foundation are separate but connected
- e. Candace explained the 3 Strategic Priorities
 - i. Missions Projects
 - ii. Bursaries
 - iii. Helen's Acres *joint project with Trinity Church
- f. The Foundation is not an alternative to giving to the Church
- g. Candace explained ways to help
 - i. Give to the projects and missions
 - ii. Volunteer at Helen's Acres
 - iii. Set up a bursary to help other
- h. Helen's Acres ED Bethany Raine and staff Dan Conolly, and Kevin Mcalister

7. Governance

- a. Governance Committee Report (Pat Fisher and Sherrone Lobban)
 - i. Bylaw Revision Resolution (3 Votes on 3 sections)
 - ii. Goals:
 1. Follow all the laws as per the BC Societies Act
 2. Bringing the Bylaws up to date
 3. Strengthening our Ties to the NAB
 4. Questions were welcomed regarding the Changes to Kelowna Trinity Baptist Church bylaws Articles I to IV as distributed.
 5. Questions were welcomed regarding the changes to Kelowna Trinity Baptist Church bylaws Articles V to VII as distributed."
 6. Questions were welcomed regarding the changes to Kelowna Trinity Baptist Church bylaws Articles IX to XII as distributed."

MOTION: "To approve the changes to Kelowna Trinity Baptist Church bylaws Articles I to IV as distributed."

MOVED – Pat Fisher

SECONDED – Jim Edson

CARRIED

MOTION: "To approve the changes to Kelowna Trinity Baptist Church bylaws Articles V to VII as distributed."

MOVED - Pat

SECONDED - Jim

CARRIED

MOTION: "To approve the changes to Kelowna Trinity Baptist Church bylaws Articles IX to XII as distributed."

MOVED – Pat

SECONDED – Jim

CARRIED

- b. Nominating Committee Update (Kristin Edstrom)
 - i. Kristen Introduced Carleen F and Carson T were members at large
 - ii. The Leadership Development course ran for the second year
 - iii. Kristen introduced the new Elder Nominations
 - iv. Elder Board Nominees and election (Vote)



MOTION: "Motion to elect Harold Knop, Nicki Gill, Jason Wiebe and Rachel Dick to the Elder Board of Kelowna Trinity Baptist Church."

MOVED – Kristen Edstrom

SECONDED – Stacey Egeland

CARRIED

v.FOC Nominee and election (Vote)

1. MOTION: "That Michael Wendland be appointed as a member at large to the Financial Overview Committee for the financial year 2023-2024."

MOVED – Kristen Edstrom

SECONDED – Donnie Ungaro

CARRIED

c. Senior Pastor Resolution (Tom Loewen) (Vote)

i. Tom mentioned he is thrilled to make the motion

ii. Thanked God for his provision over the past 2 years

iii. Thanked the Church for sticking with the Board in the journey

iv. Thanked the Elder Board for the hours of work

v. Thanked the Staff for their sacrifice

vi. Thanked Eric and Vanderbloemen for their expertise

vii. Thanked the Search Committee

viii. Thanked Carleen F and the prayer team

ix. Questions

x. 66% approval is needed

xi. MOTION: "Motion to extend the call to Scott Lanigan to become the next Senior Pastor of Kelowna Trinity Baptist Church."

MOVED – Tom Lowen

SECONDED – Joel Armstrong

CARRIED by majority of 96%

d. Scott shared a few words of appreciation and the word he heard "Plant yourself on the corner) Isaiah 43:1-4

8. Closing Comments and Prayer (Martin Tremblay)

a. Stand Under our Senior pastor

b. Pray for our leaders Elders and Senior Pastor

9. Adjournment