

Meeting Minutes:

Metropolitan Bible Church Ministry Corporation

Sunday 8th, September 2024, 4:00 pm

	Ministry Corporation Meeting Agenda Item - Topic
1. Opening and Commencement	<ul style="list-style-type: none"> Doug Mclellan called the meeting to order
2. Short devotion & open In Prayer (Chair)	<ul style="list-style-type: none"> Doug opened the meeting in prayer Gave a short devotion based Phil 2:14-18
3. Quorum	<ul style="list-style-type: none"> There was 348 members physically + proxies present at the meeting. Quorum was set at 230 members so quorum conditions have been met.
4. selection of scrutineers (Morris)	<p>Appointment of scrutineers (Morris)</p> <ul style="list-style-type: none"> Melodie Thompson Stephanie Lim Jonathan Wilson Rebeca Poulin Jaquemet Caleb Jaquemet Holly Bartell
5. Introduction of new members	<p>Morris Repeta introduced and welcomed the following new MET members:</p> <ul style="list-style-type: none"> Brian Bartell Caleb Jaquemet Daniel Cleasby David Santibañez Dennis Garcia Edmonde Lanteigne Gianmarco Pagani Holly Bartell Julie Mugerwa Kate Dockstader Neal Cameron Rebeca Poulin Jaquemet Rhoda Alkhori Rowena Cadiente Isabel Baay Jahleel Baay Ken Sadler Janice Sadler Carolyn Thomas Mark Thomas Rachel Cleasby Sheila Percival Sandeep Medikonda Sheryl Cameron Vasanthi Samuel Xiao ("Iris") Zhang Yongmin Yu Samuel Abraham

<p>6. Appointment of Executive Pastor (Doug)</p>	<p>Doug read Pastor Christopher’s bio and answered questions from the Congregation.</p> <p>Motion: Morris Repeta moved to approve the appointment of Christopher Joseph as our new Executive Pastor.</p> <p>Seconded: Jennifer Crozier</p> <p>Motion was passed with >90% approval</p>
<p>7. Ministry Update (Pastor Jonathan)</p>	<ul style="list-style-type: none"> • Pastor Jonathan read 1Cor3:5 • Update on Faithfull to Fulfill thrust • General growth in all ministries and leadership • All very encouraging signs, many blessings to come
<p>8. Review 2024 Financial Summary (Bob Shaver)</p>	<p>Bob provided a brief overview of 2024 unaudited financial results</p> <ul style="list-style-type: none"> • Revenue \$2,500,064 • Expenses \$2,864,000 • Deficit \$364,000
<p>9. Introduce 2024-25 Budget (Christopher Joseph)</p>	<p>Pastor Joy presented the steps taken in preparation of the 2024-2025 budget.</p> <ul style="list-style-type: none"> • It calls for a budget of \$5,500,000 <p>Motion: Morris Repeta moved the approval of the 2024-2025 Ministry Corporation Budget as presented by the Board.</p> <p>Seconded: Trevor Clarke -</p> <p>Motion was passed with >90% approval</p>
<p>10. Nominating Committee update (Kevin)</p>	<p>Kevin provided a brief update of the Nominating Committee activities.</p>
<p>11. Questions from the Congregation</p>	<p>Doug answered general questions from the Congregation</p>
<p>12. Tribute to Chris Shabolt (Doug)</p>	<ul style="list-style-type: none"> • In honour of Chris’s years of services as Executive Director and his retirement on Sept 13th, a well-deserved tribute was given to him through testimonies and prayers.
<p>13.</p>	<p>Meeting adjournment Ministry Corp Meeting (Doug) at 5:50PM</p>