

Meeting Minutes:

Metropolitan Bible Church Property Corporation

Sunday 8th, September 2024, 4:00 pm

	Property Corporation Meeting Agenda Item - Topic
1. Opening and Commencement	Mike Mulder called Property Corporation Meeting to Order
2. 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.
3. 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 •
4. Introduce 2024-25 Budget (Mike Mulder)	<p>Mike Mulder presented the steps taken in preparation of the 2024-2025 budget.</p> <ul style="list-style-type: none"> • Good overall interactions between Ministry and Property Board • Property board continues to maintain and monitor large items such as HVAC, roof and windows etc... • It calls for a budget of \$207,000 and expects expenses of \$66,000 <p>Motion: Mike Mulder moved the approval of the 2024-2025 Property Corporation Budget as presented by the Board.</p> <p>Seconded: Morris Repeta -</p> <p>Motion was passed with >90% approval</p>
5.	Meeting adjournment Property Corp Meeting (Mike Mulder)