

VICTORIA CHURCH OF THE NAZARENE

Minutes of Annual General Meeting Sunday, May 13th and Tuesday, May 15th, 2018

The meeting was called to order at 7:15 PM. Pastor Gary Bennett opened the meeting with prayer. 39 members were present.

Note: At the Worship service on Sunday, May 13th, the following Church business was carried out:

Motions:

MSC to appoint the Board of Tellers:

Robert Hughes, Heather Prendergast, Steve Prendergast

MSC that all ballots from Sunday, May 13th, 2018 voting be destroyed at the end of the proceedings.

Tuesday, May 15th, 2018

MSC to appoint a Board of Tellers:

Dave Jackson, Robert Hughes, Heather Prendergast

MSC that all ballots from Tuesday, May 15th, 2018 voting be destroyed at the end of the proceedings.

MSC to accept the Special Resolution of Members - Societies Act Transition

Election results:

Elected to the Church Board: Eighty-five ballots were cast. Elected for a two year term:

Dorothea Mauger, Liza Mueller, Lorna Sainsbury, Kevin Seibel, Arnie Seibel.

MSC that the minutes of the 2018 Annual meeting be read and adopted by the church board at their next monthly meeting to be held June 12th, 2018.

Newly elected board members will serve on the Board with:

Al Anderson, Robert Hughes, Kwok-Ying Jackson, Rick Tiede, Maisy Wickett and Eric Yue who are currently serving a two year term.

Elected as delegates to the District Assembly: (83 ballots cast)

Automatic Delegate: Amanda Carlos

Merv Black, Lois Black, Arnie Seibel, Elaine Seibel, Dell Wergeland

Alternates: Al Anderson, Kevin Seibel, Rick Tiede, Wayne Wickett

Elected as Mission President: Amanda Carlos

Elected to the N.M.I. Council: (83 ballots cast)

Merv Black, Lois Black, Elizabeth Gerow, Jerri Moore, Arnie Seibel, Elaine Seibel,
Wendy Weeks, Dell Wergeland

REPORTS GIVEN AT THE MAY 15, 2018 MEETING

Report of the Nazarene Missions International: Amanda Carlos

Pictorial Report of the SHARPS Ministry: Dell Wergeland

Pictorial Report of the Compassionate Resource Warehouse – Dell Wergeland

Report of the Buildings and Grounds Committee: Rick Tiede

Report of the Fellowship Committee: Maisy Wickett

Report of the Worship Committee: Eric Yue (read by Heather Prendergast)

Report of the Discipleship Committee: Lorna Sainsbury/Sarah McClure

Report of the Outreach Committee: Al Anderson

Report of the Administration & Finance Committee: Kevin Seibel

Treasurer's Report and Presentation of the 2018-19 Budget: Douglas Jackson

MSC to accept the financial reports and budget as presented.

PASTORAL REPORTS: The following reports were received:

Report of the Senior Pastor: Pastor Gary Bennett

Report of the Executive Pastor: Heather Prendergast

Report of the Associate Pastor, Youth: Pastor Calvin Black

Report of the Children & Family Ministries: Mary Ann Timmins
(Read by Pastor Heather Prendergast)

A Pictorial review of the past year was also presented.

Refreshments were served.

MSC to accept all reports as presented,

New Business: No new items were raised.

MSC the annual meeting be adjourned. The meeting ended at 9:00 p.m. Pastor Gary Bennett closed the meeting with prayer.

Recording Secretary: Sheri Eisenhuth