

VICTORIA CHURCH OF THE NAZARENE

Minutes of Annual General Meeting Sunday, May 7th and Tuesday, May 16th, 2017

The meeting was called to order at 7:15 PM. Pastor Gary Bennett opened the meeting with prayer. 38 members were present.

Note: At the Worship service on May 7th, the following Church business was carried out:
Motions:

MSC to appoint the Board of Tellers: Dave Fisher, Judy Hughes, Steve Webb,. Wayne Wickett

MSC that all ballots from Sunday, May 7th, 2017 voting be destroyed at the end of the proceedings.

Election results:

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

Al Anderson, Robert Hughes, Kwok-Ying Jackson, Rick Tiede, Maisy Wickett, Eric Yue.

MSC that the minutes of the 2017 Annual meeting be read and adopted by the church board at their next monthly meeting to be held June 13th, 2017.

Newly elected board members will serve on the Board with:

Sarah McClure, Liza Mueller, Steve Prendergast, Lorna Sainsbury, Kevin Seibel and Arnie Seibel who are currently serving a two year term.

Elected as delegates to the District Assembly: (89 ballots cast)

Automatic Delegate: Amanda Carlos

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

Alternates: Al Anderson, Wendy Weeks, Kevin Laffin

Elected as Mission President: Amanda Carlos

Elected to the N.M.I. Council: (89 ballots cast)

Merv Black, Lois Black, Elizabeth Gerow, Marlene Reed, Arnie Seibel, Elaine Seibel,
Wendy Weeks, Dell Wergeland

REPORTS GIVEN AT THE MAY 17, 2017 MEETING

Report of the Nazarene Missions International: Lois Black

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/Jen MacDougall

Report of the Worship Committee: Jordan Letcher

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 2017-18 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 Gary Bennett)

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 8:55 p.m. Pastor Calvin Black closed the meeting with prayer.

Recording Secretary: Sheri Eisenhuth