



# Virtual Annual General Meeting Minutes

Tuesday, November 24, 2020, at 7:00 pm  
Zoom Webinar/Worship Center, Downes Road Campus

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## CALL TO ORDER:

### Welcome

- Moderator, Darryl Kropp, welcomed everyone to the Congregational Meeting and explained the order and procedure.
- Prayer

### Minutes

**MOTION 1: That the Annual General Minutes of June 23, 2020, be accepted as written.**

MOTION 1 PASSED AT 100%

## BUSINESS:

### Moderator's Report

Moderator, Darryl Kropp, highlighted efforts to work within BC Public Health Guidelines to prioritize the meeting of the church. Discussed celebrating the forty year anniversary of Northview, multiplication, and our Strategic One Page Plan.

### Senior Leadership Report

Lead Pastor, Jeff Bucknam, gave an update on multiplication and church planting:

- Our leadership development programs are being reshaped and their different levels were highlighted.
- Central Abbotsford Campus update.

### Covid Update:

- Our church is in ongoing discussion with faith leaders and government authorities about Covid guidelines.
- Addressed church concerns on approach to engaging with the government regulations and encouraged us with the message of unity within the church.

Jeff Bucknam also gave an overview of our Strategic One Page Plan and an update on the building project.

### Development Committee Report

Chair, Bruce Styles, gave an overview of the Development Committee Report and expressed thanks to the Development team, and specifically Ron Martens and Walter Martens who have stepped down.

### **Stewardship Committee Report**

Stewardship Committee Chair, Bruce Belsher, recognized the Committee members for all their great work on the Year End Financial Statements.

- Potential for audit of financial statements in the future.
- Review of Year End Financial Statements as of June 30, 2020, as reported.
- General contributions in 2020, \$9.2 million, exceeded the amount given in 2019, \$8.8 million.
- Review of Building Fund Update as reported.
- Review of Budget and proposed increase in budget for roofing costs.

Questions brought forward and answered.

**MOTION 2: The Financial Statements for the year ending June 30, 2020, as reviewed by KPMG, be received as presented.**

MOTION 2 PASSED AT 100%

**MOTION 3: The Expenditure Budget be raised by an additional \$500,000 to \$9.25 million, that staff be charged with maintaining operations in a balanced position for 2020/21, and that the first call on the increased funding be directed at the necessary repairs to the Downes Road Campus.**

MOTION 3 PASSED AT 98%

### **Discernment Committee Report**

Darryl Kropp, discussed the re-discernment of elders, Bruce Belsher and Bruce Styles for 3 more years, and highlighted a new process for discerning elders for 2021.

**MOTION 4: Reaffirmation of Bruce Styles as an Elder of Northview.**

MOTION 4 PASSED AT 100%

**MOTION 5: Reaffirmation of Bruce Belsher as an Elder of Northview.**

MOTION 5 PASSED AT 99%

Questions brought forward and answered.

**Prayer** - Ezra Okoti, Executive Pastor of Ministry Development & Lorne Wellwood, Elder

### **Closing**

Darryl Kropp, thanked everyone for participating in the first virtual AGM and concluded the evening.

Meeting adjourned at 8:35 pm.