

Virtual Congregational Meeting Minutes

Tuesday, June 23, 2020, at 7:00 pm Zoom Webinar/Worship Center, Downes Road Campus

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 November 26, 2019, be accepted as written.

MOTION 1 PASSED AT 100%

Devotional and Leadership Report

Lead Pastor, Jeff Bucknam, led the Devotional and gave an overview of the plan moving forward for gathering together, day camps, and shared how we have been experiencing multiplication in our church:

- Our church is being watched by people all over the world and has born some fruit in communities that don't have vibrant churches.
- Our goal as a church is to have a gospel influence all over Canada and God seems to have been using our current circumstances to achieve that goal.
- We are on the cusp of starting our residency program, we are in discussions with churches about planting throughout the Fraser Valley.
- Central Abbotsford plant is just getting off the ground.
- There is a lot to be excited about, God has been accomplishing things.

BUSINESS:

Stewardship Committee Report

Stewardship Committee Chair, Bruce Belsher, recognized the Committee members for all their great work on the Budget.

- Review of Financial Update as of April 30, 2020, as reported.
- May giving was a little under budget, which is expected, expenses under budget for another \$400,000. Year to date is \$1.6, \$1.7 million.
- Review of Building Fund Update as reported.
- Review of Budget, Projections to Year End, and Statement of Operations as reported.



Questions brought forward and answered:

MOTION 2: The 2020/21 budget with a Giving Target of \$9.25 million and an expenditure budget of \$8.75 million as presented be approved.

MOTION 2 PASSED AT 100%

Development Committee Report

Chair, Bruce Styles, gave an overview of the Development Committee Report and expressed thanks to the Development team, and specifically Rick Unrau who has stepped down, for his contributions over the years.

Personnel Committee Report

Chair, Jeff Gamache, reviewed the Personnel Committee Report.

- Many of the people that were laid off have been brought back but there are some that have not, including pastors: Imran Daniel, Ron Friesen, Paul Siemens, and Johnny Markin.
- In the end it came down to what the church is going to look like and what positions are long term.
- In total there were 14 staff and 4 pastors laid off.
- There is a deep appreciation for the people that have been laid off and those decisions were not made lightly.

Questions were brought forward and answered.

Executive Pastor of Administration

Jeff Bucknam shared the history of Jonathan Giesbrecht's ministry at Northview and gave an overview of his discernment process.

MOTION 3: Affirmation of Jonathan Giesbrecht as Executive Pastor of Administration

Questions brought forward and answered.

MOTION 3 PASSED AT 98%

Prayer - Graham Nickel, Assistant Moderator

CLOSING:

Closing

Darryl Kropp, thanked Ken Driediger for his contribution as an Elder for the past 9 years. This meeting is his last meeting. Ken served on the Risk Management Committee and we are thankful for all of his hard work and effort helping to lead this church over the years. Darryl also thanked all of the support staff who made this meeting happen.

Meeting adjourned at 8:56 pm