

# Annual General Meeting Minutes

Tuesday, November 26, 2024, at 7:00 pm  
Center Court, Downes Road Campus

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## CALL TO ORDER

**Welcome / Prayer** - Darryl Kropp, Moderator

**Worship** - Andrew Geddert, Worship Pastor

**Devotional / Prayer** - Dan Burslem, Elder

**Minutes / Procedure** - Darryl Kropp, Moderator

Darry Kropp highlighted Northview's vision and upcoming reports.

**MOTION 1: That the Minutes of the Congregational Meeting on June 25, 2024, be accepted as written.**

MOTION PASSED

**Moderator Report** - Darryl Kropp, Moderator

Brief update on the stable growth and God's work at Northview.

**Lead Pastor Report** - Mark Burch, Lead Pastor

Emphasized the church's growth, challenges of accommodating increasing attendance, and highlighted external leadership conversations and partnerships.

**Building Project Update** - Jonathan Giesbrecht, Executive Pastor of Administration

- **Current Estimate:** \$47 million for the new building, with considerations for inflation and increased square footage.
- **Design Changes:** Improved design with additional basement space and future-proofing for ministry needs.
- **Next Steps:** Submission of building permits and further financial planning.

**Legacy Fund Initiative** - Jonathan Giesbrecht, Executive Pastor of Administration

**Purpose:** Establish a separate charity to secure and retain church properties, facilitating donations for long-term impact.

Hoping to have this ready to launch by our next AGM.

**Multiplication and Church Planting** - Ezra Okoti, Executive Pastor of Multiplication

- **Chilliwack Church Plant:** Luke Etelamaki appointed as planting pastor, with plans to launch in fall.
- **Partnerships:** Please pray for the TriCity's Maple Ridge and Tatla Lake plants as well as

other church plants across Canada. That God would raise up workers.

- **Praxis Update:** Josh Dual, Praxis Church Lead Pastor, shared growth and challenges in Kelowna, with significant baptisms and community engagement.

#### **New Building Project** - Bruce Styles, Development Committee Chair

**Building Design:** Changes have been made to make the building flow and ministry function better. A basement level was also added.

**Class C Estimate:** \$47 million. Increase due to time / inflation, increase of square footage by 60%, improved design, and increase to contingency.

**Timeline:** Submit building permits, Class B estimate, start construction late spring / early summer.

#### **Mission Campus Renovation** - Dan Burslem, Development Committee Co-Chair

**Project Scope:** Renovation of the south building to enhance youth and children's ministry spaces.

Funding goal: Raise \$500,000 from the Mission campus community.

#### **Q&A Session**

Addressed questions on building costs, inflation considerations, and future financial planning.

#### **Financial Overview** - Bruce Belcher, Stewardship Committee Chair

**Current Financial Status:** Strong general giving, with a surplus projected for the year.

**Spending:** 45% Personnel, 20% Multiplication (missions, church planting, etc.), 9.1% Ministry, 14.8% Administration (Insurance), 9.5% Interest Income (Building) and 1.2% Surplus

**Building Fundraising:** \$24.5 million raised in cash and pledges, with ongoing efforts to meet the new building cost.

**MOTION 2: That the Financial Statements as reviewed by KPMG be accepted by the Membership present at the Annual General Meeting.**

MOTION PASSED

#### **Closing**

Song and Closing Remarks - Andrew Geddert, Worship Pastor

#### **Next Steps**

Future Meeting: A special general meeting will be scheduled in spring to discuss updated building estimates and financial strategies.

Meeting adjourned at 9:16pm