

Kingsview Community Church

2022 Annual Business Meeting-Minutes

Tuesday, April 26, 2021, 7:00 PM Online via KVCC website

1. The meeting was brought to order at 7:00 pm with Pastor Josh welcoming everyone online.
2. **Introduction of people in attendance:** Mario Visca from our board will be taking minutes, Al Wolin will be presenting the Treasurer's Report, Pastor Josh will be presenting a Missions Update, Eric Ames is moderating the chat and will bring to the floor any pertinent questions, Laura Redman and Jordan Hageman are running the online voting portion and Bryan Hempstead is manning the production.

Josh opened in prayer.

All members received an email on Tuesday, April 12, 2022, with the following items for review prior to this meeting:

1. Agenda for Annual Business Meeting
2. 2021 Financial Reports
3. Minutes from our last Business Meeting held Tuesday, April 20, 2021
4. Board Election Candidates
5. Ministry Reports

QUESTIONS: Can be submitted in the chat on our live.kingsviewchurch.com livestream. This is the only place where questions can be received, and we will only receive questions from Members who have registered for this meeting. questions directly in the chat or defer questions to be answered via an email to all members in the days following the meeting.

Eric is moderating the chat and will bring pertinent questions to the floor at the appropriate time. Additionally, he may answer questions directly in the chat or defer questions to be answered via an email to all members in the days following the meeting.

3. A few things to note about our online voting platform:

- Only members who registered for this meeting by 7:00 pm on Sunday, April 24, 2022, as per the instructions sent via email on Sunday, April 17, 2022, are eligible to vote during this meeting. Only registrations received through Planning Center will receive the email ballots to cast a vote.
- 68 out of 121 members are registered.
- We need 30 votes to be cast to establish the bar of 25% of the total members.
- Voting will be completely confidential with no one knowing how you voted.
- All Ballots will be declared open by Josh and members will have 2 minutes to vote.
- All motions have been MOVED and SECONDED as presented by the board.

4. Ballot 1 to establish the voting bar;

Results: 59 Ballots were cast representing 100% in favor

5. Ballot 2 was presented and sent to the members containing these items:

1. Agenda Approval for this AGM held on Tuesday, April 26, 2022
2. Approval of the Minutes for the 2021 AGM held on April 20, 2021

Results: 55 Ballots were cast representing 100% in favor

6. Lead Pastor's Report:

- Josh to review all that happened over the past 2 years.
- It has been a difficult season for our church and all of our plans. Before the pandemic, things were going very well and seemed to be going strong and upwards.
- It has been a couple of years where the church has been operating in a triage mode during the pandemic.
- All of our ministries are now back in person and progressing well.
- Our team is now complete for this next season with the addition of Pastor Christina as our Community Engagement Pastor.
- Hard doesn't mean bad, the Holy Spirit has led us through a difficult season.

Lead Pastor's Report has been moved and seconded as presented.

No questions came in for the Lead Pastor's report.

7. Ballot 3- 2022 & 2023 Board member position;

- Eric Ames, Elliott Jeyaseelan, and David Graham will hold their positions on the board.
- Al is taking a year off after serving 7 years (normally a year off is after 6 years)
- A ratification vote will be taken for the following.
- Laura Redman will serve 2 years and Mario Visca will serve a 1-year term.
- Glenn Miller is the only person to let his name stand and all three are being ratified.

- Results: 59 Ballots were cast representing 100% in favor.

8. Al Wolin presented the 2021 financials

- All financial statements have been audited as presented.
- Page 4 cash position is up approximately 70K.
- Government pandemic loan of \$40K to be paid back by Dec 2023.
- Other income \$38K came in from Summer camp, and \$60K came in from the government student grant allowing us to operate in the black for the summer programs.
- Church and land value can be misleading since it is depreciated over the past 35 years and therefore does not show the true value of our property.
- Al closed off with a thank you to Pastor Josh and the board over the years and he also thanked Angela for her work in doing all of the bookkeeping.
- Question asked: Do we qualify for summer camp funding? Josh answered the question stating after the one year that we were denied our MP David Sweet advocated on our behalf and since that time we have been able to continue receiving our government subsidies.
- Question asked: How is our Missions giving? Our missions giving is similar to the previous year. Our giving is short to cover all of our missionaries so we pay the balance from the General fund.

- **Josh announced that Eric Ames will be sitting as the new treasurer for this upcoming year.**

9. Missions:

- Missionaries' bios are listed on our website.
- We support 9 missionaries for a total of \$2100 per month.
- We are a church that is committed to missions.

10. Ballot #4 Pastor Josh declared this ballot open to vote on the following:

1. Lead pastors report
2. Treasurer's report
3. Audited 2021 financial statement
4. Missionary report

Results: 52 Ballots were cast representing 100% in favor of all 4 reports.

11. Pastor Josh's final thought

- Where do we go from here?
- As a society, we need to learn to live with covid.
- We are in a rebuilding season.
- We are committed to prayer for the future of our church.
- Remain Faithful & True during all of our seasons.
- As a staff, we will meet and will re-evaluate what the Holy Spirit wants to build in His church.
- Hold close to the Lord knowing that He is in full control.

Josh closed off by thanking his loving wife for all of her support and thanked his staff and board for the support and the spirit of unity.

Josh closed the ABM in prayer

Josh motioned to adjourn the meeting at 8:00 pm

All that were in attendance met to pray with Glenn and Sandi Miller and Al and Elaine Wolin for their service on the board.

The next board meeting is set for:

May 31, 2022, at 6:30 pm

Minutes submitted by Mario Visca
April 26, 2022