

Kingsview Community Church
2023 Annual Business Meeting-Minutes
Tuesday, April 18, 2023, 7:00 PM

The meeting was brought to order at 7:00 pm with Pastor Josh welcoming everyone and opening in prayer.

Introduction of people in attendance:

Mario Visca from our board will be taking the minutes. Eric Ames will be presenting the Treasurer's report. Olivia Peto is the registrar, Laura Redman, and Jordan Hageman are running the online voting portion and Bryan Hempstead is manning the production.

Test Ballot results:

Jordan presented the results of the test ballot that was sent out.

- Question: Should Pastor Josh shave his beard? 68% opposed it.

Ballot 1 Establish the voting bar:

- We need 33 votes cast to establish our voting bar.(25% of 130 total members).
- Only members at the time of the board nominations and who have pre-registered and checked in for the meeting are eligible to receive and cast a vote.
- Voting is 100% confidential with no one knowing who voted for who.
- Once you receive the email you will have 2 minutes to submit your vote.
- Those that don't have a phone to cast their votes, will be given a paper ballot to cast their vote.

While waiting for the electronic voting bar to be established Joyce Sertic lead the church in worship.

The voting bar has been established with 74 votes (100%) in favour.

Ballot 2 Business items:

All members would have received an email on Wednesday, April 12, 2023, with the following items for review prior to this meeting.

- 2023 ABM Meeting Agenda,
- 2022 Minutes from April 26, 2022
- 2022 Financials,
- Voting Information, Board Members & Election Candidates (pictures & bios)
- Ministry Reports
- Kingsview Constitution

Questions can be asked at the end of every presented report.

On this next ballot, you will be voting on the following two items.

- 1) Agenda approval for this ABM held on April 18, 2023.
- 2) Approval of the minutes held on April 26, 2022.

Paul Sertic moved for the approval of the two items and was seconded by Kim Kelly.

Josh declared the ballot open and everyone will have two minutes to cast their votes.

Ballot results: 74 ballots were cast in favour.

Josh turned the meeting over to Eric Ames.

Eric presented Pastor Josh to submit the Lead Pastor's report.

Lead Pastor's Report:

- This year has been incredible and I look back at it with a grateful heart.
- Coming out of the pandemic there was a lot of uncertainty about what the church would look like. There was hope and assurance but we didn't know how that would take shape.
- I am proud of how our church has navigated this transition and how we have honoured the Holy Spirit.
- This was a year where we were able to bring back all of the programs and be able to meet the needs of our church and our community.
- We have also seen incredible growth in all areas of our church ministry.
- As a church, we have been able to connect through Alpha which stands out to me as one of those pinnacle moments for our church that allowed our church to reconnect in unity.
- In the middle of weariness, we could still find joy and strength.
- **1 Cor 3:6-7** *I planted the seed, Apollos watered it, but God has been making it grow. So neither the one who plants nor the one who waters is anything, but only God, who makes things grow.*
- I believe the vision that God has given to Kingsview is to continue to be a disciple-making community.

Eric as honorary board chair thanked Josh for his leadership and guidance.

Eric asked for the approval of the Lead Pastor's report.

Moved by Cathy Brewster and seconded by Peter Brobble and approved by all.

No questions were asked.

Ballot 3 Elect 2023/2024 Board members:

- Four (4) positions are open this year 3 2-year terms and 1 1-year term
- Board members holding their positions are:
 - Laura Redman
 - Glenn Miller
- Mario Visca has served six (6) consecutive years and is required to take a sabbatical year.
- Our constitution allows us to have a non-board member secretary so Mario will be serving as the church board secretary as he trains the next person to take on the position, after this year he will be taking his sabbatical year.
- Eric Ames has served on the board for two years and due to work commitments has decided not to let his name stand for re-election.
- Josh thanked Eric and Mario for their service and prayed over them.
- Elliott Jeyaseelan is eligible to serve one more year if re-elected. If he is not re-elected the 1-year term will be filled by the last person elected.
- Candidates nominated, approved by our nomination committee and allowing their names to stand are:

- Elliott Jeyaseelan (1-year term)
- David Graham (up for re-election)
- Michele D'Costa
- Stephanie Isaak
- Al Wolin

Ballot 3 Results: Ballots cast 77

- Elliott Jeyaseelan 75 votes (97.4%) elected (1-year term)
- Dave Graham 71 votes (92.2%) elected (2-year term)
- Michele D'Costa 56 votes (72.7%) elected (2-year term)
- Stephanie Issak 55 votes (71.4%) elected (2-year term)
- Al Wolin 51 votes (66.2%)

Treasurers report: Presented by Eric Ames

- Eric's tagline for last year's finances is "Investing in you".
- Eric thanked Angela for all of her work in the bookkeeping of the church finances.
- Our church is in a strong financial position even though during covid finances were challenging.
- We have \$280K cash in the bank and no mortgage.
- Liabilities show \$40K of Covid loan, the original was \$60K but the government will forgive \$20K if we pay it paid back by the end of the year.
- Page 6 We decided to invest in the people of the church and our community.
- We ran a deficit. In 2022 of \$46K compared to \$8814 for 2021.
- General revenue was \$575K but that included a significant gift which without would have put us on par with the previous year.
- Designated income was up \$9K.
 - \$3K Canada Day
 - \$3K Bethel- Overflow
 - \$3K Alpha
- Camps were up \$23K due to more kids and higher fees.
- Youth income was up \$12K due to more activity.
- **Expenses:** Administration was up \$46K, part of that was \$25K for Alpha, and church supplies due to more activity. Maintenance of the HVAC system was about \$4K.
- Ministry is up \$25K
- Inflation also created higher costs.
- Canada Day event cost us \$17K
- The board is looking at investing some of our excess finances into some safe investments.

The 2022 Audited Financial report is being moved by Laura Redman and seconded by Ross Gibson
No questions were asked.

Josh commented that last year we never received the Government student summer job grant. Josh complimented the staff and especially, Joyce and Miranda on running the program without a deficit. Usually, we get around \$50-60K from the government.

Missions Update:

- We give out approximately \$2,000 per month to the 9 missionaries that we support.
- We as a church need to know that the kingdom of God is bigger than just Kingsview.
- We want to build stronger communities networking with our missionaries and what we are supporting.
- For the last few years, the board has been the missions committee but moving forward we are looking to set up a separate missions committee to build stronger relationships with our missionaries.

Motion to accept the missions report by Al Champagnie and seconded by Dave Graham.

Question from Audrey Van Belle: Q: How are mission dollars designated?

A: In the past, we had a mission offering but during covid, it dropped off and now we give from our general fund so that our missionaries never received less than was promised.

Angela's response: if you designate on your envelope that goes directly to mission and any shortfall is covered by the general fund. If there is excess giving then we support other missionary needs.

We received \$21K in designated missions giving and paid out \$23K

Bart Huizinga Moved the Audit Financial Statements and was seconded by Zenon Kazienko

Ballot 4 Receive the reports:

- We will now be voting on the approval of all the reports and the 2022 audited financial statements as presented tonight.
- Josh declared ballot 4 open and you will have 2 minutes to cast your votes.
- **Ballot 4 results:** 100% in favour.

Closing from Josh:

- God isn't doing a new thing. He is continuing to do what He has been doing all along.
- In this season there is great growth in every area of our church.
- We shell out funds for counselling to help people which is encouraging to see people looking to grow in God and be healed.
- The Holy Spirit is bringing the growth and doing something sweet. He feels that this is a safe place for his people.
- The phrase connections is been such a strong word for us this year.
- Shared grief brings people together.
- The challenge is where do we go from here.
- Josh shared his vision for the future of our church. He recognizes that we need a larger building and continues to seek God's guidance for the future. In the meantime, we need to continue with what we are doing.
- Josh thanked all of the volunteers for their dedication to serving the church.
- The verse that God gave to Josh is:
1 Kings 11:38 *Then it shall be, if you heed all that I command you, walk in My ways, and do what is right in My sight, to keep My statutes and My commandments, as My servant David did, then I will be with you and build for you an enduring house, as I built for David, and will give Israel to you.*

- From Josh's Last years note from the Holy Spirit Rev 3:8 *"I know your works. See, I have set before you an open door, and no one can shut it; for you have a little strength, have kept My word, and have not denied My name"*.

Josh felt that he was to share this with the church. We need to continue to pray and to keep preaching the Word and making disciples.

Quote: When I am weak then He is strong.

Josh asks the church to spend some time on Saturday nights to pray for the church and for the Sunday services and for God's people.

Josh closed the ABM in prayer.

Patricia Graham motioned to adjourn the meeting seconded by Bryan Hempstead.

The meeting concluded at 8:48 pm

The next board meeting for the new board will be May 16, 2023, at 6:30 pm

Minutes submitted by Mario Visca

April 18, 2023