

Minutes for 2009 Annual General Meeting
 Trinity Bible Church of Ottawa
 Date: 08 March 2010 Start @ 7:00 pm End 10:00pm
 Chair: Rod Miller
 Present: 24 members

Item	Person Responsible
1) Welcome <ul style="list-style-type: none"> • Numbers 13:17–33 	Chair Rod Miller
2) Praise and thanksgiving	Chair Rod Miller
3) Prayer	all
4) Establishment of Quorum for Meeting <ul style="list-style-type: none"> • A quorum consists of 20% of the membership. Since there are 58 members in the church, only 11.6 people are needed to establish a quorum. Since 24 members are present, a quorum is established. 	Chair Rod Miller
5) Reading of Minutes of 2008 AGM <ul style="list-style-type: none"> • The minutes were read aloud by the Secretary of the Board. • Two amendments were noted. In section 5) 'Reading of Minutes for 2007 AGM' it was noted that '<i>Ken Ferguson</i>' moved to approve the 2007 AGM minutes. It should read '<i>Kevin Ferguson</i>' moved". • The other amendment noted in the minutes for the 2008 AGM was 9b) where the word 'incurred' should be changed to 'covered' in the sentence: "All those expenses were <i>incurred</i> by the staff person." <p>Darcy Gourlay moved to accept the minutes from the 2008 AGM. Anne Miller seconded the motion. The motion was carried.</p>	Secretary Bryan Tinlin
6) 2008 Deacons Reports <ul style="list-style-type: none"> • It was noted that the reports were posted on the web site prior to the meeting. Not everyone in attendance at this AGM received the email from the office informing them that the reports were available online. Andrew Ferguson was one of those members. <p>Andrew Ferguson moved that the hard copy reports be circulated to the congregation two weeks before the AGM. Ken Dekker seconded the motion. Motion carried.</p>	Deacons

<p>Action: The Chair will make a note for next year to remind all of the deacons to submit their reports to the Chair and the office at least two weeks in advance of the AGM so they can be posted to the web site for all to review prior to the AGM.</p> <p>a. Communications – Theresa Poirier (absent)</p> <p>Nancy Halloran moved to accept the ministry report for Communications for 2009. Dave Gourlay seconded. Motion carried.</p> <p>b. Discipleship –</p> <p>i. Adults – Keith Brown</p> <p>Keith Brown moved to accept to the ministry report for Adult Discipleship for 2009. Dennis Kuz seconded. The motion was carried.</p> <p>ii. Children –Catherine McLaughlin (absent)</p> <p>Keith Brown moved to accept the ministry report for Children’s Discipleship. Darcy Gourlay seconded. Motion was carried.</p> <p>iii. Youth – Nikki Giesbrecht</p> <p>Nikki Giesbrecht moved to accept to the ministry report for Youth Discipleship for 2009. Ken Dekker seconded. The motion was carried.</p> <p>c. Fellowship – Anne Miller</p> <p>Anne Miller moved to accept to the ministry report for Fellowship for 2009. Tom Phillips seconded. The motion was carried.</p> <p>d. Outreach – Dennis Kuz</p> <p>Dennis Kuz moved to accept to the ministry report for Outreach for 2009. Nancy Halloran seconded. The motion was carried.</p> <p>e. Property – Andrew Ferguson</p> <p>Questions were asked and Andrew answered them to the satisfaction of those proposing them.</p> <p>Andrew Ferguson moved to accept to the ministry report for Property for 2009. Dave Gourlay seconded. The motion was</p>	<p>Chair Rod Miller</p>
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<p>carried.</p> <p>e) Worship – Michael Zinck</p> <p>Michael Zinck moved to accept to the ministry report for Worship for 2009. Ken Dekker seconded. The motion was carried.</p>	
<p>7) Financial report – Treasurer</p> <p>a. 2009 Financial Report and Statement</p> <p>Questions were asked and Dave answered them to the satisfaction of those proposing them.</p> <p>Dave Gourlay moved to accept the 2009 Financial Report. Nancy Halloran seconded. The motion was carried.</p> <p>b. 2010 Budget (version 2.0)</p> <p>It was noted by the Chair that this was the first year the elders deliberately stayed out of the budget process and allowed the deacons to construct the budget. It was noted that it was a painful process that took many meetings. The budget was finalized near Christmas.</p> <p>Dave Gourlay moved to accept the 2010 budget. Nikki Giesbrecht seconded. Motion carried. Motion carried.</p>	<p>Treasurer Dave Gourlay</p>
<p>8) Intern Youth Pastor</p> <p>On February 16, 2010 Joey Malloy from the MET presented to the elders of TBCO the MET’s intern youth pastor program.</p> <p>Joey asked if TBCO would like to participate and act as a host church for one of their youth pastors.</p> <p>The total cost for TBCO would be \$20,000 (5 months for 2010 starting in August) and the balance (7 months) in 2011.</p> <p>TBCO would be expected to:</p> <ul style="list-style-type: none"> • commit to praying for the youth pastor during his internship • provide volunteers for him to work with <p>The intern (and the MET) would be expected to:</p> <ul style="list-style-type: none"> • pass the personnel interview criteria (a two stage process – time with Pastoral Team Leader and time with the elders. If after the 	<p>Chair Rod Miller</p>

<p>interview process we are satisfied then we would give the green light.</p> <ul style="list-style-type: none"> • identify, recruit, equip, and deploy disciples as stated in Ephesians. <p>Time Frame:</p> <ul style="list-style-type: none"> • between now and August, the TBCO would be working on developing a schedule for the intern. We would also endeavour to work on the goals that we want achieved. <p>After meeting with Joey and praying for God’s face, the board has proposed the following:</p> <p>Since the MET Intern Youth Pastor program is 12 months in length and will start at TBCO in August 2010; and since there is only a 5 month commitment required for the TBCO 2010 budget year, it is moved that TBCO commit to including a line item for the Intern Youth Pastor in the 2010 budget. This funding will be obtained through a special and specific appeal to the congregation. Expenses will be tied to income received. The details of financial administration will be the responsibility of the MET.</p> <p>The motion was seconded. There was discussion on the motion. Other comments on this motion. Motion was read again. Motion is carried.</p>	
<p>9) Report by the Nominations Committee</p> <p>The nominations committee sought candidates for Deacon of Worship, Deacon of Local Outreach, and elder.</p> <p>After following due process, Michael Zinck accepted the nomination for elder and Pam Campbell for Deacon of Local Outreach. The Deacon of Worship has yet to be filled.</p> <p>It is therefore the recommendation of the board that these candidates be accepted.</p>	<p>Walter Schwabe</p>
<p>10) New Business</p> <ul style="list-style-type: none"> • Tom Phillips thanked TBCO, and especially Keith Brown and Shawn Ketcheson, for organizing his brother’s funeral and for providing such loving support. He was also thankful that the funeral was an opportunity for the Gospel to be heard by all who attended. <p>There were no other comments from the floor.</p>	

<p>11) Closing remarks from Pastor and prayer</p> <p>Shawn encouraged the church to conduct the AGM in an entirely different way. He suggested that the AGM should be a time to celebrate what God has done and dream together about what the church could become.</p> <p>He noted that in order to grow the church we must continue to focus on children's ministry.</p>	<p>PTL Shawn Ketcheson</p>
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