

MINUTES

CONGREGATIONAL ANNUAL MEETING - SPRING GARDEN BAPTIST CHURCH

Sunday June 5, 2022

A meeting of the congregation of Spring Garden Baptist Church was held live and via Zoom, on Sunday June 5, 2022. The meeting convened at 11:45 a.m.

Mike Penner, Moderator, called the meeting to order. In accordance with the by-laws, due notice of the meeting had been given, required reports had been distributed, and a quorum was present as indicated by a show of hands

Purpose

The purpose of the meeting was to approve the minutes of the meeting of Feb 27, 2022, to receive 2021 audited financial statements and our annual reports, vote to fill the positions of various lay leaders including Elders and Deacons, and to appoint the auditor for 2022

Opening Prayer Ben Reynolds

Sam Lee Report

Sam thanked Dale Forder for the Annual Report, the graphics and how he arranged it under our discipleship model. He noted that we had 6 baptisms, 1 birth, 2 child dedications, 2 new members and 1 death in the last year. One of the highlights noted was our Easter season. He expressed his thankfulness for the leadership team and the elders. By God's spirit we belong, we are renewed, and we are sent. He is excited for what is to come

Approval of the minutes of the Feb 27, 2022 meeting

Motion by Karen Cassel and seconded by Anne Barron to approve the minutes. Carried

Financial Status

Jeff McGee. The audited statements for 2021 were received and approved by the board. Jeff expressed thanks to Marion Cameron for her hard work. He noted that while givings are up from this time last year, they are still behind expenditures.

Appointment of Auditor

Motion by Geoff Moore and seconded by Carl Anderson to appoint Norton McMullen LLP for 2022. Carried

Nominating Committee Report.

Cliff Shipmaker thanked the committee for their work which was mostly done via Zoom. He then reviewed the report from the committee, indicating which terms had ended, and who had consented to take on new roles. He then said a prayer of thanks for the people who have agreed to serve.

Motion by Dale Forder and seconded by Geoff Moore to approve the report of the Nominating Committee. Carried

Annual reports

Noted that the annual report booklet has been made available online.

Closing prayer: Shannon Loewen

Motion to adjourn by Karen Cassel and seconded by Ben Reynolds. Carried

Respectfully submitted.
Karen Cassel, Church Clerk