

FOR OCTOBER 6 & 7, 2020



BUSINESS MEETING PACKAGE



GENERAL MEETING
Saanich Baptist Church
7:00 p.m. – October 6 & 7, 2020
Online or Telephone via Zoom

Draft Discussion Agenda

Welcome

Prayer

Ministry Updates Tuesday: Steve Karadimas, Kim York
Christina Honecker, Shila Agar

Pastor Steve Sundby

New Member introduction

Nominees for Servant Leader Board

Financial Update

Budget Presentation

Questions and Answers

Information on voting via Survey Monkey October 8th

DRAFT - Minutes

SBC AGM Meeting
Sunday, Dec 1, 2019, 12:30 pm

Present: 67 members of the society
8 non-member guests

Minutes submitted by Eileen Beauvais

1. **Call the Meeting to Order**

Chris Dawes called the meeting to order.

2. **Adoption of Minutes**

Motion to adopt the minutes of June 24, 2019 meeting by Christopher Dawes
Moved by Liz Haws, seconded by Cliff Congdon, carried.

3. **Financial Statement Presentation**

Chris Dawes, Servant Leader, introduced Maureen Butler.
Maureen Butler presented a review of the September 2018 – August 2019 financial statements drafted by Green Horwood & Co LLP with questions following. She reviewed the ministries and the items: income and other income totals and rental income (from CPC rental and other groups), special projects and special project offerings (special projects: Mexico Missions, Community Fund, Debt Reduction, camper sponsorship, Victoria Dream Centre, AIM Easter offering to Krahn Ministry). She reviewed budgeted ministry amounts, including, Children's Ministry camp fund recoveries, Servant Leader's, Integration Ministry coffee and refreshments, Stewardship Ministry and tax receipting software, Local Missions includes Living Edge. Expenditures that were noted were bank charges, receipting software and bond and mortgage interest payments.

4. **Financial Statements**

Motion to approve Financial Statements as reviewed by Green Horwood & Co LLP.
Moved by Gord Armstrong, seconded by Terry Sorenson, carried.

5. **Accountant Appointment**

Motion to appoint Green Horwood & Co LLP as Accountants for the 2019/2020 fiscal year.
Moved by Sally Hysop, seconded by Janine Boomer, carried.

6. **Adjournment**

Motion to adjourn the meeting.
Moved: Curtis Thiessen; seconded: Rick Boomer, carried.

7. **Closing Prayer**

Lead Pastor Steve Sundby prayed that SBC resources would be stewarded well and gave the benediction before the closing amen.

Saanich Baptist Church
Proposed Budgets
September 1 - August 31

	2019/2020	2020/2021
Revenue		
Offerings	\$ 1,142,000	\$ 1,147,668
Rentals (CPC Daycare)	\$ 24,000	\$ 24,000
Fellowship support	\$ 3,330	-
Parking	\$ 15,000	-
	<u>\$ 1,184,330</u>	<u>\$ 1,171,668</u>
Expenses		
710 Buildings & Grounds Ministry	109,560	107,160
739 Finance Ministry	64,744	65,060
760 Integration Ministry	20,734	15,838
765 Small Group Ministry	1,306	2,500
770 Children's Ministry	14,350	12,460
805 Elders Board	500	-
800 Administrative Support	64,550	58,900
810 Missions - Global	56,100	51,000
830 Missions - Local	16,000	27,700
839 Salaries & Benefits	731,660	731,130
850 Staff Support	54,450	50,950
820 Spiritual Formation Ministry	4,210	6,710
860 Stewardship Ministry	3,640	3,500
785 Women's Ministry	700	700
870 Worship Ministry	30,120	26,360
790 Youth Ministry	9,500	9,500
780 Young Adult Ministry	2,206	2,200
Total	<u>1,184,330</u>	<u>1,171,668</u>