

MINUTES of a meeting of the Members of WESTON PARK BAPTIST CHURCH (the “**Corporation**”) held virtually via Zoom and telephone on the 23rd day of June 2021 at 6:30 p.m. ET.

PRESENT

The meeting was called to order by Darlene Lucas and Sue Bolender acted as Secretary of the meeting.

There being a quorum of Members being present in person virtually, in accordance with the Corporation’s by-laws, the Chair declared the meeting to have been regularly called and properly constituted for the transaction of business.

PRAYER

Rev. Bonnie Parsons opened the meeting in prayer.

ELECTION OF DEACONS

The Chair introduced three new Deacons to be elected who will become additional directors of the Corporation.

Simon Alfred reported that he met with Darcy Mohr and learned that Darcy has a strong relationship with Christ and the Weston community and was baptized about ten years ago. Darcy has a time of morning prayer which he uses to centre, then connects with several individuals to check in and connect with. Gentle, articulate, a good listener and trained as a teacher, Darcy is looking to give back to Weston as he’s been blessed and can see where he’s received from Christ.

John Frogley Rawson met with Marjorie Richards and recognized that she is very patient, good at breaking down problems into small pieces, and loves and cares about people. Marjorie gets joy out of seeing people serve the Lord in any way, whether it be repairs or working with children.

Darlene Lucas and Bonnie Parsons interviewed Muiyiwa Falope and learned that Muiyiwa’s spiritual influencers were Bible School and his Bible School teachers. His spiritual practices are prayer and Bible study. He shares about God with all he meets because that is part of who he is. Muiyiwa has always been interested in being a Deacon and believes that now is the right time for him.

ON MOTION duly made by Darlene Lucas, seconded by Amber Clarke and carried it was **RESOLVED THAT** the following persons would be elected as Deacons to serve as additional directors of the Corporation:

Muiyiwa Falope
Darcy Mohr
Marjorie Richards.

Pastor Alan prayed for the new Deacons.

CONCEPT DESIGN PROPOSAL PRESENTATION

John Frogley-Rawson reported that the Habar Steering group for our property re-development is seeking approval on the design plan for Castlepoint to take to the City of Toronto for approval. While all the details are not in place at this time, the concept has been made available to all who are interested, through various small group meetings for discussion and consideration.

General discussion took place.

ON MOTION duly made by Darlene Lucas and seconded by Rob Parsons and carried it was **RESOLVED THAT** the Church approves the Concept Design for re-development of the building and lands of Weston Park Baptist Church and Weston Park Outreach Ministries. The design of the re-development will reflect the Concept Design presented to the church and its members. The final detailed design will be presented for approval at a future meeting.

OTHER BUSINESS

Mary Ellen Rowley requested that the Deacons team look at the set-up of various professional volunteer boards where leadership rotates after a designated number of years. There was general consensus that this would be a healthy model and further discussion was encouraged. Darlene Lucas agreed to table the matter.

Kerri Ruel suggested voting on individuals versus a slate of individuals going forward. It was duly noted.

John Frogley-Rawson closed in prayer.

There being no further business, the meeting adjourned at 7:13 p.m.

Chair

Secretary