

AGENDA

**For Crescent Heights Baptist Church Society
Annual Celebration Meeting
Sunday, February 26, 2023**

1. **CALL TO ORDER** – *Dave Kaufman - Moderator*
2. **CONFIRMATION OF QUORUM** (30% of 53 or 15.9) – *Dave Kaufman*
3. **APPROVAL OF AGENDA** - *Dave Kaufman*
4. **OPENING PRAYER** – *Pastor Tyler Graftaas*
5. **MOTION TO ADOPT THE MINUTES OF THE NOVEMBER 27, 2022 AGM**
– *Dave Kaufman*
6. **MOTION TO ADOPT THE MINUTES OF THE JANUARY 8, 2023 CM**
– *Dave Kaufman*
7. **PRESENTATION OF PASTORAL AND LEADERSHIP REPORTS**
 - a. **Word of Encouragement** - *Tim Goodwin*
 - b. **Lead Pastor** - *Pastor Tyler Graftaas*
 - c. **Board of Elders & Deacons**
Elders – Leona Cardinal / Angie Day / Weyers Du Plessis
Deacons - Sunnye Kay / George Day
 - d. **Family Ministries/Youth** – *Angela Graftaas*
 - e. **Church Clerk** – *Angela Graftaas*
 - f. **Finance** – *George Day*
8. **MOTION TO ACCEPT 2022 YEAR-END UNAUDITED FINANCIAL STATEMENTS**
– *George Day*
9. **MOTION TO ACCEPT THE REPORTS AS PRINTED IN THE 2022 ANNUAL REPORT**
– *Dave Kaufman*
10. **MOTION TO ENDORSE TIM GOODWIN AS A CREDENTIALLED MINISTER WITH THE CBWC**
– *The Elders Board*
11. **VISION FOR 2023 “Opportunities Abound”** – *Pastor Tyler*
12. **CLOSING PRAYER** – *Pastor Tyler*