

Pacific Community Church – Annual General Meeting

7:00 pm November 26, 2024

In person and online

1. **Call to Order, Quorum Report** – Jordan Pousett
 - quorum met, 39 members present (29 in person, 10 via Zoom) 2 non-members present
 - Opened in prayer
2. **Approval of Previous Minutes** – Jordan Pousett,
 - Motion to approve minutes from Nov 2023 AGM: Lisa Rohrick moved, Leanne Dewitt 2nd– approved unanimously
3. **Financial Statement Review & Approval of Financial Statements** – Guy Brooks
 - Motion to approve Financial Statements: Alex Toney moved, Mike Richardson 2nd – approved unanimously
4. **Appointment of Accounting Firm** – Guy Brooks
 - Motion that the firm of Loewen Kruse be approved for a review engagement report of the church financial records for the fiscal year ending August 31, 2025 : Tracy Cudmore moved, Brittany Pousett 2nd – approved unanimously
5. **Ministry Reports and Q&A** – Prince Thomas, Alex Toney, Liv Meerkerk
 - Prince: shared 13 Key areas of Focus from Health Assessment, shared highlights: focus on prayer, Thursday weekly prayer meetings, August prayer service, prayer when he became Lead Pastor, prayed for 3-5 years of stability – reminded of answer to prayers: “God is our Stability, the stable one is at the helm”
 - Alex: shared highlights of past year of transition – peace and good gifts when pressing on in faith, set up to receive God’s purpose, 5 yrs in role as Worship Pastor – feel like just starting
 - Liv (on behalf of Diane & Paula) – fruitful year in woman’s and children’s ministry – shared list of highlights. Thanked list of helpers, Shared new Children’s lead team.
 - Prince (on behalf of Diane) – shared highlights: missions month in May, small groups, serving in CCK, Sunday worship leading, banquet, 4 baptisms, youth leading/ownership of youth nights

Q&A –

- Q from Jonathan M. What are we doing to explore gifts of large group graduating this year?
Answered by PT – invite to attend course on Gifts, Spiritual Gift assessment, - provide list of opportunities to serve aligned to gifts. PT used the moment and thanked Isaac and Hannah M. Thanked Liv for being a wonderful addition, named all the staff and thanked for serving so devotedly. PT also invited all to reach out to him if able to help with Youth night, events or locking-up.

- Q from Phil B. – What has attendance been and are there ministry outreach initiatives e.g. Hospital, Community? Answered by PT, the Ministry team meeting soon and will be presenting update on outreach. Shared avg attendance details

- Q from Dave S – How is live streaming working? Answered by PT, shared stats on qty of live views and high value of post live views. Phill B shared example of how live streaming is being used to help reach non-believer friends who starting watching 6 months ago.

- Jordan used time to provide update on CCK: all items in plan have been achieved, shared – summary of accomplishments including hiring of new Exec. Director, new charitable status on track for Jan, completed Rental agreement, facility sharing, transfer of assets, separated accounting books. Canvassed for open roles: 1. Board member from PCC on CCK board and 2. Joint facilities committee (currently JP & PT) | let Jordan know if interested. Weather shelter is renewed, 20-30 people per night

- Mike Richardson thanked Jordan and Brittany for all their CCK efforts

6. **Election of Elders** – Jordan

Note: outgoing elders Kathy Luu, Dave Ashton

Re-elections:

- Motion that Shiyara Miller be re-elected to the elders board for a 3 year term, Leanne Dewitt moved, Callum Scott 2nd – approved unanimously

- Motion that Leanne Dewitt be re-elected to the elders board for a 3 year term, Dave Stinchcombe moved, Tracy Cudmore 2nd – approved unanimously

New Elders:

- Motion that Errol Rempel be elected to the elders board for a 3 year term, Prince Thomas moved, Lisa Rohrick 2nd – approved unanimously

- Motion that Rick Schellenberg be elected to the elders board for a 3 year term, Brittany Pousett moved, Mike Richardson 2nd – approved unanimously

7. **Election of Members to the Nominating Team:**

- Motion that Dave Ashton and Lisa Rohrick be elected to the nominating team for the coming year. Alex Toney moved, Dave Stinchcombe 2nd – approved unanimously

8. **Adjournment** - Jordan

Prince, thanked Dave Ashton for service on board, “Barnabas” figure, thanked outgoing Nominating Committee

Closed in Prayer

Meeting adjourned

List of PCC Members in attendance:

	First Name	Last Name	Location			First Name	Last Name	Location
1	Dave	Ashton	PCC		26	Carol	Rose	PCC
2	Andrea	Barnes	Online via Zoom		27	Janette	Schellenberg	PCC
3	Phil	Bennet	PCC		28	Rick	Schellenberg	PCC
4	Bruce	Breitkreutz	PCC		29	Calum	Scott	PCC
5	Guy	Brooks	PCC		30	Dave	Stinchcombe	PCC
6	Julie	Brooks	Online via Zoom		31	Sheila	Stinchcombe	PCC
7	Tracy	Cudmore	PCC		32	Kim	St. Pierre	PCC
8	Leanne	Dewitt	PCC		33	Bill	Tatum	Online via Zoom
9	Simeon	Elibaccus	PCC		34	Jeanoula	Tatum	Online via Zoom
10	Glen	Forrester	Online via Zoom		35	Prince	Thomas	PCC
11	Kristi	Hopf	PCC		36	Alex	Tony	PCC
12	Mary	Keller	Online via Zoom		37	Arthur	Tymos	Online via Zoom
13	Jonathan	Mawakha	Online via Zoom		38	Deb	Vanden Boogaard	PCC
14	Isaac	Munnalall	PCC		39	Hank	Vanden Boogaard	PCC
15	Andy	Notice	PCC					
16	Steve	Patterson	Online via Zoom					
17	Matthew	Popowitz	PCC					
18	Brittany	Pousett	PCC					
19	Jordan	Pousett	PCC					
20	Debbie	Preuss	Online via Zoom					
21	Errol	Rempel	PCC					
22	Marilyn	Rempel	PCC					
23	Kathy	Richardson	PCC					
24	Mike	Richardson	PCC					
25	Lisa	Rohrick	PCC					