

# AGENDA

Annual General Meeting ~ Fiscal 2024-25

Tuesday, January 13, 2025 - 7-9 pm \*6:30 refreshments

\*in-person at Lambrick Park Church ~Café / Room 208

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1. Opening Prayer *Ryan Lidstone, Elder*

2. Land Acknowledgement *Ryan Lidstone, Elder*

3. Welcome *Natasha & Jamie Martens, Hosts*

## Society Business and Finance

4. Society Business: *Sue Priestley, Chair*

- a. Order of the evening, documents, and voting process
- b. Establish quorum
- c. Member Vote: Approve agenda
- d. Member Vote: Approve June 22, 2025, SGM Minutes

5. Financial & Organizational Review

- a. Lambrick Finances / Operations to date *Russ Jones, Treasurer*
- b. 5&2 Project Update *Curtis Harder, 5&2 Committee Member*
- c. Finance and 5&2 - Q&A
- d. Wiseways Operations Update and Q&A *Lisa Thompson, Wiseways Director*

6. Board of Elders Affirmation *Sue Priestley, Chair*

- a. Nominations Process Overview
- b. Member Vote by Confidential Ballot: Affirm Elder Slate
- c. Appreciation and Prayer for Outgoing Elders

## Mug Up – Pause

## Community Life Matters

7. Reflections: A Season in Review *Daniel Johnston, Outgoing Chair*

8. Reflections from the Lead Pastor *Scott Anderson, Lead Pastor*

9. New Members – Welcome & Prayer *Sue Priestley, Chair*

10. Celebrating God's People and Sharing Together *Scott Anderson, Lead Pastor*  
a. Interviews *Staff*

- b. Community Sharing

11. MET Update, Q&A *Simon Goff, MET Chair*

12. New Board Chair - Looking Forward, Closing Remarks *Sue Priestley, Chair*

13. Closing Prayer and Benediction *Gary Hinde, Elder*