

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

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*