

MINUTES

Annual Elections Meeting - GoodTree Church Society Sunday, April 12, 2026

1. **CALL TO ORDER** – *Joe Kim - 11:50 AM*
 - a. *Members sign in and take a ballot*
2. **CONFIRMATION OF QUORUM** (50% of active membership 105 or 53) – *Angela G. - Confirmed - 61 Present*
3. **APPROVAL OF AGENDA** - *Approved - Tim G. / George D.*
4. **OPENING PRAYER** – *Pastor Nahri*
5. **ADOPTION OF THE MINUTES OF November 16, 2025 CONGREGATIONAL MEETING** - *Adopted - Ian C. / Dave K.*
 - a. **GoodTree Christian Church** -

☰ 2025-11-16 MINUTES - GoodTree Church Business Meeting

Questions/Concerns - none

Motion: *We, the members of GoodTree Church, accept the minutes of the GoodTree Church Business Meeting on November 16, 2025*

6. NEW MEMBERS (*Approved Addition to the Agenda*) - *Pastor Tyler*

- | | | |
|---------------------------|--------------------------------|-------------------------|
| a. <i>Karen DeCarle</i> | e. <i>Joon Ha</i> | i. <i>William Son</i> |
| b. <i>Wilma Gamble</i> | f. <i>Rachel Han</i> | j. <i>Wilma Wong</i> |
| c. <i>Ryley Graftaas</i> | g. <i>Barbara (Barb) Lucas</i> | k. <i>Patrick Yeung</i> |
| d. <i>Nathan Graftaas</i> | h. <i>Hannah Park</i> | |

Each new member signed the GoodTree Church covenant document. We will get that document into the hands of all grandfathered members. We are more than just a congregation; we are a covenant community sharing our lives together.

7. **FINANCE UPDATE** - Finance Team - Evelyn T. & Justin C.
 - a. **Personnel** - Evelyn
 - i. Trinky stepped down this year. We are thankful for her contributions to the team.
 - b. **Bank Account(s)** - Evelyn

- i. **Banking Integration:** We continue to operate across two church entities; however, all active transactions are currently being processed through the CHBC account.
 - ii. **Account Balances:**
 - 1. CHBC: \$238,336.26 (*Note: The fraudulent cheque has been successfully recalled, and all accounts remain open/active*).
 - 2. GoodTree Christian Fellowship: \$27,345.06 (*Remaining balance*).
 - iii. **Financial Reporting:** Comprehensive balance details are accessible on the finance report (*see appendix*) and we are continuing to update monthly in the church bulletin email.
 - iv. **Budgetary Performance:**
 - 1. We are currently in a profit position across ministries, discipleship groups, and core operations.
 - 2. Overall spending remains under budget for the year to date.
Note: The second installment for the retreat is pending and has not yet been debited.
- c. **Financial Update - JC**
- i. The major expenses are \$50K for building renovations, \$10K for exterior cement work, and the coming \$60K carpet.
 - ii. See Page 4 of the financial update appendix at the end of this document for more financial details.
 - iii. The church was founded in 1907, the house building opened in 1909 and the brick structure (*now the gym*) was built in 1912. Visit www.goodtree.ca/about for the write-up on the church history by Ian C.
 - 1. Thank you to the building committee - Brenda N. Ken R. James Mc.
 - 2. We will provide regular updates and we will be voting on repairs in the coming budget.
 - 3. Thank you to the team.

iv. Questions/comments - none.

~~8. APPOINTMENT OF 2025 AUDITOR - Not Necessary~~

~~**Motion:** We, the members of GoodTree Church, move that [Auditor] be appointed to audit the financial statements of GoodTree Church (nee Crescent Heights Baptist Church Society) for the fiscal year ending December 31, 2025.~~

9. CHURCH CALENDAR REVIEW – Pastor Tyler

- a. Churchwide Retreat - Encouragement for all to attend. June 12-14
- b. Mission Team leaves in two weeks - El Salvador April 25-May 3
- c. Tyler's Sabbatical - Incorporating in the life of the church. Healthy process for the church. - May 11-Aug10
- d. Leadership Retreat - Not just elected leaders, but those in leadership roles in the church. There were about 40 people invited.
 - i. Recognition of those who stepped down: Weyers (Elder), Crystal (Elder), Trinky (Treasurer), Neil (Caretaker)
 - ii. Questions/comments
 1. Building Update:
 - a. 1907 - founded
 - b. 1909 - house church
 - c. 1912 - brick building
 - d. 1958 - addition
 2. Life of the church continues.

10. PRESENTATION OF NOMINEES – Joe Kim

Why did you accept the role of nomination

- a. **Joseph Kim** has found it a distinct privilege to serve throughout this transitional period. While he acknowledges the inherent anxieties that accompany organizational ambiguity, his commitment is driven by a deep sense of calling and a desire for faithful obedience. Within his Rule of Life, Joseph identifies a tendency to downplay his personal capabilities; however, he increasingly recognizes a latent gift for leadership. Consequently, he is dedicated to intentionally confronting and cultivating

this potential, seeking to refine and steward his leadership abilities with greater purpose and focus.

- b. **James Kim**, who is supported by his wife, Helen, and their children, Amelia and Ollie, serves as a foundational member of the original church plant team. Following a period of intentional prayer and reflection, James has affirmed his calling to serve the congregation during this pivotal season. He recognizes the significant responsibility inherent in this role. He is thankful for the passing of the baton of leadership from Weyers and Crystal. Ultimately, James remains optimistic about the future trajectory of the church and is eager to contribute to its ongoing mission and growth.
- c. **Elaine Bolt's** decision to serve is deeply rooted in her experiences over the past two years, during which she navigated the challenges of cancer treatment and subsequent surgeries. Throughout this period, she experienced a profound sense of God's presence, fostering a level of trust that has guided her toward this commitment to service. Through her engagement with the "Creating a Rule of Life" studies, Elaine has developed a disciplined focus on stewardship and intentionality in her daily life. She approaches this new chapter with a spirit of gratitude and contentment, fully prepared to contribute to the mission of the church.
- d. **Tim Lai** considers it a distinct privilege to serve the congregation, having dedicated himself to being a consistent, supportive presence for both the leadership and the wider church body. Through a period of active listening and intentional mentorship, he has gained the clarity and capacity necessary to transition into a greater role of service. Tim recognizes a vital need for pastoral care within the community and feels well-equipped to offer himself as a shepherd, committed to the ongoing care and spiritual well-being of the members.
- e. **Cindy McKenzie** brings a rich spiritual heritage to her service, deeply influenced by her father, Pastor Cornel. Through his example of paternal love, she has gained a profound understanding of the character of her Heavenly Father, a foundation further strengthened by a lifetime of

ministry through worship and music. Following a period of prayerful discernment and consultation with her husband, Cindy has reaffirmed that her motivation for leadership is rooted solely in her devotion to the Lord. Drawing inspiration from the biblical commission in Isaiah 6:8, "Here am I; send me," she embraces this responsibility with a sense of readiness. Having been an active participant in the church community for many years, she considers it a distinct joy to continue her involvement in this formal capacity.

11. ELDER ELECTION (Vote by paper ballot) – Joe Kim

VOTING PROCEDURE: Elder elections require a Special Resolution. According to our bylaws, Special Resolutions require 75% approval to pass, compared to 50% + 1 for General Resolutions. Results will be tallied and announced as pass or fail.

Motion: *We, the Members of GoodTree Church, move that the new slate of Elder nominees, as presented by the present Elder Board, be placed on the official ballot for election to the new Elder Board. - Suzanne R. / James Mc. - Passed*

Ballot Distribution: *One paper ballot listing each nominee will be distributed to each eligible voting member.*

Instructions: *Clearly check 'Yes' or 'No' next to each individual's name. A vote for one is NOT a vote for all; they are individual appointments. Unmarked/Abstain votes will count as a NO/Disapprove vote.*

a. Questions/comments

i. How many Elders are required?

1. Minimum 4, no maximum numbers of Elders.

ii. What is the approval percentage to pass for each elder listed?

1. 75% of those present (61) for each elder = 46 votes to pass

iii. What is the term length for Elders?

1. Each Elder serves one year, but there is no limit to how many times they can be elected.
- b. Scrutineers
 - i. Jason Jung & Sunnye Kay.
- c. Ballots
 - i. By raising our hands we (GoodTree Church Members) approve to discard the ballots once they have been counted. - Approved.

12. CHURCH UPDATES – *Pastor Tyler*

- a. The Canada Revenue Agency (CRA) recently requested supplemental documentation; however, while legal counsel indicated these materials had been submitted, we have since received a follow-up request for the documents to be resubmitted with the appropriate signatures. Per the official CRA registry for non-profit organizations, the current registered directors for GoodTree Christian Fellowship (GCF) are Joseph Kim and James Kim. As we move toward a formal merger, we are now in the process of dissolving the GCF entity, and legal counsel is currently drafting the necessary paperwork to facilitate this transition. At present, while we function as a single unified body in our ministry and daily operations, we continue to maintain the two separate legal entities required for full compliance during this interim period.
- b. The church encountered an instance of attempted financial fraud involving a counterfeit cheque a year ago. The document in question featured a falsified cheque number and reproduced the signatures of Angela G. and Ian C. without authorization. Fortunately, the discrepancy was identified by our bookkeeping, triggering a formal investigation by ATB Financial. Upon confirmation that the document was fraudulent, the bank successfully recovered the funds and closed the case.
- c. Questions/comments

- i. Does the ongoing merger process or the current status of registered directors hold any legal bearing on today's election proceedings?
 - 1. These factors do not impact the current vote. We will continue to file all meeting minutes and official records under the unified identity of GoodTree Church, reflecting our operational reality as a single, cohesive body.
- ii. When do the Elders begin their term?
 - 1. Although they are invited to participate in the upcoming retreat, their official term of service will formally commence in September.

13. CLOSING REMARKS & PRAYER – *Joe K. / Pastor Tyler*

- a. Meeting adjourned: 12:39 PM

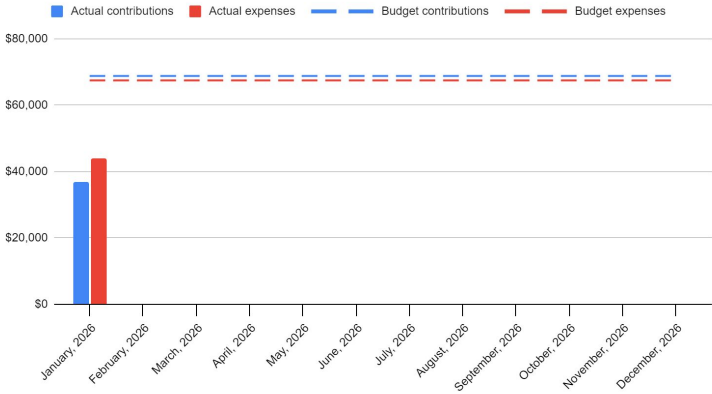
14. APPENDIX - Financial Report Below



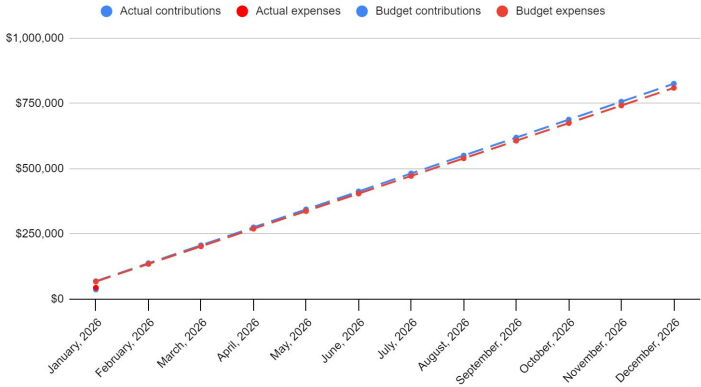
GOODTREE
CHURCH

January 2026

2026 Contributions and Expenses

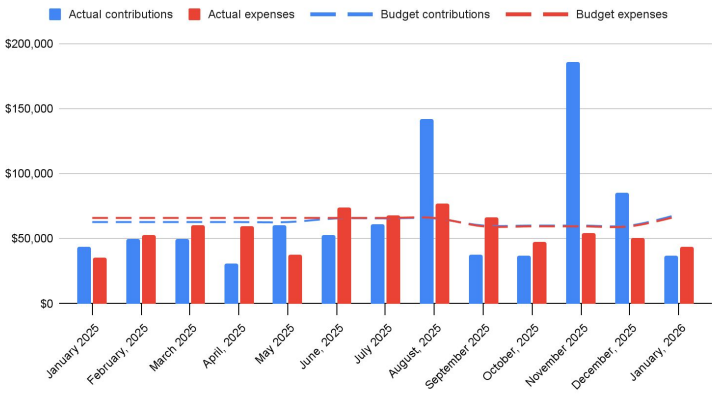


2026 Contributions and Expenses Cumulative



Account	Balance
Current GoodTree	\$196,612.27
Old GoodTree	\$277,968.67
Total Cash	\$474,580.94

12 Month Rolling Window - Contributions and Expenses



Highlights

1. Sunday school supplies were purchased \$2K
2. Kitchen supplies were purchased \$1.2K
3. Less contributions than budgeted, but typical for January

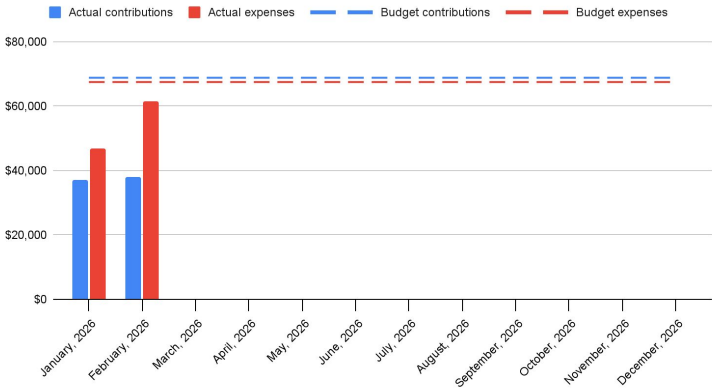
Actions:

1. \$2500 remains outstanding due to fraudulent withdrawal from Crescent bank account (JC and Evelyn to pursue).
2. Tax receipts are due by end of February. JC and Evelyn need to coordinate with Ang to get mailing addresses.

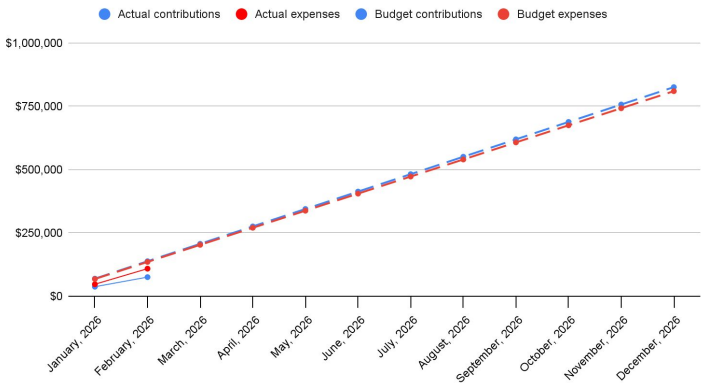
February 2026



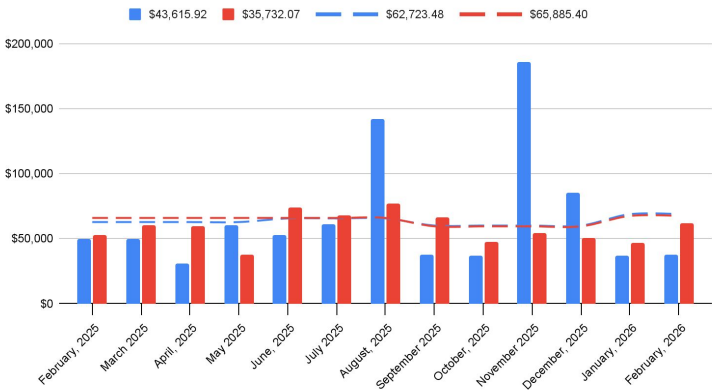
2026 Contributions and Expenses



2026 Contributions and Expenses Cumulative



12 Month Rolling Window - Contributions and Expenses



Highlights

1. Tax receipts were issued
2. Missions support expenses (\$25K)
 - a. Watoto Choir
 - b. Lifeline Christian Missions
 - c. El Salvador Shelter Canada
 - d. The Rock in McBride
 - e. North America Indigenous Ministries
 - f. SEND International

Actions:

1. Evelyn and Justin to be granted signing authority from Crescent bank account. Ang has notified the bank. (Justin and Evelyn to pursue in April).
2. \$2500 fraudulent cheque issue has been resolved and amount returned

Account	Balance
Current GoodTree	\$191,079.46
Old GoodTree	\$276,416.19
Total Cash	\$467,495.65

Updated March 15, 2026



April 12, 2026 AGM

2025 Total Contributions*

\$776K vs **\$750K**

actual

projected

*Includes rent and excludes August cash transfer between bank accounts

2025 Expenses

\$687K vs **\$765K**

actual

projected

Account	Balance
Current GT	\$191,079
Legacy GCF	\$276,416
Total Cash	\$467,495

Updated March 15, 2026

2025 highlights:

- Contributions in August and November made up for shortfall during the year
- Underspent in Core, operations, payroll

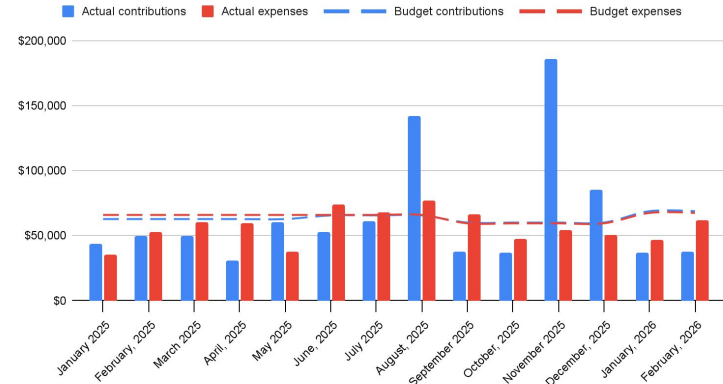
2026 YTD highlights:

- We gave to missions in February (\$25K)
 - Watoto Choir
 - Lifeline Christian Missions
 - El Salvador Shelter Canada
 - The Rock in McBride
 - North America Indigenous Ministries
 - SEND International
- Contributions in line with the past and bank account balances are healthy
- Anticipate greater spending to upkeep our Church building

Remaining actions:

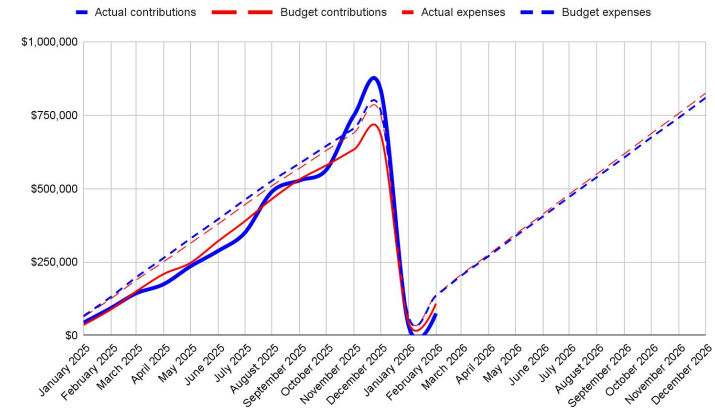
- Add Justin and Evelyn as signing authorities to GoodTree church account (former CHBC)
- \$2500 fraudulent cheque issue has been resolved and amount returned

12 Month Rolling Window - Contributions and Expenses



Note: Significant August contribution was due to cash transfer from legacy GCF account to active GoodTree Church account.

Contributions and Expenses



April 12, 2026 AGM



- Crescent Heights Baptist Church began in **1907** as a Sunday School in the Crescent Heights real estate office of A.J. McArthur, with young pastor Archie Gordon.
- The church building followed in **1909** (House Church) **1912** (Brick Building)
 - Instant coffee invented
 - Tungsten filament invented
 - Thomas Edison demonstrated the first talking motion picture
- **Fast forward to the mid-1990s** when a teenage Tyler Graftaas began attending.

Church history from *CBWC magazine*

1. PROSPECTING

- **Building team:**
 - Brenda Neufeld
 - Ken Ritchie
 - James McCarthy
- Building access, obsolescence, building integrity, safety, code compliance and quality of life improvements
- **12** items identified
- Reserve Fund Study nearing completion

2. PROPOSAL

- Prioritized list submitted to Finance Team
- Finance team to incorporate into 2026/2027 budget
- 2026/2027 will be deliberated by Elder and Pastoral team
- Congregational vote

3. EXECUTE

- Approved **2026** budget for building maintenance repairs + building capital maintenance is **\$51,200**
- Elder approval granted on September 30, 2025 to:
 - Replace sanctuary carpet, scope expanded to include rest of church (**\$60K**) - James M is PM
 - Add rear pedestrian ramp (**\$10K**)
 - Begin scoping elevator replacement
- Urgent unplanned Sunday School foundation failure repair. **Estimate pending. (\$20K WAG)** - James M is PM and Jason Hong offering to GC