

MINUTES

For GoodTree Church Society Annual Meeting Sunday, October 4, 2026

1. **CALL TO ORDER** – *Joe Kim (Chair of the Elders)* opened in prayer and called the meeting to order at 11:53 AM.
2. **CONFIRMATION OF QUORUM** (50% of 101 or 51) – 58 present – quorum confirmed.
3. **APPROVAL OF AGENDA** - *Joe Kim* – Modified agenda – deleted items #8 & #9 for this meeting – will be moved to the next meeting (possibly November 1). Barb L. moved approval as modified. Kim C. seconded. Carried.
4. ~~**OPENING PRAYER** – *Pastor Nahri Hong*~~
5. **MOTION TO ADOPT THE MINUTES OF THE MAY 31, 2026 BUDGET MEETING** – *Joe Kim* – Jenn S. moved that we the members of Goodtree Church Society adopt the minutes of the May 31, 2026 budget meeting – seconded by Cindy M. Carried.
6. **LEADERSHIP UPDATES**
 - a. **Lead Pastor** - *Pastor Tyler Graftaas* – As this was the first full year of the new cycle, Tyler is thankful for the church's grace as we journeyed through the growing challenges of new adventures. There are 3 areas we will continue to look forward as to what God is guiding us to do next:
 - i) Cultural formation – helping us see through the eyes of Jesus as we live in the world around us.
 - ii) Leadership Development – as we continue to serve, who is God choosing to complete the task(s) – we are not just volunteering, we are completing the work of the church into the world around us.
 - iii) Pastoral leadership – clarifying roles / responsibility and discipling the church body to become kingdom citizens.
 - a. **Board of Elders** - *Joe Kim*
Elders – Elaine Bolt / Joseph Kim / James Kim / Tim Lai / Cindy McKenzie
 - i. Leadership Structure – We have consolidated the organization structure. Elder / Deacon roles were explained. A visual copy will be provided both digitally and physically to show the new structure.
 - i. Amalgamation Update – No new information. We continue to wait upon the lawyer for more information.
 - i. Congregational Update

7. MINISTRY UPDATES

- a. **Discipleship Groups** - *Pastor Nahri Hong* – Discipleship Groups (D-Groups) ARE the church. D-guides care for / shepherd “the flock” (the congregation). For the next year, we are starting with “The Bible Course” from the Canadian Bible Society (See), followed by a study of the book of James (Surrender), and finishing with a study of the book of Acts (Serve). All members are encouraged to find the D-group that best fits them at this time of their life.
- a. **Missions** – *Pastor Tyler & Tim Lai* – Updates from El Salvador and Serve teams have occurred during the year. The Food Pantry is well used – continue to keep it stocked. The Grocery cards from the high school are also used to help folks during the month. Tim gave an update from Baker House – have been preparing and serving a monthly lunch for around 10 years. Small groups have helped on some dates, but anyone is welcome to come and serve – it’s about the fellowship with the residents.
- a. **GoodFruit** - *Pastor Natalie Wong* – There are approximately 60 – 70 children registered. The current curriculum is HYFI (Here You Find Identity). There are 5 different classes with 29 leaders / helpers that create a loving and welcoming environment. There were 4 babies dedicated in January. There were 4 family ministry events throughout the year. Goodfruit is being produced & nurtured.
- a. **Youth** – *Noelle Graftaas* – There are approximately 25 youth – several bring friends which creates opportunities for new relationships. During the year, they focused on 3 semesters: Knowing Self & God, Alpha Youth, and Our Questions. Beyond the weekly events, there was a fall retreat with Westview Baptist, Winter Retreat at Gull Lake, and the SERVE trip to Wetaskiwin in July. Molly served at Gull Lake as an LTD for the summer.
- a. **Building Committee/Task Force** – *Ken Ritchie and James McArthur* – We have the benefit of worshiping in this place, and we also have the challenge of the upkeep of an aging building. A Reserve Fund Study was completed in the spring. Based upon this report, a Reserve Fund Task Force was set up with a representative from Elders, Staff, Property and Finance teams. A recommendation has been made to the elders to begin such a fund to be prepared for any significant building costs. On the property side, they continue to work on the short-term needs (such as the furnace and/or air conditioner, etc.).
- a. **Finance** – *James Kim* – The team consists of Justin, Harold, Gillian and Evelyn. Slides were presented that showed we achieved approx. 90 % of our projected contributions, 86% of our rent income, and 97% of our expenses. Overall, we were approximately \$52K deficit. The breakdown for budget utilization was:

- i) 70% of ministries
- ii) 91% congregational care
- iii) 80% of community / Fellowship
- iv) 71% of missions
- v) 97% of personnel
- vi) 82% of administration, and
- vii) 160% of operations.

Notable Operation Expenses were:

- + \$5K power / water / sewer
- +\$16K building maintenance (front and side step repair / toilet repair)
- +\$4K elevator maintenance (to pass safety expectation)
- +\$31K building capital maintenance (carpets and Sunday School room repair).

Our goal is to do the ministry of the church – not to spend the budget.

~~8. MOTION TO ACCEPT 2026 YEAR-END UNAUDITED FINANCIAL STATEMENTS~~ — *James Kim* — as per #3 above

~~9. MOTION TO CHOOSE THE AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2026~~ — as per #3 above

10. **LOOKING AHEAD** — *Pastor Tyler Graftaas* — We continue to walk as God's people. Looking forward, we hope to continue the work of defining identity within the church and to contribute to life in the body – not just assuming a volunteer role, but to continue to be disciples and be a kingdom citizen.

11. **CLOSING PRAYER** — *Pastor Tyler Graftaas*

Meeting Adjourned at 12:56 PM.