

SHERWOOD PARK ALLIANCE CHURCH SOCIETY

Annual General Meeting

December 7, 2020

AGENDA

7:30 pm Business Meeting – Auditorium & Zoom

Open in prayer – Trent Forsberg

1. Call to Order
2. Acknowledge new members
3. Approve Agenda
4. Approve minutes of Congregational Meeting – August 24, 2020
5. Ministry Reports
6. Approval of Audited Statements
 - a. Proposed motion: *We approve the audited 2020 Financial Statement as presented*
7. Auditor appointment
 - a. Proposed motion: *We approve retaining the current auditor, W.J. (Bill) Lineker, C.A., Professional Corporation for the Sherwood Park Alliance Church Society for the ~~2020~~ 2021 fiscal year*
8. Nominating Committee Report/Approval of Elders
 - a. Proposed motion: *We approve the report of the nominating committee including the new nominating committee members:*
 - i. *Suzanne Belden*
 - ii. *Fred Rempel*
 - b. Vote by Electronic Ballot for Board of Elders
 - i. *Kent Maddigan*
 - ii. *Scott Pierce*
 - iii. *Randy Liedtke*
 - iv. *Manny Schmidt*
9. Other Business
10. Ministry Update – Greg Hochhalter
11. Close of Business Meeting

Questions, answers and prayer.