

**Sherwood Park Alliance Church Society Budget Approval Meeting**

**Monday, August 24, 2020**

**Location: SPAC and ZOOM Online**

**Business Meeting Budget approval 8:00pm**

**Attendance:** There were 44 attendees in the Sanctuary. 117 registered to connect through ZOOM and there were 63 computers connected through ZOOM to the meeting representing those who were attending online (exact number not known).

**1. Meeting opened with Prayer by Glen Tjostheim**

**2. Introduction of New members**

The new members names were announced and greeted

**3. Approval of Agenda**

**MOTION** - Moved by **Rudy Froese** and seconded by **Janet Vader**, to approve the Agenda.  
**Approved Unanimously** (Voting taking place using an online voting link - 100% approved)

Pastor Brody shared a special Covid moment. He introduced Jesse Flim who shared his joy to see the Jr. Highs gathered in the parking lot social distancing.

**4. Approval of Minutes of Annual General Meeting – December 8, 2019**

It was noted that Henry Schellenberg's name was incorrectly spelled in the minutes.

**ACTION** – name to be corrected in the minutes.

**MOTION** - Moved by **Rita Penner** and seconded by **David Wickett**, to approve Minutes of Annual General Meeting – December 8, 2019 **Approved Unanimously**

Pastor Dwayne Uglem shared a special Covid Moment. He shared how he has been encouraged to see the small group ministry doing well. He loves using his garage for social distanced meetings.

**5. Ministry Plan Highlights**

Pastor Greg Hochhalter shared the Ministry Plan and discussed the Mission, Vision and Approach.

- Greg introduced Pastor Wayne Regehr to discuss the Ministry Budget

## **6. Budget Approval**

Jim Thiessen was introduced to present the Budget and his comments. Jim was encouraged at the continued financial support of the SPAC congregation. The forecast budget is lower, as we continue to manage with what dollars come in. Jim mentioned we have planned conservatively.

Opened the floor for questions:

- There was a request to elaborate on the Special Project in the Mission Fund; Wayne Regehr responded and answered the question.
- A question was raised regarding Capital Improvements: what are the projects and how are they funded? Wayne Regehr responded that these will be Propco projects and no times have been scheduled at this point

**MOTION** - Moved by **Jim Thiessen** and seconded by **Bill & Linda Cook**, That the Membership of Sherwood Park Alliance Church approve the budget for 2021.  
**Approved** 98.85% in favor, 1.15% opposed results made visible from the online view.

- ## **7. Adjourn Business Meeting**
- A question and answer session followed and was concluded in prayer by Pastor Jeremy shortly after 9:00 p.m.