

SHERWOOD PARK ALLIANCE CHURCH SOCIETY

Annual General Meeting

December 5, 2022

Minutes

7:30 pm Business Meeting SPAC

Open in prayer – Pastor Trent Forsberg

1. Call to Order – Trent Forsberg

2. Acknowledge new members

- Jessica Bayer Pinheiro
- Felipe Pinheiro

3. Approve Agenda

MOTION - Moved by Tom Hollinshead and seconded by Paul Polonenko to *approve the Agenda*, Carried

4. Approve minutes of Congregational Meeting – June 15, 2022

MOTION - Moved by Jim Thiessen and seconded by Terry Chevalier, to *approve the June 15, 2022 minuets*, Carried

5. Ministry Reports

Jesse Flim- Worship Pastor. Affirmed and Encouraged. Asked for Prayer for the whole worship team.

James Choi – Small Groups Pastor. Reported 71 active groups, 674 first timers that requested to join a group for the first time. This ministry continues to see good growth.

Kiara Moshansky – Children's/Youth Pastor. Continues to re-build the children's ministry with a strong core of leaders. Youth ministry continues to reach non-Christians who have found Jesus and community. Asked for prayer for raising a strong next generation.

Gabe Lucente – Hospitality Pastor. Continues to see an average of 25 new people identified weekly. Has a strong process to follow-up and invite new people to a next step in the church. Asked for pray for the new people coming weekly.

Elden McNaughton -Facility's Manager. Continues to manage many projects to keep the facility in good standing. Has a heart for all individuals that come on-site to work.

6. Interfund Transfer (Ministry Fund to Capital Fund)

MOTION – Moved by Manny Schmidt and seconded by Rudy Froese- For the Membership to approve the interfund transfer of \$771,195 from the ministry fund to the Capital fund, **Carried**

7. Approval of Audited Statements

MOTION - Moved by Manny Schmidt and seconded by Jim Thiessen - For the membership to approve the audited 2022 Financial Statements as presented, **Carried**

8. Auditor Appointment

MOTION - Moved by Manny Schmidt and seconded by Lisa Brower, For the membership to approve the appointment of Isaman Chopek (Trevor Chopek) as auditor for the Sherwood Park Alliance Church Society for the 2023 fiscal year. **Carried**

9. Nominating Committee Report/Approval of Elders

Leanne Seelochan gave presentation

- a. MOTION - Moved by Trent Forsberg and seconded by Henry Korthuis **For the membership to approve the report of the Nominating Committee including the 2023 Nominating Committee, Carried**

Nominating Committee Members:

- i. *Paul Polonenko*
 - ii. *Janet Reynolds*
- b. Vote by Ballot for Board of Elders
 - i. *Andrea Priebe*
 - ii. *Trent Forsberg*
 - iii. *Grace Albers*

10. Other Business

- a. Millbourne Initiative Update

Dwayne Uglem gave report that the board of Elders decided to step away from going ahead with this Ministry endeavor.
- b. Online Ministry Enhancement Project Update

Brody Jespersen gave report. Project moving along at good pace looking to be completed approx. April/May of 2023.

11. Results of the vote by Ballot was unanimous to except the new Elders.

MOTION - Moved by Dave Lloyd and seconded by Glen Tjostheim -To destroy the Ballots from the election of new board members, Carried

Ballots destroyed by Dave Lloyd

Opened the floor to questions from the membership.

No Questions received

12. Close of Business Meeting Adjourned 8:32pm

Questions, answers, and prayer.