

West Highland Baptist Church  
Annual General Meeting  
June 26, 2022

Attendance: 156 Members

Dan Cope opened in prayer.

1. Kurt Davis, the moderator, called the meeting to order.

2. Approval of agenda - Kurt Davis

**MOTION** to approve agenda was made by Rick Thompson and seconded by Patti Benallick . Carried.

3. Approval of minutes of QBM from April 2, 2022 - Kurt Davis

**MOTION** to approve the minutes from April 2, 2022 QBM was made by Tom Flack and seconded by Ken Robinson. Carried.

4. Membership and Deletions - Katrina Stairs

**MOTION** to approve the addition of 18 new members to West Highland Baptist Church as approved by the Elder Team was made by Katrina Stairs and seconded by Vicki Jaster. Carried.

Raymond Chong  
Isaac Gomez  
Alysha Haig  
Colleen Kapteyn  
Rosalee Murphy  
Mireya Solano  
Elizabeth Ann Way

Cindy Chong  
Matthew Gula  
Stephen Ilelaboye  
Christy Mangialardo-Verduyn  
Nicholas Rush  
Jim Thomas

Matthew Chong  
Andrew Haig  
Tosin Ilelaboye  
Lindsay Rynders  
Judith Kurian-Thomas

5. Election of Officers for 2023 - Phil Seagrove

**MOTION** : This motion was recommended by the elder team that we nominate for the position of Moderator - Kurt Davis, Church Clerk - Katrina Stairs, and Treasurer - Ed Brink. The motion was made by Phil Seagrove and seconded by Doug Dolbear. Carried.

6. Ordination Motion - Pastor John

The elders have made the recommendation to the membership that we call for an ordination counsel for Pastor Jamie Strickland on Thursday, October 13, 2022.

It will be followed by an ordination service to be held in November 2022.

**MOTION** was made by Pastor John and seconded by Gerald Cote. Carried.

7. Report on the Dec.31, 2021 Audited Financial Statements - Ed Brink.

PLEASE SEE ATTACHED REPORT

Ed expressed sincere thanks to the Audit Committee and the staff at WHBC for their ongoing efforts that resulted in a very favourable audit. Ed Brink mentioned there were no journal entries in the audit this year. Thank you to Rick Thompson, great job this year.

**MOTION** to approve Audited Financial Reports as presented was made by Ed Brink and seconded Don Crowder. Carried.

8. Appointment of Auditor for the fiscal year ending December 31, 2021 - Ed Brink.

**MOTION** to approve Taylor Leibow LLP Accountants and Advisors as the Auditor for the fiscal year ending December 31, 2022 was made by Ed Brink and seconded by Lisa Gonnering. Carried.

9. 2022 Financial Update - Ed Brink.

PLEASE SEE ATTACHED REPORT

**MOTION** to approve the 2022 Financial Update was made by Ed Brink and seconded by Andy Kalbfleisch. Carried.

10. Elders Team Update - A membership matter - Pastor John and Phil Seagrove, the chair of the Elder's, brought a membership matter to the members for their information. With much prayer, the matter has been dealt with and no discussion is necessary. Both Phil Seagrove, and Paul Gerics made statements, which are attached. Pastor John also referred the membership to a paper he wrote entitled: A Pastor's Reflection on the Forgotten Factors of Gambling. This paper was distributed at the end of the meeting.

11. Adjournment.

**MOTION** to adjourn the meeting was made by Andrew Smith and seconded by Robert Dixon. Carried.