

West Highland Baptist Church  
Synopsis of Board of Elders Meeting  
June 8, 2023

**Attendance:**

Elders:	Paul Dahmer		Rob Kapteyn
	John Maheu	Tom Budge	Chito Navarro
	David Stairs	Kevin Miller	Helio Nichele

Absent: Joel Ferreira

**Call to Order**

The Chairman, Rob Kapteyn, called the meeting to order and opened the meeting with a time of prayer.

**Meeting Administration:**

ID	Motion	Moved by	Seconded by	Results of vote
20230608-01	It was moved to approve the agenda as distributed	Tom Budge	Kevin Miller	Carried

**Approval of Audited Statements**

ID	Motion	Moved by	Seconded by	Results of vote
20230608-02	It was moved on the recommendation of the Audit Committee to approve the audited financial statements for December 31, 2022.	John Maheu	Kevin Miller	Carried

**Highlights**

Reviewed draft audited financial statements. After approval, the Draft watermark will be removed, and a clean copy signed by Chair of Audit Committee and Chair of Board of Elders. Office staff to have statements ready to distribute on Sunday for our members.

**Auditor for 2023 Year End**

ID	Motion	Moved by	Seconded by	Results of vote
20230608-03	It was moved to approve Taylor Leibow as auditor for the 2023 year end and recommend to the membership for approval at the AGM.	Tom Budge	Paul Dahmer	Carried

**Highlights**

Discussion about change of auditors. Have been our auditors for past 10 years. Pricing is reasonable for the market. TL has many not-for-profit organizations. At this time with all the changes in the Church office, it's not recommended by the audit committee and the elders.

**Agenda for Annual General Meeting – June 25, 2023**

ID	Motion	Moved by	Seconded by	Results of vote
20230608-04	It was moved to approve the agenda for the June 25, 2023 Annual General Meeting as distributed.	Helio Nichele	John Maheu	Carried

#### **Adjournment**

ID	Motion	Moved by	Seconded by	Results of vote
20230608-05	It was moved to “adjourn the meeting”	Chito Navarro		Carried

#### **Next Meeting**

June 15,, 2023 or at the call of the Chair

Looking Ahead: Congregation Prayer Meeting new date TBD