



# AGM MINUTES 2024

Prepared and recorded by Stephanie Laird

Meeting Date: June 2, 2024

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PRE... Stickers... & Sign In...

## 1. Open In Prayer: Hilda Chen

## 2. Call the Meeting to Order at 11:57am.

+ I am calling this AGM of Stouffville Pentecostal Church to Order. This meeting has been properly announced and is duly constituted to conduct church business

## 3. Appointment of the recording secretary

+ Stephanie Laird will be our recording secretary.

“Motion to establish Stephanie Laird as our recording secretary. Moved by Rohan. Seconded by Jane. All in favour? Carried Yes.”

## 4. Appointment of scrutineers

Name Scrutineers (4 people). Larry Simpson, Ron Martin, Jen Zielonko and Robbie McCrossan  
“Motion to appointment of scrutineers. Moved by Cheryl. Seconded by Jane. Carried Yes.”

## 5. Establish Quorum & Voting Roster

### PRESENT NEW MEMBERS

+ Establish the quorum. (25% of the voting membership)... point out how many are in attendance vs. full list. Please sit in the centre two sections... they are our voting bar for the morning...

“Motion to establish the centre two sections as the voting bar. Moved by Everton. Seconded by Rohan. Carried Yes.”

## 6. Approving the Agenda

+ Copy of Agenda (given at when People sign in). I would ask for a motion to approve the agenda as presented.

“Does everyone have an agenda”

Motion to move to receive the agenda as presented. Moved by Jane. Seconded by Everton. Carried Yes.”

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## 7. Approve The Minutes

from March 2023 (Previous AGM held on such and such).

Motion to approve minutes from March 2023 meeting. Moved by Ryan. Seconded Hilda.

Carried Yes.

Motion to approve minutes from Special Business Meeting to Elect A pastor. Moved by Ryan.

Seconded Hilda. Carried Yes.

## 8. First Ballot to Election of Board Members

This is the process... according to the constitution we have invited submissions from our membership. Those submissions were taken into consideration by the Nominating Committee whose job it was to determine if the names submitted were...

- 1) Qualified
- 2) Willing to Serve

in the section of the names here are the criteria that we followed:

- 1) A faithful Tither
- 2) At Least Three Submissions by the Membership
- 3) We Wouldn't have immediate family members serving together
- 4) Attendance of 10/12

As a result to applying these... we have a slate of 6 people being put forward for 2 positions.  
(put names up in the screen)

- 1) First person elected, or the person with the highest number of vote will serve for the three year term
- 2) the second person elected will serve for the two year term.

They are serving the church by making their names available tonight... I want to take a moment to acknowledge and thank each of them for serving this church in participation...

Will you please show your appreciation for all the people involved? Serving in the board in one area that someone serves in our church...

(pens & ballots)

You will receive a ballot. and you will write down 2 full names. Word of prayer...

would you please mark your ballot. turn it over. pass to the end of the row... collect them.

The head scrutaneer will come to the front... we have receive these as "advanced votes".  
Would we add these to the quorum.

Nominees: Marianne Appadurai, Deion Weir, Laila Schell, Eliseo Spagnolo, Blaine Hockley and Jane Arseneau



Asking for a motion to receive the advance ballots. Motion. Moved by Rohan. Seconded by Everyone. All in Favour. Carried Yes.

DECLARE BALLOT CLOSED This first ballot is closed.

## 9. Financial Report

Marianne Appadurai presents Financial Report.

Motion that audited financial statements be accepted as presented. Moved by Everton. Second by Rohan. Carried, Yes.

Motion that Boardby authorized to appoint the auditors for fiscal year 2024 and fix their remuneration. Motion. Moved by Blaine. Second by Jane. Carried, Yes.

## 10. Election Results announcement:

New board members announced as:

Marianne Appadurai - 3 year term - 76.9%

Blaine Hockley - 2 year term - 55.3 %

Eliseo Spagnolo - 1 year term - 53.8 %

Out going board members stand... and show their appreciation...

Invite the New Board Members to come forward with their spouses...Pray over the new board.

## 11. Pastors Report

Thank you to the staff... Lori and Victor...

Board... Robbie McCrossan, Everton Thomas, Eliseo Spagnolo, Ryan Cowan, Larry Simpson  
Finance Team Jane Arseneau & Marianne Appadurai

### PREPARE THE HOUSE SUNDAYS

- + 75 minute service time
- + Coffee Break
- + Events on Sundays

### WORSHIP PRODUCTION

- + New Production Team: Kenan Laird
- + New Worship Team Lead: Stephanie Laird
- + Team Building Template

### ONLINE MINISTRY

- + Discovery & Engagement.
- + New Church Website
- + 2000 Unique Visitors Online
- + Social Media Engagement (Facebook over 2000) (Instagram engagement up 400%)
- + YouTube 160 Views Weekly Average... 5100 total just this past fall...

### STOUFFVILLE YOUTH

- + Pastor Victor
- + Birthing a Youth Ministry



DEAN WENDY

+ Thank you

SALVATIONS & MEMBERSHIP

+ Several Decisions of faith

+ 12 new members

LOOKING FORWARD

+ Kids & Small Groups

Motion to receive all pastors reports as presented. Moved by Robbie. Seconded by Rohan. Carried, yes.

12. The Local Church Constitution

Present the 2022 Revision of the Local Church Constitution. 2/3 to receive this revision.

ONLY MEMBERS CAN PARTICIPATE...

Things are changing... our fellowship reviews and revises the LLC Template every two years... one coming up this spring. This document articulates our doctrine, our positions and practices...statement definition of marriage...statement definition of gender...

Motion to Receive in it's entirety. Moved by Rohan. Seconded by Everton. All in favour. Carried at 100%.

Motion to destroy ballots. Moved by Cheryl. Seconded by Marianne. Carried, yes.

### **13.Adjournment at 1:02pm.**

Declare the meeting is adjourned