

Annual General Meeting Agenda

Sardis Community Church

June 17, 2019

6:45 pm – Refreshments

7:00 pm – Meeting

Proposed Agenda for AGM

1. Opening and welcome – Karen Krowchenko
2. Call to Order and Motion to Accept Agenda - Ron Ratzlaff
3. Minutes of June 18, 2018 AGM
 - a. Motion to accept minutes
4. Ministry Team reports:
Verbal hi-lites from several ministry reports.
 - a. Moderator / Leadership Team – Ron Ratzlaff (Interim Moderator)
 - b. Interim Lead Pastor – Danny Unrau
 - c. Pastor of Youth Ministries – Kathlyn Jarvis
 - d. JOY Group – Carrie Hinterberger
 - e. Missions – Don Klaassen
 - f. Community Impact – Kevin Kavanagh
 - g. Pastoral Care – Vic Janzen
 - h. Church Administrator – Len Teichrob
5. Discernment Committee Report and nominations – Bob LaRoy
 - a. Moderator nomination motion
 - b. Leadership Team nominations motion

* The Operating Guidelines of SCC requires that Leadership Team members must be voted in through a balloting process and is for a 3-year term. The names on the ballot are:

 - Kristi Schroots, John Warkentin-Scott – Leadership Team
 - Ron Ratzlaff - Moderator

* Ballots distributed, collected and counted.
6. Ministry Team reports
 - a. Financial Stewardship Team Financial report – Len Wiens
 1. 2018 – 2019 Financial Summary
 2. 2019 – 2020 Proposed Budget

Motion to accept 2019-2020 budget as written
7. Questions of any Ministry Team report contained in the handout.
Affirmation to accept Ministry Team reports as written and distributed.
8. Closing – Jerry Pauls

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Celebration video from June 17 at 6:35

1. Opening and welcome – Len Teichrob
2. Songs and prayer – Chris Potts
3. Call to Order and Motion to Accept Agenda
 - a. Proposed additions to agenda – Verbal report from the Joy group- Carrie Hinterberger- Section 9 after Fellowship and secondly a discussion of the Job Description proposal – 14a
 - i. Motion to accept Agenda – Lisa Goertz
 - ii. Second to motion – Ron Ratzlaff
 - iii. Question – Motion passed
4. Minutes of June 29, 2017 AGM
 - i. Motion to accept minutes – Kristi Schroots
 - ii. Second to motion – Rick Paulding
 - iii. Discussion out of minutes
 - iv. Question – Motion passed Yes
5. Ministry Team reports: *Each ministry team representative shared a few highlights from this past year and one or two things they look forward to in this next year.*
 - a. Moderator / Leadership Team – Len Teichrob
 - b. Lead Pastor – Cam Stuart
 - c. Pastor of Youth Ministries - Dusty Sundman
 - d. Children’s Ministry Coordinator- Kim Reinhardt
6. Proposal from Leadership Team to change the name “Children’s Ministry Coordinator” to “Pastor of Children’s Ministry” Motion to accept Elaine M 2nd Eileen Tymms, passed
7. Ministry Team reports
 - a. Aesthetics Team – Elaine McCormack (no report)
 - b. Community Impact Team – Kevin Kavanagh
 - c. Discernment Team – Bob LaRoy
8. Leadership Team nominations affirmation vote

*Nominations for 2018-19 (see Annual Report) – The discernment team for 2018 was Bob LaRoy, Marg Petker, Kristi Schroots and Dave Schulz.

- d. The Operating Guidelines of SCC requires that Leadership team members must be voted in through a balloting process and is for a 3-year term. The names on the Leadership ballot are: Karen Krowchenko, Garry Penner and Aaron Siemens.
- e. Our Operating Guidelines state that Leadership Team voting requires a majority vote from a minimum of 20% of voting members (which is __40__) The ballots will be collected and counted – Ken Witt is in charge of counting.

Membership is 197 and 20% = 38

All nominees for Leadership team were affirmed.

9. Ministry Team reports

- f. Fellowship Team – Mandy Witt
- g. Joy Group Report – Carrie Hinterberger
- h. Financial Stewardship Team Financial report – Mike McCormack

10. 2017 – 2018 Financial statement – Mike McCormack

- i. Motion to accept 2017-2018 financials as written – Rick Paulding
- ii. Second to motion – Peter Overduin
- iii. Discussion
- iv. Question – Motion passed yes

2018 – 2019 proposed budget -Slides from Mike

- i. Motion to accept 2018-2019 budget as written - Ken Wit
- ii. Second to motion – Keith Rudance
- iii. Discussion
- iv. Question – Motion passed - yes

11. Ministry Team reports

- i. Information Technology Team - Jason Braun (no report)
- j. Library Team – Leona Gardner
- k. Missions Team – Don Klaassen
- l. Pastoral Care Team - Vic Janzen

12. Operating Guidelines – proposed modifications – Bob LaRoy – slides

- i. Motion to accept changes as discussed: Rick Krowchenko

Discussion: a) Section 3 Leadership Team Meetings recommendation to change wording in item 3.6 to read "at their discretion, may call a meeting without staff present," was discussed and not accepted. Concern was expressed and encouragement given to have such a meeting regularly scheduled at least once per year.

b) It was noted that in Section 4.3, the use of the term gender should be reviewed and it was suggested to simply state "women and men"

- ii. Second to motion – Robin Tymm
- iii. Question – Motion yes

13. Ministry Team reports

- m. Personnel Team – Robin Tymm
- n. Properties Team – Walter Klassen
- o. Small Groups / Adult Ed Team – Lee Rudance
- p. Worship Team – Cam Stuart

14. Affirmation to accept reports as written

- i. Motion to accept all reports as presented – Robin T
- ii. Second to motion - Gary B
- iii. Discussion
- iv. Question – yes

14a – Proposal from LT re Pastor of Youth and Worship Ministries

- i. Motion to accept job description Elaine M
- ii. Second to motion - Jason B
- iii. Discussion *The wording in the job description needs to be tightened before circulating it for the job search.*
- iv. Question – yes

15. Closing – Pete Penner

16. Minutes taken by ___Irmi Teichrob___ End Time __9:10___

17. Number attendees: Members __69___

Non-members __6___