

Calvary Temple Annual General Meeting

Monday, February 28, 2022, 6:30 p.m.

1. Welcome & Prayer

Pastor Bruce Martin welcomed the congregation to the meeting. He read from 1 Corinthians 1:26-31. In verse 31 Paul says *“If you want to boast, boast only about the Lord.”*

He led in prayer for God’s leading of the meeting.

Pastor Martin asked Jared Clarke to explain how the meeting will be conducted and to direct the rest of the meeting. Jared explained how voting would be done both in person and online.

2. Minutes of the Previous Annual Meeting

Rick Bowering read the Minutes of the Annual Meeting, held on February 22, 2021.

Motion: To accept the Minutes of the 2020 Annual Meeting.

Moved, Seconded, and Carried

3. Establishing the Voting Bar

The voting bar was set as Calvary Temple members in attendance, in person or via Zoom or on the phone. Only Calvary Temple members are eligible to vote. But others are welcome to observe.

Moved, Seconded, and Carried

4. Appointment of Scrutineers

Pastor Martin selected members of the Board whose terms are continuing serve as Scrutineers. The vote was conducted in person and on-line.

Motion: To appoint the following members to serve as Scrutineers: Warren Hart (chair), Carol Clarke, Irene Langdon, John and Laura Reimer, Jonathan and Karen Kvist, and Kyle Schellenberg

Moved, Seconded and Carried.

5. Report of the Nominating Committee

Warren Hart, the chair of the nominating committee, reviewed the process followed for nomination of Board members. Four Board members are to be elected to three-year terms. Twenty-two individuals received formal invitations to allow their names to stand for election. Eight candidates agreed to stand for the three positions open on the Church Board this year.

Warren introduced the nominees:

John Bowering
Cathy Doerksen
Mathew Dueck
Ron Lemky

Jayson Stoffman
Tim Sturby
Gary Vickery
Kelly Wiebe

The pastor asked Rob McKelvey to lead in prayer for God's leading.

6. Election of Board Members

The pastor asked the scrutineers to distribute the ballots. Jared explained how those voting on-line can vote.

7. 2021 Financial Report

David Bardal, the Board Treasurer presented the Financial Report for 2021. David commented that this report reflects God's continued blessing on His church. He thanked God for His faithful provisions over 2021.

David expressed appreciation for the support from the federal government again in 2021. He then reviewed the 2021 Financial Statements.

- Church tithes and offerings in 2021 totaled \$2.37 million, very close to 2020 tithes and offerings. Total receipts for 2021 were \$2.76 million, down by 4% from 2020.
- Total disbursements equaled \$2.48 million, up from 2020 by 2%.
- Building fund offerings were down considerably from 2020. Disbursements were similar to 2020.
- Missions giving over the years has been very consistent. 2021 Missions giving totaled \$430,973, up 10% from 2020.
- The cash balance at the end of the year was \$580,000, up \$40,000 over the 2020 year-end balance.

Motion: To accept the 2021 Financial Statements as presented.

Moved, Seconded, and Carried

8. Report on Election Results

Pastor Martin announced the results of the voting. The following four members were each elected to a three-year term:

- John Bowering
- Cathy Doerksen
- Mathew Dueck
- Kelly Wiebe

Pastor Martin thanked Ron Lemky, Jayson Stoffman, Tim Sturby, and Gary Vickery for allowing their names to stand. He thanked David Bardal, Rob McKelvey, and Rick Bowering for their many years of service on the Board.

9. Ministry Reports

Pastor Martin noted that the pastoral reports have been made available. He asked if anyone has questions.

Matthew Reimer asked about filling the vacancy for a young adult pastor. Jared responded that the Board has approved the hiring of a Young Adult Pastor and the position will be posted in a couple of weeks.

Elsie Machovec asked why there was not a report from the music department. Jared responded that Calvary Temple did not have a music pastor in 2021, so James Doerksen included a report on the music program in his report.

Motion: To receive and approve the pastoral reports for 2021.

Moved, Seconded, and Carried

10. Appointment of Auditors

Motion: To retain the audit services of Deloitte for the coming year.

Moved, Seconded, and Carried

11. Expressions of Appreciation

Pastor Martin opened the floor for votes of appreciation from the membership.

Kyle Schellenberg expressed thanks for our pastoral team.

Tim Sturby quoted from Galatians 5:16 *“let the Holy Spirit guide your lives.”* He said we need to take this as a word of caution as we move into a new COVID environment. We must be careful and cherish each other in unity.

12. Destruction of Ballots

Motion: To destroy the election tabulations.

Moved, Seconded, and Carried

13. Adjournment and Closing Prayer

Pastor Martin thanked everyone for participating in the meeting. He closed in prayer.

A motion to adjourn was approved. The meeting was adjourned at 7:45 p.m.

Minutes recorded by Rick Bowering, Board Secretary.