

Minutes of Lakeview Church Annual General Meeting

Location: Lakeview Church Sanctuary, Saskatoon
Date: Sunday, November 17, 2019 at 12:15 p.m.
Attendance: Members – 81
(LFMC has 278 members, quorum is 57)

Welcome & Call to Order – Justin Stade

A meeting of the Membership of Lakeview Church was held in Saskatoon, SK on November 17, 2019 with Chairman Justin Stade presiding. The attendance is documented and available upon request.

Opening Prayer – Tara Anderson

Approval of Agenda – Justin Stade

Motion to approve the agenda as presented. Nathan Rushton/Scott Henderson. Carried.

Appoint Secretary – Justin Stade

Carla Zorn appointed.

Introduce Board - Justin Stade

Board members were introduced individually.

Appoint Counters for Election – Justin Stade

Justin informed the membership that four Board members are leaving the Board – Justin Stade, Mike Deobald, Shayne Dueck and Randy Miller. Thank you to these four for their diligence in serving on the Board. Four nominees' names have been put forward for nomination and their profiles have been available over the past weeks for the membership to review.

Motion to appoint the following volunteers to count election ballots: Leanne Deobald, Allison Longueil and Jennifer Lutz. Scott Henderson/Laura Beach. Carried.

Treasurer's Report – Shayne Dueck

The Financial Statement for the year ended June 30, 2019 had been distributed to those in attendance. Shayne displayed a percentage chart of Lakeview's total expenses broken into six major categories. He reviewed the year's highlights concerning donations, revenue, expenses, mortgage, core tithe; and the comparison to the previous year. Curtis Anderson, Executive Pastor, is now well versed in the budget and Lakeview's finances. No questions arising in response to the Treasurer's report.

Appoint Auditors for Next Year – Shayne Dueck

Motion to appoint Heagy LLP Chartered Professional Accountants (Alan Ashdown) as auditors for the next fiscal year. Shayne Dueck/Lynn Shepherd. Carried.

Election of Board Members – Justin Stade

Last year the membership extended the number of Board members to eleven.

Motion to accept eleven members on the Board for this year. Mike Deobald/Nathan Rushton. Carried.

Board Report – Justin Stade

In January 2019, Joe took on the Lead Pastor role, and Curtis the Executive Pastor. The Board ensured they were supported and comfortable in these roles. Thanks to God that they have flourished in their roles and led their staff admirably.

An annual review of the Lead Pastor was conducted this year.

The Board revised Lakeview's ENDS Policy this year, governed by the Carver Board Model.

Thanks to the membership for their continued prayers for the staff and the Board.

Election of Nominating Committee – Justin Stade

Thank you to the current members of this committee whose work was so successful this year, and to Joe for his direction. Justin called for nominations from the floor for the coming year's committee.

Motion to nominate Kendall Friesen, Jonathan Nickel, Allison Longueil, Kelly Humphrey to the Nomination Committee. Laura Beach/Bev Carruthers. Carried.

Staff Report – Joe Manafo, Lead Pastor

Joe gave an overview of Lakeview's major programs: blueprint, kids and youth, spiritual formation, leadership, staff growth and health, membership.

Election Results/Destroy Ballots – Justin Stade

Justin announced that the four nominees have been elected to the Board:

Carly Priebe, Myriam Ullah, Don Bristow and Lee Barbour.



Motion to destroy the election ballots. Scott Henderson/Colleen Wriston. Carried.

Closing Prayer – Louise Buhler

Adjourn:

Motion to adjourn the meeting at 1:00 pm. Shayne Dueck.

Signature of Approval: _____ *Position:* _____

Date of Approval: _____