

First Baptist Church  
Annual General Meeting  
Sunday, May 17, 2020

Attending by Zoom and Phone:

Marcia McGowan, Ted Blight, Jean Blight, Nena Levasseur, David Levasseur, Judy Collins, Marg Hudson, Bob Hudson, Irene Loewen, Pastor Bill Cottrill, Lisa Cottrill, Heather Collins, Greg Collins, Erica Schubart, Dennis Black, Barb Black, Wally Kelbert, Erika Kelbert, Sue Schade, Monika Stone, Rob Jones, Colin McConnell, Connie McConell, Linda Malcomsen, Gloria Boehm, Marilyn Haigreaves, Marilyn Burrows, Doug Burrows, Joan Chisholm, Daphne Dobie and Henry Schade.

Meeting was called to order at 1:10 pm with prayer by Ted Blight.

Erica Schubart moved and Jean Blight seconded that the Agenda be approved. Carried.

Irene Loewen moved and Barb Black seconded that the 2019 AGM minutes, as read by Nena Levasseur, be approved. Carried.

Treasurer's Report was read by Dennis Black. Dennis Black moved and Jean Blight seconded that the Treasurer's report be approved. Carried.

Pastor's Report: Pastor Bill Cottrill read his report giving the congregation an update on how the Church is doing during this Covid 19 Pandemic and also possible future plans re: Zao.

New Business:

1. Dennis Black moved and Lisa Cottrill seconded that the following four people be installed as members of our Church. Marilyn and Doug Burrows, Marilyn Haigreaves, and Daphne Dobie. Carried.
2. Dennis Black moved and Doug Burrows seconded that the Notice to Reader be approved. Carried.
3. Dennis Black moved and Erica Schubart seconded that we retain the firm of Mollon Tyler-Mollon as our Accountant for next year. Carried.
4. Irene Loewen moved and David Levasseur seconded that the following people be approved as Board Members for the 2020-2021 term:

Chairman	Irene Loewen
Vice-Chairman	Nena Levasseur
Church Clerk	Nena Levasseur
Treasurer	Dennis Black
Missions	Marg Hudson
Children's Ministry	Jean Blight
Elder's Rep.	Ted Blight
Maintenance	Greg Collins

Carried.

5. Irene Loewen moved and Doug Burrows seconded that the Church be allowed to make donations of up to \$1,000.00 , over the presently budgeted amount, to Charitable Organizations, as the need arises, out of Church Funds. Carried.

Ted Blight closed the Meeting at 1:59 pm with a prayer.