

TMP ANNUAL GENERAL MEETING AGENDA

October 20, 2024

12:30 pm

Attendance: 40 (two people signed in after Quorum was counted)

Location: Beban Social Center

Minutes Recorded by: Shawneen Walker

Sign in: Julie Christensen, Fern Firth, Doris Ladiges

Welcome: Tim Christensen

Open in prayer: Guy Yarmack

Music: Russ Smith - playlist

Business: Tim Christensen

For the Annual General Meeting, quorum shall consist of at least 50 partners or 15% of the partnership whichever is less.

- Current partners: 95
- 15% minimum: 14.
- Request partners in attendance: 38
- Quorum: Yes

Motion to open the 2024 Meeting Place annual general meeting:

- Moved by Glenn Haywood
- Seconded by Linda Elwood
- Any further discussion? None
- All in favour: unanimous; Opposed 0
- Motion carried? **YES**

Motion that we accept the agenda as presented:

- Moved by Ken Shanahan
- Seconded by Dave Thompson
- Any further discussion? None
- All in favour: unanimous; Opposed: 0
- Motion carried? **YES**

Motion to approve the 2023 TMP AGM minutes

- Moved by Jason Bird
- Seconded by Judy Miller
- Any further discussion? None
- All in favour: unanimous; Opposed: 0

- Motion carried? **YES**

Ministry Updates: Garry Firth, Russ Smith, Peter Bird, Julie Christensen

Garry Firth

- Thank you to all partners, supporters and volunteers for making TMP work.
- Thank you to Sylvia Thompson for her service to service. It was a difficult decision to no longer have a paid Kidz Place position.
- TMP is still committed to keeping Kidz Place going. Wonderful volunteer team has stepped in and will work with Russ to keep going.

Russ Smith

- Focusing on community building and growth at TMP
- Working mostly through The River
- Bringing up new leaders

Peter Bird

- Young adults reading night (Mondays) – way to come together and grow in faith
- Thursday is youth night with Bible studies and Connect Night.
- It's been a great year so far. Launch party was biggest so far (56 people!). Have now settled down to about 30 youth each week.
- Help young adults and youth learn how to grow in their faith and abound in their love for God and for others.

Julie Christensen

- Helpful links on app and website: "This Week" – for the services, 2 weeks of offering totals; "Current Events" – what's going on and how to sign up for stuff.

Garry Firth, again

- God is moving in and through TMP.
- 12 baptisms (9 adults, 3 youth)
- Livestream is reaching lots of people
- Sent 11 kids to Camp Qwanoes, January 26 is Qwanoes Sunday
- Collected 96 pairs of socks, 56 pairs of shoes for Happy Feet
- Collected A LOT of goods for Blanket Nanaimo, will be doing it again this November
- Celebrated 25 years of church on September 8th!
- After coming back to Avalon post-COVID, numbers were significantly down. But recently they are strongly rebounding. New people are coming to check out TMP and we are seeing amazing stories of God at work in the communities. With new faces come new energy and enthusiasm for our mission.
- Isaiah: Forget the former things. Do not dwell on the past. *See I am doing a new thing.*
- TMP has gone through a lot of trials in the last few years, but we are still here and still going strong because God has been faithful.
- Exciting new series coming up, more courses, new booklet *What's Next* available to help people new in faith, continue to unleash God's extravagant love on Nanaimo with our initiatives (like Blanket Nanaimo, Happy Feet etc.).

- God is up to something new and he is inviting us all into it. We can do that by serving with TMP to unleash His love in this world.
- Looking forward to year 26 and seeing what God will do next.

Introduction to Budget: Tim

2023-24 Financials: Rick Lutz

Motion to open the 2023-2024 financial report

- Moved by: Glenn Haywood
- Seconded by Guy Yarmack
- Any further discussion? None
- All in favour: unanimous; Opposed: 0
- Motion carried? **YES**

Review of 2023-2024

- Ended up with a \$13,000 deficit
- Have about \$78,500 in savings account

2024-2025 Budget: Tim Christensen & Rick Lutz

Motion to open & present the 2024-2025 budget.

- Moved by: Vicky Gates
- Seconded by: Michael Donegani
- Any further discussion? None
- All in favour: unanimous; Opposed: 0
- Motion carried? **YES**

Presentation of 2024/25 Budget: Rick Lutz

- Some new lines in this year's budget: Fellowship Donations, Benevolence Fund
- Expecting a \$21,000+ deficit.
- There are one-time expenses in this budget that we will not be recurring again, so the actual deficit is around \$8,000 to \$9,000
- Prayerfully optimistic that donations will increase.

Secret ballot to accept the 2024-2025 budget as presented

- Ballot results: **Budget is affirmed**
- Scrutineers: Ken Shanahan and Kiara Strijak

Proposal and affirmation of Leadership Team & Treasurers – Ballot: Tim Christensen

Recognition of 2023-24 Leadership Team

- Chris Elwood, Randy Borger, Jeff Robinson, Sharon Robertson, Judith Burnett
- Thank you for all the hours of service and prayer brought to leading TMP.

Presentation of recommended 2024-25 Lead Team:

- Tim Christensen, Chris Elwood, Jeff Robinson, Randy Borger, Sharon Robertson, Brenda Madigan
- Treasurers: Randy Borger & Glenn Haywood.
- Ballot Results: **Leadership Team and Treasurers are affirmed**
- Scrutineers: Kiara Strijak and Ken Shanahan

Motion to destroy ballots

- Moved by: Grace Bird
- Seconded by: Michael Donegani
- Any further discussion? None
- All in favour: unanimous; Opposed: 0
- Motion carried? **YES**

Closing Words: Tim Christensen

Closing Prayer (Invitation for Partners to pray for new Leadership Team, Treasurer and Staff):
Melanie Lutz

Closing:

Motion to adjourn the meeting

- Moved by: Glenn Haywood
- Seconded by: Dave Thompson
- Any further discussion? none
- All in favour: unanimous; Opposed: 0
- Motion carried? **YES**