

Budget Meeting
Celebration Church
Sunday, June 25, 2023

1. Call to Order Shawn Lamb
2. Opening Prayer Nico Deschner
3. Approval of the Agenda Shawn Lamb
 - a. **Motion:** To approve the agenda
4. Approval of the 2021 AGM Minutes – November 27, 2022 Shawn Lamb
 - a. **Motion:** To approve the minutes
5. Celebration Bylaw Updates Shawn Lamb
 - a. **Motion:** That Celebration Church modify its bylaws to clarify the wording around the age of membership. The effect of this change will replace the current bylaw which reads:
4.3 Voting members are all members eighteen years of age or older.
With a replacement clause stating that:
4.3 All members must be 18 years of age or older.
 - b. **Present Motion for Ratification at future congregational meeting:** There are many revisions to the bylaws to add the PTL as a voting member of the Board of Directors, adjust grammar and formatting, provide additional clarity for articles, remove references to voting members, update references to the Non-Profit Corporations Act, etc. A copy of the red-lined version of the proposed changes as well as a summary and reason for all the changes has been provided in the information package, eNews, and the redroof.tv website.
6. Election of Board of Directors/Elders Shawn Lamb
 - a. **Call for scrutineers:**
 - b. **Call for ballots:**
 - c. **Motion:** To destroy the ballots
7. Current Financial Picture Brian Schmidt
8. 2023/2024 Operating Budget Nico Deschner

- a. **Motion:** To accept the Operations Budget as Presented Brian Schmidt
- 9. 2023/2024 Capital Budget Nico Deschner
 - a. Motion: To accept the Capital Budget as Presented Brian Schmidt
- 10. Motion to Adjourn Shawn Lamb
- 11. Congregational Q & A Opportunity Shawn Lamb
- 12. Closing Prayer Nico Deschner