

Unionville Alliance Church  
Annual General Meeting  
Sunday September 25, 2022

1. CALL TO ORDER

- a. The Chair, Johnny Chan Kin called the meeting to order at 12:33pm
- b. He first thanked the congregation for their support and Pastor Daniel for his leadership. He thanked and praised the staff for their hard work and also the volunteers for their service and sacrifice.
- c. He also thanked the Nominating Committee for their prayerful consideration of elder candidates and their recommendation to the Board.
- d. He then opened in prayer.

2. REFLECTIONS FROM PASTOR DANIEL MILLS

- a. He thanked the ministry leaders for their contributions to the Ministry Report and encouraged all members to read it for all the information and stories.
- b. He thanked the elders, staff, ministry leaders, and the congregation for their involvement and support.
- c. He reminded us of our focus on prayer and missions. He is thankful for the progress that we have made.

3. APPROVAL OF MINUTES OF 2021 AGM

- a. Moved by Terry Doner. Seconded by Tony Miles. Motion carried. (Vote by showing of hands.)

4. ELECTION OF ELDERS

- a. The Nominating Committee has put forward one elder candidate, Claude Mathieu. His bio was included with the pre-AGM information package sent to members.
- b. The Chair noted that Kris Wong will assist members with electronic voting if they do not have a phone or tablet.
- c. Vote results will be announced at the end of the meeting.

5. ELECTION OF MEMBERS FOR NOMINATING COMMITTEE for 2023

- a. Johnny Chankin reviewed the composition and purpose of the Nominating Committee.
- b. Bev Gonsalves' and Barb Doner's names have been put forward as nominees to the Nominating Committee for the 2023 AGM.
- c. Voting results will be given at the end of the meeting.

6. FINANCIAL REPORT

- a. Nesa Gulasekharam reviewed key elements of the audited financial statements provided by Norton McMullen and approved by the Board of Elders.

7. APPOINTING OF THE AUDITOR FOR 2022-2023

- a. Moved by Nesa Gulasekharam that Norton McMullen be appointed as our auditors for the fiscal year 2022-2023 Second: Winston Miller. Voting results will be given at the end of the meeting

8. PRESENTATION OF 2022-2023 BUDGET

- a. Treasurer Nesa Gulasekharam reviewed the 2022-2023 budget given in the pre-AGM package to members
- b. Salaries and benefits are anticipated to be higher due to a full complement of staff compared to previous year and current year salary increases.
- c. The Operating Fund is more or less in balance, in addition we have budgeted \$107,000 for capital expenditures. The total of restricted funds are anticipated to be in a deficit position due mostly to increased expenditures for missions.
- d. He reviewed the proposed Capital Expenditures. He noted that the largest expenditure of \$48,000 was for the replacement of outside doors. He also mentioned that we have an older building that requires many upgrades. Currently capital expenditures are paid for from the Operating Fund. The Board is in discussion about raising funds separately for major projects such as the replacement of the sound system and sewer hookup. The Board will keep the congregation informed.
- e. Nesa also fielded some questions from the membership on the budget.

Electronic voting closed

9. WOMEN AS ELDERS – NEXT STEPS

- a. The Board has asked Pastor Daniel Mills to present this issue today.
- b. Unity of the body will be most important. This will reflect the love of Jesus.
- c. Unity will also be demonstrated by prayer. A team specifically for this issue will be assembled. Members were encouraged to send a note to Daniel if they wished to participate on that team. Next, he outlined the steps in the process:
  - i. First step: a roundtable discussion on Monday October 24, 2022 at 7pm. This is intended to give our congregation an opportunity for discussion and to share their thoughts. Feedback and comments will be collected and given to the Board.
  - ii. After that roundtable, educational and theological material will be provided on both positions. Congregants will be encouraged to pray and read those materials.

- iii. Public teaching will be the next step. Dates to be announced later. Unity again will be emphasized.
- iv. Before the summer 2023 another Roundtable discussion will be held so that feedback and comments can be collected.
- v. Voting will occur according to the C&MA Constitution. Therefore a 2/3 majority vote of members will be required. The goal is to have this vote at the 2023 AGM.
- vi. Daniel fielded questions from the membership on the above process.

10. Voting Results:

- a. Vote. Claude Mathieu was confirmed as an elder
- b. Vote: Barb Doner and Bev Gonsalves were confirmed as members of Nominating Committee.
- c. Vote: Norton McMullen has been confirmed as auditors for 2022-2023.

11. OTHER BUSINESS/QUESTIONS

- a. There were no questions from the floor.

12. MEETING CLOSED.

- a. Winston Miller closed in prayer

The meeting was adjourned by the Chair, Johnny Chan Kin at 1:34pm