

**ONECHURCH.TO / AGINCOURT PENTECOSTAL CHURCH**

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**MINUTES: ANNUAL BUSINESS MEETING - SUNDAY, FEBRUARY 24, 2019 (1:30 PM)**

1. The Praise and Worship Team led the APC membership in a time of singing and Stephanie Jones opened the meeting in prayer.

*The Board of Deacons appointed Pastor Jonathan Smith, Acting Chairman, Board of Deacons, to act as Chairman at the Annual Business Meeting held on Sunday, February 24, 2019. The Chairman will refer to Pastor Jonathan Smith hereafter in the meeting and in the recorded minutes.*

2. **CALL TO ORDER** At 1:35 pm, Pastor Jonathan Smith, Chairman, called to order the 2019 Annual Business Meeting and announced that a quorum was present.

i)	<b><u>Attendance</u></b>	Total membership	902
		Quorum required	135
		Number of members present at meeting	161

- ii) **Voting Bar** **Moved/Seconded/Carried** to establish a Voting Bar.

- iii) **Appointments** Secretary Mark Varvas

**M/S/C** a motion to approve the above appointment.

3. **MINUTES** **M/S/C** a motion by Mark Varvas, Secretary, to approve the Minutes of the 2018 Annual Business Meeting of the incorporated Agincourt Pentecostal Church held on Sunday, February 25, 2018.

4. **SENIOR PASTOR'S REPORT**

The Chairman invited Pastor Jan Mokund to the front to discuss the concept of membership. Their discussion included the basic tenets and attributes of operating as Biblical members and

partnering with the work of the Gospel. *1 Corinthians 12* was quoted, where Paul likens the Church to a body with its many unique parts. When all of the parts are doing and serving as God has gifted them, great things will happen.

The Chairman and Pastor Jan Mokund spoke to several functional attributes and expectations of membership, as explained in Thom Rainer's book *I Am a Church Member* (2013). The discussion included becoming functioning and unifying church members, not allowing church to become about personal preferences and desires, and the importance of praying for church leadership.

As members, we are privileged to be in the Body of Christ. Our Church Family is a gift to be treasured and protected. As we journey together, our unity is to be guarded at all costs. While methods of serving have changed over time, our loyalty remains in serving Christ's mission, walking with others in love and practicing forgiveness.

## 5. 2018 CHURCH SURVEY REPORT

Pastor Matthew Smith gave a report on the Congregational Survey (taken on the October 27/28, 2018 weekend). This survey represents a snapshot of this particular weekend only but can give a good indication of the actual numbers.

Church metrics covered by this PowerPoint presentation included: years in attendance and attendance frequency, engagement levels, faith background, level of spiritual growth, age and gender, access to technology, travel distance to church and birthplace of congregant. A brief summary of the findings was held in each category and suggestions were offered regarding next steps we can take as a church to improve the overall experience.

## 6. VOTE TO EXTEND TERM OF DEACON BOARD

The Chairman explained the rationale in the change of Fiscal Year End to June 30, going forward. The Annual Business Meeting of the Members will now move to September 29, 2019.

The motion to extend the term of the current Board of Deacons to the September 29, 2019 Annual Business Meeting of the Members, at which time new deacons will be selected for those whose term of office has concluded was M/S/C.

## 7. FINANCIAL REPORT

Joel Smith, Treasurer, presented the 2018 Financial report as printed in the APC 2018 Financial Statements, made available to the Congregation. He outlined 2018 financial highlights, major expenditures and expense recap. Power Point graphics were used for greater emphasis and clarity.

The Treasurer reported that while total revenue was down slightly in 2018, APC remains on sound financial footing. Thanks were given to the congregation for their sacrificial giving and to the Lord for His faithfulness to APC in 2018 and over the years.

M/S/C a motion to accept the 2018 Financial Report as presented.

M/S/C a motion to appoint Nethercott and Company, Chartered Accountants, as auditors of Agincourt Pentecostal Church and to hold office until the close of the next Annual Business Meeting of the members (September 29, 2019) or until a successor is appointed, at such remuneration as may be fixed by the Board of Deacons, and the Board of Deacons are hereby authorized to fix such remuneration.

The Treasurer thanked the Chairman, the APC Finance and Risk Committee, the APC Deacon Board, and the church membership for their faithful giving through the year.

8. **REMEMBERING 2018 CHURCH FAMILY MOMENTS**

Pastor Austin Moore gave the Church Family report for 2018: 43 water baptisms, 45 child blessings, 8 weddings. It is very encouraging that people are choosing to honour God, love others and impact the city. A moment of silence was held to honour those members who loved and served at APC and had passed away in 2018.

9. **TEACHING PASTOR'S REPORT**

Pastor Keith Smith spoke on preparing a place for God's Spirit to transform lives. He gave a brief overview of the teaching series in 2018, including: *Go Ahead and Ask*, *It's Complicated*, *It's OK to be Different*, *Conversations about the Holy Spirit*, *My Best Year Ever*, and *Let's Skip the Small Talk*. Pastor Keith Smith also gave a look-ahead to upcoming series in 2019, including the Easter Outreach series, the summer series on "comeback stories", and an end-of-the-world series which will include messages from the Chairman, Pastor Keith Smith and Dr. Van Johnson.

10. **CLOSING PASTORAL WORDS**

The Chairman gave his reflection of 2018 as a "tale of 2 years". The first 6 months proved to be a challenging season, but the summer months were some of the best in recent history. The momentum of the summer carried into the fall. Even with a softer revenue over 2018, the Church was able to manage expenses by the end of the year and money was put away in the Capital Reserve Fund. The church fully resourced all commitments to global workers, making a difference locally and globally.

11. **GOOD GOVERNMENT ACT AND ONTARIO CHARITIES ACCOUNTING ACT**

M/S/C a motion by Mark Varvas, Secretary, to approve the actions and decisions of the Agincourt Pentecostal Church Board of Deacons since the last Annual Business Meeting of the members, held on Sunday, February 25, 2018, as required by the General Operating By-laws of Agincourt Pentecostal Church (a federally incorporated company) and in accordance with the Good Government Act and Ontario Charities Accounting Act.

12. **ADJOURNMENT AND PRAYER**

M/S/C a motion by the Chairman to adjourn the 2019 Annual Congregational Business Meeting.

Pastor Keith Smith led in a Prayer of Closing.

The Congregation sang "To God be the Glory" and the meeting adjourned at 3:00 PM.



Rev. Jonathan Smith - Senior Pastor

Acting Chairman, Board of Deacons



Lorne Chapman

Chairman, Board of Deacons



Mark Varvas

Secretary, Board of Deacons