

Annual Congregational Budget Meeting
7:30 pm-10:30 pm Wednesday June 15, 2022
Location: South Gym SPAC
Minutes

Attendance: 52 individuals, counted and registered on sign in sheet

Welcome - Al Schuld (who was standing in for the Elder Board Chair who was absent)

1. Prayer- Grace Albers
2. Introduction of New SPAC Members (Al read list)
3. Motion to approve Agenda

Motion to approve agenda - Moved by Brenda Barker and seconded by Brody Jespersen.
Carried.

4. Motion to approve Minutes of Annual General Meeting December 8, 2021

Motion to approve minutes of Annual General Meeting December 8, 2021- Moved by Gail Bodell and seconded by Brody Jespersen. **Carried**

5. Ministry Plan Highlights

Pastor Greg Hochhalter lead discussion and Outlined 9 Things

- Congregational unsettledness
- Staff settledness
- Strategic priority 1: Online ministry
- Strategic priority 2: Regional initiatives Millbourne Community Life Centre
- Strategic priority 3: Integration Pathways
- Strategic priority 4: Life Groups
- Strategic Priority 5: Comprehensive ministry metrics
- Intentionality (not exclusion!)
- Financial Reality

6. Budget Approval

Manny Schmidt led the discussion and Pastor Dwayne Uglem provided an overview.

Proposed Motion: That the Membership of Sherwood Park Alliance Church approve the budget for 2023.

Motion That the Membership of Sherwood Park Alliance Church approve the budget for 2023. -

Moved by Manny Schmidt and seconded by AJ Exton. **Carried**

Q & A: addressed by Pastor Dwayne Uglem

7. Update on the Online Ministry Enhancement Capital Project

Proposed Motion: A revised motion will be requested based on latest update and feedback from project donors. To proceed immediately by rescoping the project to a budget of \$400 000 while restricting new borrowing to a maximum of \$100 000.

Motion To proceed immediately by rescoping the project to a budget of \$400 000 while restricting new borrowing to a maximum of \$100 000.- Moved by Manny Schmidt and seconded by Charlie Teeuwsen. **Carried**

Q & A: addressed by Pastor Greg and Pastor Brody Jespersen

8. Update on the conditional acquisition of Millbourne Facility through an agreement with the Western Canadian District.

Q & A: with Pastor Greg and Pastor Jeremy Cook

9. Motion to Adjourn meeting-moved by Ron Bachmann and seconded by Jesse Flim.

Adjourned at 8:33 pm