

SHERWOOD PARK ALLIANCE CHURCH SOCIETY

Annual General Meeting

December 5, 2022

AGENDA

7:00 pm Business Meeting – SPAC Auditorium

Open in Prayer

1. Call to Order
2. Acknowledge New Members
3. Approve Agenda
4. Approve Minutes of Congregational Meeting – June 15, 2022
5. Ministry Reports
6. Interfund Transfer (Ministry Fund to Capital Fund)
7. Approval of Audited Statements
 - a. Proposed motion: *We approve the audited 2022 Financial Statement as presented*
8. Auditor Appointment
9. Nominating Committee Report/Approval of Elders
 - a. Proposed motion: *We approve the report of the Nominating Committee including the 2023 Nominating Committee members:*
 - i. *Paul Polonenko*
 - ii. *Janet Reynolds*
 - b. Vote by Ballot for Board of Elders
 - i. *Andrea Priebe*
 - ii. *Trent Forsberg*
 - iii. *Grace Albers*
10. Other Business
 - a. Millbourne Initiative Update
 - b. Online Ministry Enhancement Project Update
11. Close of Business Meeting

Q & A and Members invited to provide input into our '23 Revisioning Process