

SHERWOOD PARK ALLIANCE CHURCH SOCIETY

Annual General Meeting

November 26, 2023

AGENDA

11:30 am Business Meeting – Auditorium

Open in Prayer

1. Call to Order
2. Acknowledge New Members
3. Approve Agenda
4. Approve Minutes of Congregational Meeting – June 19, 2023
5. Ministry Reports
6. Approval of Audited Statements
 - a. Proposed motion: *We approve the audited 2023 Financial Statement as presented*
7. Auditor Appointment
 - a. Proposed motion: *We approve the appointment of Isaman Chopek LLP as Auditor for the Sherwood Park Alliance Church Society for the 2024 fiscal year*
8. Nominating Committee Report/Approval of Elders
 - a. Proposed motion: *We approve the report of the Nominating Committee including the 2024 Nominating Committee members:*
 - i. *Eric Switzer*
 - ii. *Rebeka Kalamoutsos*
 - b. Vote by Ballot for Board of Elders
 - i. *Andy Trevoy*
 - ii. *Annemarie Elzinga*
 - iii. *Kyla Loewen*
 - iv. *Jonathan Stephenson*
9. Other Business
 - a. Online Ministry Enhancement Project Update
10. Close of Business Meeting

Questions, answers and prayer