



# 2022 Annual Report

The Village Church Stevensville



***Living Jesus, living hope, in our homes,  
community and world.***

A year in review of The Village Church Stevensville. Let's celebrate together all that God has accomplished in and through us in 2022!

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**The Village Church Stevensville**

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community and world.***

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**Tim Kloetstra**  
Chairperson



**Ivan Lubberts**  
Delegate



**Kyleen Rafferty**  
Delegate



**Dan Desilest**  
Pastor



## Executive Leadership Team Nominations (ELT)

The bylaws of The Village Church state that Executive Leaders (also known as the Board of Directors) for our charity will be voted/affirmed by the congregation. Each person nominated will be a partner (member) of The Village Church and meet the requirements of the United Brethren Church in Canada.

Each nominee will agree to a 1, 2 or 3 year term, to allow for staggered changes in the Executive Team. Each Executive Team member may serve a maximum of 3 consecutive 2 year terms (or 6 years) and may serve again after a break of one year or more. Immediate family members of the Pastoral Staff or Executive Team members shall not serve on the Executive Team.

This year we wish to affirm the following to serve on our Executive Leadership Team:

- Tim Kloetstra **(2 year term, 2nd year overall)**
- Ivan Lubberts **(1 year term, 5th year overall)**
- Dustin Benner **(2 year term, 1st year overall)**
- Peter Kentie **(2 year term, 1st year overall)**
- Elizabeth a Seburn **(2 year term, 1st year overall)**

### THE VILLAGE CHURCH





## Executive Leadership Report

Tim Kloetstra, ELT Chairperson

As I reflect on the year 2022, I am filled with gratitude and love to all the people that helped to keep the church running during the absence of our Pastoral family while they focused on Jen's surgery and recovery. I am so encouraged by the way we as a congregation joined together to fill in the many roles that Dan and Jen have in the Church.

I am grateful to Ivan Lubberts, Kyleen Rafferty and Pastor Dan for welcoming me to the ELT team and helping me as I began the journey of chairing the leadership team, we held monthly meetings to discuss the matters of the church, plan Sunday services, and pray for guidance and direction from the Lord during these times.

As the year progressed and we welcomed our pastoral family back we were blessed to have Dan begin leading us in worship and speaking from the pulpit, with his guidance and direction the ELT continued to discuss the matters of the church and provide guidance on how best to support the congregation.

There were so many opportunities to bless community outreach programs like the Salvation Army, Strong Fort Erie Neighbourhoods with the distribution of our church tithe. We were also able to provide a financial gift to Pastor Supreme in Haiti so he could purchase a vehicle to continue his ministry.

As we enter 2023, I am reminded of the bible verse 1 Thessalonians 5:16-17 "rejoice always, pray without ceasing, give thanks in all circumstances. So much of what our team focuses on are these things, not only is there a core group that meets separately each month to pray for the church and its members but also when times are challenging, we rally around each other and encourage each other not give up but to seek the Lord in all things knowing that despite the tough times God is with us and continue to give thanks in all circumstances.

I am looking forward to what the Lord has in store for us this year, I want to welcome the new members to our ELT team ( Peter Kentie, Dustin Benner and Liz Seburn) and also Ivan Lubberts for his continued commitment to serve on the team for another year. I also want to give a special thanks to Leanne Benner who graciously gives of her time to work behind the scenes keeping the administrative side of the church running, you have an amazing gift.

God Bless, Tim



**“ Rejoice always, pray without ceasing, give thanks in all circumstances”**

**1 Thessalonians 5:16-17**



## Village Kids Ministry Report

Liz Seburn

### Children's Ministry

Kicking off 2022, we had families in our congregation who were watching the service online and some who were coming to the church for our service and Sunday School. For this reason, we created our curriculum to allow the families to participate in person or online. Our curriculum from January until May was based on the messages that Pastor Dan prepared each week. We prepared an in-person lesson, as well as, online activities that were sent out to the families via email and social networking. In this way, we were able to offer our kids an engaging lesson from kindergarten to grade 6. Clipboards were also made up each week for grade 7 and 8 students staying upstairs during the message time.

In addition, several activity packages were mailed home throughout the first half of the year to our church families with colouring pages and printed activities to try at home. During the months of May and June, we did a Sunday School series on "Science and the Bible", presenting kids with scientific evidence supporting creation and the flood. We had a lot of fun learning these facts and doing some science experiments together. Online content was still sent out during this time with a mini lesson and some questions and activities to do at home

During the summer months, we no longer continued to offer online lessons as the majority of our families were coming back to our in-person services. Through the summer, we kept all our students together each week to "cool off" with some water stories in the bible. The kids worked together each week to colour a poster that was related to the story they were learning about that week.

In August, the church held a baptism service. We were very excited to see that seven of our village youth chose to be baptized!

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In August, the church held a baptism service. We were very excited to see that seven of our village youth chose to be baptized!

In September, our village kids ministry team redesigned our classroom spaces. We were thankful to have enough volunteers to offer four different children's classes: nursery aged children, kindergarten to grade 1, grades 2 to 4, and grades 5 to 7.

In December, some of the grade eights from our Village family helped teach the younger kids a song that they presented to the church for our Christmas service.

Moving into 2023, we are starting off with lessons about the fruit of the spirit. The classes are running well and we are excited to see what God will do in our families this year!



### PD DAYZ EVENTS

We were very excited to start offering our PD Dayz events in-person once again this year! Our October and November PD day events were very successful, fun-filled days!

A heartfelt thanks to everyone who has helped with packages, volunteered as a teacher, activity leader or snack provider, helped out with our PD day events, prayed for our kids and our volunteers, engaged in our online posts, picked up supplies, or any other way that you helped. You are the reason our team was able to accomplish so many things throughout 2022. We look forward to working with you this year!

- Village Kids Children's Ministry Team



DO NOT LET  
ANYONE  
LOOK DOWN ON YOU  
BECAUSE YOU  
ARE YOUNG  
BUT SET AN  
EXAMPLE  
FOR BELIEVERS  
IN SPEECH, IN LIFE  
IN LOVE,  
AND IN PURITY.  
-1 Timothy 4:12



## Property Report

Dustin Benner,

Property Manager

2022 has been a year of resettling back into normal congregational action as the remaining effects of the COVID time have subsided. This is good to see for ministry and brings us back into regular maintenance items too.

The general maintenance of the church building is ongoing to ensure plumbing items are operational, fire safety equipment is maintained and heating equipment continues to work.

Thanks to a donation by Jon Lagace, we were able to upgrade our alarm system as well as the monitoring support for free. The old system was out of date and the new one is a well needed upgrade.

During December of 2022, one of the 3 furnaces we have in the building began acting up. Upon further inspection it will need to be replaced which is planned for early February 2023.

Looking forward into 2023 we are looking at installing new flooring in the parsonage entry. We trust and pray God will guide our decisions moving forward into the rest of 2023.

I want to express my thanks to those who have stepped up to serve with property work. I am grateful for the new folks stepping in to help and those who continue to support.



## FAMILY, FRIENDS, COMMUNITY

Whether it's bake sales or trivia night, hayrides, PD Dayz, family skating or a fun scavenger hunt, summer camps, youth group, baptisms or a good old fashioned movie night, The Village Church

loves our community, families and friends!! We enjoyed many social activities this year and we look forward to continuing the traditions in 2023!!!







## Pastor's Report

Dan Desilest,

Pastor, The Village Church

"We live by faith, not by sight" - 2 Corinthians 5:7

These words need to be the encouragement of 2022 and our lives moving forward. As God's church, a spiritual family, we desire to be living Jesus and living hope, in our homes, community and world. This past year was hard for me and my family, and hard for The Village as a whole as many things were too difficult to see and live, so walking by faith became a new reality. I must admit I don't really even want to reflect too much on 2022 at this point, because it brings with it, a lot of heavy emotion.

We began 2022 with hope and purpose, as many do in a new year. We set our sights on a freshness with spiritual renewal as our desire. Then, in early March, Jen and I received word that she was diagnosed with cancer in her jaw. This osteosarcoma tumour was removed and we began the long process of appointments, surgeries and chemotherapy. You have heard much of our journey, lament and process through this.

For the church, this meant a new reality for 2022. Our church leadership team and congregation was so gracious and supportive of Jen and our family. You all allowed me the opportunity to step away for a season and be where I was needed most, with my family. As our ELT saw the reality of time without a pastor, they stepped in and served and led in ways they never could have anticipated. We, as a church, are blessed to have people like Tim Kloetstra, Kyleen Rafferty and Ivan Lubberts. Three volunteers, who despite having their own lives, struggles and responsibilities, stepped up to maintain our worship gatherings, scheduling guest speakers, trying to provide spiritual care in the ways they were able.



As I stepped back into pastoral responsibilities in the summer, I began to experience a nagging guilt of not being fully present to others. There were many lives experiencing their own crisis, and I felt woefully inadequate to provide the care and attention I needed to, for others, as Jen began chemotherapy treatments and we were in Hamilton so often, or dealing with the reality of having a family member walk the road of recovery from major surgeries and chemo.

It became clearer, as I limped along through this year, others were limping too. This is why the Village is so important. We need to be the body of Christ, each part working with and for the others. When your left leg is hurt, your right one takes on extra burdens, but so does your back, shoulders, arms etc. This is what needs to happen.



The body of Christ ran some amazing fundraisers to support my family. These needs being met gave me the freedom to be able to not worry and give energy and attention (what I could muster) to others needing spiritual care, prayer, counselling. But I always felt I was only half there.

I am so thankful to Leanne Benner, who came alongside me this year, to serve as an Administrative Assistant for The Village Church. She has helped support myself and so much of the ministry among us, with important work. As well, I asked Tim Kloetstra and Leanne Benner to serve as Elders coming into 2023. They are surrounding me with prayer and helping to bring wisdom and guidance as we look to walk with others up the hills and down in the valleys.



The summer ended with an amazing celebration of baptism. I want to thank Scott & Danna Lee for inviting the whole church community, as well as family and friends, to their home to see seven amazing young people publicly declare their trust in Jesus and be baptized. Congratulations to Emily Seburn, Jaxon Kloetstra, Daniella Hardison, Alyssa Lubberts, Rebekah Hobbs, Amelia Hobbs, and Ethan Kloetstra for taking this amazing step of faith!

As the fall came, we knew Jen's chemo was wrapping up, so I think we naively thought we could charge into September with gusto. It was the first fall after lockdowns that we could really be free to do whatever we felt led to. But the passion was not there for me, the engird was gone for most of us, as we walk with others battling cancer, experiencing divorce and heavy family struggles. We all try to put on brave faces, but I think many of us were walking by sight. All that we could see and experience was difficult, taxing, joy-draining and sorrowful.

We had successfully offered some PD DAYZ, and a fall Hayride for the community as people acclimated to larger gatherings again. Perhaps we could start to celebrate some things. And then we lost Mike. Mike Bousquet was a dear friend, part of our Village Church family and walking with him and Cherie in the midst of everything else, was too much. There was no more walking by sight. Everything was too dark to walk at all. And that's when God spoke.

The Lord led me to Psalm 43:5 which says Why, I ask myself, are you so depressed? Why are you so upset inside? Hope in God! Because I will again give him thanks, my saving presence and my God.

We rediscovered together in the season of Advent, that hope IS Christ. And we choose hope even when we know nothing will get better. We too often hold hope as a wish that there will be better days. And there will be! But maybe not here on earth. For Mike, his best days lay ahead of him, in the full presence of God. That is hope. That is Christ!

That reminder is one I needed. We need to remind each other always. The scriptures remind us to always be testifying to the truth of God's grace. We need each other to keep going, to help each other to walk by faith, when our sight is set on the circumstances or when our sight is gone. Christ, who IS your life, as the scriptures tell us.

So, as a community, we cried through the Christmas season. Some of us cried out shouts of joy for the good “things”, some of us cried tears of lament for the “bad” things. But in *all* things, we know God is with us. Emmanuel has come and the Lord never changes but changes everything! This is the hope we have *in Christ*. This is why no matter the storms or the sun, we walk by faith and not by sights.



We had the pleasure of hearing testimony from our community on how the reality of walking with Jesus impacts their lives. I am so thankful for Owen & Steph Hardison, Bill & Sarah Hobbs and Jen Desilest for sharing some of their own story with us. Many of us also experienced a different sort of Christmastime, with a storm that left many without power and unable to visit family or friends. For others, it allowed opportunity to invite in the stranger traveller or provide warmth and food for those who were without. I guess even in the storms, there is beauty, eh?

Finally, this year we saw Diane Hooper retire from her long-standing role as our Financial Secretary. Thank you Diane for all the ways you served us in this role. While she will continue to help out here and there with some of the financials, we know this will free her up to discover new ways that the Lord is calling on her life to be a gift to others.

So let us continue to remember that we walk by faith, not sight. Let us remind one another that this is how we walk, when our attention is drawn to the circumstances around us, rather than the Lord who sees us through them.

Peace,

A handwritten signature in black ink, appearing to read "Dan".

Dan Desilest  
Pastor



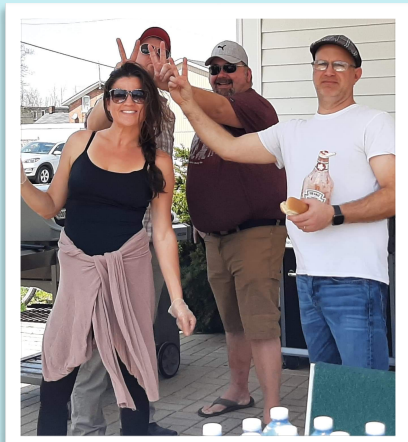
***“We live by faith,  
not by sight”***

***2 Corinthians 5:7***



## THE VILLAGE GROUPS REPORT

This year allowed for complete freedom from lockdowns and restrictions from gatherings, which was a refreshing change from the previous couple years. Terry Gilmour continues to offer a regular gathering in his home which has allowed the participants to develop strong friendships and support one another in the seasons of life. This group meets weekly to pray, study and discuss various topics and how the scriptures speak into our lives.



I held a short-term small group as we studied the Beatitudes as a church community. The small group read a book called “The Ninefold Path of Jesus” and were encouraged to experiment with different ways to live out the reality of these beatitudes or “rhythms” that Jesus taught. The group met in some of the participants homes for 8 weeks.

These smaller gatherings of people can be very simple. All you need is a desire for community and to commit some time. Perhaps the Lord wants to grow more smaller gatherings like this in our larger community. All the Lord needs is you. :)







## Financial Secretary's Report

Diane Hooper,  
Financial Secretary

The Village Church Stevensville

Records from 01.01.22 to 12.31.22

FUND	FUND #	CONTRIBUTION TOTAL
General	5215256D	\$133,015.21
General / Loose	52156E	\$2,788.00
<b>Total</b>		<b>\$135,803.21</b>





## Treasurer's Report

Randy Winger,

Treasurer

### Treasurer's Report- Year End 2022

Budget 2022: \$130,866.45

Giving 2022; \$135,803.21

Spending 2022: \$119,345.42

We both exceeded budget in giving, and maintained excellent control on expenses in 2022. A tremendous accomplishment overall.

In mid-December however, there was uncertainty whether we would hit our giving target. But God... as always had a plan, and a valuable lesson in faith was reinforced.

Matthew 6:34 Don't worry about tomorrow, today has enough troubles of its own.

Randy Winger- Treasurer



***"Don't worry about tomorrow,  
today has enough troubles of  
it's own."***

**Matthew 6:34**

<b>2022 PROPOSED OPERATING BUDGET</b>				
	Budget	Actual	PROPOSED	
	2022	2022	2023	
Operating Expenses				
*Caretaker	\$6,000.00	\$3,820.00	\$5,200.00	
*Pastors Car	\$2,500.00	\$1,529.82	\$2,500.00	
*Pastors Utilities	\$7,000.00	\$6,782.67	\$7,000.00	
*Payroll Pastor Salary	\$46,500.00	\$46,500.00	\$48,360.00	
*Payroll Pension Church portion	\$2,325.00	\$2,325.00	\$2,418.00	
*Payroll- Receiver General	\$3,800.00	\$4,037.45	\$4,400.00	
Advertising & Promotion	\$200.00		\$200.00	
Alarm System	\$350.00	\$94.92		
Bank Service Charges	\$150.00	\$97.25	\$100.00	
Bereavement & Compassion	\$500.00	\$614.18	\$500.00	
Youth /Sunday School/CE/DISCIPLESHP	\$900.00	\$476.23	\$900.00	
Church Utilities	\$6,500.00	\$7,212.88	\$7,000.00	
Copyright & Video licenses	\$950.00	\$586.68	\$600.00	
PD Dayz	\$1,200.00	\$106.18	\$1,200.00	
Library	\$200.00		\$200.00	
Pulpit Supply	\$900.00	\$1,400.00	\$1,000.00	
Conference Exp/Volunteer Training	\$400.00		\$400.00	
Kitchen Expense/Café	\$550.00	\$117.92		
Office Supplies	\$2,000.00	\$4,722.31	\$3,500.00	
Outreach & Special Events	\$2,000.00	\$694.38		
Hospitality (meals, coffee, etc)	600		\$600.00	
Parsonage	2500	532.59	\$2,000.00	
CAPITAL EXPEND FOR CHURCH	\$5,000.00		\$2,000.00	
Employee Training	\$1,200.00		\$1,200.00	
Professional Fees	\$4,500.00	\$4,417.45	\$4,500.00	
Property	\$2,000.00	\$944.14	\$2,000.00	
Property Insurance	\$5,500.00	\$4,047.46	\$4,500.00	
Property Taxes	\$1,000.00	\$933.61	\$1,000.00	
Tithe (Glunt's \$4200, Haiti \$1920)	\$12,000.00	\$13,160.00	\$12,000.00	
Worship& Music	\$400.00	2950.86		
Y-Benefits RSP	\$1,885.00	1884.96	\$1,960.00	
y-Benefits Assessments	\$3,991.56	\$3,991.56	\$4,724.28	
y-Christian Higher Ed	\$779.39	\$779.40	\$975.02	
y-Church Plant	\$233.82	\$233.84	\$292.51	
y-Conference Assessments	\$4,039.92	\$4,039.92	\$4,713.24	
y-Huntington College	\$155.88	\$155.88	\$195.00	
y-Mission Travel Fund	\$155.88	\$155.88	\$195.00	
Total Operating Expenses	\$130,866.45	\$119,345.42	\$128,333.05	



\$130,710.57

	2022 budget	2022	2021	2020	2019	2018
January	10,893.00	\$9,247.77	\$8,407.25	\$7,602.01	\$6,055.60	\$6,858.10
February	10,893.00	\$10,567.77	\$9,835.00	\$10,734.20	\$7,309.95	\$8,596.80
March	10,893.00	\$10,247.77	\$10,471.83	\$11,573.06	\$7,116.50	\$7,065.10
April	10,893.00	\$ 17,043.77	\$9,686.00	\$10,933.38	\$10,145.75	\$9,339.10
May	10,893.00	\$ 8,715.25	\$11,418.72	\$11,582.00	\$6,157.25	\$7,431.40
June	10,893.00	\$ 9,908.25	\$10,813.25	\$9,192.00	\$ 10,199.20	\$8,269.45
July	10,893.00	\$ 11,565.70	\$ 10,199.25	\$10,958.00	\$ 6,821.85	\$6,369.00
Aug	10,893.00	\$ 7,505.25	\$ 11,958.24	\$10,252.00	\$ 9,431.25	\$8,032.25
Sept	10,893.00	\$ 10,532.29	\$ 8,859.90	\$9,439.00	\$ 9,708.00	\$8,056.80
October	10,893.00	\$ 9,024.29	\$ 8,214.25	\$10,016.00	\$ 8,411.60	\$7,003.60
November	10,893.00	\$ 9,989.29	\$ 10,029.25	\$10,097.00	\$ 9,031.75	\$7,281.55
December	10,893.00	\$ 21,455.81	\$11,341.77	\$17,388.00	\$ 10,860.54	\$11,499.05
YTD	130,716.00	\$135,803.21				
			121,234.71	129,766.65	101,249.24	84,303.15
total	130,716.00	\$5,087				
		overage				



## Profit and Loss

### The Village Church, Stevensville

Date Range: Jan 01, 2022 to Dec 31, 2022

ACCOUNTS	Jan 01, 2022 to Dec 31, 2022
<b>Income</b>	
General Offerings Loose	\$2,772.00
General Offerings Receipted	\$24,282.45
General receipted etransfer	\$108,748.76
Uncategorized Income	\$52.40
interest income	\$17.14
<b>Total Income</b>	<b>\$135,872.75</b>
<b>Total Cost of Goods Sold</b>	<b>\$0.00</b>
<b>Gross Profit</b>	<b>\$135,872.75</b>
As a percentage of Total Income	100.00%
<b>Operating Expenses</b>	
*Caretaker	\$3,820.00
*Pastors Car	\$1,529.82
*Pastors Utilities	\$6,782.67
*Payroll – Pastor Salary	\$46,500.00
*Payroll – Pension Church portion	\$2,325.00
*Payroll- Receiver General	\$4,037.45
Accounting Fees	\$4,417.45
Alarm System	\$94.92

**Operating Expenses**

Bank Service Charges	\$97.25
Benevolent & Bereavement	\$614.18
Church Utilities	\$7,212.88
Copyright & Video licenses	\$586.68
EXTRAORDINARY Worship & Music	\$2,950.86
EXTRAORDINARY- Parsonage Renov	\$532.59
Honorairums	\$1,400.00
Kitchen Expense	\$117.92
Office Supplies	\$4,722.31
Outreach & Special Events	\$694.38
PD Dayz	\$106.18
Property	\$944.14
Property Insurance	\$4,047.46
Property Taxes	\$933.61
Tithe	\$13,160.00
Youth/Sunday School/CE/Discipleship	\$476.23
y-Benefits Assessments	\$3,991.56
y-Benefits RSP conference portio	\$1,884.96
y-Christian Higher Ed	\$779.40
y-Church Plant	\$233.84
y-Conference Assessments	\$4,039.92
y-Huntington College	\$155.88
y-Mission Travel Fund	\$155.88
<b>Total Operating Expenses</b>	<b>\$119,345.42</b>

<b>Net Profit</b>	<b>\$16,527.33</b>
As a percentage of Total Income	12.16%



# Balance Sheet

## The Village Church, Stevensville

As of Dec 31, 2022

ACCOUNTS	Dec 31, 2022
<b>Assets</b>	
<b>Cash and Bank</b>	
Business Investor Account	\$2,030.73
COMMUNITY PLAN PLUS	\$60,797.75
Community Plan SAVINGS	\$59,068.00
<b>Total Cash and Bank</b>	<b>\$121,896.48</b>
<b>Other Current Assets</b>	
Accounts Receivable	\$786.11
PD Days designated	\$155.62
<b>Total Other Current Assets</b>	<b>\$941.73</b>
<b>Long-term Assets</b>	
<b>Total Long-term Assets</b>	<b>\$0.00</b>
<b>Total Assets</b>	<b>\$122,838.21</b>
<b>Liabilities</b>	
<b>Current Liabilities</b>	
TD BUSINESS VISA	\$30.29
<b>Total Current Liabilities</b>	<b>\$30.29</b>
<b>Long-term Liabilities</b>	
<b>Total Long-term Liabilities</b>	<b>\$0.00</b>
<b>Total Liabilities</b>	<b>\$30.29</b>

Equity	
Retained Earnings	
Profit for all prior years	\$1,965.77
Profit between Jan 1, 2022 and Dec 31, 2022	\$16,527.33
Retained Earnings/Deficit	\$104,314.82
<b>Total Retained Earnings</b>	<b>\$122,807.92</b>
<b>Total Equity</b>	<b>\$122,807.92</b>



# Annual General Meeting Minutes

Time: 12:00pm

Date: February 27, 2022

Place: The Village Church and *via* Zoom

Chair: Leanne Benner

Minute taker: Jen Desilest



## 1 **Welcome & attendees**

Living Jesus, Living Hope in our homes, community and world.

### 1.1 *Nomination of Chair for AGM*

*Dan nominated Leanne Benner as chair for the meeting. All in favour*

### 1.2 *Attendees*

*Present: Leanne, Randy, Heather, Audrey, Dave, Bonnie, Andrew, Liz, Michelle, Ivan, Jenn, Diane, Kyleen, Sue, Jack, Dustin, Tim, Dan, Jen*

## 2 **Minutes of previous meeting and matters arising**

### 2.1 *Confirmation of minutes:*

**Proposed resolution:** That the minutes of the Annual General Meeting held on February 14, 2021 to be accepted.

Moved by: Ivan Lubberts

Seconded by: Sue Smalldon

Decision: **minutes accepted**

### 2.2 *Matters arising from the previous minutes*

*- no matter came from previous minutes*

### 2.3 *Action Items from the previous minutes*

*-none*

## 3 **Corporate Reports**

### 3.1 Executive Leadership Team

### 3.2 Pastor's Report

### 3.3 Village Kids Ministry Report



- 3.4 Small Group Report
- 3.5 Property Report

#### **4 Questions arising from reports**

- giving not as high as 2020 but still going ok
- Dustin asked about changes in spending, nothing stands out
- online giving has been going well, 3 or 4 people still giving in person
- some increases in property - portion set away for parsonage, property suggestions, capital spending - sound equipment
- hospitality - new in 2021 but not used
- thanks to ELT for putting budget together

#### **5 Motion to Accept Reports as provided**

**Proposed resolution:** Motion to accept the reports as provided in the Annual Report.

Moved by: Andrew Seburn

Seconded by: Jack Smalldon

Decision: **Accepted**

**Proposed resolution:** Motion to approve Budget for 2022.

Moved by: Tim Kloetstra

Seconded by: Diane Hooper

Decision: **Accepted**

#### **6 Appointment of Accountant and Fee**

##### **6.1 Financial Report**

**Proposed resolution:** Motion to accept the financial reports for 2021 pending a Review Engagement audit by **R. Tisi Professional Corporation**

Moved by: Heather Winger

Seconded by: Dustin Benner

Decision: **Accepted**

#### **7 Review of Election of Directors**

##### **7.1 Expiring Directorships**

7.1.1 Leanne Benner

7.1.2 Sue Smalldon

*-Leanne and Sue are stepping down*

*-Pastor Dan expressed thanks and appreciation for the whole ELT through these last years of COVID restrictions and issues - so thankful for you*

## 7.2 Nominations received prior to the meeting for the following people.

7.2.1 Tim Kloetstra

7.2.2 Ivan Lubberts

7.2.3 Kyleen Rafferty

*-Tim Kloetstra joining ELT*

*Note from Dan:*

*-3 people on our church board is bare bones, one less and we need to contact Bishop for guidance*

*-growing church with a shrinking leadership team - commit this issue to prayer*

*-question about whether you can add board member mid year, if given a congregational affirmation/vote*

*-would be great to have someone from each demographic represented*

*-are there other ways to select people?*

*-encouragement for us to be recruiting people*

**Proposed resolution:** Motion to accept that the names listed be affirmed to serve as the 2022 Executive Leadership Team and our Board of Directors for the Village Church 2022

Moved by: Randy Winger

Seconded by: Andrew Seburn

Decision: **Accepted**

## 8 Any other items

The chair invites all of those present to raise any matters of relevance that may not have been dealt with on the agenda.

-No other items came to the floor.

## 9. Meeting Close

The next meeting of members will be held within five months after the end of the corporations' next financial year, or sooner if a purpose arises that requires a general meeting to be held. The Directors' will determine the time, date and location closer to the date and issue notice.

## 10. Confirmation of Minutes

These minutes are a true and accurate record of the meeting.

Submitted by:

Jen Desilest

Name

February 27, 2022

Date

# Annual General Meeting Agenda

Time: 12:00pm

Date: February 26, 2023

Place: The Village Church

Chair: Tim Kloetstra

Minute taker: Leanne Benner



## **1 Welcome & attendees (Worship & Prayer)**

Living Jesus, Living Hope in our homes, community and world.

### **1.1 Nomination of Chair for AGM**

### **1.2 Attendees:**

## **2 Minutes of previous meeting and matters arising**

### **2.1 Matters arising from the previous minute**

### **2.2 Confirmation of minutes:**

**Proposed resolution:** That the minutes of the Annual General Meeting held on February 27, 2022 to be accepted.

Moved by:

Seconded by:

Decision:

## **3 Corporate Reports**

- 3.1 Executive Leadership Team
- 3.2 Village Kids Ministry Report
- 3.3 Property Report
- 3.4 Pastors Report
- 3.5 Village Groups Report
- 3.6 Financial Reports



#### **4      *Questions arising from reports***

#### **5      *Motion to Accept Reports as provided***

**Proposed resolution:** Motion to accept the reports as provided in the Annual Report

Moved by:

Seconded by:

Decision:

#### **6      *Appointment of Accountant and Fee***

##### **6.1      Financial Report**

**Proposed resolution:** Motion to accept the financial reports for 2022 pending a Review Engagement audit by **R. Tisi Professional Corporation**

Moved by:

Seconded by:

Decision:

#### **7      *Review of Election of Directors & Budget Approval***

##### **7.2      Vote of Approval for new Directors was received prior to the meeting for the following people.**

7.2.1 Dustin Benner

7.2.2 Ivan Lubberts

7.2.3 Peter Kentie

7.2.4 Liz Seburn

##### **7.3      Vote of Approval for Budget for 2023 was approved at the same time as Approval for Directors for The Village Church**

## 8 Any other items

## 9. Meeting Close

The next meeting of members will be held within five months after the end of the corporations' next financial year, or sooner if a purpose arises that requires a general meeting to be held. The Directors' will determine the time, date and location closer to the date and issue notice.

## 10. Confirmation of Minutes

These minutes are a true and accurate record of the meeting.

Submitted by:

\_\_\_\_\_

Name

February 26, 2023

Date

### ACTION ITEMS:

Item	Action item title	Responsible person	Proposed (or actual) date of completion	Status and resolutions (update on progress and any further resolutions on the item)
1				
2				