**MEMORIAL BAPTIST CHURCH**

**ANNUAL GENERAL MEETING**

**Monday March 4, 2024, 6:30 p.m.**

1. **Welcome:** Marcel Peper
2. **Scripture Reading & Pray**er: Pastor Tim
3. **Declaration(s) of Pecuniary Interest:**
4. **Adoption of Agenda** - M/S:
5. **Approval of Minutes from:**
   1. Business Meeting Minutes December 4, 2023 - M/S:
   2. Congregational Meeting February 11, 2024 – M/S:
6. **Finances**
   1. Financial Report 2023:
   2. 2023 Year End Transfers
   3. Report on 2024 Finances to date:
   4. Motion that report be received: M/S:
7. **Unfinished Business Reports:**
   1. **Refresh Committee**:
      1. Discussion of flooring and roofing changes. Need quotes and plan to get congregational approval.
         1. Flooring:

Result of Feb. 18 pickleball meeting with Marshall:

* + - 1. Roofing: Vote on one of three quotes. M/S:

1. **Search Committee:**
   * 1. Update:
2. **Nominating Committee:** 
   1. Slate to be filled for 2024: Elders are approaching candidates and expect to have a brief after-church congregation meeting at the end of March.
3. **Elders Report**: Elders Board
   1. Membership changes
   2. Governance Document Update
      1. Goal is to have the Governance Committee produce a first draft this year in preparation to bring to the congregation.
      2. The governance documents is projected to be completed in Oct 2024.
   3. For 2024 we want to focus on the mission of our church that God would bring new people to Himself and that believers would grow in maturity.
   4. Thank you to the congregation for the giving in 2023 and the volunteers who have continued to support the ministry of this church.
4. **Pastoral Report:** Pastor Tim
5. **New Business:**
   1. FEB Central Conference – April 29– 30, Alex Walker and Marshall Morden – M/S:
   2. FEB National – Nov. 11 – 13, Niagara Falls, Alex Walker and Marshall Morden: - M/S:
6. **Words of Appreciation:** 
   1. Next mandated Business Meeting is December 2, 2024.
   2. An additional Townhall will be held before the end of Sept, date TBC.
7. **Adjournment & Prayer:** Motion to adjournment: