

1) Welcome, Opening Prayer

Gerald opened the meeting and explained that he, as Finance Chair, would be chairing the meeting in Dave's absence. Gerald reviewed the agenda and opened in prayer.

2) Minutes from February 5, 2023 Membership Meeting

Janine Carmichael moved that the minutes of the February 5, 2023 Membership Meeting be approved as presented. 2nd by Janet Laldin, motion carried.

3) New member nominations

Irene Toews, as Deacon Chair, moved that the following individuals be accepted into members. 2nd by Azhar Laldin, motion carried.

- a) Dan & Shirley Burton
- b) Perry Marquis
- c) Sig & Wendi Neumann
- d) Amy Owzarek
- e) Emma Wynne

4) Externally prepared Financial Statements for 2022 – Gerald Kornelsen

Gerald Kornelsen moved that the externally prepared financial statements be approved as presented. 2nd by Janet Laldin, motion carried.

Gerald provided an overall financial update to the congregation, noting that we have not made our payment to MBA, NAB and Meadowood Manor. Those payments would take place when we had sufficient cash. Gerald noted with praise that May's donations exceeded the budgeted expenses. In addition, Gerald reported that WRBC had 28 new donors since the beginning of the year. For those who give via e-transfer, Gerald asked donors to ensure their full name is added in the memo line to ensure appropriate record keeping.

5) Announcements

- a. Global Leadership Summit – When Bob Fast passed away in the fall of 2022, the Board wanted to do something to honour his commitment to developing leaders in the church. As such, we decided to send two young people to Global Leadership Summit. Simeon Schuler and Christina Cooper will attend together with Dave and Lorraine Barton, and Azhar and Janet Laldin.
- b. Rental with Chinese Alliance Church – Our church will begin a rental agreement with the Chinese Alliance Church in September. While it is our intention to have a long-term relationship, the initial commitment will be short-term to allow both parties to determine fit. Somang Presbyterian Church has decided to end its rental relationship with us in the end of August.
- c. Green Team announcement – If there are any youth interested in working at the church over the summer doing, in part, grounds maintenance and Children’s Ministry support, please apply through our website.
- d. VBS – Please note that leaders are still needed for week-long event at the end of July. Please contact Sheilla Taylor if interested and available.

6) Closing Prayer

In small groups, attendees prayed for the items above and:

1. Ministry plans for the fall.
2. That we would be deployed and dedicated to developing disciples.
3. For Pastor Terry, Pat and their sabbatical, and for the staff who are filling in during his absence.

7) Adjournment

Pastor Rudy Wall motioned to adjourn and the meeting ended at 12:42.