

Innisfil Community Church
ANNUAL Business MEETING
March 9, 2020

Total Present:51

Eligible Voters on the Roster: 78

Quorum = 25% of 78 = 19 voting members required (including proxy votes)

Voting Members Present:49

Proxy Votes approved: 7

Total Voters for the meeting : 56

LIST OF VOTING MEMBERS ATTACHED

1) The Pastor called THE MEETING TO ORDER at 7:12 p.m

It was established that the meeting was duly called, announced, and notice of such meeting was published according to our constitution and the guidelines for the meeting were agreed upon.

2) Pastor Courtney shared a devotional with the reading of Scripture and prayer.

3) With the consent of the house, the Recording Secretary, Jennifer Hay, assumed this position.

4) "It was moved, seconded and carried that those members present and registered having been issued the prescribed voting ballot book so constitute the voting bar for this meeting.. along with the approved proxy votes submitted"

5) "It was moved, seconded and carried that we accept the agenda as printed on page four of the annual report, for this 2020 Annual Business Meeting."

6): "It was moved, seconded and carried that the minutes of the annual congregational business meetings held on March 4, 2019 be accepted as printed and distributed."

6) There was no business arising out of the minutes.

8) The Pastor turned the chair over to John Koning for the presentation of his reports.

"It was moved, seconded and carried that the pastor's report, including the various charts and graphs, and all department reports including the departmental financial reports, be accepted as printed and highlighted".

9) "It was moved, seconded and carried that the nominating Committee Report be accepted as presented and printed, and that we proceed accordingly with the elections."

10) Appointment of Scrutineer's: It was agreed by consensus that the following persons serve as scrutineer's: Lili Lupo, John Koning, Sharon Emmons

11) The **first election ballot** was cast for two candidates for a full 3 year term.

Dr. Sam Ogunbiyi was declared elected on the first election ballot.

It was agreed by the consensus of the house that we would continue with the reports as the scrutineers complete their work in tallying the voting results.

The **second election ballot** was cast for the one remaining candidates for a full 3 year term.

There was **no election** on the second election ballot, so the one receiving the lowest number of votes was removed for the next election ballot.

The **third election ballot** was cast for the one remaining candidates for a full 3 year term.

There was **no election** on the third election ballot, so the one receiving the lowest number of votes on this ballot was removed for the next election ballot.

The **fourth election ballot** was cast for the one remaining candidates for a full 3 year term.

There was **no election** on the fourth election ballot, so the one receiving the lowest number of votes on this ballot was removed for the next election ballot.

The **fifth election ballot** was cast for the one remaining candidates for a full 3 year term.
Keith Robbins was declared elected on the fifth election ballot.

The **sixth election ballot** was cast for two nominees to serve for two years to complete the vacated terms of Dale Clair and John Koning who are in the process of moving from the province.

Rocco Aurelio was declared elected on the sixth election ballot.

The **seventh election ballot** was cast for the final nominee to serve for two years.

There was **no election** on the seventh ballot, so the one receiving the lowest number of votes on this ballot was removed for the next election ballot.

The **eighth election ballot** was cast for the final nominee to serve for two years.

Marlene Myers was declared elected on the eighth election ballot.

12) ""It was moved, seconded and carried that the Treasurer's Report for December 31, 2019 be accepted as printed, distributed, and as approved by the board.""

It was noted that this report has been submitted, for review, and adjustment by our auditors.

13) While there was no new business, and that all the reports were completed, the pastor opened the floor to general questions, interaction and information exchange.

14) The consensus of the house was that we adjourn since all the business and election were complete. The pastor closed and adjourned the meeting with prayer.

Adjournment: 9:19 p.m.

Pastor's Signature

Recording Secretary