



Annual General Meeting
Monday, April 22, 2024 7:00pm

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2024 AGM Agenda

Monday, April 22, 2024 – 7:00pm

- † Opening Prayer – Pastor Blaine McDonald
- † Appointment of Clerk for AGM - _____
- † Roll Call- Quorum Requirements met (By-Law 4, Section 7 of Constitution)
- † Notice of meeting confirmed – Paul Donovan, Lighthouse of Hope Board of Deacons (By-Law 4 Section 2 B of Constitution)
- † Minutes from 2023 AGM – (on Page 5)

MOTION: To dispense with reading out of the minutes of the 2023 AGM.

Motioned by _____ Seconded by _____ CARRIED / NOT CARRIED

MOTION: To approve the minutes of the 2023 AGM.

Motioned by _____ Seconded by _____ CARRIED / NOT CARRIED

† Reports:

1. Pastor -- Blaine McDonald (Read)
2. Board of Deacons Chair - Paul Donovan (Read)

MOTION: To accept the Ministry Reports

Motioned by _____ Seconded by _____ CARRIED / NOT CARRIED

† Financial Business:

1. 2023-2024 Financial Statement Paul Donovan
(Read)

MOTION: To accept the Treasurer's Report

Motioned by _____ Seconded by _____ CARRIED / NOT CARRIED

CARRIED

† RESOLUTIONS

† RESOLUTION Number 1 – Dissolution of the Society

- **MOTION: Be it resolved that the membership authorizes the church administrator to begin the process to close down the society and other related registrations no later than March 31, 2025.**

Motioned by _____ Seconded by _____ CARRIED / NOT CARRIED

† RESOLUTION Number 2 – Assets and Monies

- **MOTION: Be it resolved that all assets and monies remaining at the time of dissolution be transferred to a like-minded charitable group (The chair recommends to Compassionate Aid Network International – CANI).**

† Motioned by _____ Seconded by _____ CARRIED / NOT CARRIED

† 2024-2025 Proposed Budget – There will be no budget this year.

Election of Board of Deacons

- Number of Deacon Positions for Board of Deacons vote (By Law 3 Section 4 of Constitution) Note: the current Board of Deacons recommends to the membership a Deacon Board of 7.

MOTION: the members of Lighthouse of Hope Christian Fellowship accept the outgoing Board of Deacons' recommendation of 7 members for the 2023-2024 Year.

Motioned by _____ Seconded by _____ CARRIED / NOT CARRIED

- Election of New Board of Deacons (By-Law 4, Section 5). 4 names were received for nomination:
 1. Steven Hughes
 2. Paul Donovan
 3. Francisco Lopez
 4. Blaine McDonald

MOTION: as only 4 names were received for nomination, we approve these 4 people as the new Board of Deacons by acclamation.

Motioned by _____ Seconded by _____ CARRIED / NOT CARRIED

† **Votes of Thanks** – Pastor Blaine, Board of Deacons, Volunteers, Members, Guests.

Motioned by _____ Seconded by _____ CARRIED / NOT CARRIED

† **Adjournment & Closing Prayer**

† **NOTES:**

Membership List AGM April 22, 2024

BY- LAW 2. MEMBERSHIP

SECTION 1. MEMBERSHIP REQUIREMENT:

Any person desiring to become a member of this Church, and remain a member in good standing, shall give credible profession of faith in Our Lord Jesus Christ as Saviour. They shall indicate a desire to live in harmony with this body of believers, shall accept the Statement of Faith as set forth in By-Law 11, shall be involved in the ministry or ministries of this church, shall be a regular financial supporter of this Church, and shall be a regular attendee at the services of this Church for at least three (3) consecutive months and faithfully thereafter.

SECTION 2. MEMBERSHIP CATEGORIES:

Membership shall consist of the following:

A. Active Members - persons 18 years of age and over who fulfil the requirements of Section 1 shall be known as Active Members. An Active Member present at a business meeting is entitled to one (1) vote. The number of Active Members must not be exceeded by the number in all other membership categories.

D. Inactive Members- members who have not continued to fulfil their membership requirements. Such membership does not qualify for voting privileges at business meetings. *Inactive members* may be reinstated as Active Members at the Membership Committee's discretion, upon the member's request.

Active Members

- | | | |
|------------------------|--------------------|--------------------|
| 1. Adriane Paredes | 5. Dylan Crozier | 9. Paul Donovan |
| 2. Blaine McDonald | 6. Francisco Lopez | 10. Stephen Hughes |
| 3. Chuck Chard | 7. Jim Huizing | |
| 4. Christine Blanchard | 8. John McLay | |

Inactive Members

- | | | |
|-------------------------------|----------------------|---------------------------------|
| 1. Alexis Ellis | 13. David Cook | 26. Marcy Moore |
| 2. Alex Bronfield | 14. Devan Saville | 27. Margaret Peebles |
| 3. Amanda Littlejohn | 15. Diana Tesic | 28. Merrilee Tremblay |
| 4. Ana von
Bischoffshausen | 16. Eli Mackie | 29. Nina Borsh |
| 5. Andrew Hallum | 17. Elizabeth Storbo | 30. Otto von
Bischoffshausen |
| 6. Bill O'Day | 18. Gary Kinsley | 31. Paul Fan |
| 7. Bruce Antecol | 19. Gary Lising | 32. Philip Boyd |
| 8. Carter Reid | 20. Gerald Kok | 33. Richard Boulter |
| 9. Christeena Wells | 21. Harold Whybourne | 34. Richard Reeves |
| 10. Cole Goodwin | 22. Jade Sol | 35. Ruby Stone |
| 11. Daniel Amor | 23. Lauren Kirkey | 36. Tori Phillips |
| 12. Danny Cameron | 24. Laurie Dempster | 37. Vinnie Crozier |
| | 25. Linda Potvin | |

Honorary Members (Non Voting)

- | | | |
|---------------------|--------------------------|-------------------------|
| 1. Dale Jarrett | 7. Juliana Mary Tuesdale | 13. Onam Alam |
| 2. Dilsher Alam | 8. Joann Gudzus | 14. Romella Alam |
| 3. Jared Makindiba | 9. Moe Mezori | 15. Sarder Abner Alam |
| 4. Garrey Stinton | 10. Naomi Harvey | 16. Sharaz Alam |
| 5. Grace Omari | 11. Naveed Gill | 17. Sharazer Abner Alam |
| 6. Gregory Tuesdale | 12. Nina Elliot | 18. Tim Weger |

2023 AGM Minutes

Sunday, April 23, 2023

- † **Meeting Opened** – Chair Paul Donovan. 3:29pm
- † **Opening Prayer** – Pastor Blaine McDonald. 3:31pm
- † **Appointment of Clerk for AGM** – Jim Huizing 3:32pm

† **Roll Call- Quorum Requirements met** (By-Law 4, Section 7 of Constitution). **9 Active Members present**

Active Members Present or online: 1. Adriane Paredes 2. Blaine McDonald 3. Chuck Chard 4. Christine Blanchard 5. Christeena Wells 6. Danny Cameron 7. Dylan Crozier 8. Francisco Lopez 9. Gerald Kok 10. Jim Huizing 11. John McLay 12. Lauren Kirkey 13. Paul Donovan 14. Richard Reeves 15. Stephen Hughes

† **Notice of meeting confirmed** – Paul Donovan, Lighthouse of Hope Board of Deacons

(By-Law 4 Section 2 B of Constitution)

† **Minutes from 2022 AGM** –

MOTION: To dispense with reading out of the minutes of the 2021 AGM.

Moved by Stephen Hughes **Seconded by** Christine Blanchard **CARRIED X / NOT CARRIED** ☑

MOTION: To approve the minutes of the 2021 AGM as submitted.

Moved by Christine Blanchard **Seconded by** Stephen Hughes **CARRIED X / NOT CARRIED** ☑

† **Reports:**

1. Pastoral Report Blaine McDonald (Read – No, Comments)
2. Body of Elders Chair Jim Huizing (Read - No)
3. Board of Deacons Chair Paul Donovan (Read – No, Comments)

MOTION: To accept the Ministry Reports as submitted and presented.

Moved by Christine Blanchard **Seconded by** John Mclay **CARRIED X / NOT CARRIED** ☑

† **Financial Business:**

1. 2022-2023 Financial Statement (Read - Yes)

MOTION: To accept the Financial Statement as submitted.

Moved by John Mclay **Seconded by** Dylan Crozier **CARRIED X / NOT CARRIED** ☑

† **MOTION: Be it resolved:** To authorize the Board of Deacons to appoint an auditor for the 2023-2024 fiscal year and to provide a suitable compensation to the auditor.

Moved by Steve Hughes **Seconded by** Christine Blanchard **CARRIED X / NOT CARRIED** ☑

† **2023-2024 Proposed Budget** for next year read aloud and explained by Paul Donovan

MOTION: to accept the 2023-2024 Budget as submitted.

Moved by Christine Blanchard **Seconded by** Fransisco Lopez **CARRIED X / NOT CARRIED** ☑

† **Election of Board of Deacons** o Number of Deacon Positions for Board of Deacons vote (By Law 3 Section 4 of Constitution)

o **Note:** though the current Board of Deacons recommends to the membership a Deacon Board of 7, the Nominating Committee put forward 4 names.

† **MOTION:** as only 4 names were received for nomination, we approve these 4 people as the new Board of Deacons by acclamation. o Election of New Board of Deacons (By-Law 4, Section 5). 4 names were received for nomination and subsequently approved by the Elders:

Names Submitted: 1. Paul Donovan, 2. Steven Hughes, 3. Francisco Lopez, 4. Charles Chard

Moved by Stephen Hughes **Seconded by** Christine Blanchard **CARRIED X / NOT CARRIED** ☑

† **Votes of Thanks** – Pastor Blaine, Board of Elders, Board of Deacons, Volunteers, Members, Guests, Paul and Jim.

Moved by Christine Blanchard **Seconded by** John Mclay **CARRIED X / NOT CARRIED** ☑

† **Adjournment & Closing Prayer** 4:03pm Paul Donovan

END OF 2023 MINUTES

Pastor's Annual Report

Submitted: Pastor Blaine McDonald

Its my pleasure to present to the Lighthouse of Hope Christian Fellowship membership the 2023 annual pastoral report.

Luke 17:17

And Jesus answering said, "Were there not ten cleansed? but where are the nine?"

A new poll conducted by Jesus shows that only one out of ten healed lepers are thankful. Are we among the ten percent? Do we take the time to express gratitude for all the good things that Jesus has done and continues to do for us? Gratitude deepens our love for Jesus and guards our hearts against the trappings of pride and selfishness.

Moving forward, and as members move on, 2023 has proven to be an historic year for Lighthouse. We have ceased meeting in person and encouraged members to find a new church home. After many years, the active ministry of Lighthouse of Hope Christian Fellowship ended in 2023.

Zoom Sessions continue though the focus has shifting supporting people in finding a new house of worship and the continued LHOH and CANI connection. Leaders (Deacons Chuck Chard and Stephen Hughes) cover when I'm unavailable with regular guests Apostle Dylan and many of our CANI partners from around the world. We've had as many as 10 people attend zoom sessions, but even only two attend, for a wonderful time online in the Lord.

Thank you to our Deacons. Paul (chair) and the untold ministry of Stephen, John, Francisco, Chuck. Deacons' focus is the business of the church and they're constant dealing with the finances and adjustments in and around this area has been commendable.

As Lighthouse of Hope continues to keep our eyes looking straight ahead and fixing our gaze directly before us, we will continue to be faithful in our calling. We honour the past and remain faithful in gratitude.

Wherever the future holds for each and all of us, let's be part of the ten percent that gives all to Him.

Respectfully submitted,

Rev Blaine McDonald

Pastor

Lighthouse of Hope

Board of Deacons Annual Report

It's hard to believe a year has passed since we have the last AGM. So much has changed this year. The biggest thing was when we stopped holding in-person services on June 25, 2023. I know I felt sad that we had to end services at that time. But it was necessary as we no longer could pay rent and we couldn't free-load at the church. It was a sad day when I locked the door for the last time, taking out all our equipment.

This year we must do something that is extremely difficult to do. We must close the society. Shortly you will be voting to dissolve the society by the end of the fiscal year, March 31, 2025. While we could close it down sooner, we must be prepared to finish off all of the paperwork needed to dissolve a registered society, a registered charity in Canada, plus bank account and the expenses have to be stopped. As a volunteer I expect that the process will take much of the rest of 2024.

The outgoing board members include me, Steve, Chuck and Francisco. I'm hoping that these members will continue to support the church as we go through the closing down process. I need at least two board members to carry on.

The online services have ended with the Easter service last month. The website will continue to operate until the domain names run out in the Fall of 2024. Most of the services we now offer from Lighthouse's website will move to CANI.

We have just enough money in the bank to pay our expenses until the end of 2024.

It has been a great 35 plus years for this little church that Jesus built. I've been involved for more than 25 years. It's a sad hole in my heart to see it close. But Jesus has blessed this ministry.

Thank you,

Paul Donovan

Chair, Board of Deacons

Income and Expenses - April 1, 2023 – March 31, 2024 (unaudited)

Lighthouse of Hope Christian Fellowship
Income & Expenses - April 1, 2024 to March 31, 2024

INCOME

General Fund	4,030.12
Total Income	4,030.12

EXPENSES

Rent - Sanctuary	500.00
Payroll (until December 31 2023)	-
Office Expenses (PO Box & Tel)	270.79
Internet (Hosting & Domains)	496.65
Payout of CEBA Loan	2,300.37
Total Expenses	3,567.81

NET INCOME - Bank Balance March 31, 2024 **462.31**

Office Expenses

MagicJack (Telephone)	79.69
PO Box	191.10
Total	270.79

Internet

Domain Names	81.83
Hosting 1 year	191.90
Email Hosting	31.03
Domain Names	30.92
Domain Names	22.04
Domain Names	138.93
Total	496.65

Balance Sheet March 31, 2024

Lighthouse of Hope Christian Fellowship

Balance Sheet - March 31, 2024

ASSETS

BANK ACCOUNT

VanCity Account	462.31
VanCity Membership Account	7.17
Total Bank Account	469.48

FIXED ASSETS

EQUIPMENT

Musical Instruments - Piano	10,000.00
Computer - Acer Laptop	1,500.00
Office Equipment - Printer, etc.	750.00
Total Equipment	12,250.00

TOTAL ASSETS **12,719.48**

LIABILITIES

PAYABLES

Rebel (Domain Names)	142.14
Total Payables	142.14

EQUITY **12,577.34**

TOTAL LIABILITIES & EQUITY **12,719.48**