

**Lakeside Church
Partner Meeting Minutes
June 15, 2022**

Welcome: Marc Gagnon

Prayer of Lament: Robyn Elliott

Call to Order (confirmation of quorum): Damon Davis

The meeting was called to order and confirmation of quorum at 7pm. It was a combined in-person meeting at the church and a virtual meeting held on Zoom. Introduction of all Elders.

Chris ? advised that whoever moves and seconds the approval of the draft agenda for the 2022 Partner meeting and the 2021 Minutes needs to have been present at the 2021 Partner meeting.

Group Motion: Damon Davis

Motion: "That the minutes of the 2021 AGM and draft Agenda of the 2022 AGM for Lakeside Bible Church be approved."

Moved by Kevin Mackan; Seconded by Gary Jonsson. Approved by majority. Motion carried.

Church Stories and Celebrations: Marc Gagnon

Financial Update and Financial Q & A: Marc Gagnon, Kevin Lloyd

Includes Marc's announcement that Kevin Lloyd has now moved from temporary Operations Director to full-time permanent Operations Director at Lakeside Church.

Presentation of the Draft Five Year Plan Followed by Group Discussion: Marc Gagnon

Presentation of the 2021 Audited Financial Statements: Marc Gagnon, Kevin Lloyd

Group Motion: Damon Davis

Motion: "That the 2021 Audited Financial Statements and Curtis Villar appointment as auditor for Lakeside Bible Church and Lakeside Child Care Centre for 2022 be approved."

Moved by Cam Guthrie; Seconded by Dave Root. Approved by majority. Motion carried.

Appointment of Elder: Damon Davis

Motion: "That Gary Jonsson be appointed Elder of Lakeside Bible Church."

Moved by Ed Ross; Seconded by Daniel Bell. Approved by majority. Motion carried.

Question and Answer Period: Marc Gagnon, Damon Davis

Prayer of Celebration: Robyn Elliott

Adjournment: The meeting was adjourned by Damon Davis at 8:45pm.