

**EASTVIEW COMMUNITY CHURCH
ANNUAL GENERAL MEETING**

DATE: May 3, 2015

LOCATION: Eastview Community Church - Sanctuary

TIME: 18h30

CURRENT MEMBERSHIP: 460

MEMBERS REQUIRED QUORUM: Lesser of 20% of Membership (92) or 75 members; which is 75 members.

MEMBERS IN ATTENDANCE: 102

ACTING MODERATOR: Terrence Wiebe

ITEM	DISCUSSION	ACTION REQUIRED
1.0 Welcome/Prayer	Terrence welcomed everyone to the 2015 Annual Business Meeting. Joy opened in prayer.	
2.0 Special Music	Steve Dick, Ben Loewen, and Johnny Dodsworth led the congregation in worship.	
3.0 Recognition of Service	Terrence recognized the service of Cory Bell, Mark Warkentin, Pam Fast, and Betty Wiebe. They have worked for long periods of time within Eastview and Terrence acknowledged their hard work and dedication. Betty was invited up to the stage and presented with a bouquet of flowers.	
4.0 Introduction of New Staff	Lori Thomas has stepped in the role replacing Betty Wiebe. Johnny Dodsworth has stepped in the role as Youth Pastor.	
5.0 Testimonies	Johnny and Dayna Dodsworth presented their testimony.	
6.0 Campus Updates	<p>Dave Ens presented his updates from One88. Creating space has been done through different activities; Thursday night gatherings, Community in Conversations on Tuesdays, and Fridays at noon there is a movie. The last Saturday of the month is a games night. He told 3 stories of engagement and community with people within One88; Derek, shift of demographics – education for neighbouring kids (pre-K school), and continuing growth of One88 networks.</p> <p>Pray for Shamattawa and One88.</p>	
7.0 Vision Update	<p>Terrence spoke on the Vision Update for Eastview and One88. One church in many locations. Ezekial 47:1-12. It talks about a flowing river providing nourishment for life downstream. Our church is going to be changing from a lake to a river. The spirit of God flows through us. Are we to be a river or a lake? What would it look like to break the dams? For our people to flow to One88 or Willowdale? Luke 10:2. Sending out the followers of Jesus to preach to the nearby regions. Luke 10:3. Go; I am sending you. We are all called for that consideration. What does it look like to step into a moving river? This is what we are working through as a leadership board. Terrence will share the</p>	

	<p>article with anyone that would like to read the article. Delbert spoke about the new Vision. He went to Tampa for a conference where the theme is "How is God moving?" (Church multiplication). New churches that are coming to life are disciples that are raising disciples. Delbert pondered about our lake and wondered if our lake is drying up. Are there any fresh springs coming forth within the lake? Delbert wants our lake of a church to transform into a river of a church. We are falling in love with God again. Delbert is praying for this revival. We are in need of Jesus and for Him to pour over our church and our city. Stop measuring the metrics and count the love of Christ coming forth. God revealed to us the one church in many locations. Luke 10:2 has been prayed over and sent forth. Delbert challenged us in a prayer movement.</p> <p>Open Mic: No comments or questions. Terrence prayed for our Vision.</p>	
<p>8.0 Presentation - 2015/ 2016 Faith Budget</p>	<p>Cory Normand presented the new budget for 2015-2016. Cory thanked the P&F board for their hard work. Cory addressed the issue of the shortfall of the tithes and offerings. Focus on serving people and leading them to Him. Missions trips and capital upgrades have been removed from the budget and will be addressed in a cost recovery basis.</p> <p>Open Mic: No questions or comments. Terrence Wiebe commended the P&F for their hard work.</p>	
<p>9.0 Vote – Budget and Reaffirmation of Leadership Board and Committee Positions</p>	<p>Terrence clarified that abstained votes will not be included in the total of votes. It will neither be an Affirm nor a Decline.</p> <p>Quorum & Voting Requirements from 2010 Constitution: “Unless stated otherwise by the Constitution, or the By-Laws, a vote can only be taken at a meeting where the lesser of 20% of our membership, or 75 voting members are present. For a vote to pass, the following majorities are required. General Business – majority of all votes cast (*) Special Purpose – 3/4 majority of all votes cast. Calling of a Senior Pastor – 3/4 majority of all votes cast. Affirming a member to the Leadership Board – 3/4 majority of all votes cast. Affirming a member to lead or participate on a major committee – 3/4 majority of all votes cast.”</p> <p>All motions and affirmations were passed according to the above criteria.</p>	
<p>10.0 Moderator Closing Comments</p>	<p>Terrence closed the meeting. He invited anyone to bring any concerns to the Leadership Board. Winston closed in prayer.</p>	