

**SOUTH DELTA BAPTIST CHURCH**  
**ANNUAL GENERAL MEETING**

Tuesday, April 28, 2020

7PM in Fellowship Hall

AGENDA

1. Songs of Praise
2. Approval of Agenda – Ken Wright
3. Approval of Minutes
  - a. Extraordinary General Meeting – November 26, 2019
4. SDBC Membership Requirements

\*Special Resolution included on next page
5. Report of the Nominating Committee – Greg Hislop
  - a. Election of Recommended Elders

\*Special Resolution included on next page
  - b. Election of Moderator
6. Election of 2020 – 2021 Nominating Committee
7. 2020 Bylaw Update

\*Special Resolution included on next page
8. Audit Committee Report – David van Til
9. Appointment of Auditor – David van Til
10. YTD Financial Report – Jordan Scott
11. Elder Board Report – David van Til
12. Lead Pastor Report – Paul Park
13. Motion to Adjourn

In compliance with BC Societies Act this notice of meeting includes any Special Resolutions to be considered by the membership. Additional information and background have and will be provided on these important resolutions and members are encouraged to seek clarity from Elders or Pastors, as necessary.

**These Special Resolutions shall be decided at the annual general meeting by not less than 75% of the persons entitled to vote. A member in good standing present at the meeting in person is entitled to one vote.**

#### **Item 4 SDBC Membership Requirements**

The Elders and Pastors of SDBC recommend the following change to wording in our Bylaws as relates to Membership Requirements.

Motion:

As recommended by the Elders and Pastors of SDBC, that the wording of the membership pre-requisite relating to baptism be amended to accommodate membership candidates who were baptized by modes other than immersion. Article 2.2(a) of the SDBC Bylaws will now read:

“acknowledge the Lordship of Jesus Christ, have expressed agreement with the Statement of Beliefs of the Church, and **experienced believers’ baptism by immersion or in a manner satisfactory to the Elected Elders;**”

#### **Item 5 Report of Nominating Committee - Election of Elders**

The nominating committee is recommending two candidates for Elected Elder for a three-year term commencing at the close of the 2020 AGM.

Motion:

As recommended by the Nominating Committee, that Jason Uher and Josh Dyck be affirmed as Elected Elders of South Delta Baptist Church for a three-year term commencing at the close of the 2020 AGM.

#### **Item 7 2020 Bylaw Update**

Following the review of SDBC’s bylaws, townhall meetings, and member input, the Elected Elders recommend the membership adopt the revised bylaw document as published April 1, 2020.

Motion:

As recommended by the Elders of SDBC, that the revised bylaw document, as published April 1, 2020, be adopted by the members of SDBC, replacing all previous Bylaws.

Implementation of the revised bylaws to be subject to their acceptance and registration with the Government of British Columbia.