

Rosetown Community Church

Annual General Meeting Minutes

Chairman - Pastor Dave Mysko

- Call to Order
 - Motion By - Terri Cowan called meeting to order at 1:14.
 - Seconded By - Rick Cowan
 - Carried.
- Appointment of Recording Secretary - Staci Mysko
 - Motion By - Lyle Leys
 - Seconded By - Gary Morris
 - Carried
- Approval of Agenda
 - Motion By - Mary Cowan moved to approve with removal of item
 - Seconded By - Elaine Leys
 - Carried
- Approval of Last Meetings Minutes
 - Motion By - Lyle Leys
 - Seconded By - Gary Morris
 - Carried
- Old Business Arising Out of Previous Minutes
 - Nothing noted

- New Business
 - Pastors Council - The Pastor's Council has voted to add Gary Morris as a Pastor's Council Member. The Pastor's Council is seeking ratification from the church membership to make Gary Morris a Pastors Council Member.
 - Motion By - Lyle Leys
 - Seconded By - Terri Cowan
 - Carried
 - Pastor Dave and the Pastors Council wanted to have discussion with the Church Membership on looking at restructuring of Church Membership into a Church Covenant. The membership and adherents in attendance would like Pastor Dave and the Council to review and provide further information before the next AGM.
 - Membership - Ratification of New Members - Bill Simpson and Kathy Sigstad
 - Motion By - Gary Morris
 - Seconded By - Lyle Leys
 - Membership still needs to be approved at a Pastor's Council Meeting and Membership Class. Ratification at AGM isn't required but something Pastor Dave likes to do to keep everyone informed about who is a member. The ratification happened at AGM before the Pastors Council Meeting and Membership Class/Constitution Review based on timing.
 - Carried
 - Financial/Treasurer Report
 - Motion By - Gary Morris
 - Seconded By - Rick Cowan
 - Carried
 - Budget
 - Motion By - Gary Morris
 - Seconded By - Terri Cowan
 - Carried

- Music Report
 - Motion By - Elaine Leys
 - Seconded By - Kathy Sigstad
 - Carried
- Pastor Report
 - Motion By - Rick Cowan
 - Seconded By - Lyle Leys
 - Carried
- Pastor Dave explained the church plan for SundayChurch In Person officially beginning July 12. We may run a dry run with those who want to come on July 5. At the July 5 SundayChurch In Person meeting we would only be watching the SundayChurch Online message and music. This would just be to test the procedures and ensure volunteers are trained. Pastor Dave is working through this with the council and an announcement would be coming
- Pastor Dave explained that SundayChurch online will continue after SundayChurch In Person begins to happen again. SundayChurch In Person will be different than it was before to allow for SundayChurch Online to remain a key piece of our church.
- Everyone is excited to get back but they understand Pastor Dave wanting to ensure we have everything in place and ready.
- Meeting Adjournment @ 2:10
 - Motion by - Elaine Leys

June 14, 2020

Attendees

Chairman

Pastor Dave Mysko

Members

Staci Mysko

Gary Morris

Lyle Leys

Elaine Leys

Terri Cowan

Rick Cowan

Mary Cowan

Bob MacDonald

Myrna MacDonald

Non-Members

Kathy Sigstad

Bill Simpson

John Reynolds

Thelma Reynolds