

Knollwood Baptist Church

Minutes of Members' Meeting

Sunday February 20, 2022

1. Prayer (Dave DeHaan): 11:40 a.m.
2. Nomination of Chairperson (Dave DeHaan): David Noble
Moved- Theresa Wallace 2nd- Stephanie Klahsen Carried: Y (unanimous)
3. Establish a quorum is present (David Noble): Members 36 + 4 Proxy
4. Approve minutes of December 12, 2021 Town Hall Minutes (David Noble)
Moved- Deb Lindsay 2nd- Dave Freele Carried: Y (unanimous)
5. Congregational Prayer – Pastor Nathan
6. Election of Clerk (Beth Knight) and Treasurer (Kevin Knight) –motion David Noble
2nd Hailey Freele Carried: Y (unanimous)
Motion David Noble 2nd Beth Lindsay Carried: Y (unanimous)
7. Financial Report year ending December 31, 2021 – Kevin Knight
Moved- Kevin Knight 2nd- Keith Albion Carried: Y (unanimous)
8. Discussion on incorporation of the church
 - Lawyer Sheldon Wood prepared the documents, Peter Maybury (Secretary) and David Noble (Chairperson) signed as interim members
9. Special Meeting of Members of the Corporation
 - a. Short presentation on the federal incorporation with a Q & A
 - b. Present 'General Operating By-Law No. 1' and 'Borrowing 'By-law No. 2'
 - Q and A Sat March 26 1 p.m. to discuss draft. Vote at Members' Meeting April 24
Motion to accept bylaw 2 - David Noble 2nd Kevin Knight Carried: Y (unanimous)
10. Present the 'Corporate Members Resolution for Transfer of Assets and Financial Arrangements' to members for discussion and vote as of Jan 1, 2022
Motion- David Noble 2nd Nathan Klahsen Carried Y (unanimous)
Motion to provisionally adopt new bylaws until formal approval - Kevin Knight 2nd Martin Tot
Carried: Y (unanimous)
11. Next Members' Meeting – Sunday, May 24, 2022

12. Motion to Adjourn (David Noble)

Moved- Beth Lindsay 2nd- Alyssa Freele Carried: Y (unanimous)

13. Prayer (David Noble): 12:40 p.m.

NOTE: Any person concerned about a real or perceived conflict of interest should state their conflict and excuse themselves from the meeting while that topic is being discussed. Their conflict of interest should also be recorded in the Town Hall minutes.