

Knollwood Baptist Church

Minutes -- Members Meeting

Sunday, April 24, 2022

1. Prayer (Dave DeHaan): 11:40 am
2. Nomination of Chairperson (Dave DeHaan): David Noble

Moved- Nate Klahtsen 2nd- Beth Knight Carried: Y unanimous
3. Establish a quorum is present (David Noble): Yes Members 47 + 1 proxy
4. Approve minutes of February 20, 2022 Members' Meeting Minutes (David Noble)
Moved-Mike Clarkson 2nd- Stephanie Klahtsen Carried: Y unanimous
5. Congregational Prayer – Pastor Nate
6. Elders' Report – David Noble
 - chairs are the last of the 80th anniversary updates
 - Elders now leading communion; pray for them as they take on more leadership roles; Elders have a prayer list of church family; reach out to them if you need prayer
 - They are praising God for: kids; for bible study leaders; for being able to help a church plant in London financially
 - Coming Up -- Safe Families info night, looking to start regular Sunday night prayer time, baptism class May 1, 12 new members this year, Bible study methodology course, details coming from Peter Maybury
 - Exhortation -- we need to serve our church, consider where you can serve, check bulletin, esp. Forest Cliff Day Camp volunteers, more Sunday school teachers (splitting younger kids from older kids),
7. Financial Report year ending March 31, 2022 – Kevin Knight
 - Tax Clinic has completed 278 returns to date, also doing returns from Beacock Library
 - Givings Jan and Feb below budget, March above
 - Continue to be faithful in your giving as much as possible
Moved- Nancy Fortner 2nd- Theresa Wallace Carried: Y unanimous
8. Church Incorporation – David Noble
 - a. New Constitution Vote Moved -Deacons/Elders/Leaders
2nd Kevin Knight Carried Y unanimous
 - b. Resolution By-Law Approval Moved - Deacons/Elders/Leaders
2nd Theresa Wallace Carried Y unanimous

c. Vote to move current Deacons' board members to Elders' Board Moved -
Leaders 2nd Kevin Knight Carried Y unanimous

9. Information on Membership transfer – David Noble

Membership under the old covenant is no longer valid. Members must submit an Intent to be a Full Member by Dec 26, 2022

10. Church plant introduction – Pastor Nate *** actual cultural group name will not be published for their security- rather “God’s Love Ministry”

- From Chelsea Green
- Group from Turkey and Iraq
- Approved by FEB, supported by FEB
- Pastor Sam Kim coming on as part time Associate Pastor at Knollwood
- Spiritual and leadership accountability and structure
- Not separate, but a part of Knollwood
- Not like Hope Tabernacle, who are their own church just renting from us
- Their members will become our members
- Their kids and youth will be part of Knollwood’s program
- To facilitate language barrier... 2nd generation will be fluent in English
- Goal disciples making disciples
- We were approached by FEB
- Pray for Peter Barnaby and Chelsea Green, they started this church plant
- Official start in May
- Youth room will be their congregational gathering place for now
- Sam and Kelly’s testimony now online

11. Next Members’ Meeting – Sunday, May 29, 2022 ***this was a Summer Update Meeting, without minutes

12. Motion to Adjourn (David Noble)

Moved- Steph Klahsen 2nd- Beth Lindsay Carried:Y unanimous

13. Prayer (David Noble):

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.