

Membership Meeting Minutes Metropolitan Bible Church Ministry Corporation September 14, 2025 – 4:00PM

No.	Item	Discussion / Decisions
1	Opening and Call to Order	The members meeting commended at 4:00pm.
		Doug McLellan open in Philippians 4:4-7
2	Quorum	David Thai confirmed that the 35% quorum specified in the bylaws had been met for this meeting. Doug McLellan notified the membership.
3	Welcoming New Members	David Thai announced and welcomed the new members approved by the Board since the last members meeting.
4	Approval of Minutes	David Thai moved the following motion to approve the minutes from previous membership meeting:
		"The membership approves the minutes from the June 1, 2025, Ministry Corporation membership meeting."
		The motion was seconded by Brian Bartell and was carried
5	Ministry Update	Pastor Jonathan Griffiths provided a ministry update on how the Lord is
	from Lead Pastor	providing gospel opportunity especially in the younger generation and how the
		Met has a strong opportunity to serve as a church that reaches people both
		locally and widely.
6a	Special Member Resolution	Samuel Maley presented his member's proposal.
		"It is RESOLVED for the fiscal 2025/2026, that The Met ministry corporation commits to fund the cost of ETT being broadcast locally on CHRI, to a maximum of \$150,000. The support would be exclusively for broadcast program production costs and airtime costs to broadcast on CHRI. The membership tasks the Board to further taper support for subsequent years."
		Seconded by Janice Sadler.
		Samuel Maley provided a presentation explaining a backgrounder on his member proposal.
		Stefan Smith provided the Board's response and its recommendation.
		Members were invited to discuss and ask questions from the floor and responses were provided between Samuel and the Ministry Board.
6b	Vote	Members were invited to complete and submit their ballots. David Thai
		announced and thanked the scrutineers and staff for their help.
6c	Meeting Recess	Doug announces a meeting recess as votes for the member proposal are counted.



No.	Item	Discussion / Decisions
6d	Results of Special Member Resolution	Doug McLellan announced that the member's proposal was approved by 59%.
7	Review 2024-25 Ministry Corp. Financial Summary	Marc Bezanson provided an update of the Ministry Corp.'s 2024-25 financials. Marc also gave a backgrounder to the financial fraud incident that occurred at the Met and the activities that transpired related to the Ministry Corporation.
8a	2025-26 Ministry Corp. Budget	Marc Bezanson moved the following motion to approve the ministry corporation's budget:
		"The Met Ministry Corporation budget 2025-26 approved as presented."
		Pastor Christopher (Joy) Joseph presented the budget with a proposed budget of \$5.05M (which is broken down to an operating budget of \$4.845M and a planned surplus of \$205K) with justification for its amount. He highlighted the needed personnel hires, the further work being poured in missions and outreach,
		Members were invited to discuss and ask questions from the floor and responses were provided by the Ministry Board and Pastor Joy.
8b	Vote	The motion was seconded by Robert Tooke. Members were invited to complete and submit their ballots.
9	Director Nominating Committee Update	Samuel Senathipathy provided an updated for both Ministry and Property boards' nominating committees.
10	Missions Update	Pastor Christopher (Joy) Joseph provided an update on missions.
10	Meeting Recess	Doug announces a meeting recess as votes for the 2025-26 ministry budget are counted.
8c	Results of 2025-26 Ministry Corp. Budget	Doug McLellan announced, due to time, that the results for the Ministry Corp. budget will be shared through email to the Membership.
11	Meeting adjournment	Doug McLellan adjourns the meeting. Seconded by Paul Smith.