



**Special Membership Meeting Minutes
Metropolitan Bible Church Property Corporation
June 1, 2025 – 4:00pm**

No.	Item	Discussion / Decisions	Action
Ministry Corp. opens			
1	Opening and Call to Order	The members meeting commenced at 4:00pm. Doug McLellan called the meeting to order, welcomed the members, shared from (insert scripture) and opened in prayer	
2	Quorum	Doug McLellan noted that the 35% quorum specified in the bylaws had been met for this meeting.	
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 January 12, 2025 Ministry Corporation membership meeting." The motion was seconded by Sharon McClure, and was carried	
5	Ministry Update from Lead Pastor	Pastor Jonathan provided a ministry update that included sharing the vision and hope for the Met's role in proclaiming the gospel.	
Ministry Corp. adjourns; Property Corp. opens			
6	Call to Order	Mike Mulder called the meeting to order.	
7	Approval of Minutes	David Thai moved the following motion to approve the minutes from previous membership meeting: "The membership approves the minutes from the January 12, 2025 Property Corporation membership meeting." The motion was seconded by Trevor Clark, and was carried	
8a	Purchase of Auriga, expansion of facility, and fundraising	David Thai moved the following motion to approve the purchase of the Auriga building, the borrowing of funds, the initiation of project planning for our current building, and fundraising for both Auriga and the development of our current building. <i>"BE IT RESOLVED THAT the Members of the Metropolitan Bible Church Property Corporation approve the purchase of the property located at 31 Auriga Drive, Ottawa, Ontario K2E 1C4 at a purchase price of \$6.6 million plus applicable taxes, subject to the</i>	



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		<p><i>satisfactory completion of due diligence, legal review, and financing arrangements;</i></p> <p><i>AND THAT the Members further authorize the Corporation to borrow up to \$6.6 million, on terms and conditions deemed appropriate by the Board of Directors;</i></p> <p><i>AND THAT the Board of Directors is hereby authorized to take all necessary steps to finalize the purchase, including signing any agreements or legal documents required to complete the transaction;</i></p> <p><i>AND THAT the Members also approve the initiation of project planning for Phase 3 of the development at 2176 Prince of Wales Drive and fundraising for both 31 Auriga Drive purchase and 2176 Prince of Wales Drive development, with expenses not to exceed \$35,000 (Fiscal Year 2024/2025) and further details to be presented at the next Members' meeting."</i></p> <p>Seconded by Jonathan Brown</p>	
8b	Faithful to Fulfill	Stefan Smith presented the Faithful to Fulfill initiative and its need analysis findings.	
8c	31 Auriga Dr Proposal	Mike presented the proposal to purchase 31 Auriga Dr and key facts related to the property. Marc provided the financials related to the costs of the property.	
8d	Questions from the floor	Members were invited to ask questions from the floor, and responses were provided by the Board.	
8e	Prayer	Pastor Jonathan prayed prior to the vote	
8f	Vote	Members were invited to complete and submit their ballots. David Thai announced the scrutineers.	
Property Corp. adjourns; Ministry Corp. opens			
8g	Results	David Thai announced that the following motion in item 8a has passed by 77%.	
9	Closing remarks and prayer	Doug gave closing remarks and concluded the meeting in prayer.	
10	Adjournment	The members' meeting was adjourned.	