



Meeting Minutes
Membership Meeting – Annual General Meeting, AGM
Metropolitan Bible Church Ministry Corporation
June 5, 2022, 4:00PM

| Item | Discussion / Decisions | Actions |
|--------------------------------------|---|---------|
| 1 – Opening and Call to Order | The members meeting commenced at 4:00pm. Julian Brainerd welcomed the members, called the meeting to order, shared from Psalm 118, and opened in prayer. | |
| 2 – Nominating Process | Doug McLellan provided a review of the nominating process for Board nominees this year. The Nominating Committee consisted of Doug McLellan (Chair), Pastor Jonathan Griffiths, Andrea Nicolls, Steve Andrews, and Linda Lim. | |
| 3 – Quorum, Scrutineers, and Voting | Andrew Harwood noted that the 35% quorum specified in the by-laws had been met for this meeting. Simply Voting was used for all electronic ballots and has an internal certification process. For paper ballots the following Scrutineers were announced: Lorena Severson and Patricia DeJong. Members who had not already voted were invited to complete their ballots and submit them. Andrew thanked outgoing Elders Peter Hall and Abraham Bach. | |
| 4 – 2021 Financial Statements | Peter Hall presented the 2021 audited financial statements to the members, and updated the membership on the financial position. | |
| 5 – Appointment of Auditors for 2022 | Peter moved the following motion for those members not yet voted (to be added to electronic voting results): “I approve the appointment of PwC as auditors of the Metropolitan Bible Church Ministry Corporation for 2022” Andrew Harwood announced that the results of the electronic voting indicated that the motion had been carried. | |
| 6 – Recognition of New Members | Andrew Harwood announced and welcomed the following new members: Kaily Kim, Karina Flick, Aren & Myriam Van Volkingburgh, Sophia Kasthuri & Dhanaraj Samuel. | |
| 7 – Missions Report | Chris Shadbolt updated the members on the state of missions at the MET, including providing an overview of the new missions policy, missionaries/agencies supported by the MET, changes in missionaries, missionary visits via Zoom, the Missionary in Training program, and Encounter the Truth. | |



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| 8 – Ministry Update | Pastor Jonathan Griffiths provided a ministry update, including a discussion on covid impacts, the staff team, the missions program, Encounter the Truth, and Timothy Trust. | |
| 9 – Approval of Minutes | Andrew Harwood moved the following motion to approve the minutes from recent membership meetings: “The membership approves the minutes from the May 30, 2021 and the February 13, 2022 membership meetings” The motion was carried. | |
| 10 – Election of Board of Directors | Andrew Harwood announced that all three nominees had been ratified: Aaron Maley, Jonathan Brown, and Morris Repeta. | |
| 11 – Questions | Members were invited to ask questions from the floor. Some questions were received in advance via email and responses will be posted on-line. Members joining the meeting via Zoom were invited to submit questions via email. | |
| 12 – Closing Comments and Adjournment | Julian Brainerd shared some closing comments and adjourned the meeting. | |