

## Annual General Meeting - March 16, 2023

Confirmation of Quorum

Confirmation of Recording Secretary: Erik Lottermoser

### 1. Call to Order - Janice Hsu-Chan

A. Motions are available at [commons.church/agm](https://commons.church/agm) and in your AGM Package. Voting will be conducted online with paper ballots available by request.

### 2. Lead Pastors Report - Jeremy Duncan

### 3. Financial Report - Michael Wing

### 4. Leadership Team Elections - Jeremy Duncan

#### A. Thanks for outgoing board members

Thioni Shafer

Jeff Ehmann

Regina Chan

#### B. Nominees

Shahani Kariyawasam (first term)

Lael Campbell (first term)

Jeremy Fehr (first term)

#### C. Thanks and Prayer for Board Members - Mita Adesanya

### 5. Staff Presentations Introduction - Erik Lottermoser

A. Bobbi Salkeld

B. Scott Wall

### 6. Amendments to Constitution and bylaws.

See AGM Documents for details

### 8. Live Question Period (20 min)

### 9. Confirmation of Vote Tallies

1. Approval of Minutes from 2022 Meeting.

2. Approval of Audit Report from KMSS.

3. Approval of Budget.

4. Approval of Amendments to Constitution and bylaws.

5. Affirmation of Shahani Kariyawasam to a first term on the Board.

6. Affirmation of Lael Campbell to a first term on the Board.
7. Affirmation of Jeremy Fehr to a first term on the Board.

10. Motion to Adjourn