

EVANGELICAL FELLOWSHIP CHURCH

ANNUAL GENERAL MEETING

March 25, 2018 (11:45 a.m.)

1. Opening -

Short opening comments by Dieter Starke

2. Financial Reports -

Ingrid Maier presented the 2018 financials.

A question was raised regarding Youth expenses; several large expensive in the last year included the youth's trip to YC in Red Deer & the Breakforth conference for youth leaders, in addition to the usual Youth expenses.

The ECCC dues were a voluntary item submitted.

Other groups that use Evansburg donate for use of the site, totaling approximately \$3000 last year. Other donations included in revenues are parking for the lawyer's office for approx \$4800.

3. Annual Reports & Discussion -

Thanks to Ingrid Maier for all of the work done accounting.

4. Introduction of the New Elders -

Kyle Torres, Bernie Budinski, Fred Mueller & Dieter Starke are stepping down while Sieghard Wanke & Peter Hao are stepping up into the Board this year.

5. Update on the Young Adults Pastor -

Fred Mueller, Fred Huber, Janelle Fries & Paul Budinski comprise the Young Adults Pastor Committee. Unfortunately there were not the greatest number of responses from various job posting sources, but Jesse Caine, Ben van Liet & Russel Price responded. Russell & Jesse will be meeting with the Young Adults group so that they can get a feeling for the candidates; Russel is visiting March 25th & Jesse March 28th to meet the group. After this the candidates will be reviewed by the Board & then this will go to the Congregation.

Russel has potential with a good knowledge base; he has a degree with Musical Art & Ministry & his main background is worship, and lives in city. He is planning to continue his education with a Master's in Theology. He helps to lead worship in his home church.

Jesse was educated at Briarcrest & lives out of town. While he was interviewing he recognized & spoke with the ECCC group that was using the basement at that time. Both did internships with their own church or local churches.

A job description was developed by the Committee & was submitted for job posting. The part-time position involves weekly bible studies, organizing two fun events & one service a month, approximately 15-25hrs work per week. This may be some of the reason why there were few respondents.

6. Additional Comments from Congregation -

Any questions or comments that a member of the congregations would like the Board to discuss, please write a signed letter & contact the Board.

Discussion about the future of the German Service:

The last few years we've discussed the German Service & how those members want to continue. This has been reduced to one service a month, usually coinciding with Communion. Currently there are around 10 members attending the services.

The consideration is not that the German Service is extra work for Josh, but there may be the possibility that it could conflict with the ability to have two separate services (contemporary & traditional) at some point in the future. It seems there is a majority that feel the German Service should close down, perhaps finishing services in the summer, but a final decision has yet to be determined. If there are a sufficient number of attendees it would make sense to continue, but lower numbers make it difficult justify this.

Advent services went to bilingual, do we want it to continue these as bilingual events?

We should keep our German influence for as long as it lives in our Church, it can be a good part of the church, including food!

7. Closing -

The Annual General Meeting was adjourned at approximately 12:15pm.