

**Lakeside Bible Church
Annual Partners' Meeting - Minutes
Sunday, June 8, 2025**

Welcome: Robyn Elliott

Time of Prayer: Robyn Elliott

Call to Order (confirmation of quorum): Dave Root

The meeting was called to order at 7:10 pm following the welcome and time of prayer. It was a combined in-person meeting at the church as well as being live-streamed. Quorum is 15%, which would be 23 partners. There were more than 23 partners present in person and additional partners viewing on line.

Group Motion: Dave Root

Motion: "That the minutes of the 2024 AGM and draft agenda of the 2025 AGM for Lakeside Bible Church be approved." Moved by Kayla Burghgraef, seconded by Sharon Schmidt. Approved by majority. Motion was carried.

Appointment of Elders: Dave Root

Motion: "That Arlene Warner be appointed Elder of Lakeside Bible Church." Moved by Kim Root, seconded by Ronell Stickling. Approved by majority. Motion was carried.

Motion: "That John Kowtecky be appointed Elder of Lakeside Bible Church." Moved by Dan Breaton, seconded by Johanna Kelly. Approved by majority. Motion was carried.

Motion: "That Jay Whitelaw be appointed Elder of Lakeside Bible Church." Moved by Rebekah Geldart, seconded by Lynda Booy. Approved by majority. Motion was carried.

Financial Update: Kevin Lloyd

Financial Q & A including Audited Statements: Kevin Lloyd, Dave Root

Group Motion: Dave Root

Motion: "That the 2024 Audited Financial Statements and Doane Grant Thornton appointment as auditors (2025) of Lakeside Bible Church be approved." Moved by Sandra Lastovic, seconded by Arlene Warner. Approved by majority. Motion was carried.

Co-Pastor Search Update: Dave Root

Church Stories and Celebration, Looking to the Future: Robyn Elliott

Question and Answer Period: Robyn Elliott, Kevin Lloyd, Elders

Adjournment: Dave Root called for a motion to adjourn. Moved by Kevin Lloyd. Approved by a majority. Motion was carried and meeting adjourned at 8:25 pm.