



2025 ANNUAL REPORT/ 2026 AGM INFORMATION

Living
out
God's
transforming
love.

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SENIOR PASTOR'S MESSAGE



Grateful for the Past, Attentive in the Present, Courageous for What's Ahead

As we reflect on 2025, gratitude is the word that rises most naturally to the surface. Gratitude for God's faithfulness across eight decades of Oak Park's life, gratitude for the people who have given themselves sacrificially to create a rich legacy of faith, and gratitude for the joy of continuing this journey together.

Our 80th Anniversary celebration was a meaningful moment to look back with thanksgiving—and to look ahead with hope—trusting that the God who has been faithful in the past will continue to lead us into the future.

By nearly every metric, 2025 was a banner year for Oak Park. Sunday attendance increased, Growth Group participation expanded and deepened, discipleship courses were well attended, volunteer engagement was strong, and General Fund giving reached new highs—doubling since 2018! These are meaningful indicators of health, and we thank God for them. But numbers matter only because they represent people. Behind every statistic is a story—of faith growing, relationships forming, needs being met, and lives being shaped by God's transforming love.

One of the most formative moments for me this year was finishing our long journey through the book of Acts together. After six sermon series over six years, we reached the end of the text—but not the end of the story. Acts leaves us with a posture rather than a conclusion. As Paul says, “compelled by the Spirit... not knowing what will happen” (Acts 20:22), the early church moved forward attentively and courageously. That same question now rests with us: What does it look like to carry forward this costly, Spirit-led mission in our own time and place?

I continue to be deeply encouraged by the quiet faithfulness of our people—Kids' Park and Youth Group volunteers week after week, the Helping Hands and Tutoring teams serving our neighbourhood with compassion, the Connections, Café and Communion Teams offering hospitality that builds belonging, our Worship, Tech, and Prayer teams leading and supporting Sunday services, Growth Groups caring for one another through illness, crisis, and loss, countless hours served by our Elders, Board, Missions Committee, and Finance Team, and the list goes on and on. We have also seen a growing culture of welcome, with long-time Oak Parkers embracing new attenders and simple practices like “Donut and Nametag Sundays” creating space for meaningful connection. One small but beautiful example came as two young women preparing for baptism discovered they had already built a relationship while serving together at our Stampede Breakfast—a reminder that God often works through ordinary, shared acts of service.

That Stampede Breakfast itself was a highlight of the year. Moving it from Sunday to Saturday allowed us to more than triple our reach, welcoming and serving neighbours in a tangible way. We also introduced First 15 as a simple but intentional way of welcoming new visitors—another step toward ensuring that hospitality remains central as we grow.

One area where my heart continues to long for more is in the joy of baptism. Not because we are dissatisfied, but because baptism is one of the clearest and most beautiful responses to the good news of Jesus. Each baptism reminds us that God is still drawing people to Himself—and that our witness, our invitation, our hospitality, and our willingness to speak of what God has done matters deeply. My prayer is that we will continue to be a church where faith is not only nurtured patiently over time, but also named, celebrated, and publicly professed as people take faithful next steps in response to God's grace.

This year also brought transition on staff. We said goodbye to Ben and Pdraig as they stepped into new callings, and we welcomed Trevor as our Youth Pastor and Celina as our Office Administrator. Their gifts and leadership have been a timely provision. My sabbatical this year gave me fresh eyes to see just how healthy and generous this congregation truly is—a church intent on loving one another, caring for our community, and seeking God's kingdom together.

While much of 2025 bore visible fruit, it was also a year of deep preparation. Behind the scenes, significant prayer and planning took place as we discerned future directions: groundwork for a new arms-length not-for-profit 'Heart for Home Calgary'; the development of a Care Team Ministry launching in 2026; early planning for the potential inclusion of The Raw Carrot social enterprise; and infrastructure expansion to support the continued growth of Helping Hands. These efforts reflect a desire not simply to do more, but to listen well—to be attentive to where God is already at work and courageous enough to respond.

As we look toward 2026, I sense a clear invitation for Oak Park: to live with both attentiveness and courage. Attentiveness to the voice of the Father, the leading of the Son, and the work of the Holy Spirit among us—

and courage to step forward when the path is not yet fully clear, trusting God to provide as He always has.

Grateful for the past.

Attentive in the present.

Courageous for what's ahead.

Thank you for pursuing truth, acting justly, seeking mercy, and walking humbly—for our good and for God's glory. I am deeply honoured to serve as your pastor and teacher, grateful for this church family, and humbled by the call to lead. May God's strength be made perfect in our weakness, and may He guide us faithfully into the next chapter of our shared story.

In Christ,



Lane Scruggs
Senior Pastor

ELDERS' REPORT

With joy, somebody commented to me recently that they were surprised how many new faces they were seeing at church each week. Our church family certainly has been growing, and it is wonderful to hear how people feel welcomed, cared for, and invited to be part of our community. God is at work! As wonderful as it is to see growth in numbers, our Heavenly Father calls us to look for growth in other ways as well.

New growth is always something that is exciting and inspiring to see. Like a young toddler who is learning to take their very first steps – Mom and Dad are thrilled and can't wait to tell everyone and share pictures. It isn't very long before that little sweetheart is running all over the house and creating joyful chaos! Just as we love to watch our little ones grow in stature, we also thrill to see them gain wisdom and maturity. The writer of Hebrews encourages us in chapter five to grow in our maturity so that we may be well trained to distinguish between good and evil. What does it mean to have a "faith that can move mountains?" (Matthew 17:20) What would it be like to experience the "life abundant?" (John 10:10)

Our Heavenly Father's invitation to us this year is to extend our roots and grow deeper in our faith and trust in Him. How do we do that? What steps can we take to grow in our spiritual maturity and become better equipped in our faith? Our weekly Growth Groups are a great place to explore the Bible, pray, build meaningful connections, and learn from one another; our discipleship classes are a practical way to learn more about Christianity and explore new ways to grow deeper and stronger in our walk with Christ; and our various volunteer opportunities are a significant way we can grow in faith and build community.

"I am the vine; you are the branches. If you remain in me and I in you, you will bear much fruit; apart from me you can do nothing." (John 15:5)

As the Elders at Oak Park, we do our best to champion the mission and vision of the church, care for those who call Oak Park home, support and care for the Senior Pastor (which this year extended to Alvin during Lane's sabbatical), teach when called upon, and protect the flock. Though much of this work is unseen by most of the congregation, we believe that it is both biblically mandated and communally vital. We are so grateful that Doug Moore joined our team this year, with his pastoral heart and desire to serve.

May we continue to grow and flourish together as we stay connected to the vine!



Robert Beingessner
Chair of the Elders

BOARD REPORT

God has blessed our congregation with numerous gifts and challenges this year. From building upgrades to staffing changes, the Board has done our best to navigate it all with wisdom, faith and God's grace.

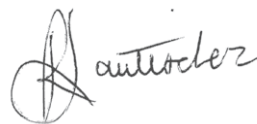
Our Building Committee completed numerous projects, including the installation of the Sea Can behind the building that provides much needed Helping Hands storage, and the installation of the black fence on the west side of our property (and several other upgrades) that improved our building's security.

This year had an unusual number of transitions on the staff team. Thank you for your patience, understanding, kindness, and grace during each change. Ben Joubert stepped back from his role as the Youth & Young Adults Pastor, dedicating his full-time effort to he and Chantal's Power to Change ministry at Mount Royal University and the University of Calgary. In September we welcomed Trevor Zimmerman as Interim Youth Pastor. Pdraig McMullan moved on from his role as Office Manager to begin a position with another non-profit organization in the fall, and we welcomed Celina Carlos as Office Administrator in December.

A few parental leaves and other happenings made for many logistics to sort out. The Scruggs family took a four-month sabbatical from May until August, and we are grateful for the recharge we have witnessed. Alvin stepped up to serve as Interim Senior Pastor in Lane's absence, and we are thankful to him and his family for taking on this new challenge.

We are excited about the coming year and what God has planned for our church. We look forward to the next challenges, opportunities, and the continued growth of our church.

Thank you and God Bless,



Rick Lautischer

Chair of the Board

2025 Board

Rick Lautischer Chair

Steve Marston Vice-Chair

Heather Parkinson Board Member

Deb Moore Secretary

Jason Rochon Treasurer

Julie Kerr (Ex officio)

Doug Walker Interim Board Member

Lane Scruggs (Ex officio)

2025 FINANCIAL REPORT: BUDGET vs. ACTUALS

January – December 2025

	2023 ACTUALS	2024 ACTUALS	2025 ACTUALS	2025 BUDGET
Revenue				
General Fund Revenue	\$ 466,928.00	\$ 487,560.76	\$ 599,220.95	\$ 505,000.00
Rental Income	\$ 79,780.00	\$ 101,485.00	\$ 98,377.50	\$ 106,000.00
Other	\$ 26,590.00	\$ 38,002.18	\$ 19,012.06	\$ 36,000.00
Total Revenue	\$ 573,298.00	\$ 627,047.94	\$ 716,610.51	\$ 647,000.00
Expenses				
Operations	\$ 39,831.00	\$ 71,079.13	\$ 76,832.67	\$ 54,300.00
Occupancy	\$ 73,736.00	\$ 72,497.18	\$ 71,235.85	\$ 83,500.00
Events/Community	\$ 4,211.00	\$ 26,277.51	\$ 18,654.77	\$ 30,000.00
Staffing	\$ 386,191.00	\$ 406,120.55	\$ 399,823.91	\$ 426,750.00
Ministries	\$ 55,399.00	\$ 29,355.05	\$ 51,620.44	\$ 33,400.00
Total Expenses	\$ 559,368.00	\$ 605,329.42	\$ 618,167.64	\$ 627,950.00
General Fund Reserve	-	-	\$ 20,000.00	\$ 20,000.00
Net Income/(Loss)	\$ 13,930.00	\$ 21,718.52	\$ 78,442.87	\$ (950.00)
Capital Fund Revenue	\$ 1,202,250.00	\$ 203,717.33	\$ 160,762.02	\$ 106,500.00
Capital Fund Expenses	\$ 1,560,904.00	\$ 1,005,355.13	\$ 135,751.52	\$ 127,752.00
Transfer to Next Gen Fund	-	-	\$ 80,000.00	-
Net Income/(Loss)	\$ (358,654.00)	\$ (801,637.80)	\$ (54,989.50)	\$ (21,252.00)
Missions Revenue	\$ 70,742.00	\$ 49,605.68	\$ 23,327.20	\$ 20,000.00
Missions Expense	\$ 121,302.00	\$ 40,065.22	\$ 31,868.00	\$ 24,000.00
Net Income/(Loss)	\$ (50,560.00)	\$ 9,540.46	\$ (8,540.80)	\$ (4,000.00)
Next Gen Revenue	\$ 0.00	\$ 3,470.00	\$ 8,682.25	\$ 4,000.00
Transfer from Capital Fund			\$ 80,000.00	-
Next Gen Expense	\$ 0.00	\$ 2,980.00	\$ 4,702.73	\$ 4,000.00
Net Income/(Loss)	\$ 0.00	\$ 490.00	\$ 83,979.52	\$ 0.00
Heart For Home Calgary Revenue	\$ 6,456.00	\$ 8,336.00	\$ 30,809.61	\$ 7,000.00
Heart For Home Calgary Expenses	\$ 6,300.00	\$ 4,273.43	\$ 28,733.07	\$ 6,000.00
Net Income/(Loss)	\$ 156.00	\$ 4,062.57	\$ 2,076.54	\$ 1,000.00
Grants Awarded	-	-	\$ 62,955.07	-
Grant Expenses	-	-	\$ 54,448.87	-
Grants Outstanding			\$ 8,506.20	-

• Losses in each fund will be covered first by any positive balances from prior years and then from the General Fund.

• Heart for Home Calgary Fund is a new fund focused on community impact and initiatives, currently consisting of Benevolence, Good Food Box, Helping Hands, and Eggcellent.

• 2025, 2024, and 2023 full accountant reviewed annual statements available upon request to the office.

• Please note that at the time of printing, the 2025 financial review by our external accountant (Dart Bryant LLP) was not complete. Figures reported in this document are subject to adjustments by Dart Bryant.

2026 AGM AGENDA

- 1 Opening Prayer** – Rob Beingessner (Chair of the Elders)
- 2 Welcome and Declaration of Quorum** – Rick Lautischer (Chair of the Board)
- 3 Approval of 2025 AGM Minutes** – Rick Lautischer (Chair of the Board)
Motion: “That all 2025 AGM Minutes be approved as presented.”
- 4 Approval of Special Congregational Meeting on October 19, 2025** – Rick Lautischer (Chair of the Board)
Motion: “That all Minutes of the Special Congregational Meeting on October 19, 2025 be approved as presented.”
- 5 Approval of all 2025 Written Reports (excepting Finance)** – Rick Lautischer (Chair of the Board)
Motion: “That all 2025 written reports, excepting Finance, be approved as presented.”
- 6 2025 Financial Report** – Jason Rochon (Treasurer)
Motion: “That the 2025 financial statements be approved as presented.”
- 7 Proposed 2026 Budget** – Jason Rochon (Treasurer)
Motion: “That the 2026 operating budget be approved as presented.”
- 8 Mission Partners for 2026** – Matthew Morris (Missions Committee)
- 9 Affirmation of new Board members** – Rick Lautischer (Chair of the Board)
Motion: “That Doug Walker, Knute Vallevand, Richard Hiebert and Patti White be affirmed as members of the Board.”
- 10 Presentation of the 2026 Board** – Rick Lautischer (Chair of the Board)
- 11 Presentation of the 2026 Elders** – Rob Beingessner (Chair of the Elders)
- 12 Heart for Home Calgary Update** – Michael and Julie Kerr
- 13 Acknowledgement of Service** – Lane Scruggs (Senior Pastor)
- 14 Closing Prayer** – Rob Beingessner (Chair of the Elders)
- 15 Motion to Adjourn Meeting** – Rick Lautischer (Chair of the Board)
Motion: “That the 2026 Annual General Meeting be adjourned.”

2026 MISSION SUPPORT

The allocated budget for supporting mission partners in 2026 is \$33,000, equivalent to approximately 5.5% of the 2025 General Fund contributions. The Missions Committee will determine the allocation of these funds among the respective partners.

Graceland Ministries (Jay Bowyer and Colette Ladan)
Langham Partnership Canada
Lifeline Christian Mission
Pioneer Bible Translators (Norm Weatherhead)
Power to Change (P2C) (Ben and Chantal Joubert)
Tabuk Refuge of Hope International (Vienna Moilliet Anggowow)
Vision Ministries Canada

Other partners, listed below, will receive only those funds that are specifically designated to them.

Lifeline Christian Mission Meal Pack

Health Care Plus

(Paul and Mary Davis)

Mainsprings Pregnancy and Family Support

Short Term Missions

Streetlight

(Youth Unlimited)

The Mustard Seed

Gifts can be made to **Alberta Bible College** and **Pine Lake Christian Camp** through Oak Park as a part of our Next Gen Fund.

All donations to any other missions or charities that are not listed here must be made directly to those organizations.

2026 BOARD



Steve Marston Chair



Rick Lautischer Past Chair (Ex officio)



Deb Moore Secretary



Heather Parkinson Missions Rep



Lane Scruggs (Ex officio)

(Board roles are proposed and will be confirmed at the first Board Meeting in April)

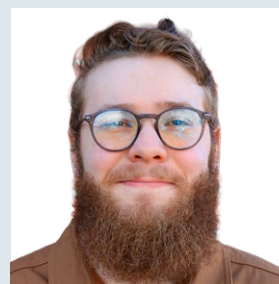
2026 NEW BOARD MEMBERS



Patti White Heart for Home Rep

Patti White was an active member of Oak Park from the mid 1990s to the mid 2000s. She and her husband Scott returned to Oak Park in the summer of 2025; the grace, love and open arms with which they have been welcomed back are deeply appreciated, and she is eager to get involved and be of service. Oak Park is where Patti was baptized, and so the heart of her spiritual journey, leading her to a commitment to serve Oak Park well.

Patti is retired from a career in Human Resources, and serves on the Board of two other not-for-profit organizations. Patti and Scott have two grown sons and six active and adorable grandchildren, so life is full of adventure! She is humbled and honoured to be able to serve Oak Park and is very grateful and excited for this opportunity.



Knute Vallevand Next Gen Rep

Knute Vallevand has been attending Oak Park since 2022 with his wife, Jewlyn. He is a new member of the Sound Team and is excited to begin serving on the Board. Oak Park has become an important part of Knute's faith and sense of community, marked by his baptism here in 2025. Knute is part of the Young Adults' Growth Group, where he has enjoyed building friendships through Bible studies, discussions, and other adventures. He is grateful for how Oak Park has provided a place of community, growth, and encouragement in his faith.

Professionally, Knute works in the manufacturing industry, where he has led teams and built technical skills through his work in different roles. He looks forward to using those experiences to support Oak Park's ministry in the church and wider community.



Doug Walker Treasurer

Doug Walker and his wife Jayne have been members of Oak Park for 20 years. Doug served previously on Oak Park's Board in the late 2000s and early 2010s, including the role of Chairman. From 2015 to 2024, Doug was responsible for Oak Park's Long Range Planning efforts, and headed up the volunteer Construction Team as the Chair for our recent renovation and expansion project. Doug also served as a Board Member and Treasurer for Heart for Home in the 2010s and was part of the founding team of Trinity Christian School in 1993, where he served as a Board Member, Chairman and on the Finance Team in the 1990s and 2000s.

In his professional career, Doug worked with capital, operating and G&A budgets in engineering, operating and general management roles for several companies across three different industries. Doug is skilled with budget preparation, performance tracking and variance analysis, including stakeholder presentations of budget results.

Doug and Jayne have two children and two grandchildren, who they love to dote on. Doug looks forward to rejoining Oak Park's Board and helping guide our church's finances, among other Board priorities.



Richard Hiebert Building Rep

Richard Hiebert has been part of Oak Park church for over 12 years and is grateful for the opportunity to serve as a Board member, supporting and caring for the ongoing growth of the church. Professionally, he works with families to help them clarify what matters most and build thoughtful plans that encourage wise stewardship and intentional living. He approaches board service in the same way – beginning with shared values, setting clear goals, and working steadily toward them with prayerful consideration and careful listening.

His spiritual life is grounded in joy, gratitude, and trust in God's faithfulness, shaped by passages such as Proverbs 27:17, Romans 8:28, and 1 Thessalonians 5:16-18, and by the ongoing example of his father's deepening faith. Richard and his wife, Elena, are raising three boys, and he enjoys involving them in hands-on projects at home and within the church community. He is grateful for the opportunity to serve the church family in a way that supports the staff and helps lay a healthy foundation for the next generation.

2026 ELDERS



Rob Beingessner Chair



Doug Moore



Ron Fraser



George Graffunder



Lane Scruggs

2026 STAFF



Lane Scruggs Senior Pastor



Alvin Ram Associate Pastor



Shelley Landry Worship & Arts Pastor



Kate Petry Next Gen Pastor



Trevor Zimmerman Interim Youth Pastor



Paul Ustick Facility Manager



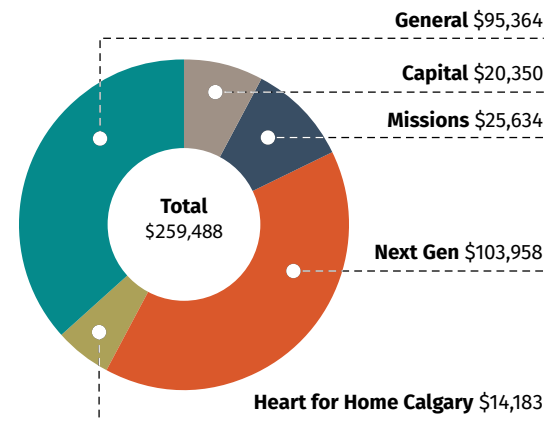
Celina Carlos Office Administrator

2026 PROPOSED BUDGET

	2026 BUDGET	2025 ACTUALS
Revenue		
General Fund Revenue	\$ 660,200.00	\$ 599,220.95
Rental Income	\$ 115,000.00	\$ 98,377.50
Other	\$ 21,000.00	\$ 19,012.06
Total Revenue	\$ 796,200.00	\$ 716,610.51
Expenses		
Operations	\$ 60,420.00	\$ 76,832.67
Occupancy	\$ 119,908.00	\$ 71,235.85
Events/Community	\$ 21,500.00	\$ 18,654.77
Staffing	\$ 456,500.00	\$ 399,823.91
Ministries	\$ 64,250.00	\$ 51,620.44
Total Expenses	\$ 722,578.00	\$ 618,167.64
General Fund Reserve	\$ 20,000.00	\$ 20,000.00
Net Income	\$ 53,622.00	\$ 78,442.87
Capital Fund Revenue	\$ 50,000.00	\$ 160,762.02
Capital Expenses	\$ 77,643.00	\$ 135,751.52
Transfer to Next Gen Fund	-	\$ 80,000.00
Net Income/(Loss)	\$ (27,643.00)	\$ (54,989.50)
Missions Revenue	\$ 7,000.00	\$ 23,327.20
Missions Expense	\$ 33,000.00	\$ 31,868.00
Net Income/(Loss)	\$ (26,000.00)	\$ (8,540.80)
Next Gen Revenue	\$ 4,000.00	\$ 8,682.25
Transfer from Capital Fund	-	\$ 80,000.00
Next Gen Expense	\$ 16,250.00	\$ 4,702.73
Net Income/(Loss)	\$ (12,250.00)	\$ 83,979.52
Heart For Home Calgary Revenue	\$ 31,000.00	\$ 30,809.61
Heart For Home Calgary Expenses	\$ 47,000.00	\$ 28,733.07
Net Income/(Loss)	\$ (16,000.00)	\$ 2,076.54
Grants Awarded	-	\$62,955.07
Grant Expenses	-	\$54,448.87
Grants Outstanding	-	\$8,506.20

· Losses in each fund will be covered first by any positive balances from prior years and then from the General Fund.

2026 Opening Fund Balances



* These fund balances include transfers made from the General Fund surplus as follows: \$10,175 to Missions, \$20,350 to Capital, and \$20,350 in General Fund to be paid against the mortgage.

Liabilities

As of January 1, 2026

CCDC Mortgage	\$ 931,014.40
Short Term Loan	\$ 0.00

APPENDIX 1: 2025 AGM MINUTES

March 30, 2025

- 1 Opening Prayer** – Rob Beingessner (Chair of the Elders)
Rob opened the AGM at 12:50 p.m. with prayer.
- 2 Welcome and Declaration of Quorum** – Julie Kerr (Chair of the Board)
Quorum made – 68 voting members in attendance (42 required for quorum)
 - Opening Remarks
 - Pre-AGM Record of Meeting on March 23, 2025 available upon request
 - Annual General Meeting is being recorded for administrative reference
- 3 Approval of 2024 AGM Minutes** – Julie Kerr (Chair of the Board)
Motion: Moved by Matthew Morris and seconded by Michael Kerr that all 2024 AGM Minutes be approved as presented. All in favour. Motion carried.
- 4 Approval of all 2024 Written Reports (excepting Finance)** – Julie Kerr (Chair of the Board)
Motion: Moved by Danielle Morris and seconded by Joan Lind that all 2024 written reports, excepting Finance, be approved as presented. All in favour. Motion carried.
- 5 Approval of Proposed Constitution Amendments** – Deb Moore (Secretary and Governance Committee Chair)
The following amendments, as underlined below, to the Oak Park Church of Christ Constitution are presented for approval:
 - a 1 Purpose/Mission**
The Mission of Oak Park Church of Christ is to serve Christ and His mission laid out in the New Testament by Living Out God's Transforming Love.
 - b 2.1.6 Congregational Authority**
The affairs of the congregation are administered by congregational authority at the Annual General Meeting. The members will elect a Board at the Annual General Meeting. Elders are appointed through a congregational discernment process to represent the congregation throughout the year. How the Board and Elders are comprised is outlined in the *Governance Policies* document.
 - c 2.1.9 Amendments to the Constitution**
Amendments or additions to the Constitution may be made at the Annual General Meeting or at a specially called meeting of the congregation for that purpose. Proper notice of intent to change or supplement the Constitution must be made via the *Governance Policies*, specifically regarding notification and quorum.
 - Lane Scruggs, Senior Pastor, presented an overview of the review process, held both externally and internally, for Eldership at Oak Park Church of Christ which began over two years ago. A Biblical Eldership model which will support an extensive and intensive congregational and leadership review along with a feedback process of potential candidates for Eldership was presented by Rob Beingessner, Chair of the

Elders, at the 2024 Annual General Meeting. This past year has provided an opportunity to discuss and confirm this selection process that has been established to provide long-term safeguards for shepherding oversight, ensure deep levels of eldership commitment and calling, and establish Biblical alignment for our spiritual leadership.

Motion: Moved by Steve Marston and seconded by Kenneth Cheung that the amendments to the Constitution be approved as presented. All in favour, with the exception of two opposed. Motion carried.

6 2024 Financial Report – Jason Rochon (Treasurer)

- Presentation/Discussion of 2024 Financial Report
- Independent review of 2024 financials conducted by Dart Bryant
- Several changes were made this past year, including alignment with GAAP (Generally accepted accounting principles), recommended 'Other Revenue' line, and an update of the Chart of Accounts
- 2024, 2023, and 2022 full account reviewed annual statements are available upon request from the office
- Mission financial statements also available upon request

Motion: Moved by Heather Parkinson and seconded by Lisa Proudfoot that the 2024 financial statements be approved as presented. All in favour. Motion carried.

7 Proposed 2025 Budget – Jason Rochon (Treasurer)

Presentation/Discussion:

- 4% proposed increase in General Fund giving and 3.8% increase in expenditures
- Reserve Fund recuperation is a priority until three months of expenditure coverage is reached
- Operations – includes professional fees (e.g. CFEP grant special review, bookkeeping)
- Donors are encouraged to include giving to Missions with General Fund giving as OPCC moves towards allotting a percentage directly to the Missions Committee to align with principles of being good stewards by increasing certainty, autonomy and flexibility for the Missions Committee to be responsive in discernment of mission partner needs
 - 5% of the 2024 General Fund giving will be allocated for Missions in 2025
- The Next Gen Fund will include partnerships with Pine Lake Christian Camp and Alberta Bible College in 2025
- For further information/detail, email treasurer@oakpark.ca

Motion: Moved by Dawn Driediger and seconded by Doris MacKinnon that the 2025 operating budget be approved as presented. All in favour. Motion carried.

8 Affirmation of New Members of the Board – Julie Kerr (Chair of the Board)

Motion: Moved by Mike Grant and seconded by Padraig McMullan that Steve Marston and Heather Parkinson be affirmed as members of the Board. All in favour. Motion carried.

9 Presentation of 2025 Board – Julie Kerr (Chair of the Board)

- Rick Lautischer (Chair)
- Julie Kerr (Past Chair)
- Jason Rochon (Treasurer)
- Deb Moore (Secretary)
- Steve Marston (Member at large)
- Heather Parkinson (Member at large)
- Julie Kerr announced the recent resignation, due to other commitments, of Janel Prasad. The Board will be actively seeking to fill this vacancy. The Board Roles and Responsibilities document is available upon request.

10 Infinitely More Campaign Update – Michael Kerr (Co-chair of the Infinitely More Campaign)

Presentation/Discussion:

- Reading of Ephesians 3:20-21
- \$659,522 raised since the campaign began in 2021
- Total pledged amount is \$852,000 – other giving has OPCC behind pace by only 3% or \$25,500
- Pledge packets or visits are available upon request
- Potential interest to be paid in 2025: \$23,397.54
- Appreciation expressed to Church of Christ Development Company (CCDC) for a very low rate of interest
- All are encouraged to participate financially as they are able in order to close the gap, focus on ministry and minimize interest payments

11 Strategic Planning and Implementation Committee Report – Steve Marston on behalf of Dave Sharpe (Chair of the Committee)

- Intro by Julie Kerr - Board Standing Committees, each consisting of an elder, Board member, staff member and congregational participants, are the following:
 - Building
 - Finance
 - Governance
 - Heart for Home (working to repurpose the charitable number for Heart for Home Haiti to Heart for Home Calgary)
 - Long Range Planning (previously Strategic Planning and Implementation)
 - Missions

- Mandate of Strategic Planning and Implementation Ad Hoc Board Committee, established in January 2024 and chaired by Dave Sharpe, was to “Establish a clear multi-year tactical roadmap to implement OPCC’s Mission and Vision.” Other committee members included Kenneth Cheung, Steve Marston, Deb Moore, Lane Scruggs and Doug Walker.
- Work to date includes the following:
 - Establishment of 2-, 5- and 10-year goals in consultation with staff and key leadership teams
 - Development of decision making criteria for leadership teams to align resource allocation to foster consistency and strategic coherence
 - Establishment of mechanisms to monitor progress
 - Articulation of Biblical teaching to be woven into the fabric of all OPCC ministries
- Long Range Planning Committee continues the work of the SPI Committee as of February 2025

12 Acknowledgments of Service – Lane Scruggs (Senior Pastor)

- Sincerest appreciation and heartfelt thanks to the following who have served faithfully on the Board and are concluding their service in this role: Janel Prasad, Rachel Austria, Julie Kerr and Kenzie Rushton
- Acknowledgement and appreciation expressed to our 2025 Elders (by Julie Kerr):
 - Rob Beingessner (Chair)
 - Ron Fraser
 - George Graffunder
 - Mike O’Toole
 - Lane Scruggs

13 Closing Prayer – Rob Beingessner (Chair of the Elders)

Rob closed the meeting in prayer at 2:15 p.m.

14 Motion to Adjourn Meeting – Julie Kerr (Chair of the Board)

Motion: Moved by Rick Lautischer and seconded by Danielle Morris that the 2025 Annual General Meeting be adjourned. All in favour. Motion carried.

APPENDIX 2: MINUTES OF THE SPECIAL CONGREGATIONAL MEETING

October 19, 2025

- 1 Opening Prayer** – Rick Lautischer (Chair of the Board)
Rick opened the Special Congregational Meeting at 1:05 p.m. with prayer.
- 2 Welcome and Declaration of Quorum**
Quorum made – 51 voting members in attendance (42 required for quorum)
 - Opening Remarks
 - This Special Congregational Meeting is being recorded for administrative reference
- 3 Affirmation of Interim Board Member**
Motion: Moved by Matthew Morris and seconded by Deanna Pearce that Doug Walker be affirmed as an interim member of the OPCC Board until the 2026 Annual General Meeting. All in favour. Motion carried.
- 4 Closing Prayer** – Doug Moore
Doug closed the meeting in prayer at 1:15 p.m.
- 5 Motion to Adjourn Meeting** – Rick Lautischer (Chair of the Board)
Motion: Moved by Steve Marston and seconded by Danielle Morris that this Special Congregational Meeting be adjourned. All in favour. Motion carried.

NOTES





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