

A MESSAGE FROM THE BOARD ABOUT THE AGM

The date is set to have the Annual General Meeting on **Monday, March 8 at 7 PM** in the Hillcrest Sanctuary AND online via Zoom. There will be copies of the Annual Report available next week both on hard copy or as a pdf to those who request it by email. The annual report provides a review of key ministries at Hillcrest as well as the financial reports, budget and future plans.

Anyone in the congregation can attend the annual general meeting, however only those who have taken a membership are eligible to vote. There will be opportunity for praise, thanksgiving and appreciation of key ministries. Accountability in financial matters is vital so there is a review of previous year's financial statements and projections for the coming year. Major decisions such as selection of Elders and any changes to our governing documents, are also decided at these meetings. Also, time is taken to obtain feedback from the congregation, as per the meeting agenda, on the most relevant issues and plans being considered by the board and staff.

Notice of Elder Nominations for 2021 Annual General Meeting

The Board of Elders is pleased to announce the nominees for the four positions that will be vacated on the Board of Elders as of the Annual General Meeting on March 8, 2021.

Sheldon MacNaughton and Phil Adkins will each complete their second 3-year term. In accordance with our Constitution, no Elder can serve more than two consecutive terms, without taking at least a one year break.

In addition, Rob Garland has completed his first 3-year term and has decided not to continue with another term at this time.

Chris Jacobson will be leaving after four years on the Board in order to be able to have more time to meet increasing family responsibilities.

The Nomination Committee, consisting of Pat Rininsland, Kerry Lewis, Henry Motta, Greg Lynnes, as well as Sheldon MacNaughton and Phil Adkins, unanimously recommended to the Board that the following nominations be put forward at the Annual General Meeting on March 8, 2021:

- Kevin Dautremont
- Doug Siggelkow
- Jordan Fehr
- Evan Moore

The recommendations were reviewed and unanimously accepted by the Board of Elders on February 7, 2021.

It should be noted that in making these recommendations the Board has ensured that the "arms length rule" pursuant to the Income Tax Act as it relates to relatives serving on the Boards of charitable organizations has been observed. The requirements of the Hillcrest Apostolic Church Constitution have also been met in this regard.

The Board enjoyed a productive year in 2020 due to the strength of the individual members, reliance on the Holy Spirit, and a strong sense of unity. 2021 promises to build on those strengths.