

Agenda, ABMB AGM/Convention 2023

April 15th, 2023, Highland MB Church Calgary

9:00 AM

1. Welcome—Moderator, Tim Doerksen
2. Worship
 - a. Bible Focus & Prayer—Elton DaSilva
3. Call to Order— Tim Doerksen
 - a. Quorum
 - b. Parliamentarians
Motion 23-01: To approve parliamentarians as presented.
 - c. Ballotters
Motion 23-02: To approve ballotters as presented.
 - d. Agenda (Doc 1.0)
Motion 23-03: To accept agenda as presented.
 - e. Minutes of 2022 (Doc 2.0)
Motion 23-04: To approve the 2022 minutes as presented.
4. Reports
 - a. Board report (Doc 3.0) — Tim Doerksen

10:15 – 10:45 ---Break---

Reports continue

- b. Director Report (Docs 4.0, 4.1) —Paul Loewen
 - c. Nomination Report (Doc 5.0) —Scott Koop, Sharla Friesen
Motion 23-05: To receive the 2022 ABMB reports as presented.
5. Finance Report (Docs 6.0, 6.1, 6.2, 6.3, 6.3a) —Dele Ajele & Donna-Lynn Ratzlaff
Motion 23-06: To receive the 2022 financial statements as presented.
6. Discerning Together:
 - a. Budget Presentation—Dele Ajele & Donna-Lynn Ratzlaff
 - b. Church Support as percentage of giving (moderator, Tim Doerksen)

12:00 – 1:00 ---Lunch---

Discerning Together (continued)

7. MB Agency Reports
 - a. Camp Evergreen
 - b. MB Seminary
 - c. Multiply
 - d. Columbia Bible College
 - e. Legacy
 - f. CCMBC

8. Deciding Together:
 - a. Church Support:

Motion 23-07: Each member church is encouraged to contribute 4 – 6% of church operating revenue to ABMB.
 - b. Budget (Docs 6.0, 6.4, 6.5)

Motion 23-08: To approve 2023 budget as presented.
 - c. Board Elections (by Ballot) (Doc 5.0)

Motion 23-09: To elect, by ballot, the presented nominees for the ABMB Board.
 - d. Nominating Committee Elections (by Ballot)

Motion 23-10: To affirm the nominees for the Nominating Committee for 2023 as presented.

Motion 23-11: To destroy ballots.
9. Other Agency Greetings
 - a. MDS
 - b. MMI Insurance
 - c. MCC
10. Closing (moderator)

Motion 23-12: To adjourn.