



Oceanview Community Church

Annual General Meeting

April 13, 2025

Oceanview Community Church

Welcome: Corry Gibson

Devotional & Prayer: Rod Alsop

Determine a Quorum: (20% of membership <72> 15 members required) 49 in attendance

1.) Meeting called to order at 6:45 PM: Corry Gibson

Motion for three (3) scrutineers from the floor:

Tim Bowden, Dustin Smith, Neil Hewitt

Motion to approve the three (3) scrutineers nominated from the floor:

M/Carmen	S/Rod	AIF	Non-opposed	Carried
----------	-------	-----	-------------	---------

2.) Motion to accept the Agenda as presented:

M/Connie	S/Lowell	AIF	Non-opposed	Carried
----------	----------	-----	-------------	---------

3.) Motion to accept the minutes from Fall General meeting as presented:

M/Dustin	S/Betty	AIF	Non-opposed	Carried
----------	---------	-----	-------------	---------

4.) Membership List update:

Four (4) people were interviewed and have been recommended by Deacon's board for membership: Lily Lemke, Ian Smith, Greg and Montana Halliday

Motions made to accept:

Lily:	M/Sandra	S/Carol	AIF	Non-opposed	Carried
-------	----------	---------	-----	-------------	---------

Ian:	M/Vince	S/Lowell	AIF	Non-opposed	Carried
------	---------	----------	-----	-------------	---------

Greg & Montana:	M/Carmen	S/Connie	AIF	Non-opposed	Carried
-----------------	----------	----------	-----	-------------	---------

All four warmly welcomed into membership by everyone in attendance

5.) Financial Report: resented by Lori John from Palmer Leslie CPAs

Sonia will be emailing Gaetan a detailed breakdown of the financials

Motion to accept the financial reports as presented:

M/Connie	S/Terry	AIF	Non-opposed	Carried
----------	---------	-----	-------------	---------

6.) Ministry Reports:

Pastoral Report: Scott Hemenway (to be provided to attach to minutes)

Questions: Astrid: thank you for encouraging us to continue to grow

Vince: do we know how many people follow online

Answer: 12 to 16 devices live on Sundays

Deacon's Report: Corry Gibson (to be provided to attach to minutes)



Oceanview Community Church

A/V Report: Jason Hicks (was not provided in attached ministry reports)

Provided a quick report to update on changes/purchases made and to continue to improve and update going forward

Motion: the ministry reports be accepted

M/Carmen	S/Rod	AIF	Non-opposed	Carried
----------	-------	-----	-------------	---------

7.) Nominating Committee Report and Ministry Nominations:

Motion: the nominating committee report and to accept ministry nominations as presented:

M/ Carmen	S/Richard	AIF	Non-opposed	Carried
-----------	-----------	-----	-------------	---------

Deacons:

Richard and Sonia are stepping down, and will need to select a new treasurer

Deacons have a new candidate to present: Rhonda Herrod

Motion: to vote for Rhonda Herrod to the Deacon's board:

M/Carmen	S/Vince	AIF	Non-opposed	Carried
----------	---------	-----	-------------	---------

Ballots handed out and counted by scrutineers:

43	Yes
1	No
1	Destroyed

Carol Jost: thank you to Dwight & Sandra for EVERYTHING they do for the church; thank you to Richard for his service as a deacon and for small groups

Betty Garnett: thank you Pastor Scott for Wednesday's group

Lowell Jost: as Christians our stories are important, we need to share to bring walls down

Motion: All ballots to be destroyed:

M/Carmen	S/ Carol	AIF	Non-opposed	Carried
----------	----------	-----	-------------	---------

8.) Business: Carmen Campbell-Hewitt (to be attached to minutes)

Thank you to Corry, for a job well-done chairing your first AGM as Deacon's board chair and thank you to Rod, for sharing the devotional and prayer

Strategic Plan

Strategic Goals

Tactical Plans: (staff)

- Build membership
- Optimize our facility to support our services and program
- Develop pastoral care capacity (bylaws committee)



Oceanview Community Church

- d.) Deepen engagement with, and service to, the Ladysmith and larger Cowichan Valley communities through volunteering, programs and charitable giving
- e.) Offer engaging fellowship and learning for children, youth and young adults
- f.) Update OCC Bylaws, governance manual and operations manual

Bylaws committee

- a.) working to meet requirements with the CRA and BC Societies Act
- b.) “tweaking” the Constitution
- c.) to be followed by reviewing the Governance and Operations manuals

Impact Conference Update:

Pastor Scott, Corry Gibson and Bryce Landry will be attending from OCC

Welcomed the four new members voted on tonight, and there are six (6) potential members wanting to be interviewed

9.) Motion: the meeting be adjourned

M/Betty

C/Lowell

AIF

Non-opposed

Carried