

AGENDA - HEART LAKE BAPTIST CHURCH – SPECIAL REPORT MEETING

Date: Sunday June 9, 2024, 12:15 PM (In person & private live stream)

No	ITEM	ASSIGNED TO
01	Welcome	Lois
02	Establish Quorum number and members present	Nancy
03	Devotion & Prayer	Pastor Wayne
04	Approval of Agenda - motion	Lois
05	Approval of Minutes - motion - Annual Meeting Nov 26, 2023 - Special Business Meeting (New Members) Nov 26, 2023	Lois
06	5 year Strategic Plan 2025-2029	Pastor Wayne
07	Capital Projects update	Council - Ashton
08	Financial Update--Current Status	Finance - Monica
09	Budget Proposal July 1/24– June 30/25 - motion	Lois
10	Nominating Committee Recommendations - motion	Edwin
11	Protection Policy Revision- motion	Pastor Mario
12	Annual Reports—motion	Lois
13	Other Business	Lois
14	Closing Prayer	Pastor Mario
15	Adjournment	Lois