

TMP ANNUAL GENERAL MEETING NOTES

October 19, 2025

12:30 pm

Attendance:

Location: Beban Social Center

Minutes Recorded by: Shawneen Walker

Sign in: Julie Christensen, Fern Firth, Doris Ladiges

Welcome: Tim Christensen

Open in prayer: Emily Bird

Music: Russ Smith - playlist

Business: Tim Christensen

For the Annual General Meeting, quorum shall consist of at least 50 partners or 15% of the partnership whichever is less. Current partners 91 (15% minimum 14).

Request partners in attendance: 44

Quorum **Yes**

- Motion to open the 2025 Meeting Place annual general meeting: Moved by **Grace Bird**
Seconded by **Kelly O'Dwyer** Any further discussion? None
- All in favour __all__ Opposed __none__
- Motion carried

Motion that we accept the agenda as presented: Changes:

Partner voting ballot indicates Rick Lutz to be affirmed as one of the treasurers. This should read Glenn Haywood. Sign in team manually updated ballots and Tim Christensen announced the error.

TMP agenda, back page says "ballot results scrutineers" will be Kim Thompson however, Wayne Wolverton will fill in for her.

- Moved by Rob Roberston Seconded by **Ken Shanahan** Any further discussion? None
- All in favour __all__ Opposed __none__
- Motion carried
- Motion to approve the 2024 TMP AGM minutes
- Moved by __Randy Borer_____,
- Seconded by Michael Donegani Any further discussion? None
- All in favour __all__ Opposed __none__

- Motion carried

Ministry Updates:

Garry:

Thank you to volunteers and staff.

We all work together to move the mission of TMP forward. We move with intention and purpose. Over the last year, TMP has moved in Nanaimo:

- Sent 12 kids to Qwanoes last year.
- Donated over 100 pairs of socks and 200 pairs of shoes to Happy Feet. Over another 100 pairs came in at Guy Yarmack's memorial service.
- Cram the Pram,
- Coldest Night of the Year.
- Raised over \$2800 for Island Crisis Centre.
- Blanket Nanaimo
- Donated clothing to Fresh Start.
- Over 50 pairs of glasses to The Eyes Have It.

This past year we also:

- Baptized 9 adults and 3 youth
- "Training" the next generation of leaders
- Annual TMP Chili challenge
- Church in the park
- TMP Hangouts
- Livestream services (average 50 viewers each week, had 1200 unique views last year).
- MOVED TO GALAXY! It is awesome. But seating is limited. So we have asked partners to use Theatre One (Service on the Screen) where possible to make room in Theatre Two (Service in the Room) for new people. We have also moved to having 2 services – now 9 and 10:30. Helps us provide lots of room to make our environment "irresistible" to newcomers.

Reviewed anchor statements:

Am I helping make an irresistible environment?

Am I putting others first?

Am I helping someone take their next best step towards Jesus?

Let us not become weary in doing good. For at the proper time we will reap a harvest if we do not give up.

Russ:

Oversees music, sound team, The River, Kidz Place.

Developing a new class "First Steps" – for people that are new to church or following Jesus. Coming in November.

Kidz Place is running because of super volunteers. But we don't have any margin...we need more people to help.

Peter:

Oversees Youth and Young Adults, Tech and Media.

Lots of adjustments with the move to the Galaxy.

Thankful for all the volunteers that make all the media and sound happen.

Youth and young adults is continuing to grow. Weekly reading groups, monthly interdenominational get-togethers etc.

City Youth meets every week. Have 9 leaders in training. Run 2 groups – junior and senior.

Motion to accept change in agenda – accept budget as presented by ballot not by motion.

- **Moved by Glen Haywood, Seconded by Garry Firth**
- **Any further discussion? None**
- **All in favour __all__ Opposed __none__**
- **Motion Carried.**

Introduction to Budget: Tim

2024-25 Financials: Randy Borger

- Motion to open the 2024-2025 financial report.
- Moved by Linda Elwood Seconded by Vikki Gates. Any further discussion? none
- All in favour __all__ Opposed __none__
- Motion carried

Copy of financial report/budget available at sign in table and posted on website.

Financial results from August 2024 to July 2025:

- Usually budget a shortfall but this year we actually came in over
- Started with 80k in savings and are currently at about 75k
- Expenses came in pretty close to what was budgeted

2025-2026 Budget: Tim Christensen & Randy Borger

- Motion to open & present the 2025-2026 budget.
- Moved by Glenn Haywood Seconded by Rob Robertson Any further discussion? none
- All in favour __all__ Opposed __none__
- Motion carried

Presentation of 2025/26 Budget: Randy Borger

- Covers July 2025 to August 2026.
- Based on a look at the average of giving from beginning of calendar year to beginning of fiscal year. However, this usually results in underbudgeting the revenue. So Randy added an extra 20k this year.
- Payroll is 61% of total expenses. Lower expense this year because there is no Kidz Director. We will move forward with the staff we have as there is amazing chemistry and manageable workload.

- We are unable to give higher wages for cost of living increases. We are able to give them additional time off but not pay increases. We recognize that the staff is all underpaid but we are restricted by the budget. If giving changes staff raises are a top priority.
- Question regarding impact of market changes on interest received? Randy says that he doesn't expect it to have much impact. It only amounts to about \$1800, and we have a term deposit coming due that will help balance it.

Tim Christensen notes that hopefully giving will increase with a sustained increase in attendance.

Partners vote by ballot.

Collected and counted by scrutineers, Jason Bird and Wayne Wolverton

Budget passes.

Proposal and affirmation of Leadership Team & Treasurers – Ballot: Tim Christensen

Recognition of 2024-25 Leadership Team

Presentation of recommended 2025-26 Lead Team: Tim Christensen, Chris Elwood, Jeff Robinson, Randy Borger, Sharon Robertson, Brenda Madigan

Treasurers: Randy Borger & Glenn Haywood.

Partners voted by ballot.

Collected and counted by Scrutineers, Jason Bird and Wayne Wolverton

Leadership and treasurer team for 2025-26 has been affirmed.

- Motion to destroy ballots
- Moved by Grace Bird Seconded by Rob Robertson Any further discussion? none
- All in favour ___all___ Opposed ___none___
- Motion carried

Closing Words: Tim Christensen

Closing Prayer (Invitation for Partners to pray for new Leadership Team, Treasurer and Staff):
Melanie Lutz

Closing:

- Motion to adjourn the meeting
- Moved by Garry Firth Seconded by Kyle Dueck Any further discussion? none
- All in favour ___all___ Opposed ___none___
- Motion carried