



Agenda for the Annual General Meeting of The Journey Church

June 11, 2014 starting at 7:00 pm.*

1. Welcome

2. Worship, Sharing Time and Prayer

3. Imagineers Presentation: What do we believe God wants our church to become in the next 5 years?

4. Guidelines for our Gathering (Chair and Past Chair)

- **Motion:** Adopt the minutes of the AGM meeting of 2011-2012
- **Motion:** Adopt Giving and Spending Plan of 2014-2015
- **Motion:** Amend changes to the Bylaws of Sections 5, 6, 7 and 8
- **Motion:** The Board is allowed to approve church delegates to represent The Journey Church at Oasis, held in August of 2014 (*Annual Meeting of the Convention of Atlantic Baptist Churches*) based on nominees submitted by church membership.
- **Action Item:** For the Members to vote on the nominees for the Board.

5. Closing Song and Prayer.

*At 6:30 time will be made available for those to have any questions regarding spending plan or the amendments to bylaws.