



Annual Gathering Meeting

June 15, 2020

CELEBRATE

Prayer

FAMILY BUSINESS

Adopt the 2019 AGM minutes

MINISTRY REVIEW & FORECAST

- Board Chair Report - 2019/2020
- Lead Pastor Update
- Senior Team Snapshot
 - People & Operations
 - Associate Youth and YA
 - Music, Tech and Media
 - Children & Families
 - Admin & Communications
 - Congregational Pastors

CHURCH LICENSES TO MINISTER

Motion - We move to renew the church license to minister for Pastor Micah Knowles.

Motion - We move to renew a church license to minister to Pastor Sarah Cogswell.

Motion - We move to renew a church license to minister to Pastor Seth Crowell.

Motion - We move to renew a church license to minister to Kevin Steen

MOTION FOR BOARD MEMBER TERM EXTENSION

Motion: The Board moves that the board selection/rotation process be suspended for the 2020-21 ministry year.

Rationale for Motion

Due to the uncertainties and unknowns created by, COVID - 19, the Journey Church Board recommends the suspension of the board selection/rotation process for the ministry year 2020-21. During this unprecedented time we want to provide consistent support to our hard working leadership; as well, we are unable to effectively carry out our board selection process.

EMERGENCY SPENDING PLAN PRESENTATION

Motion - We move to adopt the June 2020 to August 2020 Emergency Spending Plan for The Journey Church

Motion - The congregations of the Journey Church empower the board to approve as presented, the upcoming Quarterly Emergency Spending Plans.

Rationale of Motions

Due to the uncertainties and unknowns created by, COVID - 19, the Journey Church Board, based on the recommendation of Management, is approving the presentation of a summer (June - August) quarterly spending plan. As well, the board is proposing that they are given permission by the church members to approve the upcoming Quarterly Emergency Spending Plans (fall, winter, spring) that the Management will be framing and implementing in this new ministry year.

My Church & COVID-19 Q&A

Closing Prayer