

GEORGETOWN CRC  
 CONGREGATIONAL MEETING MINUTES

June 24, 2025

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| Attendance                                     | 40 members present in person and 9 by proxy holder.  |
| Welcome and Devotions                          | Will Nightingale welcomed everyone. A quorum was established to be present.<br>Will read a devotion from Dr. Charles Stanley titled He's Got the Whole World based on verses from Daniel 2 and prayer.   |
| Approval of Agenda                             | The following motion was put forward by Dick Braam and seconded by Hank Visser to approve the agenda. Carried.   |
| Minutes of November 19, 2024                   | The minutes for the congregational meeting held on November 19, 2024 were received for information.  |
| Minutes of April 20, 2025                      | The minutes for the congregational meeting held on April 20, 2025 were received for information.   |
| 2024 Audited Financial Statements Presentation | Thomas Heming presented the 2024 consolidated financial statements including the Auditor's report. The following motion was put forward by Thomas Heming and seconded by Bob DeVries to appoint Anthony Finucci (from Finucci Ida Professional Corporation) to complete the audit for the 2025 Financial year. Carried.<br><br>- One question was asked about the amount of the down payment that has been set aside. Thomas reported that \$200,000 has been set aside for the down payment on the parsonage.<br><br>Thomas then reviewed the 2025 Financial forecast.  |
| Deacon Financial Statements                    | Thomas Heming presented the Deacon's financial statement for 2024.   |
| Ministry and Committee Reports                 | Ministry and Committee Reports were received for information.  |
| Miscellaneous                                  | a. Will Nightingale reported that he had spoken with Pastor Marno who is looking forward to coming to Georgetown with his family. He is expected to arrive sometime towards the end of September.<br><br>b. The Parsonage Committee members are diligently working to find and purchase a suitable house for Pastor Marno and his family. Will also mentioned that part of the hiring package for Pastor Marno includes him receiving 70% of the appreciation of the home, less any costs for work done, when the house is sold.<br><br>c. Hank Visser put a recommendation forward that Council Executive seriously consider increasing the down payment amount. They will discuss at their next meeting. |

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|         | <p>d. Pastor Mike then spoke for a few minutes on his plans. He will stay until the end of August unless he accepts a new job and they want him to start right away. He is also open to staying until Pastor Marno comes, if he is still unemployed.</p> <p>e. He gave a brief report on Synod. He was grateful for the way the leaders of Synod were firm, but compassionate, on the issues discussed.</p> |
| Closing | Pastor Mike closed in prayer.   |

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Chair, Will Nightingale

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Recording Clerk, Sandra Ligterink