

Waterloo Pentecostal Assembly

Annual General Meeting

DATE: Nov 2, 2025

TIME: 12:30 pm (approx.)

LOC: Sanctuary

Agenda Items				
#	Time	Item	Sponsor	Purpose
1	12:30 pm	Opening - Quorum - Opening Prayer - Call to Order - Introductions - Motion to establish a voting bar as those with blue name tags - Motion to adopt Agenda - Motion to approve minutes from 2024 Annual Meeting - Recognition of New Members	Ben Guse (Chair) Pastor Chris Ben Guse Ben Guse Ben Guse Ben Guse Ben Guse Ben Guse	Information Information Information Information Decision Decision Decision Information
2		Election of the Board of Deacons - Appointment of the chief scrutineer - Explanation of available positions - Introduction of candidates - Election process	Ben Guse Ben Guse Ben Guse Ben Guse	Decision Information Information Decision
3		Reports - Board report - Motion to approve the Board report - Lead Pastor report - Motion to approve Lead Pastor report - Confirmation of Elders - Motion to approve the ratification of Elders	Ben Guse Ben Guse Pastor Chris Pastor Chris Pastor Chris Pastor Chris	Information Decision Information Decision Information Decision
4		Financial Report - Statement of Financial Position - Statement of Operations - Capital Spending - Fund Balances - Motion to accept the financial report as presented - Motion to approve audited financial statements - Motion to approve MAC as auditors for next year	Darlene Fleming/Paul Masson Darlene Fleming Darlene Fleming Darlene Fleming	Information Information Information Information Decision Decision Decision
5		Budget - Budget Overview - Motion to approve budget guidelines for the 2025-2026 fiscal year	Darlene Fleming/Paul Masson	Information Decision
6		Report on Voting - Report on voting for the Board of Deacons - Motion to thank retiring Board members - Motion to destroy ballots	Ben Guse Ben Guse Ben Guse	Information Decision Decision
7		New Business	Ben Guse	Decision
8		Closing Prayer / Adjourn Motion to adjourn	Ben Guse	Decision

