

Rehoboth AGM - June 15, 2019

06.15.2019 10:30 AM - 12:00 PM

Purpose

Presenters Jeff Alliston, Jim Beusekom, Johan Knol, Joy Monsma, RON BOS, Sheldon Kok, Stefan Dykema

Note Taker RON BOS

Attendees Bob Dykstra, DEBBIE DIETZ, Janet Postma, JANICE GERBRANDT, Jim Beusekom, Johan Knol, Joy Monsma, KAREN FAINT, RON BOS, Sheldon Kok, Stefan Dykema

Absences Wendy Abma

Guests Jeff Alliston

Location Covenant CRC Edmonton - 19010-87 Avenue NW Edmonton

Meeting Minutes

Rehoboth Christian Ministries

3920-49 Avenue
Stony Plain, Alberta, T7Z 2J7
Canada

1. WELCOME AND OPENING

Presenter(s): Sheldon Kok

Discussion

Chairperson Sheldon Kok opens the meeting at 1030H with prayer and reading of Philippians 2:1-4.

2. ESTABLISH QUORUM

Presenter(s): Sheldon Kok

Description

Requires minimum 20 Rehoboth Society member in good standing in attendance.

Discussion

Less than 20 Rehoboth Society members are in attendance at 10:30 a.m. Per Bylaws, the meeting was postponed for half an hour due to lack of quorum. At 11:00 a.m. the meeting proceeded.

3. APPROVAL OF MINUTES

Presenter(s): Joy Monsma

Description

Minutes of the June 16, 2018 AGM in Coaldale require approval by the society.

 [AGM Minutes June 16 2018.pdf](#)

Decision

Motion by Harm Velthuis-Kroeze to accept minutes as presented. Seconded by Johan Knol. Carried unanimously.

4. 2018-19 AUDITED FINANCIAL STATEMENTS

Presenter(s): Jeff Alliston

Description

Presentation of statements. Requires motion to accept, and vote.

 [Rehoboth Christian Ministries Association 2019 - FS.pdf](#)

Discussion

Jeff Alliston of Metrix Group presented the 2018-19 Audited Financial Statements of Rehoboth Association and Rehoboth Foundation. He had a PowerPoint presentation which explained why audits are done, the role of the auditor, and benefit to the organization. He reviewed the financial statements, noting movement of assets during the year from the Association to the Foundation and touched on other items of note.

Question from floor was raised about the reliance on PDD funding and wondering whether the political change in the province will impact funding stability. Ron Bos responded with observation that new government is not providing a budget and the expectation is the funding will remain stable.

Stefan Dykema offered insights as the Board Treasurer. Rehoboth is in good position financially.

Decision

Motion by Stefan Dykema to accept financial statements of Rehoboth Association and Rehoboth Foundation as presented. Seconded by Bob Dykstra. Carried unanimously.

5. APPOINTMENT OF AUDITOR FOR 2019-20

Presenter(s): Stefan Dykema

Description

Requires motion to accept, and vote.

Decision

Motion by Stefan Dykema to engage Metrix Group to conduct 2019-20 audit for Rehoboth Society. Seconded by Harm Velthuis-Kroeze. Carried unanimously.

Motion by Stefan Dykema to engage Metrix Group to conduct 2019-20 audit for Rehoboth Foundation. Seconded by Jim Beusekom. Carried unanimously.

6. 2018-19 OPERATIONAL BUDGET

Presenter(s): Stefan Dykema

Description

Presentation of new budget. Requires motion to accept, and vote.

 [Fiscal 2020 RCM Budget.pdf](#)

Discussion

Stefan Dykema expressed thanks for memberships and donations. Noted bulk of funding is PDD and majority of expense is wages.

The Foundation holds the majority of the assets of the organization, and the Association provides services. Individual donations are not required for operations, which puts organization in more sustainable position for future.

Projecting a balanced budget for 2019-20.

Decision

Motion by Stefan Dykema to accept 2019-20 budget as presented. Seconded by Harm Velthuis-Kroeze. Carried unanimously.

7. OPERATIONAL HIGHLIGHTS OF 2018-19

Presenter(s): RON BOS

Description

Brief overview of the past fiscal year, referencing 2018-19 Rehoboth Annual Report

 [Annual Report FINAL.pdf](#)

Discussion

Ron Bos explained the printed Rehoboth Annual Report provides snapshot of what organization does, stories, numbers and data, and will be used in the October membership campaign. He noted the many ways the community supports Rehoboth.

8. RECOGNITION OF RETIRING BOARD MEMBERS

Presenter(s): Johan Knol

Description

Thanks to retiring board member Stefan Dykema

Discussion

Johan Knol acknowledged Stefan Dykema's contribution to the Board as Treasurer and thanked him for five years of service. Stefan was presented with a plaque recognizing his years of service to Rehoboth.

9. ELECTION/ACCLAMATION OF NEW BOARD MEMBERS

Presenter(s): Sheldon Kok

Description

No new board members for 2019-20.

Discussion

Sheldon Kok noted the Board has been unable to fill two positions this past year and asked for nominations from the floor. He asked three times per Board Bylaw with no response. Therefore the Board will continue with seven people and will actively seek to recruit the additional members it needs.

There was a question from the floor about the involvement required of a Board member and the possibility of reframing the responsibilities and/or increasing the use of technology to reduce the need for travel.

The Board expressed appreciation of the question and will keep the ideas in mind.

10. QUESTION PERIOD

Presenter(s): Sheldon Kok

Discussion

Question from floor regarding the possibility of receiving documentation for the AGM sooner to allow members adequate time to review.

Members are encouraged to contact Rehoboth if they wish to have documents mailed as that is the exception now.

There is the option of having documents forwarded electronically if members provide their email address.

11. CLOSING AND ADJOURNMENT

Presenter(s): Jim Beusekom

Discussion

Jim Beusekom expressed gratitude for work done by the Rehoboth team including updates to the website, branding, and their commitment to the organization. Jim then closed the AGM with prayer.