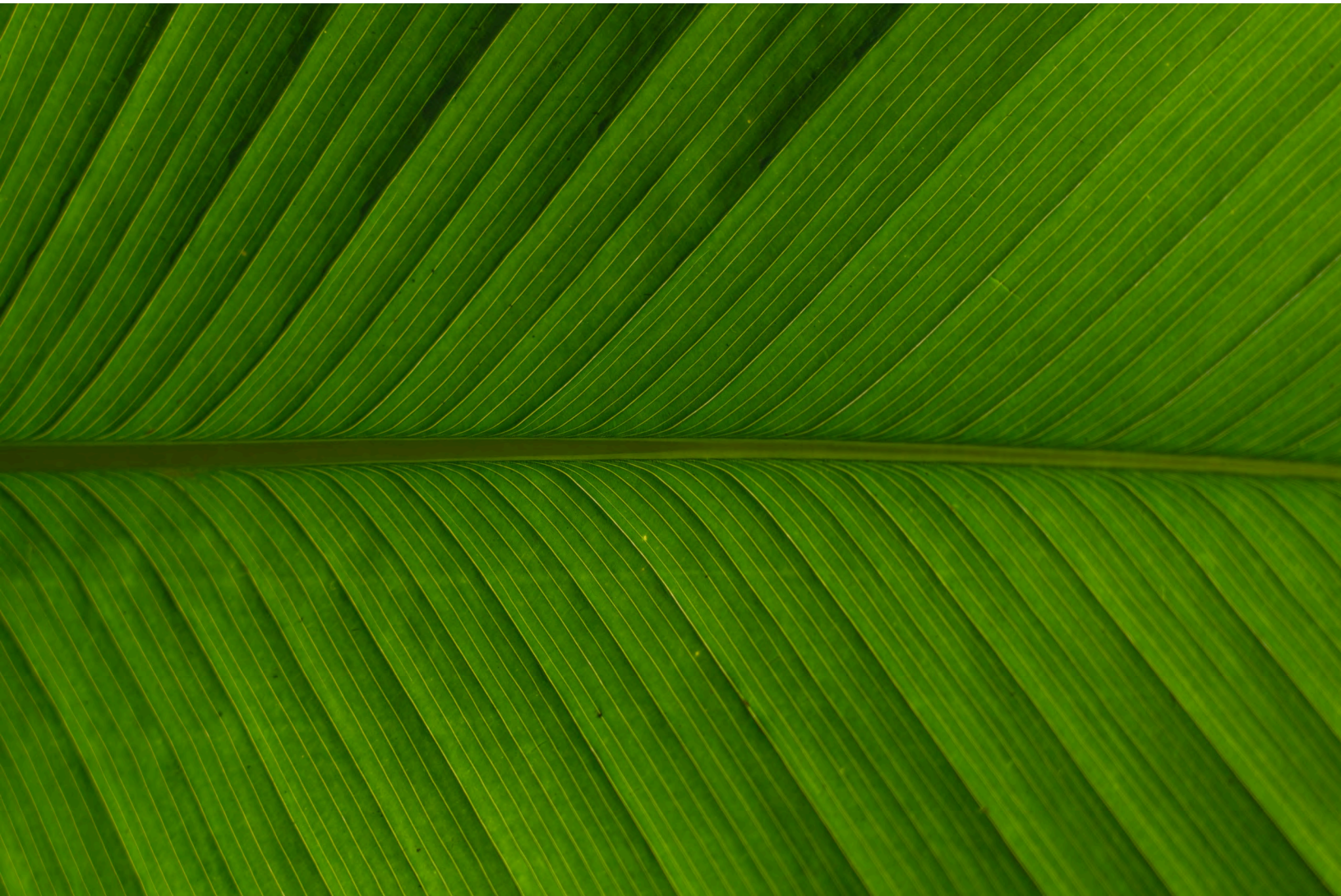


SPRING 2021

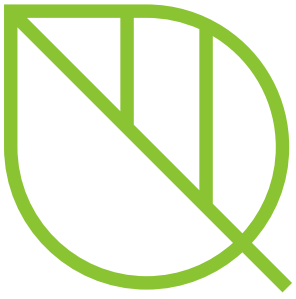
CONVERGE



STONY PLAIN
ALLIANCE CHURCH

June 22, 2021 @ 7PM

ONLINE & IN-PERSON



CONTENTS

Important Information	3
Agenda	4
2020 Fall Converge Minutes	5
Business Meeting Minutes	9
A Letter from the Executive Pastor and Board Chair	10
Budget 2021/22	16
Giving Report	17
Nominating Committee Report	18
Nominated Elder & Apprentice Profiles	19



IMPORTANT INFORMATION

In preparing for our Spring Converge (AGM), here are some very important pieces of information that we would like you to be aware of:

Date: Tuesday, June 22, 2 @ 7:00pm

Location: Hybrid of Online and In Person

- >> There are two options for attending our 2021 Spring Converge: In Person or Online. Please register in advance for either option [HERE](#). For those who register to attend online, you will receive a Zoom link with additional instructions.
- >> Attending by Zoom is as straightforward as clicking on a link. Online attendees do not need their own zoom account to join a meeting. You can join through a browser or from any desktop, laptop, mobile device, or by calling in from a land line.
- >> During the Converge Meeting, online participants will be able to engage in asking questions by using the chat box, submitting their questions ahead of time or by using the hand raising icon on the screen at which time the host will unmute that particular participant and they will be able to verbally ask their question.
- >> The only voting that will take place during the meeting is for the (1) Agenda, (2) Fall 2020 Converge Minutes and (3) The February 28, 2021 Business Meeting, with only those opposed being asked to indicate that in the chat box online or by show of hands in-person. All those who do not oppose will be counted as in favour of.
- >> Voting on the Elder Nominations will take place through the secure, anonymous platform of Survey Monkey online during the week of June 14-18, 2021. All members will be given the opportunity to vote on each of the elder candidates as provided in the Converge package. All members will receive a link by email to vote through Survey Monkey by June 14, 2021.
- >> Members who do not have an email address or those who specifically request it (kimberly@spaconline.com or 780-963-2082) will receive a mail in ballot voting option which will also ensure their votes remain anonymous.
- >> The results of the online and mail in ballots regarding Elder Nominations will be presented during the Spring Converge meeting.
- >> Between now and the Converge date, please do not hesitate to contact Pastor Kimberly (kimberly@spaconline.com or 780-963-2082) with any questions you might have.

On behalf of the Board of Elders and the SPAC staff, thank you for your ongoing grace and cooperation as we endeavor to pull off hybrid meetings/services both in person and online. We are doing our best to work out ahead of time as many kinks as possible. We look forward to having you join us on June 22 for our Spring Converge.

AGENDA

6:45pm – Participants signing into the Zoom Meeting

7:00pm - AGM

1. Call To Order
2. AGM Session Rules Explained
3. Adopt Agenda

Motion: Moved by Jesse Boulianne and seconded by Jay Ridderikhoff that the agenda be accepted as presented.

4. i) Adopt Minutes from 2020 Fall Converge Finance Meeting

Motion: Moved by Graeme Watt and seconded by Linnaea Nielsen that the Fall Converge November 17, 2020 Finance meeting minutes be accepted as presented.

- ii) Adopt Minutes from February 28, 2021 Business Meeting

Motion: Moved by Jack Adkins and seconded by Stephan Potgieter that the February 28, 2021 Business Meeting minutes be accepted as presented.

5. Ministry Report

6. New Business:

- i) 2021-2022 Budget

Motion: Moved by Jack Adkins and seconded by Jason Ridderikhoff that the 2021-2022 budget be accepted as presented.

7. Nominating Committee Report & Election Results

8. Adjourn Meeting/Close in prayer

2020 FALL CONVERGE MINUTES

November 17, 2020

Recording Secretary: Kimberly McElroy | Reviewed by: Jesse Boulianne, Board Secretary

1. CALL TO ORDER

After worship and a farewell letter to SPAC from Pastor Graham, Dan Kehler called the meeting to order at 7:36 pm. 62 people (49 members + 13 adherents) in attendance. 24 attended in-person and 38 attended online. Reverse voting in effect.

2. ADOPTION OF AGENDA

Motion: It is moved by Jesse Boulianne, and seconded by Stephan Potgieter, that the agenda be accepted as presented. **Carried**

3. ADOPTION OF PREVIOUS MEETING MINUTES

Motion: It is moved by Jay Ridderikhoff, and seconded by Clark Mills, that the 2020 Spring Converge Minutes be approved as presented. **Carried**

4. PRESENTATION AND ADOPTION OF FINANCIAL REPORTS - Jesse Boulianne

- Jesse gave a report on the current status of SPAC's finances including month to month, the new building project, and integrating long term financial plans into operations.
- Jesse explained that as a board and staff, the intent is to see the Kingdom of Jesus come to the tri-region. We want to see the mission of the church accomplished while doing everything we can to keep SPAC's finances in a healthy place.
- The current July-Dec 2020 six-month budget is so far going to plan. We are balancing our expenses with our giving.
- Over next 6 months we will be moving into our new building. The building project finances include cash from the Reach Beyond campaign, insurance from fire, the Flourish Campaign, the eventual selling of the auditorium and additional lots where the Family Centre was located, and the west lands. The rest will be made up by borrowing 1/3 of cost of the project from the Western Canadian District.
- For the Flourish Campaign to date have received \$920,633.03 of the 1.6 million in pledges. The Flourish campaign will be finished in June 2022. We have also received over \$50,000 of unpledged giving.
- Have not sold the auditorium and additional lots yet but continue to work toward putting these up for sale.
- In consultation with the WCD, we are looking to extend the time frame of trying to sell the west lands, as the value of the property has dropped some due to Covid-19. The WCD is willing to work with us on this and wait and watch the market in order to get the best value for this land at the right time.

- The building project is very close to completion and looks like it will be completed on budget. A huge thank you to our building committee for the fantastic job they have done for 4 years on this project.
- We will have to account for \$25,000 extra dollars in operating costs per month to carry our loan once we take possession and we will be carrying a deficit and tapping into our savings for a period of time to carry these additional costs.
- Regarding the last fiscal year, when the Covid-19 lock-downs came into effect, we had to adjust our budget, which had an immediate and direct impact on our staff.
- Jesse provided a comprehensive walk through of the financial statements from Hawkings Tinney LLP.

Motion: It is moved by Jesse Boulianne, Treasurer and Dan Kehler, Chair, that the 2020 Financial Statements, presented by Hawkings Tinney LLP, be approved as presented. **Carried**
No questions or comments.

5. APPROVAL OF JANUARY-JUNE 2021 SIX MONTH BUDGET - Jesse Boulianne

Motion: It is moved by Linnaea Nielsen, and seconded by Graeme Watt, that the January-June 2021 six month budget be approved as presented. **Carried**
No questions or comments.

6. BUILDING REPORT – Dan Kehler

- We had originally anticipated being in our building at the end of March 2021, however we recently learned that our updated possession date is January 29, 2021.
- Presently the flooring is going in and painting is happening.
- Delnor is allowing us to begin storing items purchased in advance in particular, set aside spaces, of the new build. We are very grateful for our project manager and site supervisor for accommodating our needs this way.
- Once the move happens, it will take a few weeks to get moved in and to prepare the building for services.

7. SENIOR PASTOR TRANSITION REPORT – Dan Kehler

- Sue Fulmore is coordinating a farewell event for Graham and Wendy on Dec. 20 at both services and will be engaging our SPAC family to help with this. Dan encouraged the SPAC family to create personal cards/notes and thank you's for Graham and Wendy and send those to the church office or email to Emalee at the office. These will be collected and given to Graham and Wendy

- Dan has been consulting with our church coach, Doug Balzer. Churches within our district see pastoral transitions every year so the district has been providing support and advice along this journey so far.
- The district advises that the longer the tenure of a pastor, the longer it will take a church to transition and prepare for a new leader. As Graham leaves, it will take us some time to figure out what our church looks like without Graham before we bring in a new leader.
- It is the desire and commitment of the board to do this transition well and to ensure we adequately walk through this transition.
- Dan presented 'The eight major phases of transition':
 1. Closure
 2. Regaining Stability
 3. Assessment of church health
 4. Developing a transitional plan
 5. Preparing for the pastoral search
 6. Conducting the Pastoral search
 7. Hiring a lead pastor
 8. Evaluation
- The Board endorses Kimberly McElroy, Pastor of Operations, to lead the staff during this time of transition; however there are gaps that the staff cannot entirely fill during this time, primarily in the areas of preaching. The Board is beginning the process of looking for an interim preaching pastor.
- The board wants to bring in an interim pastor to work alongside our board and staff.

The Timeline of the transition:

Short-term:

1. Dec. 20, 2021 - A farewell service of appreciation and gratitude, dedicated to Graham and Wendy, will take place.
2. Dec. 31, 2020 is Graham's last day of work.
3. January 2021 – coordinating guest speakers, as well during January, the board and church family will be working through the 3 first stages of transition.

Long-term:

1. The WCD predicts it could take us 6-24 months to find a new lead pastor and have them in place.
2. Senior Leader search timeline itself could take 6-8 months from the time we advertise, review resumes, interview and candidate potential pastors, and give a new pastor time to move to Stony Plain.

Question online: Will there be a transition package provided to the congregation with the eight phases of transition included?

Answer – Yes, this material will be made available. This will be a process the entire church moves through together. The SPAC family will be engaged and included along the way.

7. Prayer and Adjournment at _8:36_ pm.

Moved by Brenda Hankinson to adjourn the meeting. Lori Tellier seconded. **Carried**

BUSINESS MEETING MINUTES

February 28, 2021

Recording Secretary: Jesse Boulianne

1. CALL TO ORDER

Dan Kehler called the meeting to order at 3:05 pm and opened in prayer. 72 people (67 members + 5 adherents) were in attendance (37 online via Zoom, 35 in person).

2. ADOPTION OF AGENDA

Moved by Mike Hurd that the agenda be accepted as presented. Mark Turner seconded. Carried.

(Note: Motion to adopt agenda and to close meeting were conducted with show of hands – in person, and by allowing time (negative vote) for any objections to be raised from Zoom participants).

3. SALE OF SPAC AUDITORIUM AND LOTS – MOTION

Motion: To approve the sale of the SPAC Auditorium and adjacent lots, located at 4900, 4904, and 4908 – 53rd Avenue, Stony Plain, to Meridian Housing Foundation for a purchase price of \$1,395,000.

Motion by: Jason Ridderikhoff (SPAC Board Vice-Chair), Seconded by Jesse Boulianne (SPAC Board Treasurer / Secretary).

4. BACKGROUND OF SALE AND FINANCIAL RATIONALE

Dan Kehler presented the background regarding the sale of the property, including the original valuations made in preparation for the financing of the new SPAC building, and subsequent re-evaluation performed in concert with the district and real estate agent prior to listing.

5. VOTING PROCEDURE FOR SALE MOTION

Dan explained the voting procedure – for in person, show of hands for yes, no, and abstention. Online, by individual member indicating verbally yes, no, or abstention.

6. VOTE CONDUCTED AND RESULTS PRESENTED

The vote was conducted, and the Motion to approve the sale of the SPAC Auditorium and adjacent lots was passed unanimously, with two (2) abstentions.

7. CLOSE MEETING

It was moved by Tracy Turner to close the meeting at 3:40pm. Seconded by Charlene Prior. Carried.



A LETTER FROM THE EXECUTIVE PASTOR & BOARD CHAIR

Dear Stony Plain Alliance Church,

As we approach our 2021 Spring Converge, we humbly endeavor to try and capture the last year – to paint a picture of these days and of this season, that we as a worshipping community of SPAC, have walked through. We endeavor to describe what it has meant, felt like and how in an incredible way Jesus has been with us, giving us strength to continue to live life with him and as he lived. However less than ideal and not enough just about everything in the last year has been, Jesus has not ceased to encounter people, bring hope to the world and to be enough. We are all a living testament to his presence and love.

As you all know, March to September 2020, found us filming and producing a service video each week to be release each weekend as we were not able to meet in person for that season. Matt Kinniburgh often spent upwards of 60+ hours a week creating and producing these videos. We literally could not have pulled off online services without him.

October to early December found us back at the Auditorium in Stony Plain learning how to create and pull off hybrid services with brand new live-streaming equipment. December 6 found our SPAC family celebrating nine baptisms in the morning and then filling the new church parking lot with drive-in Christmas caroling that afternoon, while a drone flew overhead to capture footage for our Christmas Eve service. The atmosphere was electric that day and despite the fact we could not get out of our vehicles, it felt amazing to be together. For some of us, it was the first time we saw some of your faces in close to a year. That next week we returned to only online services until April of 2021.

As we are all aware, in October our board of elders and congregation received Pastor Graham's resignation after having served as our Lead Pastor for 20 years. SPAC celebrated Graham and Wendy with an online farewell service and neighbourhood drive by on Sunday, December 20, 2020. It was not the way we would have liked to thank and honour Graham and Wendy, but they have shared that it was still a very meaningful day for them.

Throughout November to January our Board of Elders spent significant time researching, seeking guidance and discerning the process forward for a new Lead Pastor. We discerned the need for an Interim Pastor to come in for a 6-9 month period to carry the bulk of the teaching/preaching load. As well as to offer support to our pastoral and ministry staff as they continue to move forward with our weekly services and ministries and caring for the congregation.

January 1, 2021 saw our staff and congregation forging ahead, led by Dan Kehler (Board Chair) and Kimberly McElroy (Executive Pastor), while preparing for a very significant move. For the first time in 30 years SPAC would have one building to call it's home.

Between January and the end of March, the staff found themselves navigating an incredibly intense season, including two separate

moves, moving into a construction zone, navigating online services out of the new church office, and putting in countless hours to unpack and set up the new church home.

We would be remiss to not stop and acknowledge our team of SPAC staff – a group of people (many who have never worked together before the last few months) who have come together as a team; who have lived through significant discomfort and change with a huge move that did not go as planned as well as through the constant pivoting of online and in person services, meetings, ministries that has been required because of covid. We cannot help but feel deeply grateful for each one of them and for the joy, grace and peace that each one of them carries. This is a team of people who love you, SPAC, and are deeply committed to this church and community and the vision we believe God has given us. A team who every day, work toward "Fullness of life for everyone, by practicing the way of Jesus together."

Easter weekend we were able to open the doors to our brand new home and launch a hybrid of in person and online services. We had five weeks of Services for Everyone where we saw a significant number of our SPAC family return in person as well as a core group remain joining us online. It was a very special time. Although we did have to return to online services for three weeks in May, we celebrate that restrictions are easing and we trust we are back in person and online together now for good.

Throughout all of these things that have been going on for our SPAC family, our Building Committee has continued to work behind the scenes, every single week, carrying the responsibility of overseeing such a significant building project and acting as liaison with our builders. There doesn't seem to be an adequate way to thank this dedicated team for everything they have given to this project in the last 4.5 years.

Our interim pastor search committee worked hard throughout February and March and beautifully discerned the hire of Chris Logan as our interim preaching pastor from April – September 2021. Chris has come in and helped to stabilize this season by lifting a significant preaching load from our pastoral and ministry staff as well as contributing in so many ways to creating a positive team dynamic.

Our lead pastor search committee was formed in March and began the process of researching and discerning what we need to prepare for in a new Lead Pastor. The board, search committee and pastoral staff met for a full day in early April to hash through this important piece of SPAC's future. At the end of May our lead pastor search committee were also able to engage our SPAC family at two Town Hall meetings, where we invited our congregation to give input and speak into the Lead Pastor profile we are creating.

By the end of June, this Lead Pastor profile will be posted and the search committee will filter through applications throughout the summer of 2021. They will provide regular updates to the congregation during the season ahead.

Over the course of the last 15 months, our SPAC Board of Elders has been confronted with some extremely tough decisions in regards to the impacts of Covid and Graham's resignation, but have chosen to move forward as a united team and we extend our gratitude to these men and women for their leadership in our church and their sacrifice of time and comfort in these very unexpected days.

WHAT THE PASTORAL AND MINISTRY STAFF HAVE TO SHARE:

In chatting with our Pastoral and Ministry staff, Linda Stover, Matt Kinniburgh and Sheleena Boulianne, over the last little while, I (Kimberly) asked each of them what they would want our SPAC family to know about the ministries they have led and been involved in over the last year.

Linda shared that despite Covid restrictions, our life group leaders have done an amazing job of caring for their people. Some switched to online, some utilize social media and emails, some talk on the phone, and as restrictions have allowed, some have met in person. Through it all, we have been practicing the way of Jesus together, as we connect, pray, and grow in faith through these tough times.

Alpha Marriage in the fall of 2020 was not only a great program to support marriages, but it was also a unique time of connection in our church. Each week a key couple from our church visited the group and shared their stories and their wisdom from years of marriage. This inter-generational connection was so valuable.

We had two different Alpha groups throughout this past spring, with one meeting online and one meeting in person, so that people could choose the option that worked for them. The Alpha leaders have shared stories of people growing in their faith and we celebrated a baptism this spring.

The Care Team has continued to care for people with meals delivered, and rides to appointments, as well as delivering packages during Holy Week to 60 households!

Men's ministry has continued to connect men as they have studied and practiced spiritual disciplines through the first six months of 2021.

PrayerLink has 76 participants that pray for the needs that are posted for our SPAC family, their families and our community. Our church has continued to actively pray throughout the last year!

The Prayer Ministry Team has continued to intercede on a weekly basis for our staff and our church. Their spiritual gifts in discernment and warfare help to prepare our building to be a place of worship, dedicated to God.

Community connections continue to be made with our town and region primarily with FCSS around Neighbourhood Connect, as well as other possible partnerships for the future.

Providing valuable and meaningful ministry to our SPAC families with young children has been a challenge throughout the last 15 months, as it has been very difficult to know what we could do or provide for our children and their parents due to the covid and auditorium restrictions we were faced with. Since the fall we have endeavored to create weekly videos for children and their families that coincide with what we are all learning together collectively. As restrictions lift, we are so grateful for our Children's

Ministry Coordinators and AdKids volunteers who are working hard to prepare for our SPAC kids return.

Matt shared that this past year was probably the hardest year of youth ministry that he has ever experienced. Due to the constant changes, it was hard to make definite plans for anything. Where SPACYOUTH is usually planned well in advance for the school year, Matt and the youth leaders instead had to plan at first for just the fall of 2020, and by January were having to plan month to month and then week to week due to the constant changes. SPACYOUTH started in the fall in person (with some students joining online only via zoom) at the auditorium but by December were back online due to grades 7-12 being sent home for online learning.

With the move in the New Year, it was a while before SPACYOUTH was able to be back in person and so up until March 24, SPACYOUTH had a combination of online meetings with some outdoor events of 10 enjoying skating, tobogganing and bonfires at Hasse Lake. Our youth were then finally able to meet in person in the new building for only a few weeks before the lockdown began again and we pushed pause on the ministry year.

While the youth couldn't do our regular Love in Action nights (Service projects), they were able to do a fundraiser for NeighbourLink and then this spring were able to join the town of Stony Plain with the Pitch-In Clean Up.

Matt shares how very grateful he is for the youth leaders he has the privilege of working with and for the students and their families that we get to serve.

Matt also reflects on how interesting and intense this past season has been for our technical and creative arts teams. We have had to learn so many new systems of live-streaming, sound, cameras, and the technical system in the new building. We are so grateful for the many volunteers who have served faithfully over the years and also who joined this area in the past year. We are extremely grateful for Mike Hurd and all the amazing ways he has figured out how to make tech work both in the auditorium, Living Waters, and now in the new building. Thank you, church family, as you've been so patient as we have been working through the kinks of the new system.

Sheleena shared that there is something so beautiful about our SPAC family that this time of 15 months of a great deal of transition has revealed -- we roll with the punches, encourage one another in the challenges, and ride the ups and downs with grace, creativity and laughter.

Week after week, Sheleena has had the privilege of getting to watch our worship teams come alive in our new space, persevere through technical challenges, and dream big about what the future holds for us as a gathered church.

Early this year, a Worship Lead Team was formed of people passionate about how we worship God together. They have gotten serious about uniting around a Philosophy of Worship, expanding our view of worship beyond music, and praying that God would continue to transform us as a worshipping community. This group of people have a heart for revival, and it will be exciting to see where God leads us in the coming months.

Our first Encounter night of the year centered around lament and was actually one of the very first events in the new building. It revealed a hunger and thirst for Spirit-led worship that we can't wait to explore more together.

As one of the co-chairs of the Flourish Campaign, Sheleena also reflects on the ongoing open-handedness of Stony Plain Alliance Church through this challenging year and how encouraging this has been. The faithfulness of our people to give to a building we could not gather in has been a dynamic illustration of RADICAL GENEROSITY. Revisiting some of the Flourish videos and highlights as we entered the building early this year was a beautiful reminder of what we felt convinced of from the beginning – our campaign is about more than a building. It is about the building of US into a spiritually formed, radically generous people committed to being good news to our community. Looking back, it is clear how God has met us in our disorientation and has been faithful to carry us into the future. As we enter this final year of our giving campaign, we are convinced that we will reach, if not exceed, our stretch goal of \$2M as we continue this journey of transformation together. In the meantime, seeing the hard work of our Building Committee, Staff, Elders, Campaign Team, intercessors, and donors coalesce in this absolutely beautiful physical space has been one of the most fulfilling experiences of Sheleena's life.

Sheleena is not alone in that sentiment. As has been described, it has been an incredible, memorable and challenging season for Stony Plain Alliance Church - one many of us will not forget for a very long time. But these are also the days in which we are looking ahead, preparing and being prepared for a new Lead Pastor, eager to invite and welcome our community in our new home – a building that has been built for the entire community. Seeking opportunities to continue to invest in our community at large and reuniting with one another in ways we haven't been able to in over a year because of the pandemic.

Our staff have felt strongly to ask our SPAC family to approach and walk through the summer months ahead in collective, intentional relationship with Jesus – bringing the right now kingdom of heaven and presence of Jesus everywhere we go and in everything we do this summer. We want to encourage one another to PRACTICE THE WAY OF JESUS TOGETHER as He is inviting us to experience FULLNESS OF LIFE – His Kingdom coming to Stony Plain, Spruce Grove, and Parkland County this summer.

Thank you for tracking with us SPAC family in everything the last year has been and given or taken from us and thank you for taking the time to read this attempt to capture the last year.

With Gratitude,



Kimberly McElroy
Executive Pastor



Dan Kehler
Board Chair

BUDGET 2021/22

Stony Plain Alliance Church
GENERAL FUND
 July 1, 2021 - June 30, 2022

	Full year July-June 2021/2022 BUDGET	Full year July-June 2020/2021 BUDGET
General Fund Income	\$1,169,569	\$928,070
Direct Ministry Costs (net of cost recovery):		
Adventure Ministries	\$7,125	\$7,013
Youth Ministry	\$7,987	\$7,580
Young Adults	\$5,700	\$900
Adults	\$11,438	\$11,660
Community Engagement	\$23,750	\$4,500
Worship and Creative Arts	\$9,693	\$7,110
Missions (does not include congregant missions giving)	\$900	\$750
Events & Promotion	\$14,990	\$10,105
	\$81,582	\$49,617
Staffing & Training Expenses:		
Payroll (Wages & Employer Costs + Group Benefits)	\$552,000	\$483,000
Staff Support		
Books and Subscriptions	\$2,050	\$1,167
Continuing Education	\$8,500	\$5,417
Denominational Conferences	\$5,200	\$0
Meals	\$4,000	\$2,500
Mileage	\$5,625	\$3,750
Cell Phone	\$3,780	\$3,360
Candidating & Moving Costs	\$11,000	\$0
Staff and Elder training & events	\$6,150	\$1,988
	\$598,305	\$501,181
Office & Administration Expenses		
Office		
Office Rent - Park House	\$0	\$40,725
Computer software & tech support	\$22,910	\$12,930
Copier lease and service	\$10,345	\$10,345
Postage & Courier	\$2,000	\$2,500
Office Supplies	\$2,500	\$3,560
Service Charges, Licenses & Subscriptions	\$9,420	\$9,415
	\$47,175	\$79,475
Building Expenses:		
Mortgage - Principal & Int. payments	\$294,167	\$144,003
Sunday Space - LWCA Rent	\$0	\$8,500
Utilities	\$43,428	\$33,256
Garbage Removal	\$2,200	\$2,268
Repairs & Maintenance	\$34,063	\$39,091
Cleaning Supplies	\$3,700	\$1,510
	\$377,557	\$228,628
Capital Expenses	\$9,800	\$7,900
Amortization	\$0	\$0
Other Expenses:		
District Operating Budget (3% of general fund)	\$24,000	\$20,880
Insurance	\$13,150	\$11,930
Cemetery - Maintenance	\$10,500	\$14,000
Cemetery - Expansion	\$0	\$0
Reserve Fund (1% of general fund)	n/a	\$6,960
Professional Fees	\$7,500	\$7,500
	\$55,150	\$61,270
Income Net of Expenses	\$0	\$0

GIVING REPORT

Giving from July 1, 2020 to May 24, 2021
Our fiscal year is July 1 to June 30.
The numbers below represent 47 of 52 weeks.

GENERAL FUND

Budget as of May 24, 2021	\$	826,678
Actual received as of May 24, 2021	\$	598,367
Budget vs. Actual shortfall (this does not represent a cash shortfall)		<u>(\$228,311)</u>

MISSIONS (Global Advance, Short Term Missions, Home Missions, Refugee Sponsorship, etc)

\$67,439

BUILDING FUND

New building funds raised as of June 30, 2020 (Reach Beyond and Flourish)	\$	1,614,987
New building funds raised July 1, 2020 to May 24, 2021	\$	531,648
Less - New building expenses July 1, 2020 to May 24, 2021		<u>(5,624,393)</u>
Net building funds raised as of May 24, 2021	[A]	(\$3,477,758)
Total Family Centre Building Replacement Value (BRV) Received	[B] \$	2,862,408
North Business Park land & building	[C]	(\$2,608,043)
Total building fund net of all expenses	[A]+[B]-[C]	<u>-\$ 5,677,255</u>

**This does not include the current market value or potential future sale value of the Auditorium building.*

NOMINATING COMMITTEE REPORT

ELDERS UP FOR ELECTION OR RE-ELECTION

The Nominating Committee nominates the following members as Elders for a two-year term:

Dan Kehler, 2-year term re-election
Jack Adkins, 2-year term re-election
Rob Davidson, 2-year term election

ELDERS CURRENTLY SERVING

Jesse Boulianne, **Clark Mills**, **Linnaea Nielsen**, **Graeme Watt**, and **Stephan Potgieter** are currently serving a two-year term.

In keeping with our local church constitution: Other nominations, if any, shall be made in writing, signed by two members in good standing and filed with the chairman of the nominating committee for posting on the Sunday prior to the annual meeting (Spring Converge).

APPRENTICE APPOINTMENT

Apprentices are not elected, but rather appointed by the Board of Elders. Apprentices go through a process of mentorship and growth and could potentially be available to serve as elders following this process.

Teri Rebagliati, 1-year term apprentice
Sue Fulmore, 1-year term apprentice

2021 NOMINATING COMMITTEE APPOINTMENTS

February 9, 2015, the Board of Elders passed a motion to entrust the task of nominating from the general membership a minimum of two individuals for election at the annual general meeting. As such, the present Nominating Committee has nominated the following members to represent the general membership on the 2022 Nominating Committee:

Sam Kinniburgh
JoEllen Hurd

Members can also nominate others from the floor at the annual finance meeting (Fall Converge).

Respectfully submitted,



Dan Kehler, Board Chair
Nominating Committee Chair

2021 Nominating Committee Members:

Melissa Boyde (Elected Member)
Lori Tellier (Elected Member)
Jack Adkins (Board Representative)
Stephan Potgieter (Board Representative)
Dan Kehler (Board Representative)

NOMINATED ELDER PROFILES



JACK ADKINS

Jack and his wife, Amanda, have been married for 30 years. They have two married sons, Adam and Quinn. Jack and Amanda have attended SPAC since 2016.

For 20 years, Jack has worked as an addiction's counsellor for Alberta Health Services.

Jack's ministry experience with SPAC includes: Elder and small group leader in AdventureTime.

ROB DAVIDSON

Rob and his wife Shauna have been married for 24 years. They have a son Nolan (20) and a daughter Lainey (18). Their family has attended SPAC since 2006.

Rob has worked as a Warehouse Manager for 10 years with a recent promotion to General Manager.

Rob's ministry experience at SPAC includes: Elder Apprentice, SPAC Youth small group leader, tech ministry, Men's Ministry Leader, Life Group Leader and many other areas of the church



DAN KEHLER

Dan and his wife, Aimee have been married for 22 years. They have three children. Jaelyn (18), Wesley (15) and Chelsea (14).

Their family has attended SPAC since 2014. Dan has worked as an RCMP for 17 years.

Dan's ministry experience with SPAC includes: Elder, Board Chair, set-up sub and Refugee committee.



ELDER APPRENTICE PROFILES

SUE FULMORE

Sue and her husband Gary have been married for 35 years and counting, and are the long-distance parents of two adult daughters, Rachel and Ellyce. They began attending SPAC when their oldest was just a baby.

Sue is a freelance writer and speaker and has been featured in numerous publications since beginning her writing career a few years ago.

Sue's ministry experience at SPAC includes; life group leader, prayer team member, decorator, and women's ministry leader. She has loved all of her roles at SPAC over the years and is eager to take on this new challenge as a Board apprentice.



TERI REBAGLIATI

Teri and her husband, Perry, have been married 36 years. They have two grown children. Desiree married to Shaun with two children Lyla (9) & Lennox (6). Dustin married to Veronica with Wells (2) and a new baby on the way this coming September.

Perry and Teri met as teens working for McDonald's. Perry continued his way up the corporate ladder with McDonalds' for 28 years and for 13 years they have been franchise owners living in the Spruce Grove area for the past 6 years.

Teri and Perry have been attending SPAC since the spring of 2018.

Teri's ministry experience at SPAC includes: First Impressions Team.





S P A C

FULLNESS OF LIFE FOR EVERYONE,
BY PRACTICING THE WAY OF JESUS TOGETHER