
Meeting Agenda

Location: First Baptist Church Fort Erie
Date: January 26, 2025
Time: After Worship & Light Lunch - TBD

Agenda details:

- I. Call meeting to Order
 - a. Prayer

- II. Minutes from meeting held September 15, 2024
 - a. Corrections/Omissions
 - b. Motion to accept minutes with corrections.
 - c. Matters arising from the minutes.

- III. Pastoral Reports

- IV. Reports:
 - a. Motion to accept the Reports as Printed and Presented

- V. Manager's Furnace and Air Conditioner Motions
 - a. Motion #1: "The Managers move that JKJ contractors be acquired to replace the two sanctuary furnaces and air conditioners with 5-ton Keeprite furnace and air conditioners at the projected cost of \$22,700.00. This work is to be done in May 2025."
 - b. Motion #2: "The Managers move that the furnace financing be a 3-way split. \$10,000 to be taken from the Building Expansion fund, \$8000 to be taken from Budget, and \$4000 to be fundraised by April 2025."

- VI. Financial Reports
 - a. Motion to accept the report
 - b. Proposed Budget for 2025 – Cathy Geyer

- VII. Constitution Report
 - a. Linda Cybulski – Proposed Constitution presented
 - b. Motion: "The Board of Administration makes the motion to accept the revised constitution as presented."
 - c. Board of Administration proposed plan for Constitution Dialogues – Feb 22, March 29, and April 26, 2025, 1100AM – 1:00PM

VIII. Nomination Report

IX. Any other business

- a. Next meeting May 25, 2025 – Protection Policy and Revised Constitution

X. Adjournment