



THE PENTECOSTAL ASSEMBLIES OF CANADA
 PORTICO, Mississauga, Ontario

2019 ANNUAL GENERAL MEETING
TUESDAY, MARCH 26, 2019

MINUTES

The Chair, Rev. D Wells, called the business session to order at 1:30 PM. Appreciation was expressed to PORTICO Church and the Western Ontario District including L. Gibbons. The Chair invited L. Gibbons to bring greetings from the District. L. Gibbons opened the meeting in prayer.

GUESTS

Appreciation was expressed to The Pentecostal Assemblies of Newfoundland and Labrador. The Chair invited Rev. T. Snow to bring greetings from The Pentecostal Assemblies of Newfoundland and Labrador.

The Chair noted that this meeting is ruled by the 2018 *General Constitution and By-Laws* of The Pentecostal Assemblies of Canada and the parliamentary procedures will be ruled by *Robert's Rules of Order*, and introduced the Parliamentarians, P. Doroshuk and R. Davis.

AGM 19-01 **VOTING BAR:** It was MOVED and SECONDED that the delegates wearing a blue name tag denote voting privileges, establishing the voting bar. CARRIED

The Chair welcomed visitors and those joining the meeting by livestream.

AGM 19-02 **MINUTES OF THE 53rd GENERAL CONFERENCE:** It was MOVED and SECONDED that the Minutes of the 53rd General Conference in Victoria, BC be approved as distributed. CARRIED

AGM 19-03 **CONFERENCE COMMITTEES:** It was MOVED and SECONDED that the conference committees be approved as stated. CARRIED

AGM 19-04 **AGENDA OF THE 2019 ANNUAL GENERAL MEETING:** It was MOVED and SECONDED that the Agenda be approved as presented. CARRIED

AGM 19-05 **ROSTER REPORT:** The Chair called for a reading of the Roster Report. The Chair of the Roster Committee, H. Armoogan, read the Roster Report.

VOTING	155
NON-VOTING	64
GRAND TOTAL ATTENDANCE	219

It was MOVED and SECONDED that the Roster Report be accepted as read. CARRIED

D. Wells vacated the Chair for the report of the General Superintendent. D. Hazzard assumed the Chair.

AGM 19-06 **REPORT OF THE GENERAL SUPERINTENDENT:** D. Wells expressed appreciation for all who are serving in a variety of contexts of ministry, and for the many in our PAOC family who are aligning themselves with our shared vision of spiritual, theological and missional vitality.

G. Taitinger, Co-Chair of the Church Revitalization Network, was invited to share information about church vitality. Our districts are engaged in coordinating leadership, messaging and strategy for church revitalization within each of our districts with the goal of seeing growth in our cities, churches and nation.

P. Fraser, Coordinator of the Multiply Network, was invited to share information about missional vitality. The Multiply Network works to increase the profile of church multiplication in our PAOC family. A key goal is to identify church multiplication planters, pastors and churches to start new disciple-making communities.

V. Johnson, Co-Chair of the Theological Study Commission, was invited to share information about theological vitality. Dialogue at the General Executive and District levels continues, along with discussion forums at our Bible Colleges. The target for the completion of the refreshed Statement of Fundamental and Essential Truths is General Conference 2020.

MISSION CANADA PRESENTATION: B. Egert expressed appreciation to the team of Mission Canada workers. There are currently 31 fully funded workers, with the goal of having 40 workers deployed by 2020. Various guiding groups have been formed to focus on the PAOC's identified priorities and help move the mission forward.

N. Rogge, Mission Canada Strategic Manager, was invited to share information about PAOC Communications. Communication platforms continue to change as needed in order to reach all generations in the mode they connect best in. S. McKenzie was welcomed as the new editor of the merged *testimony* and *Enrich* magazine. Our Refugee Resettlement work has seen over 600 individuals sponsored to date, with over 42 churches participating as sponsors.

It was MOVED and SECONDED that the report of the General Superintendent and the report of the Assistant to the General Superintendent for Mission Canada be received. CARRIED

D. Hazzard vacated the Chair. D. Wells resumed the Chair.

AGM 19-07

REPORT OF THE GENERAL SECRETARY TREASURER: D. Hazzard expressed appreciation for the privilege of serving in this capacity since 2000.

J. Hearn, Director of Finance & Accounting, was invited to present the 2018 financial report, which indicated continued fiscal health. Designated donations saw an increase of \$3 million, with Fellowship tithes up by 3.1% over the previous year. Appreciation was expressed to our constituents for their faithfulness throughout 2018. Three new affinity partners were added in 2018, with total affinity revenues exceeding \$200,000.

T. Couch, Fellowship Services and Credentials, was invited to present the Fellowship Services report. In 2018 the number of affiliated assemblies including church plants, satellites and missional initiatives totaled 1,190. Total new credentials granted in 2018 was 117.

R. Davis, Executive Director of the Pension Fund, was invited to present the Pension Fund report. Total membership is 2,362, representing an increase in the last 5 years of almost 32%. There are 663 members now receiving a pension benefit. Total assets reached a new high in 2018 of \$131 million.

It was MOVED and SECONDED to accept the December 31, 2018 Audited financial report.

CARRIED

It was MOVED and SECONDED that the report of the General Secretary Treasurer be received.

CARRIED

AGM 19-08 **REPORT OF THE EXECUTIVE DIRECTOR FOR INTERNATIONAL MISSIONS:** M. Cornelius expressed appreciation to the Regional and Department Directors, staff, and global workers, as well as C. Cornelius for her assistance and support. As a result of 100 Points of Light in 2018 there was a significant increase in new applications for international mission work, with close to \$250,000 raised towards deploying new workers. We currently have 344 global workers. The PAOC is engaged in 50 training institutions. Revenue growth in 2018 throughout our charitable entities totaled almost \$34 million. ERDO's response to crisis around the globe represented 23 different program locations, providing \$3.5 million in aid. In 2018 ERDO was named in the top 100 charities and number one in the international sector.

It was **MOVED** and **SECONDED** that the report of the Executive Director for International Missions be received. CARRIED

AGM 19-09 **RATIFICATION OF DISTRICT SUPERINTENDENTS:** As per By-Law 10.2 of the General Constitution & By-Laws, it was **MOVED** and **SECONDED** to ratify the appointment of the District Superintendents to the General Executive. CARRIED

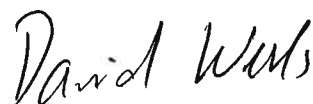
AGM 19-10 **RATIFICATION OF REGIONAL DIRECTORS:** As per By-Law 10.2 of the General Constitution & By-Laws, it was **MOVED** and **SECONDED** to ratify the appointment of the Regional Directors to the General Executive. CARRIED

AGM 19-11 **APPOINTMENT OF AUDITOR – 2019:** D. Hazzard presented the General Executive's recommendation for the Auditor for the 2019 fiscal period.

It was **MOVED** and **SECONDED** to appoint *Robertson, Lott and Brohman (RLB) Chartered Accountants and Business Advisors* as The Pentecostal Assemblies of Canada's Auditors for the 2019 fiscal year. CARRIED

The Chair declared the meeting closed. K. Honsinger closed the meeting in prayer.

The 2019 Annual General Meeting was adjourned at 3:45 PM.



David R. Wells
General Superintendent



Murray Cornelius
Executive Director for International Missions