

**Deeper Life Ministries**  
**Strasbourg Bible Camp Association**  
**Annual General Meeting**  
**April 1, 2023**

**Members Present:**

Brian Tysdal, Janet Mellor, Marlene Portras, Juanita Theiss, Val Tysdal, Natacha Pomrenke, Jared Ross, Adam Tysdal, Josh Parkman, Lavina Wagner, Martin Wagner, Glenda Johnson, Dylan Shaw, Mark Johnson, Ron Bute, Garry Warner, Carol Diamond, Kenton Klassen, Alvin Herman, Mark Anderson, Isabel Barber, Lisa Barber, Aimee Cronan, Heather Daborn, Ken Dickson, Barbara Dickson, Byron Frank, Jasmin Frank, Marg Fisher

**Non-Members Present:**

Kalena Klassen, Norma Fizzel. Aynsley Wagner,

**Devotional & Prayer:**

- Natasha Pomrenke Rev 4 & 5. Also talked about her experiences with Deeper Life. Be still and know that I am God. Invitation to a deeper intimacy with God.
- Jared Ross 11 Cor 7:14. Feels at home. God has called him to be home. Jared prayed

**Approval of the Agenda:**

- Brian Tysdal made a motion to approve the amended agenda. Mark Anderson second, carried.

**Review of the March 26, 2022 AGM minutes:**

- Janet Mellor made a motion to accept the March 26, 2022 AGM minutes as read by Janet Mellor. Ron Bute second, carried. #5 Elections should read Byron Frank not Bryon Frank

**Old Business:**

1. Financial Report/Review Engagement Report:
  - o Marlene Portras wants to thank the financial committee for their work this year. Lots of behind the scene work done.
  - o Juanita Theiss has been working hard on the procedure manual.
  - o Worked on PST & GST changes
  - o Working on the different kinds of funds that people can donate to.
  - o Marlene commented about a few things
  - o Marlene Portras made a motion to accept the financials as prepared. Josh Parkman second, carried
2. Motion to have the books audited/reviewed for 2023:
  - o Marlene Portras made a motion to have a review of the 2023 books done by Virtus Group. Marty Wagner second, carried

3. Motion to appoint auditor/reviewer:
  - Included in previous motion.
  - Brian Tysdal thanked Marlene Portras for all the work she has been doing!

### **Board Reports:**

1. Board Chair Report - read by Brian Tysdal
  2. Administrative Director Report - read by Juanita Theiss
  3. Father's House Leader Report - read by Brian Tysdal
  4. Worship Director Report - submitted by Adam Tysdal
    - Talked about the new album that was just released. It's all for HIM!
    - Talked about the senior retreat at Eston College
    - Adam Tysdal prayed a blessing over the people that started SBC over 80 years ago.
  5. Facilities Report - read by Mark Anderson
    - Marty Wagner made a special thank you to Taylor Anderson for all his work that he has helped Mark with.
  6. Oversight Committee Report - read by Brian Tysdal
- Brian Tysdal made a motion to accept all the reports as presented. Isabel Barber second, carried.

### **Prayer and Praise Time:**

Spent time in worship.

### **Break**

### **New Business:**

1. Budget Presentation:
  - Marlene Portras went through the 2023 budget and talked about a few things.
  - Marlene Portras made a motion to accept the 2023 budget as amended. Heather Daborn second, carried.
2. Nominating Committee Report:
  - Ron Bute - Mark Anderson had to step off the board as he served 2 terms. Darlene Johnston stepped off the board. Janet Mellor & Marlene Portras are finished their first terms. Janet Mellor is not letting her name stand. Marlene Portras is letting her name stand for election for a second term. Kenton Klassen is letting his name stand for election. Byron Frank is letting his name stand for election.
  - Thank you Mark Anderson, Darlene Johnston & Janet Mellor for your years on the board!
3. Presentation of Nominees & New Members
  - Welcome to new members: Kenton Klasson, Natasha Pomrenke, Jarod Ross, Tyrus Rattai
  - Board nominees are as follows: Marlene Portras, Kenton Klassen & Byron Frank
4. Appointment of Scrutineers
  - Mark Johnson & Jasmin Frank were appointed as scrutineers.

5. Elections: Board Members as of April 1, 2023

- The new board members are Marlene Portras, Kenton Klassen & Byron Frank

<b>1 Year Left</b>	<b>2 Years Left</b>	<b>3 Years Left</b>
Brian Tysdal -2 <sup>nd</sup> Term	Ron Bute - 1 <sup>st</sup> Term	Marlene Portras - 2 <sup>nd</sup> Term
Alvin Herman - 2 <sup>nd</sup> Term	Heather Daborn - 1 <sup>st</sup> Term	Kenton Klassen - 1 <sup>st</sup> Term
Josh Parkman - 1 <sup>st</sup> Term	Glenda Johnson - 1 <sup>st</sup> Term	Byron Frank - 1 <sup>st</sup> Term
Garry Warner - 1 <sup>st</sup> Term	Lavina Wagner - 1 <sup>st</sup> Term	

6. Motion to destroy ballots

- Lavina Wagner made a motion to destroy the ballots. Mark Anderson second, carried.

7. Bylaw changes:

- Brian Tysdal explained why the bylaws need to be changed to reflect the mandate of Deeper Life Ministries and how other boards are shifting how memberships work. Demographic plays a big part in membership as well.
- Questions & comments
- A vote was made to see if there would be a vote to change the bylaws. Majority said to postpone the vote. The board will decide on a new date.

8. Appointment of Nomination Committee for 2023:

- Marlene Portras nominated Val Tysdal and she accepted. Juanita Theiss nominated Natasha Pomrenke and did not accept the nomination. Alvin Herman nominated Marty Wagner and he accepted. Lisa Barber ceased nominations.

Brian Tysdal closed the meeting in prayer.

Glenda Johnson adjourned the meeting at 5:52pm.

Minutes recorded by Janet Mellor, Secretary