

**AGENDA**  
**FIRST BAPTIST FALL CHURCH MEETING**  
**DECEMBER 2, 2020**  
**7 PM**

- |   |                 |
|---|-----------------|
| 1. Welcome and Quorum   | Claudia Wakeman |
| 2. Orientation  | Angeline Teay   |
| 3. Time to Pray and Reflect   | John Tsang      |
| 4. Approval of AGM Minutes, September 25, 2020<br>(as circulated)   | Claudia Wakeman |
| 5. Treasurer's Report<br>Current Financial Update<br>2021 Budget (as circulated)  | Laine Bosma     |
| 6. Special Resolution<br><br>"Be it resolved as a special resolution that the CLT be<br>authorized to establish a borrowing agreement with BC<br>Housing, with the ASP 2 air parcel as collateral, for not<br>more than six million dollars." | Laine Bosma     |
| 7. Update from the HFTC Project   | Broek Bosma     |
| 8. Q & A with David Nacho   |                 |
| 9. CLT Update   | Claudia Wakeman |
| 10. Motion for Adjournment  |                 |
| 11. Closing Prayer  |                 |