

Bahia Vista Mennonite Church
Members Meeting
December 6, 2015

“Befriending all with the love of Christ through community, worship and service.”

1. **Call to Order:** Vice Chair Danny Remchuk called the meeting to order at 6:03 pm with 70 members present and read the minutes from the 2014 Members Meeting.
 - a. **Recommendation:** The Overseers request the members approve the 2014 Members Meeting minutes.
 - i. (M/S/C; Jason Miller / Ivan Kauffman)
2. **Affirmation of Overseers:** Danny Remchuk read the function of an Overseer. He introduced the incoming candidates of Karissa Miller, who will replace outgoing Overseer Wendy Donovan, and David Kniss who will continue with another 3 yr. term. Ballots were dispersed, filled out and collected. Karissa Miller was affirmed to hold a 3 yr. term with a vote of 66 affirm and 2 not affirm. David Kniss was affirmed to hold another 3 yr. term with a vote of 68 affirm and 1 not affirm.
3. **Presentation Of 2016 Budget for Approval:** Doug Graber Reported. Danny Remchuck offered an open floor for questions. There were none. Danny Remchuk instructed ballots to be distributed, filled out and collected. The budget of \$689,786.00 was affirmed with a vote of 65 affirm and 1 not affirm.
2. **Pastor’s Annual 2015 Report:** Pastor Roger Shenk reported
5. **Closing:** Pastor Roger Shenk led in a closing prayer
6. **Adjourn:** Danny Remchuk closed the meeting at 6:43 pm

Secretary: Wendy Donovan

Recording Secretary: Catharine Christner

Upcoming Events:

- Overseers, Monday, December 14, 2015, 5pm
- Southeast Mennonite Conference Annual Meeting, January 29-30, 2016 at Bay Shore Mennonite