

Grace Lighthouse Church Annual Meeting Minutes  
December 10, 2023  
DRAFT

Meeting called to order at 12:01pm

Opening Prayer (Pastor Dave)

quorum

- Moderator Paul Andrews announced that total members present: 39, quorum met.

Minutes of the previous meeting of 12/11/2022

- A motion was made by Peggy Fuller to approve the Annual meeting minutes of 12/11/2022 as presented, seconded by Susan Marple, motion PASSED UNANIMOUSLY

Minutes of the previous meeting of 7/16/2023

- A motion was made by Beth Beguerie to approve the Annual meeting minutes of 7/16/2023 as presented, seconded by Donny Munroe, motion PASSED UNANIMOUSLY

Annual Reports

- Pastor's annual report was read by the pastor (please see attached report)
- Deacon Board report submitted by Deacon Paul Andrews (see attached report)
- Worship & Youth Ministries report was summarized by Trevor Rolls (see attached report)
- Treasurer's report was presented by Eric Kinsherf (see attached report)

Motion was made by Donny Munroe second by Aaron Goldblatt to accept the annual reports as presented/submitted, motion PASSED UNANIMOUSLY

2024 Budget for approval

- Proposed 2024 budget was presented by Treasurer Eric Kinsherf (see attached budget proposal), after discussion, a motion was made by Bob Bailey to approve the 2024 budget report as presented, seconded by Peggy Fuller, motion PASSED UNANIMOUSLY

Update on building and property development

- Report submitted and review presented by Donny Munroe (see attached report)

- Motion to accept report made by Beth Beguerie and seconded by Bill Crandell, motion PASSED UNANIMOUSLY

#### Leadership Board Nominations for Corporate Officers

- Motion made by Susan Marple, seconded by Aaron Goldblatt to elect the corporate officers as listed:
  - Pastor Dave Beguerie, President
  - Eric Kinsharf, Treasurer
  - Deirdre Andrews, Secretary
  - Beth Beguerie, Director
  - Donny Munroe, Director

Motion PASSED UNANIMOUSLY

#### Bylaws Articles of Organization updates

- Revisions read by Paul Andrews
  - Motion to approve revisions to bylaws made by David Readon and seconded by Peggy Fuller, motion PASSED UNANIMOUSLY

#### Discussion & Questions

#### Items not anticipated

- Pastor Dave announced the new Pastoral Assistant, Trevor Rolls

#### Adjournment

Motion made by Bob Bailey and seconded by Peggy Fuller to adjourn at 1:18p , motion PASSED UNANIMOUSLY

Closing Prayer, Deacon John Moffa