SPAC Congregational Meeting

Monday, June 15, 2026 Business Meeting 7:00 pm, South Atrium

AGENDA

Opening Prayer - Jonathan Carlzon

1. **Introduction of New Sherwood Park Alliance Church Members**

Ralph & Edith Bosma

Kaitlin & Kyle Godina

Krystal Hampel

Stephanie & Peter Imumorin

Emma Ness

Brenda & Allen Priebe

Juliette & Jayden Russell

Penny & David Schroeder

Andrea Warrington

April & Kevin Wiens

Taryn & Kurtis Willoughby

2. **Motion to approve Agenda**

   Motion: Glen Tjosteim, Seconded: Alex Frei, MOTION CARRIED

3. **Motion to approve Minutes of Annual General Meeting – November 24, 2025**

   Motion: Alex Frei, Seconded: Darren Dreider, MOTION CARRIED

4. **Ministry Plan Highlights**

a. Board Report - Grace Albers
    i. Introduction of board members and support staff; overview of meetings/responsibilities in general and over this past year
    ii. This past year focussed time on policies and strategic planning
b. Congregational Report - Dwayne Uglem
    i. Record school enrollment
    ii. Significant congregational growth (about 300 people over the last year) - trying to determine what is the capacity we are building for. 2000 adults and 1000 children regularly connect with SPAC in some capacity
c. Youth - evangelism - Jamie Gaida
    i. Youth's primary goal has been building strong disciples but seeing a lot of push/desire in the kids to know how to evangelize outside these walls in their contexts. This year goal is to equip them to do so
    ii. Gen Z is very faithful, hungry, spiritual, and courageous
    iii. Youth moto: "Follow, Transform, Go"
    iv. Teaching, empowering, challenging with steps of faith. Culture of evangelism
d. Leadership Development Hub - Kiara Moshansky
    i. Large number of young adults and second career adults feeling a call to ministry. Alliance Canada created the Hub to help. 5 people from this church took part this year. SPAC is a Hub church where national office supports financially and SPAC comes along to support and provide internship
    ii. Compassion funds given/committed to: Hope Mission, Mustard Seed, Strathcona Food Bank, Youth Rise, Saffron, Global Emergency Relief Fund, Woven
e. Care Listeners - Rita Penner
    i. Mandate is to equip and empower people of SPAC to bring the healing presence of Jesus to those who are hurting
    ii. Care listeners is 1-6 appointments with a trained listener with the goal of hearing the person's story, praying together, and drawing into the presence of Jesus
f. South Gym - Dwayne Uglem/Matt Spronk
    i. There was a desperate need to do something to the roof. Time to look at all the thoughts and plans over the years to move into a bigger renewal of the space
    ii. A study 3 years ago showed that structurally things have looked good despite the long standing leaking. Found that south gym didn't have an adequate air circulation system
    iii. 80% of the roofs of our building have been redone since 2016
    iv. Phase 1: new roof, air handler (just under $1 million - MRF, capital fund had sufficient amounts)
    v. Phase 2: bathrooms, kitchen, south gym internally, demarcation of school with south gym entrance - wanting it to be an adequate multi purpose space (still costing it out)

vi. Trying to create a consistent pattern of putting money aside so that it doesn't always have to have a capital campaign; “Heart for the Home” giving beyond typical giving - SCA has taken a hold of this vision. Trying to remember what sacrifices previous generations have done. Staff member in charge of fundraising.
vii. Matt thanked Jeremy for helping foster the vision of SCA and Dwayne for his knowledge of the church and education side of things
viii. SCA has Community Kitchen which is a class where excess resources from the community are prepared for community initiatives
ix. Renovated kitchen would allow teaching of what a commercial kitchen would be like

g. Ministry Highlights - Jeremy Cook
   i. Deep gratitude for what God has done and the team being able to absorb the growth
   ii. Last week was General Assembly and thankful for what SPAC has to serve others: Kiara organized a youth rally and the interns brought 30 young members of our church to the event; Dwayne served on the rules committee; Jonathan Carlzon serves on the national board
   iii. Updated priorities for this season: raising the next generation, investing in leadership formation, developing strategic global partnerships, cultivating Christ-centered community
   iv. There is more out there than our team can do so there is a level of disappointment of what we can’t do or step into
   v. We are seeing things we haven’t seen in some time but we need to not be content with what has happened. Be thankful for it but implore God for more

5. Budget Approval

Duane Seelochan- Treasurer Board of Elders
- conservative budget in terms of offerings predicted. Increase of 1.5% from last year. Despite significantly more people attending, not seeing the same level of giving increase
- salaries and benefits going up 4.7% (2 more FTE - admin)
- facilities and operating expenses decreased 5.8%
- increase in MRF by 16.1% (aging building, deferred work from before, maintenance is more because of increased attendance)

a. **Motion that the Membership of Sherwood Park Alliance Church approve the budget for 2027.**

Motion: Duane Seelochan, Seconded by Rudy Froese

Discussion

- How does the decrease in MRF numbers compare to what is required? What is drawing it down?
    - Various regular expenses, some unpredictable
    - Historically putting away $500K/year. Shifted to $800K. Goal is $1Million. It will be a partnership between the school and church. Plan to tease out what maintenance needs to be done with deferring the less important.
    - The big difference to MRF ending forecast to this year from before is the South Gym
- 1.9M expense planned for this year from MRF comes from south gym, parking lot work, brick work around auditorium
- Compassion giving numbers are planned for this year not the planned for going forward. We are spending from reserves created over a period of time

Result of vote: MOTION CARRIED

7. **Adjourn Business Meeting**

Motion: Alex Frei, Seconder: Perry Moshansky, MOTION CARRIED

Time: 8:19pm

Question and Answer session (not part of official minutes, rather notes)

a. Alex Frei - Attendance is up significantly but giving is not. Why?
    i. 4-5 families in rate of giving today compared to 1 historically giving family
    ii. There has been a significant increase in budget in the last three years but staff is primarily trying to integrate the new people first. Over giving is in other funds not just ministry fund
    iii. Have to teach people that giving/generosity is a part of being a Christian. We have a lot of people new to church and Christianity coming who don't know this
    iv. The members are the ones who carry the ministry fund primarily as compassion and missions can get money from new believers
b. Elden McNaughton - What is the campus plan for our growth?
    i. There is active planning that has not been there in the past. We have had to end space use partnerships to increase use of current footprint. Testing service structure/number etc to prepare for potential future needs
c. Where is the 2 FTE being planned for?
    i. Justice and Compassion admin, general office administration for Rock. We are very careful and slow about the types of people being chosen. Cautious to not put a ceiling on our young leaders
d. Jonah Komant - When pastoral staff leave, do we have a standardized process for how the congregation are told?
    i. There is a process. Those most connected in that area of ministry are notified.

Closing Prayer - Jeremy Cook