



# College Church

Proclaiming the Gospel

## ANNUAL MEETING RESOLUTIONS

### **RESOLUTION TO ELECT NEW LEADERS TO SERVE IN VARIOUS CAPACITIES:**

*RESOLVED:* That the following groups of nominees, whose names are printed on page 58 of the Annual Report, are hereby elected:

- Members of the Council of Elders for terms ending in 2027;
- Members of the Board of Deacons, the Board of Deaconesses, and the Board of Missions for terms ending in 2026;
- Members of various committees for terms as defined in the bylaws;
- Elective positions for terms as defined in the bylaws.

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### **RESOLUTION TO APPROVE THE 2023-2024 BUDGET:**

*WHEREAS,* the Board of Deacons have submitted to the Council of Elders the 2023-2024 Church Budget;

*THEREFORE, BE IT RESOLVED,* that the 2023-2024 Church Budget approved by the Council of Elders and recommended to the Regular Members be approved.

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### **RESOLUTION TO APPROVE THE RENEWAL OF OUR LINE OF CREDIT:**

*WHEREAS,* Wheaton Bank & Trust extends an operating line of credit to College Church unsecured, interest floating at Prime (interest only on dollars utilized during the year), due 11-4-2023;

*THEREFORE, BE IT RESOLVED,* that the operating line of credit from Wheaton Bank & Trust be renewed at the same terms through 11-4-2024.

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### **RESOLUTION TO CALL JAMES JOHANIK AS PASTOR OF EVANGELISM:**

*WHEREAS,* the Bylaws of College Church state that the Senior Pastor shall recommend to the Council for its approval those of his choice to serve as members of the Pastoral Staff;

*WHEREAS,* persons recommended for such positions, together with their proposed titles, duties, and responsibilities, shall be presented by the Council to the Regular Members for approval if they are to be employed for, or if their employment is to be increased to, more than 20 hours per week and if their employment is expected to last more than two years.

*WHEREAS,* the calling of a pastor of evangelism is a goal identified in our PATHWAY initiative, one of the five initiatives supporting our vision of Proclaiming the Gospel:

continued

***PATHWAY.** We will develop a simple invitational pathway for our gospel ministries: **Discover Jesus, Grow in your faith, and Impact the world.** We will develop that pathway by calling a pastor of evangelism to lead the Discover portion of that pathway by June 2023.*

***WHEREAS,** a search has been conducted and Pastor Moody and the elders have discerned that God has brought forth a qualified man with a heart for reaching those who have not yet accepted Christ as their Savior and equipping others to do the same;*

***WHEREAS,** Pastor Moody has recommended to the Council and the Council is recommending to the Regular Members that **JAMES JOHANIK** be called as **Pastor of Evangelism**;*

***THEREFORE, BE IT RESOLVED,** that **JAMES JOHANIK** be called as **Pastor of Evangelism**, effective immediately.*

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### **RESOLUTION TO APPROVE INDEPENDENT AUDITOR**

***WHEREAS,** The College Church Bylaws provide that the Regular Members approve an independent audit firm to audit the financial statements of the church;*

***NOW, THEREFORE, BE IT RESOLVED,** That the firm of Mathieson, Moyski & Austin of Lisle, Illinois, be approved as the Church's independent auditor for the 2023-2024 fiscal year.*

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### **RESOLUTION TO APPROVE BORROWING FACILITIES**

***WHEREAS,** The Bylaws of College Church provide for the Regular Members to approve borrowing facilities;*

***WHEREAS,** College Church has a long-standing line of credit with Wheaton Bank & Trust Company of \$500,000 to be used if contributions received are not sufficient to meet current expenses;*

***WHEREAS,** Wheaton Bank & Trust extends an operating line of credit to College Church unsecured, interest floating at Prime (interest only on dollars utilized during the year);*

***NOW, THEREFORE, BE IT RESOLVED,** That the Church is hereby authorized to renew this line of credit to facilitate the Church's cashflow needs during the 2023-2024 fiscal year.*