

Jacob's Well Annual General Meeting (AGM) Minutes
543 Powell St., Vancouver, BC
Jacob's Well in-person/ Online hybrid meeting April 29, 2025
7:00-8:00 pm

We are a faith-based community located in the Downtown Eastside of Vancouver. We seek mutually transformative friendship with people on the margins of society and equip others to do the same in their own context.

Attending in person: Ellie Auton – Strolz, Tanya Auton – Strolz, Julia Baylis, Joben David, Alexia Gillespie, Jonathan Ng, Stephen Olson, Jose Padua, Christopher Sundby, Charlotte Taverner – Whelpton, Maria VanDelft, Joyce Voo

Attending online: Denise Decloux, Beverley Kochuk, Greg Kochuk

Welcome and Call to Order

Joben called the meeting to order. Quorum was met. Jose said a prayer.

Approval of Agenda

Alexia motioned to approve the agenda, Jonathan seconded, all were in favour.

Approve and File Previous Annual Meeting Minutes

Charlotte motioned to approve the 2024 AGM minutes, Alexia seconded, all were in favour.

Board Member Changes

Denise (treasurer) will be leaving the board in June. Alexia joined the board in 2024 and will become the chair. Beverly and Greg left the board in 2024. Other current board members are Charlotte, Cornelius, Jonathan, and Julia (secretary). We hope to add three more members to the board this year.

Staff Updates

Khitam and Aaron have both moved on from their roles at Jacob's Well. Chris is now in a full-time position at Jacob's Well. Joben continues as our full-time executive director. Joyce has been on staff almost 2 years. Heath is also on the team although not technically a staff member, and he will gradually shift focus to his role with Christ City Church.

Executive Director's Report/Stories

Joben presented the 2024 annual executive director's report, describing weekly rhythms at Jacob's Well, highlights and special events of the past year, and reflecting on the community members who passed away in 2024. We lost some dear friends and members of our community this year.

One significant event was that our building was purchased by Christ City Church. Jacob's Well has signed a three-year lease with them.

Please see the Jacob's Well Annual Community Report 2024.

Annual Financial Report

Joben reviewed the breakdown of income sources for Jacob's Well. Jacob's Well ended 2024 with a surplus, showing better financial sustainability. Jacob's Well has a bigger budget this year. Please speak to Joben if you have questions about Jacob's Well's finances or want to see the budget.

Adjournment

Jonathan led us in song with The Whole World, after which we said the Leaving Prayer. The meeting was adjourned at 8:13 pm.