

# Manitoba Baptist Association

**11:30 am Saturday**

## Call to Order • 97th Session

October 17, 2009 at Emmanuel Baptist Church, Morris, MB — Vice Moderator Jeff Kilmartin called the meeting to order with prayer.

## Seating of Delegates

Elim, Beausejour	4
First, Minitonas	4
Moosehorn, Moosehorn	0
Emmanuel, Morris	7
Oakbank, Oakbank	7
Grace, Ochre River	7
Whiteshell, Seven Sisters	3
Temple, Swan River	2
Whitemouth, Whitemouth	0
Abundant Life	6
Central	0
Fort Richmond	6
McDermot Avenue	9
Mission	7
New Life Ministries	0
Rowandale	6
Whyte Ridge	6
Meadowood Chaplain	1
Meadowood Foundation	1
Regional Minister	1
Camp Nutimik	1
Wellman Lake Bible Camp	0
Guests	0
Executive	2
<b>Total</b>	<b>80</b>

## Special Committees

*Ballot Committee:* Ben de Vries, Mark de Kluyver, Manfred Woltman,

*Scrutineers:* Hans Rogalski, Dave Holland

*Resolution of Thanks:* Keith Friesen, Ken Schroeder

**MSC to appoint the committees.**

## Minutes of 2008 Meeting

Summary of 2008 meeting minutes were presented by way of the Annual Report Booklet. The location of the host church, Oakbank Baptist, to be changed from Winnipeg to Oakbank.

**MSC to accept the 2008 minutes as corrected.**

## Business: \$5,000 grant for Elim Baptist Church

Garry Harland reported Elim Baptist Church borrowed \$25,000 from the MBA to upgrade their facilities by installing an elevator.

The Executive Committee recommends that \$5,000 of the \$25,000 be given as a grant to Elim Baptist Church.

**MSC to give a grant of \$5,000 to Elim Baptist Church for renovations on their facilities.**

## Nominations for 2010/2011

### Nominating Committee Report

The nominees for 2010/2011 were presented (Annual Report – page 15).

- Vice Moderator: Jeff Kilmartin
- Recording Secretary: Dave Henkelman
- Men's Ministries Chair: Vacant
- Church Planting Chair: Sig Seidel
- MBWM Representative: Daphne Keck (appointed by WM)

**1:30 pm Saturday**

## Reports

*Treasurer's Report* – Garry Harland highlighted the 2008 financial report for the MBA (Annual Report – page 10).

Garry thanked the churches for their generous support of MBA ministries. Expenses were under budget. The reason for a deficit reported on the Net Income line is due to the gifting of the New Life Ministries building to the Church reported on the Donations line of Expenses.

*Regional Minister's Report* – Phyl Putz provided updated information since his written report was submitted. The areas highlighted were: Coach Training, Church Enrichment, Placement, Multiplication, Leadership Development.

*Other Reports* – Reports were distributed in advance through the Annual Report Booklet.

*Questions/comments* – concerning the written reports.

1. Winnipeg supporting churches were encouraged to continue to provide the music and support for Sunday services at Meadowood Manor. Currently only 4 Winnipeg churches are participating.
2. Board members from Meadowood Manor & the Meadowood Foundation encouraged churches to provide members for their respective boards.

**MSC to accept the 2009 reports of all organizations & ministries.**

## 2010 Budget Presentation

Garry Harland presented the budget (Annual Report page 14). It was highlighted less revenue would be needed in 2010 due to a reduction in expenses – \$80,186 in 2010 versus \$97,323 in 2009.

The changes in the Youth & Women's Ministries budget categories was addressed. The reason for the increase is all funds received and expensed through these ministries is now reported through the MBA financial statements. This is to satisfy CRA requirements for proper tracking of funds.

Other minor items of clarification were offered by Garry.

**MSC to approve the 2010 budget as presented.**

## Nominations – vote

- Moderator – Barry Thiessen (2009/10)
- *Vice Moderator* – Jeff Kilmartin (2010/11)

# Manitoba Baptist Association

- Treasurer – Garry Harland (2009/10)
- **Recording Secretary – Dave Henkelman (2010/11)**
- **Church Planting Chair – Sig Seidel (2010/11)**
- General Council Rep – Harry Pohl (2008/10)
- **Men's Ministries – Vacant (2010/11)**
- MBYA Representative – Kelvin Kehler (Appointed by MBYA)
- **Women's Coordinator – Daphne Keck (Appointed by WM)**

**MSC to accept the nominations by acclamation.**

## Constitutional Amendment

The following sentence is to be added to Article 8: Fiscal Policy subsection 4:

*“For the purposes of this subsection 4) “Member Churches” means Member Churches designated by Canada Revenue Agency as registered charities.”*

**MSC to approve the amended constitutional change.**

## Other Business

1. That the MBA Executive be empowered to enter into negotiations to work out a sabbatical for our Regional Minister, Phyl Putz.

**MSC to empower the MBA Executive to enter into negotiations for a sabbatical for our Regional Minister.**

2. Vice Moderator Jeff Kilmartin reported on the offerings received at the two noon luncheons:  
Men's Luncheon – \$945  
Women's Luncheon – \$1185

## Resolution of thanks

Keith Friesen & Ken Schroeder presented their resolution of thanks.

**MSC to accept the resolution of thanks report.**

## Scrutineers Committee

Hans Rogalski & Dave Holland affirmed the minutes accurately reflect the proceedings at this Annual General Session of the Association.

**MSC to accept the scrutineers report.**

## Next meeting

Rowandale Baptist Church, Winnipeg, MB, extended the invitation to host the 2010 Association Conference/Meetings – October 15-16, 2010.

## Closing prayer

Submitted by:  
Dave Henkelman,  
MBA Recording Secretary