

# Manitoba Baptist Association

**2:00 pm Saturday**

## Call to Order • 98<sup>th</sup> Session

October 16, 2010, at Rowandale Baptist Church, Barry Thiessen called the meeting to order with prayer.

## Seating of Delegates

Elim, Beausejour	4
First, Minitonas	4
Moosehorn, Moosehorn	0
Emmanuel, Morris	5
Oakbank, Oakbank	5
Grace, Ochre River	7
Whiteshell, Seven Sisters	3
Temple, Swan River	5
Whitemouth, Whitemouth	0
Abundant Life	6
Central	0
Fort Richmond	6
McDermot Avenue	8
Mission	6
New Life Ministries	0
Rowandale	6
Whyte Ridge	8
Meadowood Chaplain	0
Meadowood Foundation	1
Regional Minister	1
Camp Nutimik	1
Wellman Lake Bible Camp	0
Guests	0
Executive	1
<b>Total</b>	<b>77</b>

## Special Committees

*Ballot Committee:* Kelvin Kehler, Keith Friesen

*Scrutineers:* Myron Henschel, Neal Effa

*Resolution of Thanks:* Irwin Kujat, Allan Unger

**MSC to appoint the committees.**

## Minutes of 2009 Meeting

Summary of 2009 meeting minutes were presented by way of the Annual Report Booklet.

**MSC to accept the 2009 minutes as corrected.**

## Nominations for 2011/2012

### Nominating Committee Report

The nominees for 2011/2012 were presented (Annual Report – page 9).

- Moderator: Barry Thiessen
- Treasurer: Garry Harland
- Men's Ministries Chair: Vacant
- General Council Rep.: Harry Pohl
- MBYM Representative: Kelvin Kehler

## Financial Report

*Treasurer's Report* – Garry Harland highlighted the 2009 financial report for the MBA (Annual Report – page 9).

Garry thanked the churches for their generous support of MBA ministries.

Expenses were under budget. The MBA finances have changed radically this past year. The MBA no longer holds title to any property. In addition, at the end of 2010 there will be no outstanding loans owed to the MBA.

Our present cash position is strong.

The year to date figure on page 9 of the Annual Report should be for 2010, not 2009 as stated in the report.

**MSC to approve the financial report as presented.**

## 2011 Budget Presentation

Garry Harland presented the budget (Annual Report – page 15). Few changes in expenses from the previous year. The change for 2011 is a small operating loss of \$9471 which will be drawn from cash reserves.

The church contributions goal for 2011 is \$69,378 compared to \$80,186 in 2010. The MBA is asking that churches contribute 2% of their total church giving/revenue in 2011.

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

## Regional Minister Report

Reverend Phyl Putz provided updated information since his written report was submitted.

Encouraged delegates to access the NPR Website for helpful information.

*Rural Revitalization:* Ongoing meetings with rural & small town churches to help them reach their communities in both North Dakota & Manitoba.

*Church Plant:* River City Church, Fargo, ND, is going well. Thanks for the chairs donated by Whyte Ridge Baptist Church. All are being used.

*Pastoral Searches:* Ongoing work in both Associations. Praise for new pastors coming to Oakbank Baptist Church, Oakbank, MB, and Immanuel Baptist Church, Beulah, ND

*Church Planting:* Phyl believes the MBA is on the verge of seeing a church plant.

Thanked the delegates for their support and opportunity to work for God's kingdom in the Northern Plains Region.

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

**MSC to accept the 2010 reports of all organizations & ministries.**

## Nominations – vote

- Moderator – Barry Thiessen (2011/12)
- Vice Moderator – Jeff Kilmartin (2011/12)
- Treasurer – Garry Harland (2011/12)
- Recording Secretary – Dave Henkelman (2010/11)
- Church Planting Chair – Sig Seidel (2010/11)
- General Council Rep – Harry Pohl (2011/13)
- Men's Ministries – Vacant (2010/11)
- MBYA Representative – Kelvin Kehler (Appointed by MBYA)

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- Women's Coordinator – Daphne Keck (Appointed by WM)

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

## Other Business

1. Moderator Barry Thiessen reported on the offerings received at the two noon luncheons:  
Men's Luncheon – \$1,136.54  
Women's Luncheon – \$1,290.00
2. Jeff Kilmartin reported briefly on his week long mission trip to the Garden Hill First Nation with Pathways Camp Ministries. A team of 5 from the MBA made the trip. He highly recommended the ministry for anyone interested.
3. Sig Seidel elaborated on the endorsement of Pathways Camp Ministries with Rick & Liz Greer. He highlighted a number of opportunities to plug into for people from our churches. The goal is to adopt one reserve to develop a long term relationship with the possibility of establishing a church in the future.
4. Question: What criteria is involved in being a part of the MBA? (Question arose out of the absence of a few churches at meetings as well as a lack of contributions.) *Answer:* The main requirement is the theological and polity stand of the church agreeing with the MBA's statement of faith. Issue will need to be addressed in future years. It was suggested we deal with these churches in a spirit of grace.
5. Question: What areas were surveyed that are referenced on pages 22-24 of the Annual Report? *Answer:* New development in Brandon; west of the Grace Hospital, north of Portage Avenue, as well as the Burrows/ McPhillips area, all of Winnipeg. Survey's completed in 2000 & 2002.

## Resolution of Thanks Com.

Irwin Kujat & Allan Unger presented the resolution of thanks.

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

## Scrutineers Committee

Neal Effa & Myron Henschel affirmed the minutes accurately reflect the proceedings at this Annual General Session of the Association.

**MSC to accept the scrutineers report.**

## Next meeting

McDermot Ave. Baptist Church, Winnipeg, MB, extended the invitation to host the 2011 Association Conference/Meetings – October 14-15, 2011.

## Closing prayer

Submitted by:  
Dave Henkelman,  
MBA Recording Secretary