

# Manitoba Baptist Association

2:20 pm Saturday

## Call to Order • 101st Session

October 19, 2013, at Whyte Ridge Baptist Church, Barry Thiessen called the meeting to order with prayer.

## Seating of Delegates

Elim, Beausejour	4
First, Minitonas	2
Moosehorn, Moosehorn	0
Emmanuel, Morris	0
Oakbank, Oakbank	6
Grace, Ochre River	3
Whiteshell, Seven Sisters	0
Temple, Swan River	6
Whitemouth, Whitemouth	0
Abundant Life	4
Central	1
Fort Richmond	4
McDermot Avenue	5
Mission	7
New Life Ministries	3
Rowandale	8
Whyte Ridge	11
Waverley Church	2
Meadowood Chaplain	1
Meadowood Foundation	1
Regional Minister	1
Camp Nutimik	1
Wellman Lake Bible Camp	0
Guests	1
Executive	2
<b>Total</b>	<b>72</b>

**MSC to accept the delegates as presented.**

## Special Committees

Ballot Committee: Rob Ter Horst, Gail Seidel  
 Scrutineers: Sig Seidel, Dave Holland  
 Resolution of Thanks: Kevin Lariviere, Mark Woods

**MSC to appoint the committees.**

## Minutes of 2012 Meeting

Summary of 2012 meeting minutes were presented by way of the Annual Report Booklet. Correct date of Summary from 2011 to 2012.

**MSC to accept the 2012 minutes as corrected.**

## MBA Exec. Recommendation

Barry gave a brief history of how Waverley approached the MBA to become a member church.

The church has affirmed the MBA/NAB Statement of Faith and their pastors have signed the code of ethics required of NAB Pastors.

Words of affirmation of Waverley Church were expressed by several delegates.

The MBA Executive unanimously recommends that Waverley Church, (2171 Waverley Street, Winnipeg Manitoba) be accepted and welcomed into the membership of the Manitoba Baptist Association of Churches.

**MSC unanimously to accept Waverley Church into the membership of the Manitoba Baptist Association.**

## Welcome of New Pastors

Barry welcomed some of the new pastors to the Association: Brad Quiring, Waverley Church; Kevin Trembley, Central Baptist; Curtis Halbesma, New Life Ministries; Brad Muller, Grace Baptist.

## Nominations for 2014/2015

The nominees for 2014/15 were presented (Annual Report–page 20).  
 • Vice Moderator – 2014/15  
 • *Recording Secretary* – Dave Henkelman 2014/15

- Treasurer – Al Donald 2013/14
- *Church Planting* – Sig Seidel 2014/15
- *General Council Rep* – Harry Pohl 2014-2016
- Men's Ministries Chair –
- MBYM Rep. –  
(Appointed by MBYM)
- *MBWM Rep.* – Daphne Keck 2014/15 (Appointed by MBWM)

## Financial Report

Barry drew the delegates attention to the 2012 Financial Report.

Thanks was expressed to Garry Harland for 13 years of faithful service.

Al Donald was appointed, effective September 1, 2013, to complete the Treasurer's term for 2013/2014.

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

## 2014 Budget Presentation

2014 budget was presented.

**MSC to approve the 2014 budget as presented.**

## Reports

### Regional Minister – Phyl Putz

- Expressed appreciation for interim Pastor Jeff LoCaste's service Emmanuel Baptist, Morris. He left under duress. Pray for a longer interim pastor to come and serve as a shepherd for the church during their continuing difficult time.
- Ron (Erica) Kelway is back in Minitonas as interim pastor.
- New Pastors were welcomed into the Association: Ben (Vanessa) Clouston, Youth Pastor - Oakbank; Brad (Lori) Quiring, lead Pastor - Waverley Church; Kevin Trembley, Pastor - Central Baptist; Curtis Halbesma, Pastor - New Life Ministries; Brad Muller, Associate Pastor - Grace Baptist, Ochre River; Lowell (Jenny)

# Manitoba Baptist Association

Friesen, Associate - First Baptist, Minitonas.

- Brought greetings from NAB Executive Director, Rob McClelland.
- Thank you for the prayer, physical, and financial support.
- Spoke of his plan, in a couple of years, to retire from his role as Regional Minister.
- 5 out of our 18 churches are looking for pastors. Expressed thanks for the interim pastors who are serving these churches.

## **Camp Nutimik – Dave Robinson**

- Shawn (Kerry) Quinton has been hired as Program Director beginning November, 2013.
- Entering in to a capital funds campaign.
- November 3 is the Day of Prayer for Camp Nutimik.
- Played a video of kids from Camp Nutimik sharing about their experience at camp this past summer.

## **Other Reports**

Reports were distributed in advance through the Annual Report Booklet.

**MSC to accept the 2013 reports of all organizations & ministries.**

## **Election of Officers**

- Moderator – Barry Thiessen (2013/14)
- Vice Moderator – (2014/15)
- Treasurer – Al Donald (2013/14)
- Recording Secretary – Dave Henkelman (2014/15)
- Church Planting Chair – Sig Seidel (2014/15)
- General Council Rep – Harry Pohl (2014/16)
- Men's Ministries –
- MBYA Representative –
- MBWM – Daphne Keck (Appointed by WM) (2014/2015)

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

## **Other Business**

Pastor Mark Woods conveyed greetings from Rick & Liz Greer of Pathway Camp Ministries. They appreciate the support of the MBA churches. They are currently experiencing a financial need and would appreciate any help that could be provided by our churches.

Week long trips are being planned again for the Summer of 2014 and our churches are encouraged to promote this to their people.

Pastor Terry Janke encouraged the Executive to consider adding Pathway Camp Ministries as a line item in the MBA budget.

Rationale for not having a line item in the MBA Budget up to this point in time:

*The MBA has 3 affiliated organizations that are recommended to our churches – 2 camps (Nutimik & Wellman Lake) and 1 nursing home (Meadowood Manor) – for support both financially and with volunteers. They are not supported with a line item in the MBA Budget. Each affiliated organization goes directly to the churches for support rather than going through the Association.*

*By directly supporting an affiliated organization, a local church develops a stronger partnership with and commitment to the organization.*

*The rationale is that Pathway Camp Ministries is best served by the direct involvement of our churches (financially, volunteers, and prayer), rather than the arms length involvement represented by a line item in the Association annual budget.*

**MSC that Executive work with the pastors to determine how to best support and assist Pathway Camp Ministries both financially and with volunteers.**

## **Resolution of Thanks Com.**

Thanks expressed to the host church – Whyte Ridge Baptist, the Executive, speaker Anthony Brown and our Lord Jesus Christ.

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

## **Scrutineers Committee**

Affirmed the minutes accurately reflect the proceedings at this Annual General Session of the Association.

**MSC to accept the scrutineers report.**

## **Next meeting**

Mission Baptist Church, Winnipeg, MB, extended the invitation to host the 2014 Association Conference/ Meetings – October 17-19, 2014.

## **Closing prayer**

Prayed in groups of 2 or 3.

Moderator Barry Thiessen moved adjournment at 4:00 pm.

Submitted by: **Dave Henkelman**,  
MBA Recording Secretary