

Manitoba Baptist Association

7:00 pm Saturday

Call to Order • 100th Session

October 13, 2012, at Temple Baptist Church, Barry Thiessen called the meeting to order with prayer.

Regrets: 4 of 7 executive not here, Dave Henkelman, Allen Unger, Garry Harland, Harry Pohl

Seating of Delegates

Elim, Beausejour	4
First, Minitonas	7
Moosehorn, Moosehorn	0
Emmanuel, Morris	2
Oakbank, Oakbank	4
Grace, Ochre River	4
Whiteshell, Seven Sisters	0
Temple, Swan River	8
Whitemouth, Whitemouth	0
Abundant Life	4
Central	0
Fort Richmond	3
McDermot Avenue	6
Mission	6
New Life Ministries	2
Rowandale	4
Whyte Ridge	5
Meadowood Chaplain	0
Meadowood Foundation	0
Regional Minister	1
Camp Nutimik	0
Wellman Lake Bible Camp	0
Guests	1
Executive	1
Total	62

MSC to accept the delegates as presented.

Special Committees

Ballot Committee: Charles Schroeder, Brian Russell
Scrutineers: Keith Friesen, Kevin Lariviere

Resolution of Thanks: Reimer Clausen, Christine Schroeder

MSC to appoint the committees.

Minutes of 2011 Meeting

Summary of 2011 meeting minutes were presented by way of the Annual Report Booklet.

MSC to accept the 2011 minutes as distributed.

Nominations for 2013/2014

The nominees for 2013/2014 were presented (Annual Report–page 10).

- Moderator – Barry Thiessen 2013/2014
- Treasurer –
- Men’s Ministries Chair -
- MBYM Rep. – (Appointed by MBYM)

Financial Report

Treasurer’s Report – Garry Harland would like to step down to devote more time to helping another group gain “charitable organization status.”

Whyte Ridge contribution not cleared yet.

MSC to approve the financial report as presented.

2013 Budget Presentation

2013 budget was presented

MSC to approve the 2013 budget as presented.

Church Planting Update

African Baptist Ministries (ABM)

- Looking for facilities and to connect with a group.
- Some of the ABM ladies attended the WM Ladies’ Retreat at Elkhorn.

Steve Solomon shared story of Woody who was being evicted and Teen Challenge graduates needing a place to stay, how he purchased Woody’s house and has become a mentor to those living in the house and how they can and are impacting their community.

- Will these two endeavours lead to church plants? We are committed to establishing a church plant – but the right person/people and time need to be God’s leading.
- Request prayer for Steve and his ministry.

Regional Minister Report

Reverend Phyl Putz

- Encouraged by the drive to establish a church plant. Whatever we plant needs to have from the very beginning the idea of multiplying – we need to be thinking and praying about this.
- Thank you for the prayer, physical, and financial support.
- Challenge: Seven Sisters Falls, Elim, Abundant Life, New Life Ministries, Central, Morris – all are without long-time pastors (NCA also looking for 3 pastors).
- Interim pastors are coming available for several of these churches.
- PRAY for the right people for these churches.
- Shared from Isaiah 1 – chapter begins with negative points – evil nation, God is displeased with their festival, goes on to encourage the nation to come along side others and mentor and assist them, then the story of Christ comes through – to show His love to others “Come, now, let us reason together, though your sins be as scarlet, they shall be as wool.”

Barry Thiessen – followed this up with encouraging us to do the work of multiplying otherwise our churches will become emptier.

- Reminded us that there will be even more need for pastors in a few years.
- Pray for labourers

Other Reports

Reports were distributed in advance through the Annual Report Booklet.

MSC to accept the 2012 reports of all organizations & ministries.

Manitoba Baptist Association

Nominations — Officers

- *Moderator – Barry Thiessen (2013/14)*
- *Vice Moderator – Allen Unger (2012/13)*
- *Treasurer –*
- *Recording Secretary – Dave Henkelman (2012/13)*
- *Church Planting Chair – Sig Seidel (2012/13)*
- *General Council Rep – Harry Pohl (2011/13)*
- *Men's Ministries –*
- *MBYA Representative –*
- *MBWM – Daphne Keck (Appointed by WM)*

MSC to accept the nominations by acclamation.

Other Business

1. Pathway Camp Ministries – Whyte Ridge will continue.
2. NAB Estate Seminar upcoming – information available.

Resolution of Thanks Com.

This to be done the session Sunday morning.

MSC to accept the resolution of thanks report.

Scrutineers Committee

Keith Friesen & Kevin Lariviere affirmed the minutes accurately reflect the proceedings at this Annual General Session of the Association.

MSC to accept the scrutineers report.

Next meeting

Whyte Ridge Baptist Church, Winnipeg, MB, extended the invitation to host the 2013 Association Conference/Meetings – October 18-20, 2013.

Closing prayer

Sig Seidel closed in prayer and Moderator Barry Thiessen moved adjournment at 8:12 p.m.

Submitted by: *Cynthia Amman*,
Stand-in Secretary for 2012 MBA
AGM.