

# MINUTES 2015 AGM



Meeting was called to order by Barry Thiessen at 2:26, October 17, 2015

A total of 64 delegates were seated

## **MSC TO ACCEPT THE DELEGATES AS PRESENTED.**

Mark Woods was appointed as Secretary in place of Dave Henkelman who was absent due to illness

### **Special Committees**

Ballot Committee: Herb Adam, Ken Schroeder

Scrutineers: Brad Quiring, Allen Unger

Resolution of Thanks: Herb Adam

Appointment of committees was accepted

### **Minutes of 2014 Meeting**

Summary of 2014 meeting minutes were presented by way of the Annual Report Booklet

## **MSC TO ACCEPT THE 2014 MINUTES**

Proposal by Al Donald to suspend the agenda and deal with the Bylaw Amendments before the election of officers. This was agreed upon by the delegates.

### **Business:**

By-law Amendments

Al Donald presented the amendments to the MBA By-laws.

- There were some questions and discussion

## **MSC TO ACCEPT THE AMENDMENTS TO THE MBA BYLAWS AS PRESENTED BY THE MBA EXECUTIVE**

### **Elections for 2016/2017**

The nominees for 2016/17 were presented.

- Moderator – Barry Thiessen
- Secretary – Dave Henkelman
- Treasurer – Al Donald
- Women’s Ministry rep – Daphne Keck
- 3 Members-at-Large – Grace Elke (no others nominated)

## **Financial Report**

Al Donald presented the Financial Report and moved the acceptance of the report

### **MSC TO APPROVE THE FINANCIAL REPORT AS PRESENTED**

## **2016 Budget Presentation**

Al Donald presented the 2016 budget

The major change in the budget is that the MBA Executive has entered into an agreement with Mission Baptist Church to fund the church extension project “West End Alive” in the amount of \$30,000.

The Ministry Wives Retreat is entered as a separate line item in the budget on the advice of the Association auditor.

Pathway Camp Ministry has been included in the budget in accordance with the request to do so at the 2014 MBA AGM. These funds are available for churches to access in order to do summer ministry with Pathway.

Question was directed to NAB Executive Director Dan Hamil regarding whether the MBA budget reflects the goals and mission of the NAB as a whole. Answer: the NAB would like to encourage Associations to move more into areas of church planting and this budget reflects that

We need to make sure that our budget adequately reflects the desire of the NAB and MBA to see our churches move into missional endeavours. The Regional Minister fulfills this need as well. The Executive is willing to consider individual requests for funds on a case-by-case basis.

### **MSC TO APPROVE THE 2016 BUDGET AS PRESENTED**

## **Reports**

### **Central Baptist Church**

- Barry Thiessen gave an update on the status of Central Baptist Church. The church has closed down and the assets of the church have been placed under the care of the MBA Executive in the hopes of planting a new church in that community in Winnipeg.

### **Regional Minister – Gordon Stork**

- Thanked Association for a warm welcome into his work as RM in the MBA
- We want to participate more between Associations (NCA and MBA)
- We need to do a better job of communicating between churches in our Associations and also between the leadership and the churches.
- We want to increase communication between ministry spouses.
- He is looking forward to working with churches and pastors over the next year and beyond to increase the kingdom of God in Manitoba.

### **NAB Executive Director – Dan Hamil**

Four things the NAB Conference wants to develop:

- 1 – to re-affirm our identity as a missionary people
- 2 – to restore our commitment to the spiritual vitality of our pastors
- 3 – to re-establish a passion for international missions
- 4 – to renew our investment in younger leaders

### **Other Reports**

Other reports in the MBA booklet were noted. There were no further questions or discussion about the reports.

**MSC TO ACCEPT THE REPORTS OF ALL ORGANIZATIONS AND MINISTRIES**

### **Election of officers for the MBA Executive**

**MSC TO ACCEPT THE OFFICERS AS NOMINATED FOR THE EXECUTIVE.**

## **Other Business**

Allen Unger made an announcement about a Promise Keepers seminar to be held at Grace Baptist Church.

Taylor Seminary is holding celebrations in Swan River and also in Winnipeg for their 75<sup>th</sup> anniversary.

## **Resolution of Thanks**

Herb Adam led the delegates in a time of prayer for appreciation of the work of our Conference and Association leaders and blessing for the future.

## **Scrutineers Committee**

Allen Unger and Brad Quiring affirmed that the minutes accurately reflect the proceedings at the Annual General Session of the Association

**MSC TO ACCEPT THE SCRUTINEERS REPORT**