

2018 AGM MINUTES

DATE: OCTOBER 13, 2018

LOCATION: ABUNDANT LIFE BAPTIST CHURCH

WELCOME AND OPENING PRAYER

Barry Thiessen opened the meeting with announcements and a prayer.

SEATING OF DELEGATES – 73 Delegates in attendance.

APPOINTMENT OF SPECIAL COMMITTEES

- Ballot Committee – Brad Muller, Terry Janke
- Scrutineers' Committee – Jay Lafontaine, Doug Friesen

MINUTES OF THE OCTOBER 14TH, 2017 AGM

MOTION 1: Moved Hans Serger, Seconded Brad Muller, that the minutes of October 14, 2017 AGM be accepted with noted correction.

CARRIED

- **NOTE:** Correction in Report from Ochre River Community Centre. Change year from 2107 to 2017

Minutes of the May 9th, 2018 Special General Session

MOTION 2: Moved Al Donald, Seconded Nathan Brandes, that the minutes of the May 9, 2018 special General Session be accepted as presented. CARRIED

Business arising from the Minutes

- None

2017 FINANCIAL REPORT

Al Donald presented the 2017 Financial Report

MOTION 3: Moved Al Donald Seconded David Wynne, that the Financial Report for 2017 be accepted as presented. CARRIED

Presentation of the 2019 Budget

Al Donald presented the 2019 Budget.

MOTION 4: Moved Al Donald, Seconded Daphne Keck, that the 2019 budget be accepted as presented. CARRIED

REPORTS

- **2017 Moderator's Report**
Barry Thiessen presented the 2017 Moderator's Report
- **2017 Regional Minister's Report**
Randy Jaspers presented the 2017 Regional Minister's Report
- **Other Reports**
Delegates were encouraged to read the reports in the booklet.

MOTION 5: Moved Cathy EisBrenner, Seconded David Wynne, to accept the reports as presented. CARRIED

- **NOTE** – That Camp Nutimik Foundation present a report for the following AGM
- Terry Janke commended the Executive for their work

Motion to Approve the Actions of the Executive in 2017

MOTION 6: M Brad Quiring, S Doug EisBrenner, that Approve the Actions of the Executive in 2017

NOMINATION OF DIRECTORS AND OFFICERS FOR 2019

Moderator – Barry Thiessen (Reappointment for 3 years)

Women – Daphne Keck (Affirmed for 1)

Member at Large – Steve Black (Reappointment for 3 years)

Nominations from floor - none

Election of Directors and Officers

MOTION 7: Brad Quiring Seconded Christine Schroeder that Barry Thiessen, Steve Black and Daphne Keck be reappointed for the Executive of the Manitoba Baptist Association.

NOTE: Point of Order – The Constitution on website states that the election of officers is for two years.

Barry Thiessen responded to the question that the website is likely out of date and will be revised.

Randy Jaspers reported the website constitution is not correct, that the current constitution states 3 year terms.

OTHER BUSINESS

1. Whitemouth Baptist Church

Question: Why has Whitemouth Baptist Church not been listed in the seating of delegates? What is the current state of the church?

Randy Jaspers presented that there are 2 couples remaining in the church. The couples continue to meet once per month as per Canada Revenue Agency regulations. Randy has met with them and has suggested that there be a celebration for the work of Whitemouth Baptist Church and then have the church closed down. A final decision is pending.

1. Canada Summer Jobs Program Issue

What is the status in the MBA and is the Executive addressing it? Barry Thiessen reported that some churches and Camp Nutimik have applied for summer worker funds and have had their applications rejected for refusing to affirm the attestation.

Steve Black suggested that the EFC is one of the best resources who are actively working on this case. The suggestion is that congregations participate with the EFC and engage in the public forums.

Grace Elke encouraged churches to actively contact government leaders

regarding this issue.

Howard Bredin suggested that Ted Falk be contacted as he is a believer and an opponent to the attestation requirement.

1. Ministry Financial Shortfall Assistance

Could Camp Nutimik or any other ministry facing a financial shortfall receive help from the MBA Executive?

Barry Thiessen reported that there is a form that can be filled out to request funds. The Executive will consider every request presented.

1. MBYM

Who is responsible for the MBYM and what is the function right now?

Barry Thiessen reported that there is no youth network leadership or formalized activities.

Jay Lafontaine reported that ALBC, Whiteshell and Oakbank are carrying out youth events together, but not under the formal MBYM banner. It is a move toward reconstructing the MBYM.

SCRUTINEERS' REPORT

MOTION 8: Moved Jay Lafontaine, Seconder David Wynne, that the minutes recorded reflect the discussion accurately. **CARRIED**

NEXT MEETING

- Special General Session – May 8, 2019 at Waverley Church
- Annual General Meeting – October 4 and 5, 2019 at Emmanuel Baptist Church, Morris

CLOSING PRAYER

Barry Thiessen closed the meeting in prayer.

ADJOURNED