

**Manitoba Baptist Association
Annual General Meeting
October 19, 2019**

Welcome & Opening Prayer

- Barry Thiessen opened the meeting with announcements and prayer
- Ron Norman gave a report on behalf of the Church Investors' Fund
- Gave a report on behalf of Sioux Falls Seminary and Taylor Seminary

Seating of Delegates

- 74 delegates present, a quorum has been declared.

Appointment of Special Committees

- Ballot Committee – Blaine Hart, Daphne Keck
- Scrutineers Committee – Jonathan Kroeker, Norm Piel

Minutes of 2018 AGM, October 13, 2018

MOTION 1: MOVED Brad Quiring SECONDED Neil Effa that the minutes of the October 13, 2018 AGM be accepted with noted corrections. CARRIED

NOTE: Motions 6 & 7 were corrected to indicate they had been carried.

Minutes of 2019 Special General Session, May 15, 2019

MOTION 2: MOVED Brad Quiring SECONDED Nathan Brandes that the minutes of the May 15, 2019 Special General Session be accepted as presented. CARRIED

Business Arising from the Minutes

- A question was raised about the status of the Whitemouth Baptist Church
 - Randy Jaspers reported that the two existing couples continue to meet once per month, but the church has not been active.
 - Barry Thiessen reported that the church had been asked what the MBA could do to help, the offer of help has not been accepted.
- Question: a question was raised regarding the status of the MBA Executive position previously held by Steve Black.
 - Barry Thiessen reported that a nomination for the position will come during the course of the meeting.

Presentation of 2019 Financial Report

- Presented by Al Donald

MOTION 3: MOVED Al Donald SECONDED Tony Penner that the Financial Report and 2020 Budget be accepted as presented. CARRIED

- Moderator's Report – Barry Thiessen
- Regional Minister's Report – Randy Jaspers
- Camp Nutimik Report – Wayne EisBrenner
- Meadowood Foundation – Norm Piel
- Manitoba Baptist Home Society – Sig Muth
- Women's Ministry Report – Daphne Keck

MOTION 4: MOVED Dale Hoffman SECONDED Steve Pearson that the reports be accepted as presented. CARRIED

Approval of the Actions of the Executive in 2019

MOTION 5: MOVED Ken Schroeder SECONDED Klaus Mueller that the Actions of the Manitoba Baptist Association Executive be approved. CARRIED

Election of Directors and Officers – Al Donald

MOTION 6: MOVED Al Donald SECONDED Dale Hoffman that Brad Quiring be nominated (3 Years Secretary) and Andrew Grauman (2 Years Member at Large to fulfill the term of Steve Black (retirement)) for the executive of the Manitoba Baptist Association. CARRIED

Other Business

- Scholarship Fund at Taylor Seminary – Al Donald
 - The account currently as \$47,000.00 and is earmarked for Manitoba Baptist Association members who are full time resident students at Taylor.
 - Changes suggested for the scholarship fund: that the scholarship funds be considered for Kairos students from MBA churches.
- MOVED Al Donald SECONDED Terry Janke that the AGM authorize the MBA Executive to communicate to the committee responsible for disbursements at Taylor and indicate that Kairos is an acceptable course of study for the scholarship funds. CARRIED
 - Question: Will there be a requirement about the amount of time that a Kairos course can be completed to be funded?
 - Response: When the rules are changed, then new guidelines will be drawn up
 - Question: Will this include Kairos students at Sioux Falls?
 - Response: The issue will be investigated

Scrutineers' Report

MOTION 7: MOVED Jonathan Kroeker, SECONDED Norm Piel that the minutes reflect the records of the meeting. CARRIED

Next Meeting

- Special General Session – May 13, 2020, 1:00PM Abundant Life Baptist Church
- Annual General Meeting – October 16 & 17, 2020. Whyte Ridge Baptist Church

Closing Prayer – Barry Thiessen

Adjournment