

Manitoba Baptist Association

2:00 pm Saturday

Call to Order • 99th Session

October 15, 2011, at McDermot Avenue Baptist Church, Barry Thiessen called the meeting to order with prayer.

Seating of Delegates

Elim, Beausejour	3
First, Minitonas	2
Moosehorn, Moosehorn	0
Emmanuel, Morris	8
Oakbank, Oakbank	7
Grace, Ochre River	6
Whiteshell, Seven Sisters	0
Temple, Swan River	7
Whitemouth, Whitemouth	0
Abundant Life	6
Central	0
Fort Richmond	5
McDermot Avenue	10
Mission	7
New Life Ministries	0
Rowandale	9
Whyte Ridge	9
Meadowood Chaplain	1
Meadowood Foundation	1
Regional Minister	1
Camp Nutimik	1
Wellman Lake Bible Camp	0
Guests	1
Executive	2
Total	86

MSC to accept the delegates as presented.

Special Committees

Ballot Committee: Kurt Koberstein, Kelvin Kehler

Scrutineers: Neal Effa, Herb Radke

Resolution of Thanks: Doug Friesen, Neal Rempel

MSC to appoint the committees.

Minutes of 2010 Meeting

Summary of 2010 meeting minutes

were presented by way of the Annual Report Booklet.

MSC to accept the 2010 minutes as corrected.

Nominations for 2012/2013

The nominees for 2012/2013 were presented (Annual Report – page 10).

- Vice Moderator – Allen Unger (2012/13)
- Treasurer – Garry Harland (2012)
- Recording Secretary – Dave Henkelman (2012/13)
- Church Planting Chair – Sig Seidel (2012/13)
- Men's Ministries Chair: Vacant
- General Council Rep.: Harry Pohl
- WBWM Rep. – Daphne Keck (Appointed by WM)

Financial Report

Treasurer's Report – Garry Harland highlighted the 2010 financial report for the MBA (Annual Report – page 10-16). Ended the year with an excess of expenses of \$23,709.

We currently have a strong cash position with no liabilities.

Question re: dropping of the annual budget amount for Evangelical Fellowship of Canada (EFC).

Answer: Executive did not feel there was a benefit to being a member.

Comment: The Executive was instructed to again consider continuing support of the EFC and come back to the delegates in 2012 with a recommended action.

Question re: Restricted Assets of \$42,698 listed on page 13 of the Annual Report. Should the money earmarked for Church Planting also be included in Restricted Assets.

Answer: The treasurer & MBA accountants will endeavor to sort out this category in our financial figures.

Question re: Youth budget versus actual in 2010.

Answer: Figures in these line items represent the change over when Youth funds were incorporated into the MBA larger budget.

MSC to approve the financial report as presented.

2012 Budget Presentation

Garry Harland presented the budget (Annual Report – pages 17-18). The total increase for the year is minimal. The change for 2012 is a small operating loss of \$4,433 which will be drawn from cash reserves.

Youth ministries budget in 2012 will be subsidized by \$3,000.

The church contributions goal for 2012 is \$69,016 compared to \$69,378 in 2011. The MBA is asking that churches contribute 2% of their total church giving/revenue in 2011.

MSC to approve the 2011 budget as presented.

Regional Minister Report

Reverend Phyl Putz thanked the delegates for the privilege of doing the job of Regional Minister.

Vision for North American Baptist Conference: Next Community, Next Nation, Next Generation.

Encouraged delegates to welcome:

- Randy (Joy Lynn) Radke to Senior Pastor, Oakbank.
- Walter (Mary Goltz) to Interim Pastor, Elim Baptist, Beausejour.

What keeps me awake at night:

- Need to reach our community for Christ.
- Coming alongside pastors and leaders where there is stress.

Taylor College & Seminary

President David Williams from Edmonton thanked delegates for their support and reported on some of the

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new happenings at Taylor.

Meadowood Manor Report

Chaplain David Holland thanked the delegates for the privilege of working with seniors in the MBA through Meadowood manor. Ministry happens also with families of seniors. Large turnover in the towers.

Camp Nutimik Report

Interim Camp Director, Dave Robinson, thanked the delegates for their prayer support of the camp. Over 400 campers attended in 2011.

New Vision: Be a center for Christian leadership training and outdoor skill development, providing a progression of learning experiences for children and youth.

Wellman Lake Bible Camp

Herb Radke, Camp President, reported that approximately 180 children attended in 2011. Camp supported by Temple Baptist, Swan River, Cornerstone Baptist & First Baptist Churches, Minitonas, and Grace Baptist, Ochre River.

Church Planting Report

Sig Seidel, chair of Church Planting Ministries, called the delegates to pray about planting a new church in Manitoba. Currently compiling a list of potential church planters to start a new work. He drew attention to a new Prayer Newsletter from Church Planting Ministries.

Other Reports – Reports were distributed in advance through the Annual Report Booklet.

MSC to accept the 2011 reports of all organizations & ministries.

Nominations – Officers

- Moderator – Barry Thiessen (2011/12)
- Vice Moderator – Allen Unger

(2012/13)

- Treasurer – Garry Harland (2012)
- Recording Secretary – Dave Henkelman (2012/13)
- Church Planting Chair – Sig Seidel (2012/13)
- General Council Rep – Harry Pohl (2011/13)
- Men's Ministries – Vacant (2012/13)
- MBYA Representative – Kelvin Kehler (Appointed by MBYA)
- MBWM – Daphne Keck (Appointed by WM)

MSC to accept the nominations by acclamation.

Other Business

1. Moderator Barry Thiessen reported on the offerings received at the two noon luncheons:
Men's Luncheon – \$1201.01
Women's Luncheon – \$1751.00
2. Mark Woods thanked the Executive for their work.

Resolution of Thanks Com.

Doug Friesen & Neil Rempel presented the resolution of thanks.

MSC to accept the resolution of thanks report.

Scrutineers Committee

Neal Effa & Herb Radke affirmed the minutes accurately reflect the proceedings at this Annual General Session of the Association.

MSC to accept the scrutineers report.

Next meeting

Temple Baptist Church, Swan River, MB, extended the invitation to host the 2012 Association Conference/ Meetings – October 13-14, 2012.

Closing prayer

Moderator Barry Thiessen moved

adjournment at 3:30 pm and closed in prayer.

Submitted by:
Dave Henkelman,
MBA Recording Secretary