***Lunenburg – Queens Baptist Association***

***Council Meeting, 9:30am, Sept. 8th, 2017***

***Present:****Rev. Sam Jess-Moderator; Rev. Terry Brewer-Clerk; Rev. Norman Hovland; Rev. Mitchell Foley; Pastor Doug Oickle; Myrna Crouse; Cathy Uhlman; Nilda Chute; Robert Delong;  Fran DeLong*

***1.*** *Opening Prayer  Rev. Brewer*

***2.*** *Adopt Agenda:   moved by Norman/2nd by Fran – passed*

***3****. Minutes of previous meeting – no Oasis delegates this year ( proposed Peter & Debbie Worden, but unable to attend).   Will have someone to present a report at Sept. 30th meeting, Sam to follow up- find someone, poss. Joe Green, and follow up on Tidal Impact as well.  Doug moved/Nilda 2nd - passed*

***4****. Sept. 30th Meeting – oral report about T.I. and Oasis ( possible Joe ).  Note to Mahone Bay for the lunch, Sherrolyn Riley for Devotional, and a longer time for fellowshipping…*

***5.*** *Financial Report - detailed report at Fall Rally; but income was around $8000: Conv. $1563, Spring Assoc. $485; LLCamp $4500;  balance around $2900.   We like to keep a $2000 float just in case.  Fran moved – Mitchell 2nd  - carried*

***6****.  Budget -  have proposed budget for Spring Rally.   Sam to look for copies of Bursary applications. Discussion concerning an offering, baskets during the Rallys*

***7****.  Long Lake Camp:  We had a good summer, especially in ministry elements.  Staff really bonded well;  a lot of young people made professions of faith ( 20 +), good connections to the kids.  Try to enhance rentals and monitor cost breakdown.  Need to have reports to Churches, mission moments, and testimonies about Camp in our Churches.*

***8****. Nominating Committee:   Rev. Vic Adams retired, so Mitchell F. will take his place on the Licensing committee – so moved by Cathy / 2nd by Doug – carried*

***9****.* ***Music Rally – Sunday Oct. 15th , 3pm at Chester UBC***

***10.******Next Meeting****:* ***Jan 19th at 9:30 at Bridgewater Baptist***

***Spring Assoc. Rally*** *–* ***April 29th or May 6, depending on springforth***

*Notes:   Nov. 5th – Convention Sunday*

*Oct. 20th – 7:30pm – Farewell for Pastor Dan Green*

*Oct. 22nd – Joe Green Ordination at Chester*