

***Lunenburg – Queens Baptist Association***

***Council Meeting Dec. 7<sup>th</sup> , 9am, Bridgewater Baptist Church***

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

Rev. Sam Jess opened with prayer

1. Agenda was presented: Mitchell motioned- Nilda seconded- passed

2. Signing Officers for bank accounts:

- motion #1 – need 2 signers for checks/ for 2 year period – Royce moved- Myrna 2<sup>nd</sup> – passed

- motion # 2 – Fran D. and Sam J. be signing officers - Doug moved – Nilda 2<sup>nd</sup> – passed Terry to send letter to the bank

3. Financial Report - moved by Doug – 2<sup>nd</sup> by Royce – passed

4. Bursary Application from Royce Getson – towards a Certificate in Ministerial Studies from ADC - (Royce was asked to leave the room during discussion)

A \$500 bursary was suggested – Cathy moved – Myrna 2<sup>nd</sup> – passed

5. Nominating Committee has lost Stephen Hopper ( resigned – moving) along with Jack and Maureen. Will need to find a Chairperson - agreed to let Executive to determine replacements: Moved by Norman, 2<sup>nd</sup> by Royce- passed

6. Pastor Sam suggested sending an annual report to the Churches to keep them informed about Assoc. and its ongoing work and involvement on behalf of the Churches. Also, it will include a reminder to Churches to try to give at least 1% of their annual budget to the Assoc. Please pray about this

7. Meetings: **Next Council meeting: Feb. 3<sup>rd</sup> 2017, 9:30am at B.B.C.**

( snowdate –Feb. 10<sup>th</sup> )

Spring Rally – May 6<sup>th</sup> ??– to be discussed at next meeting

8. Long lake Camp has forwarded a request to the Assoc. to help them in their financial situation. There was discussion in regards to the operation of the Camp, and how the ministry is doing overall in its efforts to save as much as possible, with a budget and finance report showing the details.

It was decided to give the Camp a \$2000 gift – Moved by Norman, 2<sup>nd</sup> by Doug

( Royce abstained) - passed

Also, it was reported that the Camp had a float in the Bridgewater and Liverpool Christmas Parades and handed out camp flyers. Thanks- good idea

9. Norman Hovland agreed to Chair the Nominating Committee.

Moved by Doug – 2<sup>nd</sup> by Robert- passed

10. Royce Getson to be Long lake Camp Executive Director and Ken Cameron is to be President for 2017 season.

11. Adjournment (9:57am)