*Lunenburg – Queens Baptist Association*

*General Business Meeting, 9:30am, Sept. 30th , 2017, Mahone Bay U.B.C.*

*Devotional by Pastor Sherrolyn Riley / Pastor Mahone Bay UBC*

*Opening Song – Bond of Love*

*Scripture reading:   1 Tim. 5: 17-21--*The elders who direct the affairs of the church well are worthy of double honor, especially those whose work is preaching and teaching. For Scripture says, Do not muzzle an ox while it is treading out the grain,  and the worker deserves his wages, do not entertain an accusation against an elder unless it is brought by two or three witnesses. But those elders who are sinning you are to reprove before everyone, so that the others may take warning.  I charge you, in the sight of God and Christ Jesus and the elect angels, to keep these instructions without partiality, and to do nothing out of favoritism…

    - charge you to keep these rules:  keep yourself pure; know God: others will fail you; grace has brought you this far

    - qualities of a Leader:  accountability; personal priorities in order; consistent walk with God; treasure prayer and the word within your heart

*Song:  Standing on the Promises*

***Call to Order by Moderator Rev. Sam Jess***

*Regrets:  Mitch Foley*

*Agenda approved:  moved by  Myrna/ 2nd by  Royce – passed*

*Minutes from Oct. 1st Meeting-  change: thanked speaker not sneaker*

*Motion to have Sam Jess as delegate for Examining Council—moved by Joe green/*

*2nd by Cathy Uhlman – passed*

*No current correspondence to report*

*Report from Council:  by Sam Jess*

*- pleased with the organizing or meetings, how we respond to issues quickly, and the efficiency of our Constitution…*

*Finance Report:*

*- Finance review Comm. – Lee Lohnes*

*- Treasurers Report   -  balance is $2573.94*

*-  question about there being no honorarium for the Treasurer*

*- the council no longer pays for travel, so the use of conference calls are great*

*Fran moved- Doug O, 2nd  - passed*

*Budget:   for 2018 – copies available on the website*

*60% of allotments go to Long Lake Camp*

*Norman H moved/ Sherrolyn Riley 2nd - passed*

*Tidal Impact : Pastor Joe Green presented some stats and thanked everyone who was involved in this amazing ministry opportunity within our area.   15 months of planning, involving many levels of volunteers, over 15 months of planning.  Thanks to everyone who helped and participated, noting the next one is in NB for 2019.*

*Stats:   27 Church/Camp groups participated; 25,000 lbs of food collected*

*Follow-up Rally held on Nov. 2oth*

*Ordination Council Report:*

*Pastor Sam Jess agreed to represent  - Doug P moved/ 2nd by Nilda – passed*

*Licence Committee:  Chair is Betty Lohnes*

*Granted licenses to Joe Green; Vicky Sovie; Wayne Dominey & Doug Oickle*

*Moved by Betty / 2nd by Norman – passed*

*Nominating Committee:  Norman H. presented*

*- Norman R. replaced by Lee Lohnes; Steve Hopper was replaced by Betty Lohnes;  Myrna & Cathy’s time has expired*

*-still looking for two new members to sit on council, preferably from Queens County*

*- Fran moved/ 2nd by Myrna – passed*

*Oasis/Convention report by Pastor Joe Green*

*-  CBAC racism policy – from John 13: 34-35; motion presented by Pastor Joe at Oasis this summer*

*-  Paul Carline position reduced to 25 % salary*

*- working Indigenous group established*

*- amalgamation of Guysborough /Antigonish/ Colchester Assocs. into one*

*-  Clergy immorality*

*Announcements:*

*-  Pastor Dan Green moving to Amherst, NS, after 20 years in our Assoc.*

*- motion to express our appreciation to him was moved by Norman H, 2nd by Robert   Delong – passed*

*Adjournment for break*

*Long Lake Camp Presentation*

*Ken led by sharing highlights from minutes of the Board meetings*

*27 professions of faith this summer,  Ally Dolls has raised around $3200*

*- moved by Royce, 2nd by Alice - passed*

*Greg gave financial report, will be available on Association website once finalized:*

*Optimum would be 200 campers @ $200*

*Revenue:  around $77000 revenue with $87000 expenses*

*10,000 from individuals ; 16,000 from Churches*

*Assoc. $5000;  Usage:  $6000;  along with 2 grants*

*Ally Fund- 2 big water toys were purchased*

*$16,742 to repay on loan from Foundation*

*Directors Report:  Royce Getson*

*27 workers and leaders*

*Planting first seeds – giving lasting memories*

*What to work on:*

*more training of leaders,  More time to instruct the leaders*

*more respect to others*

*a certificate of recognition of accepting Jesus/ and those who helped*

*Motion: increase current loan  by $15,000 from Foundation*

*Moved by Royce, 2nd Marcha Freeman*

*New Appointees for next year be done by the Board:*

*Moved by Sam, 2nd by Betty, passed*

*Board able to borrow funds in coming year, as it sees fit, for operating the Camp*

*Moved by Royce/ 2nd by Alice*

*Closed in prayer – led by Ken*

*Any further business*

*Sam closed the Session in prayer*