**Council Meeting, of the Lunenburg Queens Baptist Association, Sept. 17, 2019**

1. Call to order and open in prayer

2. Appoint temporary secretary (Sam). Regrets from Nilda and Lee. **Short of** **quorum**.

3. Approval of agenda. Doug, Royce.

4. Approval of minutes from the previous Council meeting. Agreed.

5. Correspondence (Bursaries, grant applications). Victoria Foley. Agreed by consensus, already budgeted.

6. New Business

6.1. Approve Budget. Discussed increase to ministry initiatives, reduction to CBM. Agreed to present it.

6.2. Licensing Committee Report. Betty read the criteria for Association licenses. Sent out an email to learn if the 7 people approved last year are still on track. Interviewed Noah and Jessie, and Royce, who are on track, and will present them to the Association for licenses. Encouraging the others to keep up their church licenses.

6.3. Ministry Grant Initiative Application - Pleasantville Baptist. Mitchell handed the chair to Joe and offered to leave the room if desired. Mitchell reported on his church’s application, what they are aiming to do. Mitchell stepped aside from the chair and Joe chaired. The grant covers half ($500) the total cost for the program ($1000). Consensus agreement: pass it along to the Association business meeting to approve.

6.4. Financial Review Committee - confirm members

6.5. Annual Business Meeting, Oct. 5. Anna Robbins is doing a listening tour.

6.6.Nominating Committee Report. Discussed details.

7. Treasurer’s Report. Circulated.

8. Long Lake Camp Report. A very spiritual season of camp. And the partnership with Camp Jordan is thriving. About 121 children came through Long Lake, in four weeks of camp. About 10 of the children paid the full $220.

9. Association News. Sale of Drumlin Hills. Ladies’ tea coming up in Barss Corner. News from Caledonia and Brookfield fields. CBM Giving Golf Tournament next Monday. Alpha beginning in Chester area, by 5 churches.

10. Future Agenda Items. Need to approve Terry’s Association money.

11. Date of next Council meeting. Nov. 5 at 9:30 at Bridgewater Baptist.

12. Adjournment

13. Closing Prayer