**Lunenburg-Queens Baptist Association**

**Council Meeting**

Tuesday, November 5, 2019, 9:30am – at Bridgewater Baptist Church

Regret from Betty Lohnes

1. Call to order and open in prayer . Joe prayed.

2. Record of attendance. Sufficient members for quorum.

1. Approval of agenda. Omit sept 17 minutes. Move Fran up since she has to leave.

Nilda/Doug. Passed

1. Approval of Council minutes from June 11, 2019, Doug/Murray. Passed.

5. Approval of minutes from Associaton annual business meeting on October 5, 2019. Under licensing committee, spell eligible. Joe/Jim. Passed.

6. Correspondence. Sam has informed Convention of our officers and examining council rep.

7. New Business

7.1. Approve honorarium for Terry Brewer’s attendance at Oasis. Fran gave Terry Brewer a cheque for $250 as our delegate to Oasis. He promised to give receipts, but they never came. Motion Joe/Doug. To approve the money already given to Terry Brewer as our Oasis Delegate, and regard it as an honorarium. Not to be repeated in the future. Passed.

7.2. Vote on appointment of Rev. Dan Pyke for Director of Youth and Family Ministries. Lee/Fran. Passed.

Norm Hovland has resigned from being on the nominating committee. Jacqueline Miliken has agreed to take his position. Nilda/Royce. (Mitchell will get her contact info for Sam.) Passed.

7.3. Sub-committee to plan for spring rally. Mitchell will see if Bridgewater Baptist is available. Pot-luck supper at 5, rally from 6-8. Sunday evening. Someone from ADC? CBM? Royce will go on a sub-committee. If Bridgewater Baptist will be our venue, then Mitchell will ask Aaron or Erica to be on that sub-committee. $800 is budgeted for this. Should the sub-committee be allowed to spend the $800 without council approval for exact items. So moved by Jim/Joe. Passed.

7.4. Approve new application form for educational bursaries. The only thing that was changed was the top paragraph. Discussion: remove “full time”. Change “will be applied” to “will be made payable to student’s university or college to be applied to the student’s account.” Murray/Doug. Passed.

8. Treasurer’s Report. Total expenditures $ 4,042.50. Balance on hand $5319.00. Motion to approve report, Lee/Royce. Cheque to Victoria Foley was never received, seems like it was lost in the mail. Bank suggested we wait a little bit longer. We should made cheques out directly to Noah and Jessie. Accept treasurer’s report. Passed.

Motion to stop payment of the cheque for Victoria, and write a new cheque. Doug/Joe. Passed.

9. Long Lake Camp Report. Had closing last Saturday. Things were put away, the camp was prayed over. Still need to have the water turned off. Lodge roof still needs work. Joe suggests the camp send out a letter to the churches, as they are planning their budgets, to say a new roof is on the horizon.

10. Association News (Pastoral changes, shared ministry, etc.) Milton and Northwest are looking for pastors. North Queens churches voted unanimously to combine from two pastorates into one.

11.1. 12. Date of next Council meeting , face to face, January 28, 2020, 9:30 at Bridgewater Baptist Church.

13. Adjournment. Doug.

14. Closing Prayer. Mitchell.