Minutes

Council Meeting, Lunenburg-Queens Baptist Association

Sept. 15, 2020, conference call

Present: Mitchell F., Murray G., Sam J., Jacquie M., Royce G., Fran D., Nilda C., Betty L., Doug O., Jim C. Regrets from Lee L.

1. Mitchell called the meeting to order.Royce opened in prayer.

2. Attendance was taken.

3. Motion to adopt agenda as circulated, with date adjusted. Nilda/Doug. Carried.

4. Motion to approve minutes from March 3 Council meeting. Royce/Betty. Carried

 Business arising: Liverpool Baptist was sent their $500 ministry initiatives grant.

 Drumlin Hills is planning to continue the ministry in their building.

5. Correspondence: CBAC business meeting is moved to Dec. 9 and Jan. 21.

6. Treasurer’s report. Balance of $6980.87, with $180 to be sent to Long Lake Camp.

 Question: should LLC money be sent c/o Bridgewater Baptist? Yes, please.

 Motion to accept Treasurer’s Report. Murray/Jacquie. Carried.

7.1. Budget for 2021 was proposed as circulated. It is projecting a deficit, to be covered by money already in the bank. Motion to accept budget: Nilda/Royce. Discussion: If situation changes, council can make adjustments to this budget. Question: what was actual revenue for our past fiscal year? As of August 21, it was $6070.08 from the churches, and $2234.97 from CBAC. Carried.

7.2. Next Association Business meeting. At Pleasantville Baptist, no food. Masks are not required at “private business meetings of 50 people or less.” We will keep record of attendance for contact tracing. Oct. 24, 9:30 AM. Aiming to take 45-50 minutes for Association business, then 30 minutes for LLC business. Quorum of 35 might be difficult. If there is no quorum, then we will turn it into a council meeting with open participation, after which we would issue a letter to the churches explaining.

7.3. Nominating Committee Report. Looking positive about having a full slate for the business meeting.

8. Long Lake Camp Report. Had 3 weeks of day camps. That kept continuity for next year. Will be work parties in the near future.

9. Association news. Keep Doug and Ella in your prayers.

10. Future agenda items. We will need delegates from our Association for the CBAC business meetings, whether online or in person in Truro.

11. Next council meeting. Planning for Feb. 2, 9:30 AM, as a conference call.

12. Mitchell declared the meeting adjourned.

13. Joe closed in prayer.

 Respectfully submitted,

 Sam Jess