

# MARKHAM BAPTIST CHURCH CONGREGATIONAL BUSINESS MEETING MINUTES

**Meeting Date** Monday, February 24, 2020 7.30 pm

**Present** 26 Members 27 % of active membership QUORUM PRESENT  
2 Adherents

**Moderator/Scribe** Paul Estabrooks / Gihani De Silva

**Opening Prayer** Paul Estabrooks brought the meeting to order and opened in prayer.

**Confirmation of Quorum** 26 Members 27% of active membership QUORUM PRESENT, 2 Adherents

**1. Agenda** *See Appendix A*

**MOTION** To accept the Agenda for the congregational meeting of February 24, 2020.

*Moved by: Debbie Moolman                      Seconded by: Glen Houghton*

**MOTION CARRIED**

**2. Approval of Minutes**

**MOTION** To accept the minutes of the congregational meeting of November 12, 2019

*Moved by: Debbie Moolman                      Seconded by: Barb Lake*

**MOTION CARRIED**

**3. Church Clerk Report** *See Appendix B*

*Presented by Gihani De Silva*

## COMMITTEE UPDATES

### 4. Nominating *See Appendix C*

*Presented by Glen Houghton*

The following resignations and appointments were duly noted,

Paul Kerrigan from the Management Committee on January 27, 2020.  
Antonio Serio as Treasurer and Director on February 3, 2020.

The Board of Directors as per MBC General Operating by-Law No 2  
Section 408 (d) appointed Marion Waldron as Treasurer from February 3,  
2020 to June 30, 2020.

Accordingly the Board of Directors as per MBC General Operating by-Law  
No. 2 Section 3.02 (d) appointed Antonio Serio to Management.

### MOTION

**That Marion Waldron be elected Director to finish the term of Antonio Serio February 3 to June 30, 2020 as per MBC General Operating By-Law No 2 Section 3.03 (a).**

*Moved by: Glen Houghton*

*Seconded by: Debbie Moolman*

### MOTION CARRIED

### 5. Financial Report 2019 Financial Results *See Appendix D & E*

*Presented by Marion Waldron*

Marion lead us through a summary of the financial statements for 2019

The formation of the Finance Committee and those serving on the  
Committee was advised.

### 6. Proposed 2020 Budget *See Appendix F*

Marion Waldron outlined the 2020 budget

Lois Fagan (Chair of Deacons), Victoria Doran (Youth Coordinator)  
explained the new budget costs for 2020.

Lois Fagan was called upon to present the 2020 Personnel Budget.

**MOTION**

**That the 2020 Personnel Budget as presented be approved.**

*Moved by: Lois Fagan*

*Seconded by: John Riley*

**MOTION CARRIED**

Note: The paid staff and their families were not present for the discussion on salaries and did not vote on the personnel budget.

**MOTION**

**That the 2020 budget for Markham Baptist Church as presented be approved.**

*Moved by: Marion Waldron*

*Seconded by: John Riley*

**MOTION CARRIED**

**7. Deacons**

*Presented by Lois Fagan*

***See Appendix G***

Barb Lake presented the Watkins Fund update. ***See Appendix H***

**Membership**

*Lois Fagan*

**MOTION**

**On behalf of the Deacons, I move that Soah Lu and Ray Ko be accepted into Membership on their profession of faith.**

*Moved by: Lois Fagan*

*Seconded by: Lucille Houghton*

**MOTION CARRIED**

**8. CE&O**

*Presented Debbie Moolman*

***See Appendix I***

Debbie requested for volunteers in the following ministries, Hall Monitors, Nursery, Youth programs, CE&O committee, Sunday school teacher back up and First Monday luncheon.

A special vote of thanks to Glen and Lucille who have led the First Monday Luncheon over the years.

A special thank you to Janie Jenkins and Joy Fenske who have also been part of the team.

Victoria Doran presented on going youth and outreach activities planned for the year.

Looking to set up a mid week program for kids aged 6 – 11. Need participants and volunteers.

Debbie thanked Victoria for a job well done.

## **9. Management Committee**

*Presented by John Riley*

John made a brief over view of last year's building maintenance and repair activities.

Expect to replace parking lot this year. Decision not finalized.

A special vote of thanks to Tony Serio who served as treasurer and to Marion for taking on role for the remainder of the term.

## **10. Pastor's Report**

*Presented by Pastor Craig Rumble*

Pastor Craig talked about the lantern study to be led by Bill Norman, commencing on February 27<sup>th</sup>, Thursday. Encouraged all to attend.

He informed those present of a youth outreach opportunity (Basketball drop in) suggested by Jon Gould (Young Life).

### **MOTION**

*Paul Estabrooks*

**To accept all reports provided during the meeting:**

*Moved by : Barb Lake*

*Seconded by: Glen Houghton*

**MOTION CARRIED**

### **Other Business**

**There was no other business.**

**Closing Prayer**

Pastor Craig led us in a closing prayer.

**MOTION**

**To adjourn this meeting.**

*Moved by: John Riley*

**MOTION CARRIED**

**Meeting adjourned at 8.35 pm**

**Signed by:**



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**Paul Estabrooks, Moderator**