

MARKHAM BAPTIST CHURCH CONGREGATIONAL BUSINESS MEETING MINUTES

Meeting Date Sunday, June 13, 2021 11.30 am held via zoom

Present 23 Members 23 % of active membership QUORUM PRESENT 5 Adherents

Moderator/Scribe Pat McGee / Gihani De Silva

Welcome Pat opened the meeting and invited Kevin Doran to open in prayer

Opening Prayer Kevin Doran opened in prayer.

Confirmation of Quorum 21 Members 21 of active membership QUORUM PRESENT 5 Adherents

1. Agenda *See Appendix A*

MOTION To accept the Agenda for the congregational meeting of June 13, 2021

Moved by: John Riley

Seconded by: Glen Houghton

MOTION CARRIED

2. Approval of Minutes

MOTION To accept the minutes of the congregational meeting of February 28, 2021

Moved by: Bill Norman

Seconded by: Kevin Doran

MOTION CARRIED

3. Church Clerk Report *See Appendix B* *Submitted by Gihani De Silva*

99 Members and 45 Adherents

No change since February 28, 2021

4. Moderators comments

Pat welcomed everyone to the 67th Annual General Meeting and thanked all those for joining on zoom.

Thanked each of the Director's for carrying out their duties diligently.

A special thanks to Kevin Doran for serving 12 years on the Board of Directors, management committee and serving last year as interim Moderator.

A special thanks to Alexandra for a fantastic job, going above and beyond the call of duty.

Thank you to Pastor Craig

A special thank you to the tech team comprising of Iwan Jenkins, Niran Oyedemi, Sam Khiatani , Camilo Vega and David Yu.

Thank you to Victoria Doran for her work with the youth ministry.

This past year we have been blessed by the CBOQ sessions on race and diversity. It was noted that MBC was well represented, 1/3 of those participating were from MBC.

Thanked Bill Norman and Kevin Doran for leading the Thursday Bible study groups.

Pat noted that we have missed gathering for worship and fellowship in person, however it has given opportunities for new ministry. Please pray for the Lord's lead and to follow him obediently.

5. Financial Update *See Appendix C*

Presentation of and review of Financial Statements for December 31, 2020

Presented by Marion Waldron

Marion noted that MBC has had a successful year, despite no rental income and drop in interest income. This was offset by the receipt of government assistance.

MOTION **That the Financial Statements review for December 31, 2020 for Markham Baptist Church be approved.**

Moved by: Marion Waldron

Seconded by: John Riley

MOTION CARRIED

Appointment of Auditors

MOTION **That the firm of Norton McMullen CPA be engaged, on a review engagement basis, to review the 2021 financial statements for Markham Baptist Church.**

Moved by: Marion Waldron

Seconded by: Glen Houghton

MOTION CARRIED

6. Nominations : Election of Directors and Officers *See Appendix D*
Presented by Glen Houghton

Glen apprised of those being nominated for positions and informed of current vacancies.

It was noted that the younger members should be encouraged to get more involved in the various committees in the longer term

Sincere gratitude goes to Kevin Doran for his service as Director and to Heidi Riley and Holly Westell for their services on CE&O.

Glen thanked Jean Braithewaite and Victoria Doran for the extra work done in the absence of a Chair of Committee of CE&O.

MOTION **That the accompanying slate of nominees be approved for the term beginning June 13, 2021**

Moved by: Alexandra Vega

Seconded by: Victoria Doran

Gihani De Silva – Clerk

Valerie Milligan – Elected Director

John Riley – Chair of Management Committee

Alfredo Bugayong – Management Committee

Chris Norman – Management Committee

Camilo Vega – Management Committee

Glen Houghton – Chair of Nominating Committee

MOTION CARRIED

7. Directors Reports

Deacons Committee See Appendix E
Presented by Barb Lake

MOTION TO ACCEPT NEW MEMBERS

MOTION **On behalf of the Deacons, I move that the following people be accepted into Membership at Markham Baptist Church:**

Blessing Ajakaiye	-by Profession of Faith
Friday Ajakaiye	-by Profession of Faith
Funke Oyedemi	-by Profession of Faith
Niran Oyedemi	-by Profession of Faith

Moved by: Barb Lake

Seconded by: Heidi Riley

MOTION TO REMOVE MEMBERS

MOTION **That the following people be removed from the MBC membership/Adherents List:**

Susan Murphy
Brian Allan,
Helen Allan,
Douglas Jones
Julia Jones
And Daisy Dai from the Adherents list

Moved by: Barb Lake

Seconded by: Gihani De Silva

MOTION CARRIED

Pat formally welcomed the new members to MBC.

Edge

Presented by Christina Teh

The Edge group has been continuing on zoom with approximately 4 – 5 people. Have had a new person join in who hopes to attend MBC once in person gatherings resume.

Management Committee

Presented by John Riley

The meeting was informed of the ongoing maintenance of the garden and building, mainly focused on the car park repair. It was noted that having taken the advice of the engineers with regard to traffic flow it was decided to mark the direction of traffic in the car park by arrows. Following the repair Church has gained 4 additional parking spaces total being 65 spots.

John noted that the car park renovation had not resulted in a cost overrun from original quotation. During the car park repair the Church wall on the west side of the building was found to have been porous. This too had been repaired.

Possible future projects to consider are to put a bench at Church entrance, bike rack and ramp at entrance. Also to affix a stop sign at the rear end of the building.

Christian Education and Outreach

Presented by Jean Braithwaite

Plan to protect update Niran and Funke Oyedemi have completed training as Administrators for the program.

Ruth Currie will be the records keeper of P2P.

Kimberly Rowe and Laura McCurdy are ongoing with their training and will be ready to conduct training for congregants starting September 2021.

Jean thanked her committee and Victoria for a job well done.

Children and youth ministries

Victoria informed that loft virtual gathering have been ongoing every Thursday. Devotionals ended in May, to resume in September.

Have invited graduates (high school and elementary school) for a special celebration this Saturday, June 19th 2 – 4 pm for a drive by party. A Bible will be presented and an opportunity for a photo op.

Sunday school continues with Kimberly via zoom during the summer months.

There will be no summer camp this year, Family camp is recommended at camp Kwasind as an alternative.

Victoria informed that she is currently enrolled in a CBOQ certificate program which is focused on understanding the next generation and how to be successful at it. Youth leaders are considered as the second line of defense for kids after their parents.

8. Pastor’s Report See Appendix F

Presented by Pastor Craig Rumble

Informed of CBOQ Assembly 2021, encourages those interested to listen to the recorded sessions found online.

MOTION

To accept all reports provided during the meeting:

Pat McGee

Moved by : Ruth Currie

Seconded by: Lois Fagan

MOTION CARRIED

Closing Prayer Pastor Craig Rumble led us in a closing prayer.

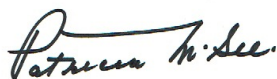
MOTION

To adjourn this meeting.

Moved by: John Riley

MOTION CARRIED

Meeting adjourned at 1.01 pm



Signed by:

Pat McGee, Chair



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Gihani De Silva

