

MARKHAM BAPTIST CHURCH CONGREGATIONAL BUSINESS MEETING MINUTES

Meeting Date Monday, June 20, 2022 7 pm held via zoom

Present 25 Members 25% of active membership QUORUM PRESENT
0 Adherents

Moderator/Scribe Pat McGee / Gihani De Silva

Opening Prayer Bill Norman opened in prayer.

Confirmation of Quorum 25 Members 25 % of active membership QUORUM PRESENT, 0 Adherents

1. Agenda *See Appendix A*

MOTION **To accept the agenda for the congregational meeting of June 20, 2022**

Moved by: Lois Fagan

Seconded by: Vallerie Milligan

MOTION CARRIED

2. Approval of Minutes which were posted on the members website

MOTION **To accept the minutes of the congregational meeting of February 28, 2022**

Moved by: Ruth Currie

Seconded by: John Riley

MOTION CARRIED

MOTION **To accept the minutes of the congregational meeting of May 10, 2022**

Moved by: Bill Norman

Seconded by: Glen Houghton

MOTION CARRIED

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

Confirmed number of Members as at 100 and Adherents at 66 as of May 31, 2022

4. Moderators' comments *See Appendix C*

5. Business arising from the Minutes

Relief for Ukraine – Sam Fronte

A total of 20 kits and a contribution of \$ 1,000 to make more kits received.

Sam thanked Alexandra for helping to promote and packing the contributions and for all those who participated and for Pat and Marion for delivering the items.

Sam also mentioned an answer to prayer of being fully funded for Missions for another calendar year.

COMMITTEE UPDATES

6. Nominating Committee *See Appendix D*
Presented by Sheila Stevens

MOTION : “ That the accompanying slate of nominees be approved for the two-year term beginning June 20, 2022.”

Pat McGee – Moderator
Lois Fagan – Elected Director
Marion Waldron – Treasurer
Elizabeth Serio – Deacons' Committee
Paul Stevens – Deacons' Committee
Liz Wright – Deacons' Committee
Joy Colphon – Deacons' Committee
Christine Wang – Deacons' Committee
Kishan De Silva – Management Committee
Tony Serio – Management Committee
Tony Serio – Chair – CE&O Committee
Jean Braithwaite – CE&O Committee

Sam Fronte – CE&O Committee
Blessing Ajakaiye – CE&O Committee
Karen Tabares – CE&O Committee
Abraham Valdez – CE&O Committee
Sheila Stevens – Chair – Nominating Committee
Alexandra Vega – Nominating Committee

Moved by: Sheila Stevens

Seconded by: John Riley

MOTION CARRIED

Sheila requested prayer as the search continues for the Chair of Deacons.

It was also noted of the extension to Paul Stevens' term on Deacons Committee beyond the 6-year limit as per the MBC By-Law (approved by the Board of Directors), given we do not have enough Deacons for next year.

A special thanks to Barb who has served on Deacons for the last 4 years 2 of which in the capacity as Chair and Lois for the past 6 years on the Deacons committee.

7. Treasurer's Report

Marion thanked everyone for their faithful giving's for 2020/2021.

Referring to the Financial Statements which were posted on the MBC Members website,

MOTION: "That the Financial Statements review for December 31, 2021, for Markham Baptist Church be approved"

Moved by: Marion Waldron

Seconded by: Tony Serio

MOTION CARRIED

Appointment of Auditors

MOTION: "That the firm of Norton McMullen CPA be engaged, on a review engagement basis, to review the 2022 financial statements for Markham Baptist Church"

Moved by: Marion Waldron

Seconded by: Ruth Currie

MOTION CARRIED

John Riley thanked Marion for all her hard work with the financials.

8. Management Report
Presented by John Riley

See Appendix E

9. Deacons
Presented by Barb Lake

See Appendix F

10. CE&O
Presented by Tony Serio

Tony noted that it has been a big challenge trying to get people back to Sunday School after 2 ½ years of covid lockdown. Having introduced a 6-week breakfast has seen some growth in the Adult Sunday school (total to 23 participants) and (8 – 9) for Children’s Sunday School.

Expect to re-launch morning fellowship early fall to motivate Church parents to bring children to Church. The Edge group continues to be very motivated and have regular meetings and Tony thanked Christina Kerr’s efforts in this regard.

Youth group continues to meet with the Edge Group.

Also extended a vote of thanks to Rev. Enoch Kwan on his daily devotional emails to the Edge members. Intend to duplicate this to other groups/ministries as well.

A special thank you to Sam Fronte for 13 years of dedicated service for Missions. CE&O to continue to support Sam.

Finally, a special thank you to the Committee, the past members and new. Requests words of encouragement to the new committee members. Continue to need the help of Volunteers.

10. Pastor’s Report
Presented by Pastor Craig Rumble

Pastor Craig thanked especially the Serio and Vega families and others for taking care of breakfast on Sunday mornings.

Referenced “Forgotten ways” by Allen Hersh about the mission of God.

Suggested to launch another ministry which can reach out to the Community, students and teachers, as the pizza lunch program is no longer in operation.

CBOQ theme at Assembly was Renew. MBC looking for 2023 theme, suggestions are welcomed.

Thanked all those who have contributed to the benevolent and mission ministries.

Thanked all the leaders and volunteers and encouraged others not to be afraid to test the spirits and step into new ministry opportunity.

MOTION
Pat McGee

To accept all reports provided during the meeting:

Moved by : Kevin Doran

Seconded by: Bill Norman

MOTION CARRIED

New Business

Sam informed of a 9 hole golf game followed by a BBQ scheduled for July 9th commencing at 10 am.

Alexandra extended special thanks to Bill & Chris Norman for taking care of the MBC gardens with the help of Betty Goode.

It was also noted that 6 refugee families who MBC has supported have been accepted to Canada.

Pat thanked and welcomed all the new committee members and those continuing and advised of a fellowship luncheon to be held on September 25th, invitations to go out shortly.

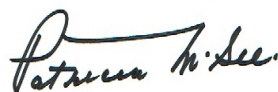
Closing Prayer Pastor Craig led in a closing prayer.

MOTION **To adjourn this meeting.**

Moved by: John Riley

MOTION CARRIED

Meeting adjourned at 8.01 pm



Signed by:

.....

Patricia McGee, Chair

Gihani De Silva

Approved Congregational Meeting November 14, 2022