

## Dauphin First Baptist Church

### June 13<sup>th</sup>, 2021 Spring Meeting Minutes

**Moderator:** Blake Johnson

**Attendance:** Total of 36 (31 members and 5 adherents\*) On Zoom

Len Bergen	Bill Hart	Marie Northrup
Mary Bergen	Heather Humberstone	Mark Northrup*
Walter Church	Bernice Johnson	Mary Paziuk*
Brian Cwir	Blake Johnson	Wayne Paziuk*
Debra Cwir	Scott Kish	Eva Purdey
Lorlie Enbrecht	Vanessa Kish	Dave Rempel
Ruth Faires	Karen Kornik	Shannon Rempel
Karin Fendick	Cordell Lind	Angie Seale*
Rick Fendick	Loralyn Lind	Carla Strang
Dale Friesen	Lee Meidl	Mark Tiefenbach*
Medora Friesen	Ray Meidl	Dean Wowchuk
Ed Froese	Cheryl Mitchell	Faye Wowchuk

**1. Welcome and Prayer:** Blake Johnson

**2. Encouragement:** A time of sharing and encouragement with many expressing where they have seen God moving and showing himself in their lives lately

**3. Call to Order:** Blake called the meeting to order at 1:10 with suggested adjournment of 2:00

**4. Acceptance of the Agenda:**

**Motion:** to accept the agenda as written was moved by Cordell– Seconded by Ed–**Carried**

**5. Minutes of Previous Meeting:** The minutes from the February 7<sup>th</sup>, 2021 meeting were distributed and reviewed by those in attendance.

**Motion:** To accept the Minutes as circulated with the new amended Clerk Report attached was moved by Len- seconded by Karin Fendick- **Carried**

**5. Business arising from the minutes of February 7<sup>th</sup>, 2021 Meeting:**

- a) Audit: Last years audit has been completed
- b) Report from Assembly: Cordell and Karin F.
  - Assembly was not in person as planned due to Covid restrictions
  - GAP program going well but somewhat modified with Covid
  - 6 students participated this year
  - Enrollment is open for this year now

- Church planting going strong
- Karen F. prayed for CBWC and their new president (Loralyn)

## **7. Reports:**

### **a) Treasurer's Report:**

- Budget was presented for all to review - see attached
- Treasurer's Report was presented – see attached

### **Discussion:**

- Various items of the budget were discussed and clarified
- Dave spoke about our new missionary Joe Bridi working in Lebanon with CBM
- MOPS is unsure of its status for this fall as of yet and can be added to budget if needed

### **b) Nominating Team:** Loralyn – see attached report

- Shannon Rempel is joining M&M doing cards and minutes
- Rick Fendick is moving into Treasurer on Stewardship Team

### **c) Documents and Church Handbook :** Blake – see attached proposed changes

**Motion:** to approve all reports in item 7 as presented and written was moved by Ed – seconded by Walter - **Carried**

## **8. Pastor Report:** Loralyn Lind

- We have been in a season of delight in hearing God
- Looking forward to summer and a time of rest for everyone
- Loralyn encouraged the congregation to reach out and visit one another
- Encouraged everyone to consider joining a team in the fall

## **9. Strategic Planning Team Update:** Karen Kornik

- Team has met twice, once in April and once in May, scheduled to meet in Sept next
- Common goal for all on the team is to listen to and serve God
- Team is looking at Church post Covid
- We are looking forward to re-connecting with each other in person
- Team consists of Karen Kornik, Loralyn, Brett Schwartz, Carla Strang, Rebecca Van Otterloo, Grace Wieler, Scott Kish, Karin Fendick

**Discussion:** Blake explained how and why this team came about. Wanted a group that represents all aspects of congregation. This is not a decision making committee but just an ideas committee that reports to the Leadership Team. This team is observing and listening to congregation and making suggestions to leadership on Church post Covid

**10. New Business:**

- **Parking Lot Enhancement:** Mary Bergen
  - Mary presented an idea to enhance a portion of the parking lot into a green space
  - Looking to put together a committee to come up with ideas and a plan
  - Possibly a few boxes with flowers or veggies and a few trees
  - First meeting for those interested is June 17<sup>th</sup> at 7 at church parking lot
  - Limited to 5 people due to Covid restrictions, so please contact Mary if interested

**Discussion:** There was discussion on the Parking lot enhancement and how it would best proceed in the decision making process

**Motion:** to create a parking lot enhancement committee that would make a proposal (or proposals) to bring to the September Congregational meeting to be voted on at that time was moved by Carla- seconded by Eva- carried

**11. Annual Meeting Date:** Wednesday September 22<sup>nd</sup> evening following a potluck if restrictions allow

**12. Motion to Adjourn:** Moved by Cordell and he closed us in prayer at 2:36

## **Clerk's Report** (as amended)

### **Roll changes from January 1<sup>st</sup>, 2020 to December 31<sup>st</sup>, 2020**

New Members:	3
Baptisms:	0
Past Members removed from roll:	4
Members Deceased:	2
Members Transferred:	0

### **Totals at December 31<sup>st</sup>, 2019**

Current Active Members:	66
Non-Active/non-resident Members:	11
Adherents:	<u>40</u>
Total Attending:	106

## **Treasurer's Report**

As of June 1/21

Current chequing bank balance is:	\$ 11,320.50
Less outstanding cheques (to May 31):	<u>-5,633.18</u>
Balance remaining:	\$ 5,687.32

The savings balance is: \$29,712.80

Bills are paid up to date.

**Dauphin First Baptist Church  
2021-22 Proposed Budget**

			Proposed Budget 2021/2022
<b>Total Disbursements</b>			
<b>Administration &amp; Finance</b>			
	<b>Accountant &amp; Lawyer Fees</b>		775.00
	<b>Advertising</b>		300.00
	<b>Office Supplies &amp; Equip</b>		2,300.00
	<b>Miscellaneous</b>		0.00
<b>Total Administration &amp; Finance</b>			<b>3,375.00</b>
<b>Salaries-Personnel</b>			
	<b>Pastor's Salary</b>		60,000.00
	<b>Pastor's Sabbatical Leave</b>		280.00
	<b>Books and computer</b>		3,200.00
	<b>Continuing education</b>		400.00
	<b>Telephone</b>		900.00
	<b>Benevolent Fund</b>		1,000.00
	<b>Pastor's Hospitality Fund</b>		300.00
	<b>CBWC Gatherings</b>		
		<b>Banff Pastors Conference</b>	1,900.00
		<b>CBWC Assembly</b>	2,500.00
		<b>Heartland Retreat</b>	600.00
	<b>Total CBWC Gatherings</b>		<b>5,000.00</b>
	<b>Car allowance mileage</b>		2,000.00
	<b>Ministerial Functions</b>		175.00
	<b>Administrator</b>		13,266.00
	<b>Intern</b>		0.00
	<b>Medical/Dental/LTD</b>		4,500.00
	<b>EI</b>		1,800.00
	<b>CPP</b>		2,800.00
	<b>Honourariums (Pulpit Supply)</b>		400.00
	<b>Bookkeeper (Treasurers) honorarium</b>		3,447.00
<b>Total Salaries-Personnel</b>			<b>99,468.00</b>
<b>CBWC Treasurers Remittance</b>			
	<b>CBWC</b>		14,703.00
	<b>Carey Theological College</b>		1,470.00
<b>Total CBWC Treasurers Remittance</b>			<b>16,173.00</b>

**Dauphin First Baptist Church  
2021-22 Proposed Budget**

<b>Mission &amp; Mercy</b>			
	Canadian Baptist Ministries		4,800.00
	Eagles Wings		100.00
	Food Grains Bank		500.00
	Congregational Care		500.00
	Daily Bread Books		200.00
	Dauphin Bible Camp		500.00
	Hospitality		1,500.00
	Local (Monthly) Missions		3,300.00
	Parkland Crossing		600.00
	MOPS		0.00
<b>Total Mission &amp; Mercy</b>			<b>12,000.00</b>
<b>Spiritual Growth</b>			
	Christian Education		1,500.00
	Library		200.00
	Women's Ministry		100.00
	Youth		500.00
<b>Total Spiritual Growth</b>			<b>2,300.00</b>
<b>Leadership Team</b>			
	Conferences and Retreats		200.00
<b>Total Spiritual Life</b>			<b>200.00</b>
<b>Sunlife Premium Remittance</b>			
	Sunlife Pension Church Portion		3,600.00
<b>Total Sunlife Premium Remittance</b>			<b>3,600.00</b>
<b>Sunday Morning</b>			
	Arts		500.00
	Music		400.00
<b>Total Worship</b>			<b>900.00</b>
<b>Property</b>			
	Custodian/Yard Care		5,810.00
	Decorations (Float)		1,000.00
	Insurance-Sovereign		4,500.00
	Property taxes		50.00
	Repairs & Maintenance		3,000.00
	Furniture and Appliances		2,000.00
	Sound system		1,000.00
	Utilities		
	Gas		↓
	hydro		
	Telephone & Internet		
	Water		
	Utilities - Other		
<b>Total Utilities</b>			<b>7,500.00</b>
<b>Total Property</b>			<b>24,860.00</b>
<b>Total</b>			<b>162,876.00</b>

**Dauphin First Baptist Church**  
**Nomination Report - in progress**  
**Ministry Teams for 2021 – 2022**

	2020 -2021
<b>Leadership Team</b>	
Chair	Blake Johnson (2019)
Mission and Mercy	Dave Rempel (2016)
Stewardship	Len Bergen (2017)
	Cheryl Mitchell (2018)
	Dean Wowchuk (2020)
Clerk	Ed Froese (2018)
<b>Stewardship Team</b>	
Chair	Len Bergen (2017)
Treasurer	Rick Fendick (2021)
	Ray Meidl
	Gloria McCallum
Admin	BJ Wowchuk
Bookkeeper	Angie Seale
<b>Mission and Mercy Team</b>	Dave Rempel
Hospitality	Mary Bergen
Cards and Minutes	Shannon Rempel
Congregational Care	Faye Wowchuk, Marie Northrup
	Mark Northrup
	Michelle Brinkman
Griefshare	Bill Hart
Meals on Wheels Co	Ed Froese
MOPS	
<b>Sunday Morning Team</b>	
Children's Min./Family Church	
Music Coordinator	Vanessa Kish
Sound Coordinator	Scott Kish
Ushers and Greeters Co	Lee Meidl
Arts	Karin Fendick
Communion Steward	Lee Meidl
Library (Resources) Co	BJ Wowchuk