

Minutes of the Diaconate  
FBC Board Room  
Feb. 28 2015

Present: Derrick Bellows, John Hillmer, Norma Holtslander, Mark McKim, John Nelson, Martha Pauls, Annabel Robinson, Esther Wiens

1. Prayer: John Hillmer
2. Approval of Agenda: Esther moved and Derrick seconded the motion. CARRIED
3. Approval of Minutes: Derrick moved and Martha seconded the motion. CARRIED
4. Business arising from the minutes:  
We are waiting for the property commission to prioritize their projects.
5. Report of Chair:
  - i. New members: Mark will contact those who have expressed an interest in being received into membership. We will discuss further action at our next meeting.
  - ii. The Gathering, April 23-26: John H. moved and Derrick seconded a motion to send the following as delegates: Mark McKim, Annabel, Derrick, Rosemary and Norma. CARRIED
  - iii. Diaconate: Norma is waiting for responses from those who have been contacted about becoming members of the diaconate.
  - iv. Prayer: There will be a prayer meeting held by the diaconate and commission chairs April 14.
  - v. Signing authority: John H. moved and Martha seconded a motion to delete Heather Holtslander's name from signing authority. CARRIED
6. Town Hall Meeting:  
The following items noted by Mark Doerksen need action:
  - i. worship service: the music should be more contemporary; allow for more spontaneity; more of the personal (God at work in our lives);
  - ii try to appeal more to young people;
  - iii. build community e.g. small groups;
  - iv. seek to improve worship service attendance.It was felt that if we worked on (i), (ii) and (iv) would fall into place.  
It was unanimously agreed that we proceed with (i).
7. Treasurer's Report:
  - i. Doreen Tonnellier's estate: Moved by Derrick and seconded by Martha to divide

the \$15,000 in the following way: 1/3 operations; 1/3 building fund; 1/3 DULF.  
CARRIED

ii There was a good report on the 2014 audit.

iii. Derrick circulated draft copies of our 2014 financial statements. (See handout.)

iv. The **Baptist Union** (CBWC Foundation) has agreed to give F.B.C. a revolving loan of \$100,000 at 4.9% for use of bond redemption. Derrick moved and John Hillmer seconded the motion to accept loan agreement (#1570.5026).

CARRIED

8. Retreat: Mark McKim will replace Joel on the retreat planning committee.

9. Next Meeting: March 14.

10. Adjournment: Moved by John Hillmer.