

Minutes of Diaconate
FBC Board Room
March 14, 2015

Present: Derrick Bellows, John Hillmer, Mark Mckim, John Nelson, Martha Pauls, Annabel Robinson, Esther Wiens, Murray Wolfe.

1. Adoption of Agenda: Esther moved and John H. seconded the motion. CARRIED

2 Approval of Minutes of Feb. 8: Martha moved and John H. seconded the motion.
CARRIED

3 Property Commission Report:

Mavis Olesen referred us to the Property Commission Report submitted March 7 (See handout entitled: FBC 2015 and Future Property Restoration) A brief discussion followed. John N. thanked Mavis on behalf of all of us.

4 Report of Treasurer:

a. Sound system: Derrick reported that there was some money for the improvement of the sound system in a “pot” but more will be needed. This should come from the building fund.

b. Spring Campaign: We will have a fund-raising campaign to raise funds for the building fund.

John H. moved and Martha seconded the motion to designate the funds raised by the Spring Campaign (April 12-June 15) for the building fund. CARRIED

There was a consensus that the goal should be \$30,000.

John H. moved and Murray seconded a motion to spend \$15,000 on the sound system.

CARRIED

5 Report of Chair:

a. The new slate for the diaconate is as follows; Rosemary Ward, Eleanor Russell, Vi Maeers, James Clifford, Jennifer Bisson, Laureen Snook.

b. Mark Anderson will be parliamentarian for the AGM March 22.

c. Bill Silver's email. (Annabel, what do you want here, if anything?)

d. Merv Hepting has made a proposal for FBC evangelism and outreach. Annabel and Reid Robinson will discuss it with him.

6 Pastor's Report:

Mark requested that Jennifer Bisson be accepted into membership by transfer; Eleanor

Russell by experience. John H. moved and Murray seconded the motion to proceed.

CARRIED

7 Next meeting: March 28.

8 Annabel et al. warmly thanked the outgoing deacons (Martha, John and Murray) for their service.

8 Adjournment: Moved by Derrick

