

# *First Baptist Church*

Meeting of the Trustees  
First Baptist Church, Ltd.  
91 Windfield Road, Regina  
January 18, 2014, 10 a.m.

Present: Mark McKim, Annabel Robinson, Derrick Bellows, Murray Wolfe, Joel Russell-MacLean, Heather Holtslander, Martha Pauls, Esther Wiens  
Regrets: John Hillmer, Mavis Olesen

Mavis Olesen has resigned. Annabel has not officially accepted her resignation, but will do so. The Nominating Committee should be informed of our need for another Deacon.

1. Date set for Congregational Meeting: March 30, 2014.

2. Pastoral Report

Mark's trip to Singapore was aborted due to illness.

3. Report of the Treasurer

Derrick

Unaudited year-end numbers:

- we had an extraordinary December for offerings
- for the first time in memory, the operating line of credit was at \$0 by year-end

*Motion: That we reduce the Operating Line of Credit limit from \$50,000 to \$40,000.*

*Moved by Derrick, seconded by Martha*

Discussion

- our operating expenses are very much under our control and are predictable
- we need to communicate to the congregation that the limit is reduced

*Carried*

We want to acknowledge Derrick and his superb financial management over the last number of years leading to our current position.

The audit has started

- the audit should be done before the end of February

Finance & Audit are meeting next week with Merv and Marv to develop a work plan for 2014

1. complete the audit

2. talk about restructuring Finance & Audit to come in line with establishment of Board of Management.
3. focusing on the bonds for the 2017 (expiration of bonds)
4. prepare the 2015 budget
5. need to look at doing something in the spring as a special campaign:

Murray

- had a meeting with Jim Olesen and Jennifer Bisson to develop the agenda for the upcoming meeting (January 22) re DULF
- discussion included the possibility of forming the Board of Management sooner rather than later

#### 4. Building on Our Strengths

- extended discussion about content and format of this document.

#### 5. Adjournment

The meeting was adjourned at 3:30 p.m.

Respectfully submitted,

Heather Holtslander  
Secretary