

First Baptist Church
Meeting of Trustees
Board Room, March 28, 2015, 10 a.m.

1. present – Vi Maeers, Eleanor Russell, Laureen Snook, Esther Wiens, Jennifer Bisson, Derrick Bellows, Rosemary Ward, Annabel Robinson, James Clifford
2. Prayer
3. Adoption of the agenda. Annabel noted the addition of two items:
 - i. Kayely Rich was invited to join the *in camera* part of the meeting
 - ii. Visit to prospective member – Tom ChenAdoption of agenda as amended -moved by Esther, 2nd by Laureen, CARRIED
4. Approval of the minutes of Feb 28 – moved by Derrick, 2nd by Esther
CARRIED
5. Business arising –
6. Approval to receive Vi into membership on Easter Sunday moved Laureen, 2nd Jennifer. CARRIED
7. Selection of: Vice chair and secretary
 - Vice-Chair – James – moved by Rosemary 2nd Eleanor CARRIED
 - Secretary- Rosemary- moved by Jennifer, 2nd Laureen. CARRIED
8. Orientation
 - i. assignment to commissions
 - missions –(Joel) - Esther
 - CE/youth – (Joel) - Rosemary
 - Cong care –(Joel)
 - Worship arr – (John N)-Eleanor
 - Property –(John N)- Laureen
 - Personnel – Vi

This part of the meeting continued in camera

- ii. “Deacon on duty”- Mar 29 Annabel
 - iii. Visit re membership – Rosemary and Derrick
9. Agenda item 9 deferred to next meeting
10. Dates of next meetings
 - Monday April 13 at 6:30pm at the church
 - i. with Chairs of commissions, for prayer, April 14, 7 p.m.

ii. Diaconate meeting Wed 29 April 6:30pm

11. Other business – there was no other business

12. Motion to adjourn – James