

WOLFVILLE BAPTIST CHURCH
Business Meeting, Wednesday, 7.00 p.m., 23 November 2022
Join Zoom Meeting

<https://us02web.zoom.us/j/81476271594?pwd=eWx6YUVFQnpFSmpKVThmSzZMbVVHZz09>

Meeting ID: 814 7627 1594 Passcode: 253677

1. Call to order and opening devotional

2. Approval of Agenda

3. Approval of Minutes

- a. Minutes of Annual General Meeting, 28 September 2022

4. Report of Church Clerk

Total resident membership 28 September, 2022	223
Deaths: Rita Sweet, Lois Forsman, William Brackney	-3
New members: Samuel Chen, Alex McMorine	<u>+2</u>
Total resident membership 23 November, 2022	<u>222</u>

5. Business arising from minutes

- a. Wolfville cabin at Kingswood Camp
- b. Break-down of Trust funds: Report
- c. S&B Society Treasurer's Report (2021) - attached
- d. Financial review procedure for FY 2022

6. Financial Report

- a. Review of FY2022 to date

7. New Business

- a. Licence to Minister: Alex McMorine (Judith Tod, report attached)
- b. Budget for 2023
- c. Pastoral Care appointment.

Motion: that the Pastoral Care appointment of Jennifer Longley be extended from January 1 to June 30, 2023, at a remuneration rate in the draft budget, and to review the ongoing need for that position before June 2023.

8. Reports from Standing Boards and Committees:

- a. Nominating Committee (Volunteer list attached)
- b. Board of Deacons
 - a. Quarterly report
 - b. Membership presentation
- c. Board of Trustees
- d. Other boards and committees

9. Announcements:

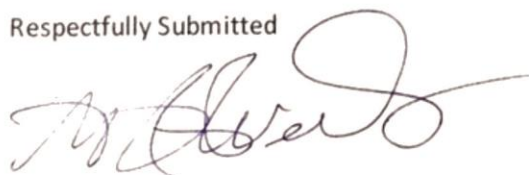
- a. Next regular meeting: Wednesday, 25 January 2023, 7:00 p.m.

10. Adjournment

Social and Benevolent Society Balance Sheet Dec 31, 2021	
CURRENT ASSETS	
TD chequing acct	12422.34
TD GIC	2060.81
<i>current assets</i>	14483.15
LIABILITIES	
outstanding cheques	150
TOTAL ASSETS	14333.15

INCOME/EXPENSE Jan 1-Dec 31, 2021	
INCOME	
PIES	930
MISC	1116
GIC INTEREST	57.14
GIC	1000
TOTAL INCOME	3103.14
EXPENSES	
PIES	191
PLANTS/DÉCOR	277.97
CHARITABLE	350
ADMIN/S/C	105
GIFTS	300
GIC RENEWAL	1000
TOTAL EXPENSES	2223.97
EXCESS INCOME/EXPENSES	879.17

Respectfully Submitted



Carolyn Price-Weiland

Licensing Committee Report

On October 9, 2022, the licensing committee of Wolfville Baptist Church met with the licensing committee of the Eastern Valley Association to respond to the application for a license from Alex McMorine, our mentored student. He is required to have a license before he goes before the Board of Ministerial Standards in March, 2023.

Present from WBC were: Judith Tod (Chair); Heather McGregor (co-chair); and Vincent Leung (deacon).

Present from the Eastern Valley Association were: Wayne Merrill (Chair); Eva Van Buskirk; Chris Thompson; Evan Colford.

Alex came well-prepared. He was asked many questions by various members of both committees. A good discussion ensued. All were satisfied at the end of the interview, that he is experiencing a call to ministry. He was recommended unanimously for a license.

We request a church vote to grant his request for a license.

Sincerely,

Judith Tod (Chair)

Heather McGregor (Co-Chair)

Nominating Committee – Volunteer List, November, 2022

* The year preceding the name indicates that the term ends in December of that year, except for the Board of Christian Education when the term ends in June.

* The number after the name indicates which term of service: first, second or third.

Pastor	Scott Kindred-Barnes
Pastor of Families and Community Outreach	Ruth Tonn
Pastoral Care	Jennifer Longley
Student Intern	
Minister Emeritus	
Honorary Deacons	Harold Mitton, Mary McGrath, Heather McGregor
Moderator	Robert Raeside
Assistant Moderator	

Church Clerk	
Membership	Wendy Elliott
Recording	Mark Crosby
Assistant Recording	

Curator	Don Beaton; Assistant, Ed Himsl
Treasurer	Stewart Dockendorff

Board of Deacons

2023	Peter MacKay ^{1st} , John Murimboh ^{3rd}
2024	Helen Chan ^{1st} , Vincent Leung ^{1st}
2025	Joanna McGrath ^{2nd} , Michael Jeffrey ^{3rd} (Chair)
2025	Gale Colpitts ^{3rd}

(Jennifer Longley, presently on leave while doing pastoral care)

Board of Trustees

2022	Glen Machan ^{2nd term yr 2}
2023	Findlay MacRae ^{3rd} (chair), Carolyn Price-Weiland ^{1st}
2024	Bill Storry ^{3rd}
2025	Don Beaton ^{2nd}

Board of Finance

2023	Karen North ^{1st} , Hazel Walker ^{1st}
2024	Kathryn Himsl ^{1st} , Gisèle Caron ^{1st}
2025	Bill McLeod ^{2nd}

Board of Christian Education (Terms start and end in June instead of December)

2024	Rosanne McClare ^{3rd}
2023	_____
2025	Michael Robertson (Chair) ^{1st} , Kerry Kindred-Barnes ^{1st}

Board of Global Ministries

2024 Jean Leung ^{1st}, Janet Muttart ^{1st}
2025 Shon Whitney ^{3rd}, Wendy Stubbart ^{2nd}

Social and Benevolent Society:

President: Judy Macmillan
Vice President: Muffy MacLeod
Secretary: Marilyn Jolley
Treasurer: Carolyn Price-Weiland

Personnel Committee: Moderator ex-officio plus reps from Finance and Deacons.

2023 Peter Muttart ^{3rd}
2025 _____

Chair of Tellers: Robert Raeside

Those serving as tellers: Peter MacKay, Rob Raeside, Mary McGrath, Jerry Miner, Noah Robertson, Ted Cross, Nancy Robertson

Chair of Ushers: Blaine North
Welcoming Committee: Jean Leung
Chair of Visitation Committee: Jennifer Longley
Co-Chairs of Licensing Committee: Judith Tod/Heather McGregor
Historian Shirley Soleil-Day

Music Committee: Music Director, Heather Price

2024 hazel Walker ^{2nd}
2024 Beth Crosby ^{3rd}(chair)
2025 Blaine North ^{3rd}, Melody Maxwell ^{1st}

Nominating Committee

2024 Heather McNally ^{1st}
2024 Beth Crosby ^{3rd} term, year 1,

Representatives on WAICC: Diana Shelley