

Eastern Valley Baptist Association
Minutes Winter Council Meeting, February 18, 2012
Third Horton United Baptist Church

Present were Robert Douglas, Chuck McGuire, Jan McGuire, Dennis Leamont, Wayne Marriott, June Keddy, Dan Jamer, Allison Trites, Bob McKay, Betty Parker, Eva Van Buskirk, Greg Cox, Doug Schofield

Chairman Dan Jamer called the meeting at 9am.
He passed around a “sign up” sheet and asked for personal introductions as there were new people at the table.

Regrets were received from Jon Dixon and Peter Lohnes (Doug was sitting in for him)

The Devotion was led by Allison Trites with the theme of Exercising Responsible Leadership. Scripture lesson was from 2 Tim 2.1-8 and Allison made four short and to the point observations:

1. Depend on God for power
 2. Train others
 3. Share in the suffering
 4. Remember Jesus Christ
- He closed in prayer.

The Agenda Wayne MOVED Chuck SECONDED the adoption of the Agenda. Motion Carried.

Minutes of February 19, 2011 Minutes were circulated previously by e-mail.
Dennis read the Committee Reports section and the Minutes were adopted by the Chair. (These adopted Minutes have been sent to the WebMaster and should be on the Web page by the time I get these Minutes distributed)

Treasurer’s Report: Bob

Bob’s report is attached to the Clerk’s copy of the Minutes. Bob MOVED Bob McKay SECONDED the acceptance of this report. Motion Carried.

REPORTS:

Evangelism: Jan McGuire

Jan’s Report is attached to the Clerk’s copy of the Minutes.

Association Committee: Chuck McGuire

Chuck’s report is attached to the Clerk’s copy of the Minutes.

Stewardship: No Report at this time.

Kingswood: No Report at this time.

Leadership Development Doug Schofield

Doug reported that the major task for this group is the interview for Association Licenses. There are two sessions. One in the Fall and One in the Spring. They continue to work diligently on this issue as it is an ongoing requirement.

The committee had several meeting to discuss the future of Leadership Development. At one meeting, with Dan Jamer, they agreed to plan the Fall Association Program. They meet again on March 19 for more licensing interviews.

Missions: Bob McKay

Bob's Report is attached to the Clerk's copy of the Minutes.

Social Action: No report at this time.

Youth: No Report at this time.

WMS Betty Parker

Betty reported that the WMS is in a desperate situation. They cannot get anyone to fill the important positions that are needed to keep functioning. She has said that she would be willing to be the President for another year.

The WMS meeting that are to be held in the Spring will be held at Cold Brook Baptist Church and they are wanting to change the name of the meetings to Association Mission Day. The hope is to get more men to attend because missions is not just for women. The guest for that day will be Bruno and Kathleen Soucy serving in Rwanda.

Chaplaincy June Keddy

June's Report is attached to the Clerk's copy of the Minutes.

Nominating Committee: Wayne Marriott

Wayne had the same problem that most churches have – the lack of volunteers. He asked that if anyone in the group knew of anyone that would like to be on one of the committees – please let him know.

Jan MOVED June SECONDED that the Reports be accepted a put forward. Motion Carried.

New Business:

Please refer to the Agenda

1. Paper was circulated for name and positions so that we could be more organized.
2. Dan explained what our Spring Association would be like.
3. Dan asked for volunteers to form a working group to get the Spring Association moving. Greg Cox said that he would be willing to help. The Council gave Dan permission to add to this group.
4. Fall Association will be November 10, 2012 at the New Minas Baptist Church.
5. Resignations of Mary Bent, Charlie Kyte and Jan McGuire from the Evangelism we passed on to the Nominating Committee.

6. Pastor and Leadership Building Day at Bethany Memorial - this item is for information only. Date should be March 03, 2012

7. Baxter Appreciation Day at Wolfville Baptist. January 15, 2012

Again this is for information only.

It was well attended.

Gifts of \$285.00 were received directly for Kingswood Camp. Ron is going to turn personal gifts over to the Camp as well but we have no idea how much that will be.

Dan did receive a letter of Thanks form Ron and Sharon.

Dan sent a letter of Thanks to Wolfville Baptist thanking them for the use of their building on this occasion.

8. Concerning Chaplaincy. Some time ago Council was notified that Dykeland Lodge wanted to place Deb Mosher (present Chaplain) on payroll so that she would qualify for benefits. The Chaplaincy Committee and Dykeland Lodge drew up a letter of memorandum outlining the whole procedure. Dan read it. Wayne MOVED and Bob Douglas SECONDED "that the Memorandum of of Agreement between Dykeland Lodge and the EVBA be accepted. Motion Carried.

Allison MOVED, Wayne SECONDED "that Deb Mosher be granted vacation time in the amount of 4 weeks pro-rated as per the agreement with Dykeland Lodge as she has reached her fifth year of service." Motion Carried.

9. Capital Fund for Kings County Nursing and Special Care Homes. June MOVED _____ SECONDED "that the EVBA set up a Capital Fund called the Kings County Chaplaincy Fund to provide monies for chaplaincy work in Kings County; that a minimum amount of \$50,000.00 be reached before any interest can be used." Motion Carried. The Missions Committee will contact Davis Rafuse for his help. David works with the Don Ehler Fund.

10. Re: Chaplaincy Survey and the Charles Taylor Centre. This is moving ahead as scheduled although the details have not been made fully known yet. Dr. Carol Anne Janzen will be asked for a full report for Association.

11. Re: Association and Convention interaction etc. Sandy Sutherland, VP CABC is heading up the working group studying this matter.

12. Other. Dan expressed our thanks to Third Horton for the use of their building and for refreshments. He will send a note to Pastor Barb Durling on our behalf.

Date of next meetings

Association May 05, 2012 Cold Brook Baptist Church; Council September 08, 2012 Hantsport

Association November 10, 2012 Place TBA Council February 2013 Place TBA

Bob Douglas MOVED we adjourn

Doug Schofield closed in prayer.

Respectfully submitted

Dennis R Leamont, Assoc Clerk

Members of Council:

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Allison Trites	Vice Moderator	allison.trites@ns.sympatico.ca	542-9172
Bob McKay	Missions	bob.mckay@eastlink.ca	678-6904
Betty Parker	WMS	bgparker@eastlink.ca	684-0338
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Bob Douglas	Treasurer	robert.douglas@ns.sympatico.ca	678-2250
Greg Cox	Social Action	gregandkathie@yahoo.ca	690-5490
Dennis Leamont	Clerk	dennis.leadmont@gmail.com	790-3089
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Wayne Marriott	Nominating	waynelinda_m@ns.sympatico.ca	
Liz Johnson	Chaplaincy	johnsone@ns.sympatico.ca	

Note: These Minutes were approved at the Council Meeting at Hantsport UBC on September 08, 2012..