



Heart Lake Baptist Church

Minutes of Special Report Meeting

Sunday, June 4, 2017, 6:30 p.m.

Active Members: 185
Quorum: 37 members
Attendance: 42 members

1. Welcome:

The members and adherents present were welcomed by Lois Hardy, Chair of Council.

2. Worship:

Pastor Terry Atkinson led the congregation in a time of praise & worship.

3. Meditation & Prayer:

A devotion was lead by Pastor Terry Atkinson on 1 Corinthians 12, reading from the Message by Eugene Peterson. The passage explained that there are many parts to the body. We all play a part in the body of Christ and the life of this church. We are stronger together. We come together as a family (we started with a meal) and now we are gathering to do business with one another. We then prayed for God's direction and wisdom as we delved into church business.

4. Approval of Agenda:

Motion to approve the agenda:

Moved: Peter Burritt

Seconded: Sushil David

Motion: Carried

5. Approval of Minutes:

Motion to approve the minutes of the following meetings:

- November 20, 2016 Annual Meeting;
- December 4, 2016 Special Business Meeting – Membership;
- March 19, 2017 Special Business Meeting – Membership;
- April 30, 2017 Special Business Meeting – Membership;
- April 30, 2017 Special Business Meeting – By-Law.

Moved: Bruce Dodds-Hebron

Seconded: Louise Lougheed

Motion: Carried

6. The 2016-2017 Financial Update

Ron Gumbley recognized and thanked people that have helped in various capacities under the umbrella of finance – counters/tellers, finance committee members and treasurer. The financial statements up to April 2017 were presented by Ron.

7. The 2017-2018 Budget

Ron Gumbley presented the 2017-2018 budget and some discussion followed.

Motion: On behalf of Council, it was moved that the congregation of Heart Lake Baptist Church approve the 2017-2018 budget in the amount of \$457,400.

Moved: Ron Gumbley

Seconded: Sue Ott

Motion: Carried

8. Nominating Committee Report

Louise Loughheed presented the slate of positions to be voted on.

Motion: On behalf of the Nominating Committee, it was moved that the congregation of Heart Lake Baptist Church elect the slate of names as presented.

Moved: Louise Loughheed **Seconded:** Brittni Lewis **Motion: Carried**

9. Update Regarding the Associate Pastor Search

Dave Hardy updated the congregation on the Associate Pastor Search. The search team includes Mark Watts, Monica Stocks, Deb Parker, Sarah Dodds-Hebron, Dave Hardy & Pastor Terry Atkinson. Please keep praying as the team seeks God’s will for this position.

10. 2017 Annual Report

Motion: That the congregation of Heart Lake Baptist Church accept the 2017 HLBC Annual Report.

Moved: Ron Farrell **Seconded:** Eleanor Copping **Motion: Carried**

11. Ministry Plan for 2017-2018

Lois Hardy presented the ministry plan for the 2017-2018 year. Lois stated the plans are fluid as we are open to the Spirit’s leading. Pastor Terry elaborated on the upcoming 5-week study on Leadership which will be the lesson at P.A.T.H. in September 2017.

12. Other Business

None.

13. Closing Prayer

Pastor Terry Atkinson closed the meeting in prayer.

14. Adjournment

Meeting was adjourned.

Heart Lake Baptist Church
Special Member’s Meeting
Sunday, July 23, 2017

Motion: Council recommends, on the basis of previous baptism and Christian experience, that Christine and Philip Aaron, Maeva Killah, Alec Fletcher and Rose Vernon be received into the membership of Heart Lake Baptist Church.

Moved: Gladys Christian Seconded: Melissa Burritt

Motion Carried

Motion was presented at the Sunday morning service by Lois Hardy, Chair of Council.