

Saskatchewan Baptist Association of the North American Baptist Association
Spring Annual General Meeting March 7 & 8, 2014 Faith Baptist Church, Regina Sask.

Friday March 7, 2014 Session #1

I. Call to Order

Rev. Doug Armbruster called the business session of the meeting to order at 6:55 pm March 7.

II. Seating of Delegates:

Balcarres Baptist Church:

Balgonie Baptist Church: Pastor Darold Sauer, Garth & Ina Kurtz, Dave Madalen,
Brenda Kramer.

Calvary Baptist Church: Pastor Luke & Sara Miller, Clayton & Louise Desjarlais,
Terry & Cindy Orthner, Dennis Kraushaar, Hans & Jule Serger.

Ebenezer Baptist Church: Arlan & Marlene Fandry, Kevin Fandry.

Esterhazy Baptist Church: Pastor Robert & Karin Moss.

Faith Baptist Church: Pastor Gene and Randa Speer, Stephen Luff, Darryl Nichol, Ben Wong,
Rolf & Kathy Winkler, Ed Oldham, Dave & Kathy Bahsler,
Stewart & Joan Kramer, Kent Schoenroth.

Heritage Baptist Church: Pastor Brian Kirsch, Paul & Beth Berg.

Jansen Baptist Church:

Melville Baptist Church: Pastor Jon Pettinger, Reg & Marilyn Wilk, Gloria Kaczmar.

Nokomis Baptist Church: Pastor Rick & Lynn Shott.

Raymore Baptist Church: Pastor Doug & Jocelyn Armbruster, Dave & Irma Brightman,
Gary & Gail Orthner

Southey Baptist Church: Pastor Clayton Grice, Sheila Lang, Louise Lang.

Springside Baptist Church: Pastor Richard Kauenhofen, Pastor Mike & Marcie Anderson,
Eldon & Kitty Arndt, Grant & Jan Hoffman, Lonnie Gabert.
Tim Trost

Motion: To accept the delegate list. M/ S Dave Brightman / Dennis Kraushaar. Carried.

III. Affirmation of Churches

Pastor Doug Armbruster read the affirmation of the SBA Churches.

IV. Approval of Agenda

There were no errors, additions or deletions to the agenda.

Motion: That the agenda be approved as presented. M/ S: Ken Solberg/ Terry Orthner. Carried.

Motion: To allow hands to be raised, instead of standing, to vote upon a motion.

M/ S: Jule Serger / Rick Shott. Carried.

V. Motion: Approval of Previous Minutes (as presented) of Spring Meeting 2013.

M/ S: Terry Orthner / Ken Schoenroth. Carried.

VI. Appointment of Scrutineers by Moderator.

Motion: To appoint Rick Shott and Terry Orthner as scrutineers.

M/ S: Doug Armbruster / Dennis Krausher. Carried.

Motion: To recognize Grant Pattimore as a seated delegate.

M/ S: Hans Serger/Dave Brightman

Motion: To recess the business meeting until 9 am Saturday.

M/ S: Grant Hoffman / Sheila Lang. Carried.

Saturday March 8, 2014 Morning Session #2

Before beginning the business meeting, prayer requests were shared and Rev. Armbruster brought the requests before the Lord.

Motion: To begin the morning session of the business meeting with the main emphasis being on Good Spirit Camp and our Saskatchewan missionaries.

M/ S: Hans Serger / Garth Kurtz. Carried.

Additional names were added to the delegates' list: see II Seating of Delegates.

Guest speaker Dr. Scott Hagley was added as being present.

VII. Good Spirit Bible Camp report

a) Gary Orthner GSBC Chairman's report.

Gary reported the camp ran at full capacity last summer (2013) with 341 campers attending, an increase of 27% from the previous year. Over 250 people attended Family Camp.

The camp board is planning to have an additional cabin built.

The dining hall has outlived its projected lifespan and requires attention or replacement.

A Vision Committee has been put into place to see how to increase the available room at the camp. With the program continuing to grow we need a long term and more comprehensive vision for the facility. Fortunately our forefathers purchased a large piece of property which will give us room to grow. A consultant is being engaged to look at the entire property and make proposals for a future plan encompassing all aspects of the camp.

An offer has been made to an individual for the position of full time director. This person will help grow and sustain the camp program.

Spring and Fall rentals of the camp have been good. Day trips by schools in the Good Spirit School division have been successful.

Some follow-up of campers is being done after summer camps, however more would be better. Having a director to visit our churches would be important in promoting GSBC across Saskatchewan.

GSBC and the SBA have a very successful partnership. Gary thanked the SBA for their support both financially and through prayer.

b) Mike Anderson – Camp Pastor’s report

Mike stated that since he began serving on the camp board in 2006 he has watched the development of GSBC in many areas. The vision of ‘Following God and being transformed and modeled by God’ has helped maximize the use of this ministry, its resources and the facility. 175 students have used the camp through the GSSD rental program, and there have been campers who came to GSBC who were in school programs. Other leadership groups have also utilized our GSBC- Girl Guides as an example. Our camp is impacting people in the area and reaching out to the province.

Skills Program – Since 2005 approximately 15 new skills programs have been added to GSBC (horseback riding, archery, climbing walls, etc). These programs appeal to kids who might not come to camp otherwise, and at camp they encounter Christ. A survey was taken asking youth and teens what they would like to have in addition to the programs already offered. The main request was for a remote controlled car course. Plans are to use the existing racetrack for this.

The camp operated at maximum capacity in Summer 2013 with a 27% increase compared to 2012. It was so full that some cabin leaders had to sleep on the cabin floors. Mike said that the Staff at GSBC has been exceptional and amazing! There has been an effort to have leadership development prior to camp, and follow-up with campers afterward. Camp should be seen as an extension of the church, so partnering with churches in the communities the kids come from is very important.

Church Buy-In: Having the churches aware of what is happening at camp is integral to the success of camp programs. Churches should feel they are a part of camp such as helping financially to send campers and finding ways we can serve each other. For example: Can camp leaders help churches run their summer VBS programs?

Other things the Camp board is addressing:

- board governance
- long term site development and facility plan – how can it be designed to bring the most impact not only in the future, but now?
- funding strategies – how can we maximize our resources especially when the summers are so full?

The Camp board covets prayer for the staff, the campers and the volunteers.

VIII. GSBC Financial Report and Budget – see attached document.

Kathy Bahsler presented the Good Spirit Bible Camp financial report.

Motion: To approve the GSBC financial report. M/ S Kathy Bahsler / Garth Kurtz. Carried.

Rev Doug Armbruster invited Grant Pattimore to bring an oral report about his ministry on “Carry The Kettle” reserve. Grant thanked the SBA churches for their prayer and financial support. GSBC has had an average of 25 to 30 kids attend from the reserve. The native kids really enjoy camp and they are already asking for 2014 GSBC registration forms. Having them

integrated with the other kids has provided good stability at camp. Grant has seen a kindred spirit and warmth from the kids who have attended camp over the years. Many have accepted Christ. Praise the Lord for Camp! Many of these kids come from difficult homes. It is great to now have a kinship with adults who once attended GSBC as kids.

Grant asked for prayer as the Awana Club on the reserve continues. Approximately 21 kids attend; he and Nettie could use another helper on Awana nights one who is consistent in attending and ready to help out.

Daniel Stonechild – Grant continues to mentor Daniel and his brother as well as 2 other young men. These fellows come out to help with Youth sports nights.

Saturday March 8 Afternoon Session #3

Motion: To open the afternoon session. M/ S Luke Miller / Stuart Kramer. Carried

IX. Taylor report – no report available.

X. NAB Report – no report available.

XI. Sioux Falls Seminary Report – no report available.

XII. CEIF Report – no report available.

XIII. SBA Financial Report and Budget.

In absence of the treasurer, delegates were asked to view the financial report as presented in the book.

Motion: Motion was made to accept the 2014 budget as presented.

M/S: Clayton Grice/ Jon Pettinger.

Upon closer examination it was pointed out that no budget information for 2014 was included in the SBA booklet. Rev Doug apologized profusely for the omission.

Motion: That the previous motion to accept the 2014 budget be retracted; and that a 20 minute recess be taken until it can be produced for the delegates. M/S: Dennis Kraushaar/ ___ ? _____. In the meantime it was suggested to continue the meeting as the agenda directed.

XIV. Nominations Committee Report

Kendall Buhler and Ina Kurtz, representing the Nominations Committee submitted the following list of nominations for positions on the Leadership Team. The committee would like to thank everyone who prayerfully considered accepting positions on the SBA Leadership Team. They are grateful that the Lord has provided the following people willing to serve.

Motion: that the nominations be presented as follows: M/S: Ina Kurtz / Gail Orthner. Carried.

Moderator: Doug Armbruster (2 year term, 3rd term to serve)

No more nominations were received.

Motion: To cease nominations for Moderator.

M/S: Rick Shott / Mike Anderson. Carried.

Member at Large: Kent Schoenroth (2 year term, 3rd year to serve)

No more nominations were received.

Motion: To cease nominations for first Member-at Large position.

M/ S: Terry Orthner/ Sheila Lang Carried

Member at Large: Garth Kurtz (2 year term 1st year to serve)

No more nominations were received .

Motion: To cease nominations for second Member-at Large position.

M/S: Clayton Desjarlais / Dennis Kraushaar. Carried.

Credentials Committee: Walter Foth (3 year term, 2nd term to serve)

No more nominations were received.

Motion: To cease nominations for Credentials Committee position.

M/S: Stephen Luff / Grant Hoffman. Carried.

Nominations Committee:

Kendall Buhler (1 year term, 3rd year to serve)

Ina Kurtz (1 year term, 3rd term to serve)

Gail Orthner (1 year term, 3rd term to serve)

The following position has not been filled. Please ask the Lord to guide the person He has called to this position:

Secretary: (2 year term.)

No nominations came from the floor. Position will remain vacant.

The Leadership Team will seek to find and appoint someone for this position.

XV. Election of Officers – none required.

XVI. Future Meeting dates and locations:

October 25, 2014 – Melville Baptist Church

March 6 – 8, 2015 – Heritage Baptist Church

In 2012 a memo was sent to all churches and leadership members stating the dates and locations for future meetings up to and including 2019. This was done to have dates in place to secure speakers for the SBA meetings.

The 2014 Budget was printed and handed out to the delegates. Discussion followed regarding various areas:

- A suggested figure for contributions from churches to the SBA: approximately 5% of their budget excluding the amount budgeted for missions.
- Churches have their budgets set at various times throughout the year so funds come in at varying times.
- In 2014 we will need to step up our giving to meet the budget.
- Youth budget is set at \$5000 annually so there is a sufficient amount accumulated to cover travel costs for the NABC international youth conference.
- Silverwood funds were put into a reserve fund to be used for church ministry. If any money from that fund was borrowed for other purposes, it must be repaid.
- Churches are encouraged to NOT wait until the end of the year to send in their support to the SBA. Sending in support QUARTERLY (every 3 months) would be much appreciated so cash flow can be maintained to cover ongoing expenses.
- People are encouraged to consider individual support to the SBA.
- RM travel is considerable. Ken attends the cluster meetings and tries to make 2 visits to each SBA church annually. He has been renting vehicles instead of using his own car for longer trip as a cost saving measure. Ken also has at least 2 trips annually to the USA for meetings plus attending other conferences.
- There is a new medical plan now available to pastors.

Motion: To accept the 2014 budget as presented on the sheet of paper (not in the book).

M/S: Clayton Grice / Jon Pettinger. Carried.

WM Report – Beth Berg

Dave Brightman requested a WM report. Beth responded by reporting on the recommendation to dissolve the SBA Women’s ministries. The recommendation / motion was voted upon at the morning WM meeting and accepted. Investments that are currently held by the SBA WM will be transferred to Good Spirit Bible Camp. The SBA WM plan to fulfill their budget for 2014 as outlined. Donations to the SBA WM will continue to be accepted and receipted until Sept 1, 2014. Dissolution date is September 30, 2014.

Note of Thanks

Rev Doug Armbruster took a few moments to thank Beth Berg and Clayton Grice for the years they have served on the SBA Leadership Team.

Motion: To adjourn the SBA 2014 AGM.

Moved by Gary Orthner. Carried.

Suggestions for items to be included in future SBA Books: See pages to follow:

- a) The dates and locations of SBA Fall and Spring meetings at least 4 years in advance.
- b) A tear-out page for listing pastors and church delegates who are attending the SBA meetings, to be used when handing in each church’s list to the recording secretary.
- c) A page listing the people who have held positions on the Leadership Team for the previous 4 years, and indicating the current length of term remaining for each.

Fall Meeting Hosting Rotation:

Melville	2014	Oct 25
Nokomis	2015	Oct 31
Raymore	2016	Oct 29
Esterhazy	2017	Oct 28
Southey	2018	Oct 27
Balcarres	2019	
Temple Jansen	2020	

Spring Meeting Hosting Rotation:

Heritage Yorkton	2015	March 6 - 8
Balgonie	2016	March 4 - 6
Calvary	2017	March 3 - 5
Ebenezer	2018	March 2 - 4
Bay Park Saskatoon	2019	March 1 – 3
Springside	2020	
Faith Regina	2021	

SBA Meeting Delegate List:

Church Name: _____

Pastor(s): _____

Number of delegates allowed for this church: _____

Names of Delegates:

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____

This is NOT a registration form. Each Pastor or delegate must send in their own registration form.

Leadership Team Positions and Terms of Office to be used when presenting nominations.
 (** length of a term in years / *** number of years he or she has served in this position)

	<u>2013</u>	<u>2014</u>	<u>2015</u>
Moderator	Doug Armbruster	Doug Armbruster (2 / 3)	
Vice Moderator	Tim Trost	Tim Trost	
Secretary	Clayton Grice/ Beth Berg (2/1)	_____	
Treasurer	Marianne Engel	Marianne Engel	
Camp Representative (New in 2014)>>>>>		Tim Trost	
Church Plant			
1 st M- at - Large	Kent Schoenroth	Kent Schoenroth	
2 nd M – at – Large	Garth Kurtz	Garth Kurtz	
Credentials Comm.	Dave Brightman	____? Dave () Walter Foth ()	
Nominations Comm	Ina Kurtz Kendall Buhler Gail Orthner	Ina Kurtz (1 / 3) Kendall Buhler (1 / 3) Gail Orthner (1 / 3)	

Are there other positions that should appear in this list? If so, please add them and the people who are serving, and for how long they have held the position.