

Annual Meeting Minutes February 10, 2018 Dallas Valley Ranch Camp

- 1 Meeting was called to order by Doug Armbruster at 10:45 am.
- Seating of Delegates: (sheets were passed out, filled by representatives, and submitted)

Balcarres: None

Balgonie: David Gagnon, Ivan Larson, Pastor Shawn Cavers Ebenezer: Pastor Kendall Buhler, Barb Wagner, David

Weinmaster, Diane Weinmaster

Esterhazy: None Melville: None

Nokomis: Rev. Rick Shott, Lynn Shott Raymore: Rev. Doug Armbruster

Calvary: Dr. Luke Miller, Sara Miller, Pastor Austin Ramstead,

Sarah Ramstead, Clayton Desjarlais

Faith: Pastor Gene Speer, Randa Speer, Pastor Stephen Luff, Rebecca Luff, Bryden Broussard, Dave Bahsler, Kathy Bahsler, Kent Schoenroth, Natasha Schoenroth, Marlene Solberg, Marj Theissen

Bay Park: None Southey: Sheila Lang

Springside: Pastor Richard Kauenhofen, Valerie

Kauenhofen, Pastor Mike Anderson, Marcie Anderson,

Doug Goltz, Grace Goltz, Luke Prybylski

Heritage: Pastor Brian Kirsch, Pastor Parker Meginbir

Upcoming Camp Dates

- May 18-21, June 29-July 2, August 3-6, Family Camps
- May 25-27, Junior High Retreat
- June 1-3, Ladies
 Retreat
- June 8-10, College and Career Retreat
- June 23-GSBC Golf Fundraiser

Good Spirit Bible Camp
Challenging all people to
know God personally
through His Creation and His
Word

- 3 Seating of Invited Guests. Dan Hamil, Executive Director of NAB was recognized as a guest.
- 4 Affirmation of churches, read by Rev. Richard Kauenhofen.
- Approval of Agenda. Motion to accept agenda as presented by Pastor Kendall Buhler, seconded by Valerie Kauenhofen, Carried.
- Reading of minutes. Motion to suspend reading of the minutes by Pastor Brian Kirsch, seconded by Pastor Luke Miller. Carried.
- 7 Approval of Minutes. Motion to approve minutes by David Gagnon, seconded by Pastor Gene Speer. Carried.
- 8 Elections

Moderator: Ask for nominations. No nominations. Move nominations cease by Pastor Rick Shott, seconded by Clayton Desjarlais. Carried.

Vice-Moderator: Ask for nominations. No nominations. Move nominations cease by Pastor Rick Shott, seconded by David Weinmaster. Carried.

Treasurer: Ask for nominations. No nominations. Move nominations cease. Carried

Member at Large: Ask for nominations. No nominations. Move nominations cease. Carried.

Credentials Committee: Motion to appoint Pastor Richard Kauenhofen by Valerie Kauenhofen, seconded by Pastor Rick Shott. Move nominations cease by Pastor Kendall Buhler. Carried.

GSBC Chair: Ask for nominations. No nominations. Move nominations cease. Carried

GSBC Secretary: Motion to appoint Vicky Breitkreuz by Mike Anderson. Move nominations cease. Carried.

Encouragement by Doug to leadership development in our churches, not only for local leadership but at an association level as well. Time was spent in prayer for these open SBA roles.

Question: Returning to churches to ask people to serve, are there job descriptions? There is information in SBA constitution on roles.

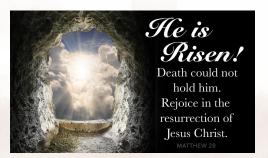
Question: How often are meetings? Leadership and Executive meet quarterly or as often as needed to conduct the business of SBA.

- 9 SBA Budget. Motion to accept SBA 2018 Budget by Sheila Lang, seconded by David Gagnon. The giving from churches has been the highest ever, and without the Temple Baptist sale money, the SBA still received around \$97,000. The operating budget is reflective of the true costs of running. Motion was Carried.
- GSBC Budget. Surpassed largest income for the second straight year. Camp had a surplus last year and that included setting aside funds for building fund and land development. This is an aggressive budget, which includes a significant line item for a water project to improve the water at camp. Board applied for Canada Summer Jobs grants but did not check the attestation and requested accommodation to it. Have been in conversation with Service Canada about the core mandate and requirements.

Bursaries: donations are received and bursaries given to staff ranged from \$700-1200. The staff are appreciated for the sacrifice they make to serve God and campers. Encouragement to go see the improvements that have happened at camp over the last several years.

Balance statement: account funds have increased. Building fund is at around \$50,000.

Question: Bank admin charges were lower but amount remains the same for 2018? This is for online registration credit card fees that were anticipated last year but did not occur. They will be realized in 2018. Motion to accept report and adopt GSBC 2018 budget by Kathy Bahsler, seconded by Pastor Stephen Luff.



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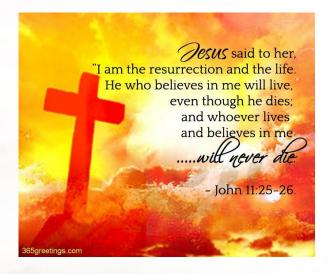
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Encouragement was made to the churches to carry the difference of what is now lacking from Federal Government funding.

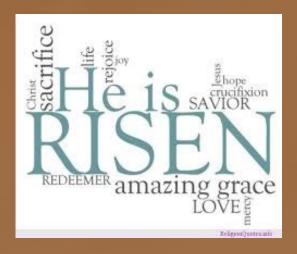
Report and budget were Carried.

11 GSBC Report: Water system will feature various filters, softeners and holding tanks. Cost includes system and building addition. Camper registrations were up again (over 400) and most camps have the dining hall at capacity. The Building Committee continues to move forward with developing dining hall plans. Quality staff recruitment and retention is a main focus, as it is a major component to campers registering and returning. Report was moved by Luke Prybylski, seconded by Pastor Brian Kirsch. Carried.

Motion to adjourn by Pastor Rick Shott, seconded by Pastor Kendall Buhler.



The NAB website has <u>Easter Devotions</u> for your encouragement.



Welcome

Balgonie Baptist Church Welcomes Pastor Shawn Cavers

Pastor Shawn comes to us with eighteen years of pastoral experience at churches in Saskatchewan and more than sixty years of life experience.

Shawn isn't new to the area as he has been delivering and picking up our children, on the school bus, for a couple of years. He and his wife Val were raised in Christian homes and have been in church their whole lives. The Cavers' have two children, both married, and two grandchildren, and have lived in the Regina area for twelve years.

Shawn took his theological training by correspondence and on campus at Christ For the Nations in Dallas, Texas. He has been active in serving on Camp Boards and Mission Boards and other parachurch organizations.

