

**The Annapolis-Digby United Baptist Association  
Council Meeting - June 7, 2008**

The Council of the Annapolis-Digby United Baptist Association met at the First Baptist Church of Annapolis Royal on Saturday, June 7, 2008.

**Present:** Rev. Ron Baxter, Don Robertson, George Neily, Randy Legassie, Bill McLeod, Mark Reece, Renee Clark, George Mollins, David Phillips, Sharon Budd, Eugene Foster, Bill Patterson, Elizabeth Waugh, Daniel Townsend, Mark Cress, Heather Pearle-Gillis, Bernice MacLean, Joyce Hirtle and Sheila Marshall.

**Regrets:** Elizabeth Legassie, Fred Bigelow, Wendy Bradley, Mary Billard

Bill Patterson called the meeting to order. The scripture was read from II Peter I -1-8 by our moderator, Bill reminds us how, Peter, the servant and apostle of Jesus Christ tells us the precious promises of God and shows us the steps that we need to take to abound in the knowledge of our Lord Jesus Christ. Bill led us in prayer for the people gathered here, for their commitment and for decisions that would be made today, he said how trustworthy our God is from generation to generation. He, as well prayed for the Bradley family and especially Kyle.

**MOTION #I:** S. Marshall/B. MacLean that the minutes of the March 1 meeting be accepted .  
**CARRIED.**

At this time the meeting was turned over to Randy Legassie re Association Restructuring Proposal and Proposed Constitution.. This was an opportunity for discussion and questions anyone had and wanted to ask members of the committee, Revs. Randy Legassie, Bill Patterson and Renee Clark.

**MOTION #II:** R. Legassie/G. Neily suggest that Council recommend the Association accept the Proposed Constitution and Restructuring Proposal.

**MOTION #III:** R. Legassie/M. Cress moved amendment with correction to motion #2 re Article VI -C to read Region II & V representatives, Article VII to read Annapolis-Digby Baptist Association .  
**CARRIED.**

**MOTION #II:** was then voted on and **CARRIED.**

**MOTION #IV:** B. McLeod/M. Cress declared June 21 an "Official Association Meeting" at which time the notice of motion will be announced concerning the Proposed Constitution and Restructuring Proposal. **CARRIED**

**MOTION #V:** R. Legassie/B. MacLean Council Meeting for September be cancelled.  
**CARRIED.**

November 22 will be our next Council Meeting and we would apply some of our concepts. It would open with a short business meeting then perhaps we would go into cluster groups with discussions using Article IV and V-B. and this would be under the direction of our facilitators namely David Phillips, Bill McLeod and Mark Cress who would have been previously mentored by Randy Legassie. The theme would be around the idea of "fellowship" of our Association and enhancing this fellowship.

**MOTION #VI:** R. Legassie/E. Waugh that Council cover the cost of travel of Revs. Patterson, Clark and Bigelow while they were attending committee meetings re the Restructuring Proposal and Proposed Constitution. **CARRIED.**

**REGIONAL MINISTERS' REPORTS:**

**Region II Report:** Rev. Ronald Baxter, Regional Minister for Region II expressed his thanks to all for the support given to the family during the loss of their daughter-in-law. He went on to up-

date us on events and activities in Region II, with information concerning Pastors & Churches, A.D.C. and that Dr. Harry Gardner is now President of A.D.C., also he spoke of the Convocation Service where there were 19 graduates. Contributions to the ADC Annual Fund had exceeded the goal..He provided us with much more information concerning Association, Regional Working Groups and Convention. He also expressed regrets for Regional Minister Wayne Fevens, from Region V..

The meeting when right into a report by Bernice MacLean concerning the UBWMU/Atlantic Baptist Women's Convention held May 23 - 25 at Atlantic Baptist University, Moncton, NB. There were 425 registered, excellent speakers and a wonderful time. The Walk for Tuni raised over \$9,000.00 and the offering were above \$ 6,000.00.

Then Mark Reece presented the Camp Kingswood report with much enthusiasm. There is a lot of activity going on with a grand opening of the cabin complex and hopefully a new one on the way in the distant future. They are working on a new sports field and developing the water frontage. and the trail. They have installed a new chlorine and filter system and it should be approved before camping begins and therefore eliminate bottled water. There are a lot of staff returning which has been a goal for them as this brings stability to the camp and helps the new staff adjust better. Bill thanked Mark very much for being such an important part of Camp Kingswood and representing our Association in such a positive manner.

Bill spoke of farewell events for Al Fewkes, youth pastor at Middleton and Lorraine Williams who has been part of our area in providing services to nursing home and wherever needed from Digby to the Kings County line on Sunday, June 15th. and of course Rev. George Neily farewell on June 29th.

**MOTION VII:** R.Legassie/D.Robertson expressed appreciation to Rev. George Neily on his RETIREMENT and the contribution he has made to this area and the pleasure of working with him in Council/ Association or wherever **CARRIED.**

Rev. George Neily responded with a heartfelt thank you and spoke how happy he was to be part of Council/Association and the new proposals and he will look forward to seeing the results.

**MOTION VIII:** S.Marshall/Danny Townsend the Financial Report be accepted as printed . **CARRIED.**

**MOTION IX:** S.Marshall/S.Budd the acceptance of the Proposed Budget with a noted of explanation to CCLI License of \$11.00 under Actual to date be explained by Mary on her return. **CARRIED.**

**MOTION X:** R.Legassie/E.Foster that the amount paid for mileage be set at the Convention rate.of .36 cents per kilometer and increase as Convention approves an increase effective immediately. **CARRIED.**

With no further business, Randy Legassie moved the meeting be adjourned and David Phillips seconded the motion. George Neily closed in a very meaningful and moving prayer.Before the prayer he thanked again Randy and the Working Committee for all they have done and now it is to be promoted.. He expressed appreciation for all friendships he has made.

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**NEXT COUNCIL MEETING: NOVEMBER 22ND, 2008  
AT 8:59 am at ANNAPOLIS ROYAL FIRST BAPTIST.**

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