

Annapolis-Digby United Baptist Association
Special Council Meeting, September 24, 2008

A special meeting was called for the Association and was held on September 24, 2008 at 9 am at Deep Brook United Baptist Church. A welcome was given by the pastor and those present introduced themselves.

Present were: Ron Baxter, Roy Bertaux, Fred Bigelow, Mary Billard, Wendi Bradley, Mark Cress, Eugene Foster, Joyce Hirtle, Randy Legassie, Bernice Mac Lean, Freda MacDonald, David Phillips, Don Robertson, Herb Snell, Lester Simpson, Elizabeth Waugh, Mark Reece.

Regrets: Cathy Batson, Barbara Bishop, Sharon Budd, David Ingersoll, Elizabeth Legassie, Bill McLeod, Ron Purdy, Danny Townsend,

Mark Cress opened the meeting with prayer and Randy Legassie was appointed as Chair for this meeting.

Randy stated that we are without an executive and are unable to carry on any business, thus this meeting was called to put an executive in place.

Fred Bigelow volunteered to be the Moderator and David Phillips offered to become the Vice-Moderator. Sheila Marshall offered again to take on the Assistant Clerk position.

Motion # 1: E. Waugh/ E. Foster, that we accept Fred Bigelow as the Moderator and David Phillips as the Vice-Moderator, and Sheila Marshall as the Assistant -Clerk. As there were no more nominations, the three named were elected by acclamation. **CARRIED.**

Randy offered prayer for the new Executive members.

Ron Baxter, Regional Minister for Region II gave out materials from Convention to those churches who had not received the materials at Convention. Ron mentioned the business items which came up as well as Mission and Legacy funds.

Ron informed us that he will be retiring and will serve at 75% service until the end of June.

The Region II Nominating meeting will be held on October 28 at 9:30 am at Berwick UBC..Mary Billard is chair of The Regional Nominating Committee while the Regional Working Group Chair is Randy Legassie and Holly Reece is also a member of the working Group.

Roy Berteaux, Pastor of St. Mary's Bay UBC informed the members that his church was hosting the Ten Thousand Villages Craft Sale from 6-9 pm on the 3rd and from 9am to 6 pm on the 4th of October in Barton.

Mark Cress and Heather Pearle-Gillis need to have their licenses renewed as both had met with the licensing committee. Elaine Bent is finished her term on that committee.

MOTION # 2: R.Legassie/M.Reece, that the Executive be empowered to find a member to replace Elaine Bent , and that Elaine be asked to stay on the committee until such a replacement could be found.

CARRIED.

With no further business , Bernice Mac Lean moved that we adjourn and the new Vice-Moderator, David Phillips closed in prayer.

Respectfully submitted,

Mary Billard, Clerk

NEXT MEETING, **SATURDAY, NOVEMBER 29** AT FIRST
BAPTIST CHURCH OF ANNAPOLIS ROYAL, 8:59 AM.
SEE YOU ALL THERE!