

ANNAPOLIS-DIGBY BAPTIST ASSOCIATION

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ANNUAL MEETING MINUTES

APRIL 27, 2019 DIGBY BAPTIST CHURCH

The Annapolis-Digby Baptist Association Annual Meeting began with a welcome by a time of worship with Rev. Jeff White and Carine Robertson at the organ. Following the time of worship, the Moderator Rev. Linda DeMone officially welcomed everyone as we began our business session.

The minutes were approved as circulated.

The Financial Report was given. Fred Bigelow moved the adoption of the Financial Report and June Little seconded the motion. Motion Carried.

The need for a Vice Moderator was brought before the Association, but was not filled.

Three members were needed for the Licensing Committee. Three people came forward to act on the Licensing Committee. It was moved and seconded that Danny Smith, Libby Amirault, and June Little act on the Committee. Motion Carried

Randy Legassie moved that the Executive look into filling of the Vice Moderator's position. 2nd by Jeff White. Motion Carried.

Elizabeth Legassie moved that the budget include the Clerk-Treasurer's appreciation honorarium of \$300.00 annually. If the Clerk-Treasurer does not want to receive the honorarium, the honorarium can be donated back to the Association. 2nd by Shelly Illsley-Martin . Motion carried.

Moved by Susan Saunders that the Proposed Budget be adopted as amended. 2nd by Libby Amirault. Motion Carried

Sharon White Moved that the Moderator's Report be accepted. 2nd by Sharon Spidle. Motion Carried.

Licensing Committee Report

Moved by Bill McLeod and 2nd by Libby Amirault that Keith Pineo receive an Association License to Minister. Motion Carried.

Moved by Bill McLeod and 2nd by Elaine Bent, renewal of Association License be granted to Sharon White. Motion Carried.

Moved By Bill McLeod and 2nd by Brian Wallace, renewal of Association License be granted to Shelly Illsley-Martin. Motion Carried.

Bill McLeod Moved and 2nd by Elizabeth Legassie that Herb Anderson be granted an Association License to Minister. Motion Carried.

Moved by Bill McLeod and 2nd by Susan Saunders renewal of Association License be granted to Joe Gosbee. Motion Carried.

Bill McLeod moved the adoption of the Licensing Committee Report and 2nd by Sharon Spidle. Motion Carried.

Kingswood Camp

A letter was read from the Moderator of Camp Kingswood which is owned by the Eastern Valley Association.

There will be a work day in May.

Online Registration going well

John Deere donated a tractor for the summer and the donated golf cart works well.

We see the need for a nurse at all camps for medication dispensing and first-aid.

New Director's Home. It is a two-bedroom, open kitchen living room area. It is located just below the road of the Worship and Activity Centre. The exterior is brown vinyl siding with green metal roof. It looks like a forest Rangers cabin.

Finances: Total Revenue \$309,540; Total Expense \$315,870 Net Loss \$6329; Camp registration \$103,976; Directors Home \$90,197 + \$6500 landscaping. Digby- Annapolis Association \$1500; Churches-Annapolis-Digby \$1500; churches-Eastern Valley \$19,435; personal donations \$79,400 (not separated between Associations).

Government grants \$14,500. A copy of the unaudited annual statement is available.

Fundraising Banquet: Saturday, May 24, 2019, 6 PM, Louis Millet Centre, 9489 Commercial St., New Minus. \$15 per person, \$25 per couple.

Administration: with the retiring of Nikki Metcalf September 2017, Candice Main is our current Executive Director. After a year off, Vincent Leung has returned as Chairman of Kingswood Camp Board. Dale Jollymore and myself volunteer for maintenance along with John Pierce and George Amirault in Kings County. We could well use volunteers for maintenance and fundraising subcommittees.

Dave Longley Moved acceptance of Camp Kingswood's Report. 2nd by Shelly Illsley-Martin. Motion Carried.

Cluster Grant Report:

June Little expressed how much they appreciated the help for the projects at Margaretsville Baptist Church.

It was moved by Elaine Bent and 2nd by Sharon Spidle on acceptance of this report. Motion Carried.

Website Report by Lic Sharon White:

The site is hosted through CBAC server at no cost to us, and that server was streamlined and updated which means that our site IP address changed.

The outdated program that the site was built on needed to change to make it more user friendly and up to date. The program Word Press is used at no cost to us.

This means our website is up to date and more user friendly but is now found at a new address on the internet. The address is: annapolisdigbybaptist.com.

The annual fee for our domain name is \$25.24 and is paid up to March 2020.

On the website we add church announcements to our Event Page, if you want to promote an event send them to the Clerk Rev, Fred Bigelow who will forward it to the Webmaster to be added.

Moved by Sharon White and 2nd by Mary Billard that the Website Report be accepted. Motion Carried.

Sharon White gave a report of concerning Team Rima fundraising.

18096.05 has been raised so far

143 Toonie cans are out in circulation.

It was moved by Randy Legassie and 2nd by Shelly Illsley-Martin that the business section be adjourned, Motion Carried.

Rev. Joanne Doak Youth & Creative Outreach Coordinator for the UBWMU/ABW conducted two sessions one in the morning and one in the afternoon. Theme, "Congregational Living."

Lessons taken from the sessions:

God can do all things more that we can imagine.

Understanding how we are loved is how we are able to work together.

Five ways we give love.

1. Words of affirmation

2. Quality of time
3. Acts of service
4. Givers
5. Physical touch

We tend to look down on the gifts given to us.

Thanks, and appreciation was given by the Moderator to Rev. Joanne Doak for being with us.

The Moderator Rev. Linda DeMone thanked Rev. Jeff White and the congregation of Digby Baptist Church for hosting the Association, the church ladies for providing the noon meal and to all who attended.

The Association Meeting was closed in prayer.

Respectively Submitted,

Fred Bigelow, Clerk-Treasurer