

## Greenwood Avenue Baptist Church

### Minutes of the Third Quarter Business Meeting

October 4, 2015

#### Members Present: (26)

|                   |                    |
|-------------------|--------------------|
| Dianne Brooks     | Denis Ouellette    |
| Mark Burns        | Heather Peake      |
| Cherri DiGiacomo  | Ray Peake          |
| Emily Gray        | Lisa Rennie        |
| Pastor Tim Hawman | Gordan Rennie      |
| James Horner      | Harley Saunders    |
| Randy Jones       | Dan Stapley        |
| Alysia Loyer      | Debbie Stapley     |
| Alysha Martin     | Holly Starra       |
| Cheryl McFarling  | Matt Starra        |
| Bruce McQuoid     | Catherine Tremblay |
| Karen McQuoid     | Matt VanMaanen     |
| Chad Miller       |                    |
| Emily Miller      |                    |

#### Observers Present:

Josh Horner  
Don McQuoid  
Cameron Peck  
Mark Vincent

#### Call to Order

Acting Chairman Pastor Tim Hawman called the meeting to order at 6:30 pm, and opened with prayer.

#### 1. Approve Agenda

*Moved by Heather Peake, seconded by Randy Jones: That the agenda be approved as amended.*  
*Carried.*

#### 2. Approve minutes of last meeting

Amendment needed on Item #6, the motion should be changed to: "That the people listed by the nominating committee be elected for the 2015-2016 term".

*Moved by Gordan Rennie, seconded by Emily Gray: That the minutes of June 16, 2015 be approved as amended. Carried.*

#### 3. New Member Applications

New Potential Members: Josh and Jessica Bradford, Andrew and Alyssa Stapley, Cameron Peck, and Andrew Kent.

Ray Peake reported that he and Brent Tremblay had interviewed all the new member applicants. They have all been saved by faith, baptized by immersion, and have expressed an interest in

membership at Greenwood. They are all serving in different ways, and have all attended the Discovering Greenwood Course.

*Moved by Cherri DiGiacomo, seconded by James Horner: That Josh and Jessica Bradford, Andrew and Alyssa Stapley, Cameron Peck and Andrew Kent be accepted into membership. Carried.*

#### **4. Financial Report**

Chad Miller presented the year to date financial report. There were some expenses that were incurred in the summer that had been budgeted for the fall, so there is a higher expense at this time but it will balance in the next few months (for property management). Some of these items are things that we are tracking to make sure they are budgeted correctly for the following year. There was a question regarding the Café ministry – if some of the extra funds could be used to carry on that ministry. Chad indicated that there is currently no leader for that ministry, and it would up to Pastor Trevor Peck to decide to revisit that for the next budget year.

*Moved by Mark Burns, seconded by Matt Starra: That the financial report be accepted. Carried.*

#### **5. Ministry Leader Reports**

The meeting package contained ministry leader reports.

*Moved by Randy Jones, seconded by Matt VanMaanen: That the Ministry Leader reports be accepted as presented.*

Pastor Tim Hawman pointed out that these reports are important as the leaders are accountable to the membership. This is a way for the members to know what is happening in the various ministries, and ask questions as needed. *Carried.*

#### **6. Approve Delegates for the Annual Fellowship of Evangelical Baptists Convention**

Trevor and Jennifer Peck have indicated an interest in representing Greenwood as delegates at the November 9-11, 2015, convention. Our church would like to be involved in the discussion of the importance of baptism by immersion as a prerequisite for membership in fellowship churches. This discussion was introduced at last year's convention.

*Moved by Cameron Peck, seconded by James Horner: That Trevor Peck and Jennifer Peck be approved as delegates for the Fellowship Convention November 9-11, 2015. Carried.*

Pastor Tim asked if there would be two people who would put their names forward as alternate delegates, in case Trevor and Jennifer were unable to attend. Gordan Rennie and Randy Jones indicated interest. A question was raised about the number of delegates Greenwood can send. Gordan advised we can send two delegates. Last year were able to send three, but the Fellowship constitution has been amended.

*Moved by Heather Peake, seconded by Ray Peake: That Gordan Rennie, and Randy Jones be approved as alternate delegates for the Fellowship Convention of November 9-11, 2015.*

*Carried.*

## 7. Renovation Update

Chad Miller reported that the biggest renovation job this fall is the sewer pipe has been insulated. The team looked at the pipe, and had some city workers come and make an assessment, and found that the pipe had no major issues, and a solution would be to dig a trench along the pipe and surround the pipe with insulation. A group of volunteers worked at this for a couple of weeks, and as they were changing it they found a spot where the pipe had been cracked and some pipe pieces were missing. Thirty feet of pipe was replaced. They were also able to install a couple of access points, where they can flush out the system if needed.

## 8. Next Business Meeting

Pastor Tim canvassed the meeting regarding meeting dates. A majority of members indicated Sunday nights were best. The next business meeting will be planned for Sunday, November 29 at 6:30 pm.

A question was asked about Pastor Tim's upcoming trip to Quebec. He advised that he would be visiting potential church plants in Quebec. French Fellowship churches in Québec used to be part of the French Fellowship Mission, but are now their own region, meaning that the funding model has changed. These churches are looking for partnerships with churches outside of Québec, where they would be able to pray for one another, participate in potential public exchanges and be involved in outreach.

There are a group of others from the FEB Central Region going on a tour of seven church plants sites. When Pastor Tim returns he will share a proposal with the mission committee.

## 9. Adjournment

*Moved by Cameron Peck, seconded by Harley Saunders: That the meeting be adjourned at 7:25 PM.*

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**Acting Chairman: Pastor Tim Hawman**

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**Clerk: Emily Miller**