

## **Minutes of the Leadership Council Meeting Tuesday, March 8, 2016, 9:30am**

**Present:** Pastors Matt, Dave, Jeff, Lloyd; Gary Clow; Sandra Clow; June Hunt

### **Ministry-Go-Round**

**Youth- Pastor Jeff** noted that in interviewing Ryan Gienger, the youth enjoyed Ryan's use of analogies in sharing some of his experiences with a Mission in New Zealand last year; other youth are being challenged by Jeff's teaching, and a student has written an article based on a particular topic.

The Ski trip is coming up next week (Spring Break); some non-NAB churches who have taken part in the past will not be at the May Camp at Green Bay Bible Camp this year, but others will join them for the first time.

**Children and Families- Pastor Dave** asked prayer for volunteers to staff Summer Camp, our annual 'faith' endeavour for neighbourhood and church children.

He commented on the fact that we are seeing many new families with young children attending services. The Toddler Room is over-flowing, but our staff persons are making good connections with the newer parents, and they with each other.

**Seniors - Pastor Lloyd** reported that a fair number of new older adults are also attending services regularly.

**Women's Ministries- Sandra** reported on the most recent Bible Study series for the ladies, that even though it was just a four-week study, attendance was very low, and inconsistent.

**Missions - Gary:** As Bud and Lois Fuchs found it necessary for health reasons to withdraw from their overseas mission commitment, Gary reported that the Missions Board will bring a recommendation regarding NAB's request that we support their new field of ministry as a Cross-Cultural Equipper for our NAB churches and as a missionary among international students in Utah.

**Office - June** informed the members that the church directory is almost ready to go to print. Gary mentioned that personal security issues may dictate that we do not make it available in PDF form. June will research this further.

**Pastors- Pastor Matt** noted that we have necessarily made large expenditures in both the Worship Arts and Technology Categories.

As Moderator of the BC Association and in response to a question about the status of upgrades at the Evergreen Home in White Rock, Pastor Matt said that they are ahead of time, and on budget, but Government funding is not due until October 1, so this will cause delay.

A time of prayer for these matters and for personal requests followed.

### **BUSINESS**

#### **Finance**

June presented the financial status to date, noting especially that offering has been very good to date and we are only ½ a month behind in budget requirements.

#### **Government**

A By-Law change will be made that, while maintaining that our church will continue to baptise by immersion, we will accept into membership believers who have been baptized by other means.

## **Pastors**

Pastor Matt gave an overview of the updated Task Force plans, and recommending that we get an independent ball-park figure for the anticipated cost to implement them,

**ON MOTION IT WAS RESOLVED:** (Pastor Lloyd/Pastor Jeff) that we recompense an outside consultant to provide this figure. Carried.

A good discussion followed of the various possibilities available to us, which will be shared with the congregation at the **CHURCH FUTURE** Information Meeting next Sunday, March 13. An additional meeting will be held before the vote.

The meeting was adjourned at 11:15 am.

Respectfully submitted  
June Hunt, Recording Secretary  
Leadership Council