

Fellowship of Christian Assemblies in Canada
Annual General Meeting
October 19, 2011
Toronto, Ontario

Welcome/Prayer - Glen welcomed everyone and asked Dr. John Lucas (honorary elder) to open the meeting in prayer. The meeting began at 2:00 pm

Roll Call of Delegates: A paper was passed and everyone was asked to sign as a delegate or an observer.

Description of Voting Delegates - it was explained that it is done by those who have their names in the FCA Directory. Those who are new to the FCA or representing their church were to give a copy of letter from their church. One letter was given from Camrose Community Church for Linda Robinson.

Affirmation of Meeting Officers: Chair: Glen Forsberg; Recording Secretary Brad Montsion – Parliamentarian – Robert Parmenter

Motion 2011:10:1 - Jim Reimer motioned; Jim Humphries approved meeting officers; Carried

Affirmation of the Agenda - Everyone was given an agenda in their convention packet

Motion 2011:10:2 ☐ Approved agenda – Robert Parmenter motioned; Glenn Breikreuz seconded, Carried

Minutes of April 21, 2010 had been distributed through mail and email to every member/church

Motion 2011:10:3 ☐ Motion to approve April 21, 2010 Convention minutes as presented by Jim Reimer – seconded Patrick Rimple. Carried

5. Reports –

Annual report of the elders –Glen Forsberg addressed the need to go beyond our past and rethinking to reach our nation. We were reminded of our policies and procedures as well as other items that the elders have worked on throughout the year. There are also the new policies that are being developed. Leadership changes and those coming up for renewal were mentioned.

Motion 2011:10:4 - Wayne Kent motioned to accept the elder report; Doug Middlebrook seconded; Carried

Verbal Reports shared included:

Bursary Fund by Jim Reimer. Some who requested the Bursary did not use it for this year;

FCA Plus Society by George Bradley. Note that all money for the benefit plan is now to be mailed to Living Stones Church 2020 – 40 Ave. Red Deer, AB T4N 5E3.

The Scholarship Fund was addressed by Bill Green as the benefits to help in raising up new leadership. He explained the process as well as the support that is given so awards can be made.

Fellowship Press Paul Vallee spoke about **Fellowship Press**. We met in Chicago in April. We have 3 Canadian Reps. Dean Merrill is also representing the USA. It is the main communication arm of the FCA. The last month there was 1000 visitors with 70 % are new visitors. Dean made information sheets available. Leanne Golan was originally designed a draft of a new USA/Canada web site. We can add in webinars as well as add to the menus. There are 100 people on Facebook for the FCA which has relevant articles as well. We need feedback to improve

Motion 2011:10:5 – Brad Montsion motioned to combine the FCA USA web site as well as the Canadian web site (fcaoc.org) into the one web site (fcachurches.net); seconded by John Lucas III; Carried

403 Alberta report was not included in the packet but mentioned in the meeting.

Living Faith Bible College. Paul Reich mentioned that the Bible College is up 40 % from the previous year. He updated about the video courses that are now available. Paul appreciated the support they are receiving from the FCA.

EFC - Paul Hilston from EFC appreciated the partnership as an affiliate. Tonight we are having Brian Stiller speak and last night we had Rick Hiemstra. Paul shared about their core values as well as the respect with the federal political leaders in Ottawa. Partnership Ministries are also increasing (aboriginal). Supreme Court cases are high costs (euthanasia; religious freedom; voice opinions on homosexuality). Free copies of the EFC Today were made available to everyone. There are also reduced rates at (Bell bundle lines; Choice Hotels). \$1.65 per adult/year for churches. Patrick Rimple represents the EFC for the FCA.

Motion 2011:10:6 – Dave Reimer motioned to accept the following verbal reports: Bursary Fund report; FCA Plus Society report; The Scholarship Fund; Fellowship Press; 403 Alberta Report; Living Faith Bible College; EFC Report as well as the written reports which were included in the handout; Seconded by Doug Middlebrook; Carried

New membership Fees

67 churches are sending in \$150.00. 9 churches are carrying a huge part of the budget. The provincial government will only speak to our representatives recognized by the FCA. We need to discuss the option of having mission churches. It was explained that the ½ % is of the churches General Income only excluding the building fund and missions. We have approximately \$150,000.00 in our total revenue which does not include the new fees for 2012.

Motion 2011:10:7 - Glenn Breitreuz motioned that we remove the statement in the handbook that mentions the minimum of \$150.00 of church registration fee to be in effect by the fees for 2013; Greg Newman seconded; carried.

Eldership Structure - Voting of eldership candidates to serve for a 3 year term (to be until 2014) were Roger Armbruster; Lovelace St. John and Brad Montsion. Voting was by ballot. We required a vote of 37. Beverley Faucet and Glenn Breitreuz checked the ballots. **The three candidates were voted in by closed ballot.**

Motion 2011:10:8 - David Reimer and George Bradley motioned to destroy the ballots; Carried

Note: Jim Reimer and Paul Reich will be up for election in 2012
Glen Forsberg and Paul Vallee will be up for election in 2013
Roger Armbruster, Lovelace St. John and Brad Montsion will be up for election in 2014

20/20 Vision

The criteria will need to be clarified over the next year by the FCA elders for those who would be eligible for a church planting endeavor.

Recommended that LFBC be given \$20,000.00 to develop both DVD's and online training. This money would be pay for cameras, production, reproduction, web design changes.

Motion 2011:10:9 - George Bradley motioned that we set aside \$20,000.00 each for church planting endeavors and Bible college DVD and online training; Gordon Malcolm seconded; Carried

Restoration Manual - Most discussion took place at the Envisioning Meeting so there was only a short discussion to clarify that it will be a work in motion. It can be revised and most likely will be in the years to come. Recommendations for change are still welcomed.

Motion 2011:10:10 - Paul Reich motioned that we adopt the Restoration Manual as presented in the convention packet; Mark Ramshaw Seconded; Carried

Revised Handbook - The handbook that was included in the convention manual is what we are going to be using until we make the final changes and will be adopted next year. There is no motion required at this time because the final adoption will be in 2012.

Budget

Paul Vallee gave an update on our financial accounts. There is presently \$157,000 in all accounts. Income is about \$85,000.00. Expenses are expected to be about 101,930.00 which leaves a deficit of \$15,914.00

Changes to the budget were explained. Elders would like to be available to meet with churches during the convention instead of having to have a separate location and expense for their annual meeting.

Presently ministers still send their registration costs to their endorsing church. Churches send their registrations directly to the FCA office in Red Deer.

Motion 2011:10:11 – Jim Reimer moved to accept the financial statements as presented; Earl Toews seconded, Carried (addendum – 2)

Motion 2011:10:12 – Jim Humphries Motion to approve the budget until the Oct 2012 convention by ; Jim Reimer seconded; Carried (addendum – 3)

Motion 2011:10:13 Lovelace St. John motioned that Paul Vallee serve for one year as the Secretary/Treasurer; Joseph Zima Seconded; Voted down after discussion

Motion 2011:10:14 George Bradley motioned that the Executive Officers now be chosen from the Corporate Committee; Joseph Zima Seconded; Carried

2012 Convention - Roger Armbruster explained the theme "across Cultures/Across Generations and speakers that will be at the FCA National convention in Winnipeg, Manitoba from Oct 16-18/2012. DVD's and pamphlets are being set out. Terry Sullen is the chairman of the committee who will work along with Earl Toews as well as Roger Armbruster.

2013 Convention – Jim Reimer extended the invitation during the 3rd week of Oct. to go to Nelson, BC.

Motion 2011:10:15 Paul Reich Motioned to accept the invitation from Nelson, BC in 2013; Greg Newman seconded; Carried

It was asked about having the International Convention in 2014 in October instead of April. There are only 4 major cities that we can get cheaper rates for our American brethren.

Final Words and Prayer - Dr. Warren Heckman spoke about his book written about the FCA meeting. He mentioned that all funds raised go toward the USA FCA funds. He closed the meeting in prayer.

Motion 2011:10:16 - Paul Vallee extended a motion of a warm appreciation for all the work that Rick Orsten has done over the years for the FCA; Dr. John Lucas seconded; Carried

Motion 2011:10:17 Terry Sullen motioned that we adjourn our meeting at 4:45 Pm; Carried

Next Annual Business Meeting will be Oct 17, 2012

These Minutes were submitted by

Attendees at Business Meeting

<p>Derek Fawcett - McMurray Gospel Assembly (Observer) Wilfred Lawrenson - Retired Lorraine Lawrenson - Retired Shannon Pagne - Camrose community Church Lawrence Fernandez - Oakbank Christian Church Marlon Dwarka - Scarborough Full Gospel Byron Allen - Retired Stephen McAllister - Scarborough Full Gospel Jameel Ali - Go and Tell the Word Philip Jangam - Acts World Outreach Church Rick Orsten - Good Shepherd Church Leroy Sadler - El Shahai Church Ministry Bill Green - SAMM Ministries/Richfield Christian Darren - Living Stones Hopeton Davids - Bramalea Gospel Assembly Nelson Richardson - Oakbank Christian Church Terry Sullen - Oakbank Christian Church Darcy Bell Kootenay Christian Fellowship James Humphries - Project Lambs Jim Reimer - Kootenay Christian Fellowship John W. Lucas III - Immanuel Church Jonathan Lambert - McMurray Gospel Assembly Glenn Breitreuz - Christian Fellowship Assembly Mark Ramshaw - Clearwater River Ministries Roger Armbruster -- Canada Awakening Morvan Rowsell - Rehoboth Ministries Bryan Swash - Dorset Baptist Church Eduardo Boto - Jesus Glorious Church Greg Newman -- Wetaskiwin Full Gospel Dr. J. W. Lucas - Maranatha Evangelistic Association Earl Toews - Dayspring Fellowship Larry Price -- New Beginning Church Murray Stacey - New Beginning Church William Serreno - Rhema Christian Ministries Joseph Ziwa - Grace Community Church Paul Reich - Living Faith Bible College Dave Duinker - Bethel Buffalo Lakes Mike West - Word of Life Outreach Ruth West - Word of Life Outreach</p>	<p>George Bradley - Liberty Church Robert Parmenter - McMurray Gospel Assembly Linda Robinson - Camrose Community Church Les Lobour - Gateway Community Church (Observer) Jim Good - Gateway Community Church (Observer) Alan Lemos - Jesus our Blessed hope John Konu - Living Waters Edmonton Leanne Golan - King's Daughter Ministries Venancio Hornilla - Servants of Christ Ministries Dennis Boettger - McLennan Christian Fellowship David Reimer - Shalom Family Worship Center Steve Alder - Dayspring Fellowship Doug Middlebrook - Kootenay Lake Community Church Beverly Fawcett - Hope in Christ Ministries Gordon Malcolm - Kootenay Christian Fellowship Paul Vallee - Living Stones Church Dave Larson - Westeros Gospel Church Cory Rosenfeldt - Family Worship Center James Weller - Ministry to Russia and Eastern Europe Hazel Allan - Tell and tell the Word Ministries Lovelace St. John - Progress Church M. Leonardo - McMurray Gospel Church Wayne Kent - Shiloh Ministries Boyd Troyer - Harvest Family Church Patrick Rimple - Joshua Generation Ministries James Stephen - Oakbank Christian Church (Observer) Glenn Forsberg - McMurray Gospel Assembly Brad Montsion - Fountaingate Christian Assembly</p> <p>I am not sure about some who may be observers and not members of the FCA.</p>
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