



FELLOWSHIP OF CHRISTIAN ASSEMBLIES

Connecting to Advance God's Kingdom

2017 FCA CANADA BUSINESS MEETING

NAV Centre
Cornwall, ON
May 3, 2017

MINUTES

The Annual Business Meeting commenced at 11:04 AM.

Chairman, Glenn Breikreuz, welcomed the group and George Stone opened in prayer.

The platform group consisting of the Chairman, Glenn Breikreuz, the Secretary-Treasurer, Brad Montsion, the Parliamentarian, Robert Parmenter, and the Recording Secretary, Kara Dzikowski were approved by a show of hands.

BUS 17-01 Introduction of New Ministers and Church Delegates: The Chairman introduced:
Thomas from Maranatha Gospel in Edmonton, Alberta
Warren Flint from word of life outreach, Bancroft, Ontario
Jules Mclette from Edmonton, Alberta
John Kennedy from La Loche, Saskatchewan
Ralph Collins from Belleville, Ontario
Victor from MGA in Fort McMurray, Alberta

The Chairman gave instructions as to how to vote for motions using the green and red cards that were given out as the members signed in, with green to be shown for a 'yes' vote and red for 'no'.

The Chairman requested that the Parliamentarian bring a roster report. Quorum was established as at least 25 representatives were in attendance.

BUS 17-02 Approval of Agenda: It was Moved and Seconded to approve the May 3, 2017 Business Meeting agenda
Moved: George Bradley
Seconded: Ralph Girard
CARRIED

BUS 17-03 Approval of May 4, 2016 Minutes: It was Moved and Seconded to approve the May 4, 2016 Business Meeting minutes as printed.
Moved: Jim Reimer
Seconded: Corey Rosenfeldt
CARRIED

BUS 17-04 Convention Reports: The Chairman thanked those who submitted the reports that were printed in the Convention Reports booklet.

BUS 17-05 Secretary-Treasurer's Report: Brad Montsion presented his written report to the group. He called on Paul Reich to bring the Notice to Reader. Paul Reich presented the Notice to Reader, as submitted by Dart Bryant Chartered Accountants, as printed in the Convention Reports booklet.

- BUS 17-06 **2017 Budget:** Brad Montsion presented the 2018 Draft Budget as printed in the Convention Reports booklet. It was Moved and Seconded to accept the 2018 Draft Budget as printed.
Moved: Brad Montsion
Seconded: Paul Vallee
CARRIED
- BUS 17-07 **Fellowship Pastor's Report:** Glen Forsberg presented his report to the group. He outlined upcoming initiatives regarding the history of FCA Canada and the Regional Coordinators. He led the group in prayer for the Lucas Family as they have recently lost loved ones, the new Regional Coordinators, as well as the community of Hobema, Alberta as they are voting on a new Chief.
- BUS 17-08 **Missions Coordinator's Report:** James Humphries presented his report to the group.
- BUS 17-09 **Group Retirement Plan:** Jim Reimer presented his report for the Group Retirement Plan and promoted the plan.
- BUS 17-10 **FCA Plus Report:** George Bradley presented his report and promoted the Group Benefits Plan. He introduced Scott Hanrahan as our broker's representative from Integrated Benefits who will be available to answer any questions.
- BUS 17-11 **Uniform FCA License/Ordination Certificates:** Glenn Breitzkreuz identified an issue where the local church is licensing and ordaining ministers, but not necessarily following through with registering them with the FCA. Often these ministers assume they have FCA credentials and are members in good standing, but in reality, they are not. It was Moved and Seconded that the FCA Canadian office will issue all License to Minister and Ordination certificates going forward. The FCA Canadian handbook will be changed accordingly.
Moved: Trevor Hoskins
Seconded: Ron Short
CARRIED
- BUS 17-12 **Missions/Para-Church Organizations Endorsing New Churches/Ministers:** It was decided in the Envisioning Meeting yesterday that the Elders will form a sub-committee to examine this issue further.
- BUS 17-13 **Location and Notice of the Annual Business Meeting:** It was Moved and Seconded that Canada and the U.S. have a joint International FCA Convention every even-numbered year, alternating between Canadian and American locations. Canada will not host a national convention every fourth year when the International Convention is held in the U.S.
Moved: Jim Reimer
Seconded: Paul Vallee
CARRIED

It was Moved and Seconded to change the FCA Canadian Handbook in the By-Laws Section, Part 1, Section B, Item 2 to read:

The Annual FCA Business Meeting shall be held at the annual convention ~~in a Canadian city~~ on a date, time and place specified at the annual business meeting....Notice of the meeting and agenda shall be given by mail and attempted by email and be available on the FCA Website no less than 30 days in advance of the annual convention.

Moved: Richard Dannhauer
Seconded: Ralph Girard
CARRIED

BUS 17-14 **FCA Statement of Common Beliefs:** It was Moved and Seconded to change the FCA Canadian Handbook, as underlined below, to read:

WE BELIEVE:

...

• *That the prime agency for the work of God's Kingdom is the Christian local church functioning under the sovereignty of our Lord Jesus Christ. The church has been entrusted with the ordinances of Believer's Baptism and the Lord's Supper. (Acts 16:4-5; Matthew 16:18; 28:18-20; Acts 2:41-47; Ephesians 1:22-23; I Corinthians 12; I Corinthians 11:23-26); and, "the Great Commission" to preach the Gospel, making disciples of all nations, baptizing them in the name of the Father, the Son Jesus Christ, and the Holy Spirit, teaching them to observe all Christ's commands as recorded in the Bible. (Matthew 28:19-20; Mark 16:15-16; Luke 24:44-49; John 20:21; Acts 1:6-8).*

Moved: Corey Rosenfeldt

Seconded: George Bradley

CARRIED

BUS 17-15 **Addition of Statement of Ethics to FCA Canadian Handbook:** It was Moved and Seconded that 'Section One: Constitution' of the FCA Canadian Handbook be amended to include 'Part V Statement of Ethics' immediately following 'Part IV. Statement of Common Beliefs'.

Moved: Patrick Rimple

Seconded: Paul Reich

CARRIED

The Chairman reviewed the ballot that was distributed as members signed-in. Patrick Rimple and Paul Reich were appointed as scrutineers.

The Chairman requested that an updated roster report be read. It was declared that there are 64 eligible voting members.

Glen Forsberg was invited to come to recognize Lovelace St. John as an Elder Emeritus.

BUS 17-16 **Recognition of Elder Emeritus:** Glen Forsberg presented Lovelace St. John to the group to be recognized as Elder Emeritus, joining Jim Reimer, Roger Armbruster, John Lucas II, Gordon Setterlund, Wilfred Lawrenson, and Paul Vallee. Glen Forsberg prayed a prayer of affirmation. It was Moved and Seconded to recognize Lovelace St. John as an Elder Emeritus.

Moved: James Humphries

Seconded: Stephen Hawkins

CARRIED

BUS 17-17 **Next Conventions:** Duane Siemens made a presentation of the 2018 International Convention location, at the Radisson Hotel in Downtown Winnipeg, Manitoba. Jim Reimer extended the invitation to come to Vancouver, British Columbia for the National Convention in 2019. It was Moved and Seconded to accept the invitation to Vancouver, British Columbia in 2019.

Moved: George Bradley

Seconded: Lovelace St. John

CARRIED

BUS 17-18 **Election of Elders:** All four names for election on one ballot were accepted as indicated below:

Brad Montsion was re-elected for a 3 year term as Elder (48 YES, 3 NO = 94%)

Duane Siemens: 3 year term as Elder (49 YES, 1 NO = 98%)

Beverly Fawcett: 3 year term as Elder (44 YES, 5 NO = 90%)

Bryan Swash: 3 year term as Elder (39 YES, 6 NO = 87%)

BUS 17-19 **Destruction of the Ballots:** It was Moved and Seconded to destroy the ballots.
Moved: Terry Sellen
Seconded: Dave Duinker
CARRIED

BUS 17-20 **Adjournment:** Paul Vallee motioned to adjourn the meeting at 1:04 pm.

Minutes submitted by Kara Dzikowski, Recording Secretary.