



FELLOWSHIP OF CHRISTIAN ASSEMBLIES

Connecting to Advance God's Kingdom

2018 FCA CANADA ANNUAL BUSINESS MEETING Radisson Hotel Winnipeg Downtown Winnipeg, Manitoba May 2, 2018

MINUTES

The Annual Business Meeting commenced at 1:03 PM.

Vice-Chairman, Trevor Hoskins, welcomed the group and Ron Short opened in prayer.

The platform group consisting of the Trevor Hoskins (appointed to be Chair for this meeting), the FCA Secretary-Treasurer, the Parliamentarian, Robert Parmenter, and the Recording Secretary, Kara Dzikowski were introduced.

BUS 18-01 Introduction of New Ministers and Church Delegates: The Chairman had new members stand and introduce themselves and where they are from.

The Parliamentarian determined that quorum was established as at least 25 representatives were in attendance.

BUS 18-02 Approval of Agenda: It was Moved and Seconded to approve the May 2, 2018 Annual Business Meeting agenda.
Moved: George Bradley
Seconded: Ron Short
CARRIED

BUS 18-03 Approval of Minutes: It was Moved and Seconded to approve the May 3, 2017 Annual Business Meeting minutes as printed.
Moved: Richard Dannhauer
Seconded: Jim Reimer
CARRIED

BUS 18-04 Convention Reports: The Chairman thanked those who submitted the reports that were printed in the Convention Reports booklet.

BUS 18-05 Secretary-Treasurer's Report: Brad Montsion thanked the group as he steps down as Secretary-Treasurer. He called on Gene Enns to bring the Notice to Reader. Gene Enns presented the Notice to Reader submitted by Dart Bryant Chartered Accountants as printed in the Convention Reports booklet.

BUS 18-06 2019 Budget: Gene Enns presented the 2019 Draft Budget as printed in the Convention Reports booklet. He noted that we have now moved from a cash-based accounting system to an accrual-based system which lines up with our by-laws. The proposed budget income reflects an increase of annual minister renewal fees from \$150 to \$180 for ministers, \$100 to \$120 for ministers' spouses, \$50 to \$60 for retired ministers and missionaries, and \$5 to \$7 for FCA Plus Fees. He noted some verbal updates to the 2019 Budget expenses are: Fellowship Media Travel will be reduced from \$6,000 to \$3,000; Corporate Committee Meals will be reduced from \$3,000 to \$2,800; Corporate Committee Accommodations will be reduced from \$4,500 to \$3,500; Corporate Committee Special Expenses will be reduced from \$500 to \$0;

and Fellowship Pastor Travel will be reduced from \$17,000 to \$14,000. With all these changes, the 2019 budgeted deficit will now be from \$5,340 rather than \$13,404. It was Moved and Seconded to accept the 2019 Draft Budget as presented.

Moved: Cory Rosenfeldt

Seconded: Brad Montsion

CARRIED

BUS 18-07 Fellowship Pastor's Report: Glen Forsberg presented his report to the group. He thanked the group for the continued responsibility of the role that he has been entrusted with. He introduced the new Regional Coordinators and thanked all of the current Regional Coordinators. Glen led the group in prayer for them.

BUS 18-08 Missions' Coordinator's Report: James Humphries presented his report to the group. He thanked the group for their continued support for him as Missions' Coordinator. James has been actively promoting FCA-registration amongst FCA associated missionaries, but he would like to see a better way of registering and finding churches to endorse missionaries. He is still working on a missions' template for local churches.

BUS 18-09 Group Retirement Plan: Jim Reimer presented his report for the Group Retirement Plan and promoted the plan. A representative from Great West Life made a promotional presentation.

BUS 18-10 FCA Plus Report: George Bradley presented his verbal report and promoted the Group Benefits Plan. He noted that the FCA Elder Board is now responsible for overseeing the plan, but the FCA Plus Committee continues to meet at the request of the Elders.

BUS 18-11 Prayer Coordinator: The Chairman introduced as Ron Short as FCA Canada's new Prayer Coordinator.

BUS 18-12 Envisioning Meeting Summary: Glen Forsberg gave a summary of the Envisioning Meeting that took place the day before noting that no motions came from the meeting, but he read a summary of suggestions that came from the meeting.

The Chairman reviewed the ballot that was distributed as members signed-in. John Kennedy and Dwight Lagore were appointed as scrutineers.

The Chairman requested that an updated roster report be read. It was declared by the Parliamentarian that 64 eligible voting members signed-in.

BUS 18-13 Recognition of Elder Emeritus: Glen Forsberg presented Brad Montsion to the group to be recognized as Elder Emeritus, joining Jim Reimer, Roger Armbruster, John Lucas II, Gordon Setterlund, Wilfred Lawrenson, Paul Vallee, and Lovelace St. John. John Lucas II prayed a prayer of affirmation over Brad Montsion.

BUS 18-14 Election of Elders: Both names for re-election on one ballot were accepted as indicated below. 60 of 64 eligible ballots were collected:
Glenn Breitzkreuz was re-elected for a 3 year term as Elder (59 YES, 1 NO = 98%)
Paul Reich was re-elected for a 3 year term as Elder (58 YES, 2 NO = 97%)

BUS 18-15 Destruction of the Ballots: It was Moved and Seconded to destroy the ballots.

Moved: Ron Short

Seconded: Jim Reimer

CARRIED

BUS 18-16 Next Convention: Jim Reimer made a presentation of the 2019 International Convention location, to be held at the Executive Airport Plaza hotel in Richmond (Greater Vancouver),

British Columbia. The 2020 International Convention will most likely be in the San Diego, California area, exact location to be determined.

BUS 18-17 **Acknowledgement:** The group acknowledged and appreciated Duane Siemens and his group for their excellent work hosting this Convention.

BUS 18-18 **Adjournment:** John Lucas II motioned to adjourn the meeting at 3:49 pm.

Minutes submitted by Kara Dzikowski, Recording Secretary.