



# 2021 AGM MINUTES

**Manitoba Baptist Association Annual General Meeting  
November 15, 2021  
Via Zoom**

## **1. Welcome and Opening Prayer**

## **2. Seating of Delegates** – 60 Delegates present, a quorum is declared.

- **Minutes of the November 2nd, 2020 AGM and May 20th, 2021 Special Session.**  
**MOTION 01.** Brad Quiring, Seconded Norm Piel that the Minutes of the November 2nd AGM be accepted as presented. CARRIED  
**MOTION 02.** Brad Quiring, Seconded Marno Klein that the Minutes of the May 20th Special Session be accepted as presented. CARRIED

## **3. Business arising from the Minutes**

- (Barry Thiessen) Two MBA pastors are actively studying in the Kairos program and have received scholarships. One at Sioux Falls and one at Taylor.
- (Barry Thiessen) There have been continuing conversations between the MBA Executive and the Saskatchewan Baptist Association regarding merging and/or sharing RM duties. There has been no significant progress or news to report.

## 5. Presentation of the 2022 Budget – Al Donald

- In general, the 2022 budget will be almost the same as the 2021 budget.
- QUESTION: Are the expenses expected to be the same as a normal operating year?
  - Expenses are expected to be the same.
- QUESTION: Is there a cost for Randy Jaspers to cross the border?
  - The cost of COVID tests will fit into the expenses for the year.

**MOTION 03** – MOVED Allan Donald, Seconded Bob Fast that the 2022 budget be accepted as presented. CARRIED

- NOTE: Despite the difficulties of COVID, the churches of the MBA have been faithful to continue their donations to the MBA.

## 6. Reports

### A. Moderators Report – Barry Thiessen

### B. Regional Ministers Report – Randy Jaspers

- QUESTION: What are some of the reasons behind the huge turnover of NCA/MBA leadership in the last 2 years?
  - Tension within churches and pastoral burnout are factors, some retirement. Right now there is only one active search going on in the MBA, so some stability has come in.

### B. • NABC Executive Director Report – Barry Thiessen on behalf of Harry Kelm

**MOTION 04:** MOVED Brad Muller SECONDED Dave Purdy that the Reports be accepted as presented. CARRIED

## 7. Motion to Approve the Actions of the Executive in 2020

**MOTION 05** – MOVED Barry Thiessen SECONDED Dave Purdy to approve the actions of the executive in 2020. CARRIED

- QUESTION: What are we voting on? Is there a list? If the MBA is carrying through with their constitutional duty, then why would we vote?
- COMMENT: This is a standard corporate agenda item.
- COMMENT: This is like a “whitewash” agenda item, appearing to give blanket approval.
- SUGGESTION: The MBA executive should look at whether this is even necessary to include.

## 8. Nomination of Directors and Officers for 2022

### 9. Election of Directors and Officers.

**MOTION 6:** MOVED Allan Donald SECONDED Mark Stone that Barry Thiessen be named as Moderator and Andrew Grauman be named for Director at Large for three year terms respectively.

There were no further nominations. ACCLAMATION

- Daphne Keck is named as women's ministry representative by acclamation.

## **10. Other Business**

## **11. Next Meeting**

**A. Special General Session** – May 2022

**B. Annual General Meeting** – October 2022

- We hope to be meeting live, further details to be announced.

## **12. Closing Prayer**