

**Present:** Michel Belzile, chair  
Donna Chapman, Robert Denhoed, Frank Fedyk, Leanne Friesen, Murray Kohler,  
Christopher Lu, Birgid MacCallum, Lola Mather-Dyer, Bob McCarty, Janet McKenzie,  
Debra Nicholson-Elwell, Craig Rumble, Steve Sparks, Heather Rumball

**Regrets:** Carl Chang

**Staff:** Tim McCoy, Miranda Queh, Melody Currier

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| <b>1</b> | <b>Opening Devotion and Prayer</b>       |   |   |
| <b>2</b> | <b>Consent Agenda</b>                    |   |   |
|          | 2.1                                      | Approval of Agenda and Declarations of Conflict of Interest | President: Agenda is declared approved<br>Direct is the GEM principle for today.<br>There were stated conflicts of interest.<br>Janet McKenzie noted a conflict of interest. She is a client of DUCA, as is her employer.   |
|          | 2.2                                      | Approval of Minutes   |   |
|          | 2.2.1                                    | Board – Sept 15-16, 2014                                    | <b>MSC 112514-01</b> to approve the Board minutes of Sept 15-16, 2014.  |
|          | 2.2.2                                    | Executive Committee – Nov 5, 2014                           | <b>MSC 112514-02</b> to ratify actions of the Executive Committee contained in the minutes of Nov 5, 2014, except for recommendations coming out of the minutes.  |
|          | 2.3                                      | Committee Minutes   |   |
|          | 2.3.1                                    | FOC – Nov 6, 2014   | <b>MSC 112514-03</b> to receive for information the FOC minutes, with the noted typo that in section 4.1 it should say 2015 instead of 2105.  |
|          | 2.3.2                                    | SPC – Oct 28, 2014  | <b>MSC 112514-04</b> to receive for information the SPC minutes.  |
|          | 2.3.3                                    | Grants – Nov 18, 2014                                       | <b>MSC 112514-05</b> to receive for information the Grants minutes.   |
| <b>3</b> | <b>Business Arising from the Minutes</b> |   |   |
|          | 3.1                                      | 2015-2017 Strategic Plan                                    | Frank presented highlights to the strategic plan. There was a time of discussion. It was noted that the discernment process showed that we think it's important that we have an identity, and part of that identity is that CBOQ is an associating organization, not a governing body that tells its member churches what to do. Times of prayer were interspersed through out the discussion.<br><br><b>MSC 112514-06</b> to approve the Strategic Plan for 2015 – 2017 with the amended vision statement: A family of churches transformed by Christ revealing God's kingdom. |
|          | 3.2                                      | Lynde Creek Manor   | Christopher Lu provided an update. It was noted that the key focus  |

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|          |                                    | Expansion Project   | right now is monitoring the rental process. When the rental occupancy percentage is reached, the Foundation can get appropriate long term financing, the CBOQ guarantee is released and CBOQ can move toward getting loans re-paid.   |
| <b>4</b> | <b>Executive Minister's Report</b> |                     | <p>Tim provided highlights to his written report. It was noted that next year we will be moving to a board online platform called Aprio for our board meeting and administration requirements. He also presented operational highlights to strategic priority one and five, noting that he will have highlights for strategic priorities two, three and four in due course. It was noted that the board needs to determine action steps for pieces of strategic priority number five - strengthening relationships.</p> <p><b>MSC 112514-07</b> to receive EM's report.</p> |
| <b>5</b> | <b>Treasurer's Report</b>          |                     | <p>Miranda provided highlights to her written report. It was noted that Certificate Loan redemptions for Jan-Sept 2014 is at \$766,000, with Certificate Loans issued for the same period at \$510,644.</p> <p><b>MSC 112514-08</b> to receive Treasurer's report.</p>  |
| <b>6</b> | <b>New Business</b>                |                     |   |
|          | 6.1                                | State of Compliance | <p>Frank provided highlights to the written Policy Officer report.</p> <p><b>MSC 112514-09</b> to receive the State of Compliance Report from the Policy Officer.</p> <p><b>MSC 112514-010</b> to re-appoint Frank Fedyk as Policy Officer for November 2014 to November 2015.</p>  |
|          | 6.2                                | Office Space Search | <p>Debra provided highlights to the Office Space Search Advisory Team report.</p> <p><b>MSC 112514-11</b> to receive the Office Space Search Advisory Team Report.</p> <p>Following a time of discussion, it was agreed that the board does not have enough factual information to make a decision.</p> <p><b>MSC 112514-12</b> to empower the Office Space Search Advisory Team to continue into a negotiating phase with IVCF on any and all of the options with that property and to explore further ownership</p>   |

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|          |  |  | opportunities that may arise in the market. The advisory team will report back to the board as soon as is feasibly possible.   |
| 6.3      | Associations Review                      |  | <p>Christopher Lu provided highlights to the Associations Review Advisory Report. Following a time of discussion, it was agreed that to hold dialogue concerning next steps, it would help to have a full range of options. It was agreed to create a missional team. Tim will seat the team with a goal to report back to the board at its April 2015 meeting.</p> <p><b>MSC 112514-13</b> to create a Future of Associations Missional Team with a mandate to provide the board with a full range of options concerning the future of Associations, from existing without them to revitalizing them.</p> |
| 6.4      | First Baptist Church, Bracebridge        |  | <p><b>MSC 112514-14</b> to recognize, with regret, the closure of First Baptist Church, Bracebridge, effective December 14, 2014.</p> <p><b>MSC 112514-15</b> to accept the transfer of the property at 541 Cedar Lane, Bracebridge (First Baptist church, Bracebridge), to CBOQ.</p>  |
| <b>7</b> | <b>Board Business</b>                    |  |  |
| 7.1      | In Camera                                |  | <b>MSC 112514-16</b> to approve the appointment of Michel Belzile, Lola Mather-Dyer and Leanne Friesen to the 2014 EM Performance Review sub-committee along with the timeline for completing the evaluation process.  |
| 7.2      | Board Correspondence                     |  |  |
| 7.3      | Partner Presentation at February Meeting |  |  |
| 7.4      | Board Annual Calendar                    |  |  |
| 7.5      | Board Meeting Review                     |  |  |
| <b>8</b> | <b>Adjournment</b>                       |  | Tim closed in prayer at 3:45. The next meeting is February 3, 2015.  |

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President

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Secretary

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Date

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Date