

Present: Lola Mather-Dyer, chair
Michel Belzile, Donna Chapman, Frank Fedyk, Murray Kohler, Birgid MacCallum, Bob McCarty, Wayne Melnychuk, Debra Nicholson-Elwell, Elaine Poproski, Heather Rumball, Craig Rumble, Heather Rumble Peterson, Steve Sparks

Regrets: Christopher Lu, Carl Chang

Staff: Tim McCoy, Miranda Queh, Melody Currier

1. Opening Devotion and Prayer

Donna Chapman led in a time of devotion and prayer.

2. Consent Agenda

2.1 Approval of Agenda

Craig Rumble declared a conflict of interest for agenda item 6.3. Lola noted that the principle we are focusing on for today is Expect. The president declared the agenda approved.

2.2 Approval of Minutes

2.2.1 Board Minutes

MSC 020414-01 to approve the Board minutes of November 26, 2013.

2.2.2 Executive Committee

MSC 020414-02 to ratify the actions of the Executive Committee contained in the minutes of January 15, 2014, except for recommendations coming out of the minutes.

2.3 Committee Minutes

2.3.1 Financial Oversight Committee

MSC 020414-03 to receive for information the FOC minutes of December 12, 2013 and January 9, 2014.

2.3.2 Investment Committee

MSC 020414-04 to receive for information the IC minutes of Dec 19, 2013.

3. Business arising from the minutes

3.1 Policy Officer

MSC 020414-05 to approve the Policy Officer job description as distributed.

MSC 020414-06 to appoint Frank Fedyk as Policy Officer.

3.2 MDC strategic vision conversation

Michel Belzile provided background to the MDC and CBOQ partnership relationship. A time of small group discussion followed.

3.3 CBM strategic vision conversation

Heather Rumble Peterson provided background to the CBM and CBOQ partnership relationship. A time of small group discussion followed.

4. Executive Minister's Report

Tim provided an update. He did a quick debrief of the communal discernment experience from the previous day. He highlighted the strategy concerning his upcoming trip to China with six CBOQ pastors and Sam Chaise.

MSC 020414-07 to receive the Executive Minister's Report.

5. Treasurer's Report

Miranda provided highlights to her written report. She noted that since printing her report additional church contributions were received which brings us to a breakeven point for 2013.

MSC 020414-08 to receive the Treasurer's Report.

6. New business

6.1 2014 Revised Budget

Heather Rumball provided highlights to Miranda's written report. It was noted that FOC will discuss the cost of living index used to determine pastor salary guidelines.

MSC 020414-09 to approve the 2014 revised budget.

6.2 2013 Audit Fee

MSC 020414-10 to approve \$35,500 for audit fees for the year 2013.

6.3 Markham Baptist Church Property Agreement

MSC 020414-11 to approve a new agreement to be signed between CBOQ and Markham Baptist Church to replace the special provision in the original Deed. The new agreement would read: "If at any time Markham Baptist Church shall cease to remain affiliated with CBOQ, or shall cease to continue supporting CBOQ, the Church will, upon demand, repay CBOQ the sum equivalent to the future market value of the original granted parcel of land property at the time of dissolution (with reference to the original Deed dated 26th of June, 1959 for detailed land description).

It is noted that Craig Rumble abstained from voting.

6.4 Internal Loan to Camp Kwasind

Bob McCarty provided highlights to the recommendation.

MSC 020414-12 to approve an internal interest-free loan, repayable within a 5 year term, for a sum of \$125,000 from the Internally Restricted Funds (\$85,000 from Property Reserve Fund and \$40,000 from St Lambert Church Fund) to Camp Kwasind to satisfy shortfalls and to provide much needed funding for this year's camp season.

6.5 CBOQ Banking Signatory

MSC 020414-13 to amend the Execution of Documents Policy to add the Director of Congregational Health as a signatory on all bank accounts and to remove the Director of Missional Initiatives as signatory on all bank accounts.

6.6 Chatham Baptist Church

Tabled to April board meeting

7. Board business

7.1 In Camera

7.2 Board Education - BCOQ Foundation presentation

Don Hallman and Nancy Bell provided an update on construction and financing of the Lynde Creek Manor expansion project. Future potential for the Foundation was also discussed.

7.3 Board correspondence

There was no correspondence for the board.

7.4 Board annual calendar

7.5 Board annual review

Expect was the GEM principle for the day.

Lola closed the meeting in prayer. The meeting adjourned at 4:45 pm. The next meeting is scheduled for April 25-26, 2014.

President

Secretary

Date

Date