

West Highland Fellowship Baptist Church

Synopsis of Meeting
BOARD OF ELDERS
October 20, 2022

Attendance:

Elders:	Kevin Miller	Tom Budge	Phil Seagrove
	Ed Brink	John Maheu	Helio Nichele
	Rob Kapteyn		

Staff:	John Mahaffey	Jamie Strickland
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Absent:	Calvin Voortman	Kris Ullman
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Call to Order and Opening Prayer:

The Chairman, Phil Seagrove, called the meeting to order and opened in prayer.

In Camera Session:

Motion 20221020-01: It was moved to go In Camera. Moved by Kevin Miller, seconded by Helio Nichele. Carried.

Motion 20221020-02: It was moved to come out of In Camera. Moved by Rob Kapteyn, seconded by John Maheu. Carried.

Meeting Administration:

Motion 20221020-03: It was moved to "approve the modified agenda as distributed". Moved by Tom Budge, seconded by John Maheu. Carried.

Motion 20221020-04: It was moved to "approve the minutes and synopsis of the previous meeting of September 15, 2022." Moved by Rob Kapteyn, seconded by Helio Nichele. Carried.

Action items arising from the meeting of September 15 2022:

- There were no actions arising from the meeting.

Chairman's Remarks:

Phil Seagrove updated the Elders on the CCCC Webinar on Bill C-4 Conversion Therapy that he attended.

Prayer and Sharing Time

The Elders spent time in prayer for a number of items related to wisdom for decisions to be made, for our church, our country and our world.

Lead Pastor's Report:

Motion 20221020-05: It was moved to "accept the Lead Pastor's report as distributed". Moved by Pastor John seconded by Rob Kapteyn. Carried.

Highlights included:

- an update on the Hamilton Pastors Fellowship
- the Great Lakes Catechism on Marriage and Sexuality, will discuss in more detail in a future meeting
- rebuilding of ministry
- the leadership retreat scheduled for Nov 11-12
- update on Community Groups by Pastor Jamie
- plans for TREC

Executive Pastor's Report:

Motion 20221020-06: It was moved to "accept the Executive Pastor's report as distributed". Moved by Kevin Miller, seconded by Rob Kapteyn. Carried.

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Highlights included:

- Capital expenses for next year

Governance Matters

- Tom Budge provided an update regarding the ongoing policy review.

Motion 20221020-07: It is moved to approve 2 policies, as distributed, 1.7 and 1.15 as well as procedure 1.7.2. Moved by Tom Budge, seconded by Helio Nichele. Carried.

Potential Elders for 2023

Motion 20221010-08: It was moved to recommend to the membership that Joel Ferreira, David Stairs, Chito Navarro and Paul Dahmer be elected as Elders for terms beginning in January 2023.

Moved by John Maheu, seconded by Kevin Miller. Carried.

Treasurer's Report:

Motion 20221020-09: It was moved to accept the Financial Report provided. Moved by Ed Brink, seconded by John Maheu. Carried.

Closing Prayer

Tom Budge closed the meeting in prayer.

Motion 20221020-10: It was moved to "adjourn the meeting". Moved by Tom Budge. Carried.

Next Meeting: November 17, 2022

Upcoming Events:

Leadership Retreat– Nov 11 -12