

**STRASBOURG BIBLE CAMP
ANNUAL GENERAL MEETING
MARH 25, 2017**

PRESENT: Richard Hovey, Janet Mellor, Eunice Fisher, Doug Fisher, Dan Cronan, Aimee Cronan, Gwen Lydiate, Bob Lydiate, Carol Diamond, Jim Diamond, Mark Johnson, Brian Tysdal, Kirby Kazeil, Ed Seed, Betty Seed, Marilyn Seed, Rita Hudym, Peggy DeRoo, Marg Fisher, Geroge Fisher, Ivy Kjarsgaard, Linda Haas, Leon Haas, Janet Danis, Marilyn Danielson, Ken Danielson, Mark Anderson, Nancy Morton, Kelly Morton, Alan Jacobson, Garry Warner, Barb Dickson, Ken Dickson, Wynne Andrade, Gerald Willcox.

WELCOME: Richard Hovey welcomed everyone to this years AGM with new vision for SBC.

DEVOTIONAL & PRAYER: Richard Hovey read “ Psalm 63” desiring and seeking the Lord at all times. Richard Hovey opened in prayer.

APPROVAL OF THE AGENDA: Jim Diamond made a motion to accept the agenda. Bob Lydiate second. Carried.

REVIEW OF 2016 MINUTES: In the nominating committee report it was noted there were three new members and only two were mentioned so Chris Hubick needs to be added. Kirby Kazeil made a motion to accept the minutes as amended. Wynne Andrade second. Carried.

FINANCIAL REPORT: Janet Mellor read the Review engagement report, Balance Sheet, Income & Expense Reports. Janet Mellor asked if any questions. Janet Mellor made a motion to accept the financial reports. Wynne Andrade second. Carried. Janet Mellor made a motion to leave the decision up to the board whether we need an audit or a review for the 2017 year. Wynne Andrade second. Carried.

CHAIR REPORT: Richard Hovey gave the Chair report.

E.D. REPORT: Dan Cronan gave the executive director report.

Brian Tysdal gave a vision report for SBC. Brian Tysdal read out of Matthew 22.

We need to have praying hearts.

Moving forward with the rich history of SBC.

Increase new opportunities open to new ministries and having full camps

Deeper Life Ministries a vision with SBC

God is moving at SBC and there is lots more God wants to do with the ministry.

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BUILDING & GROUNDS REPORT: Mark Johnson gave this report.

RENTAL REPORT: Gwen Lydiate gave this report.

PRAYER & PRAISE REPORT: Aimee Cronan gave this report.

Thank you to everyone for giving of these reports.

Ivy Kjarsgaard gave a motion to accept the reports as given. Marilyn Danielson second.

Carried.

PRAYER & PRAISE TIME / COFFEE & COOKIES

Back to the meeting Kirby Kazeil gave a small talk on some renovations at camp that need to be looked at. Redoing the bathrooms, screening in the deck, do something with the camp sites just a few of things that need to be looked at.

NEW BUSINESS:

BUDGET PRESENTATION: Janet Mellor gave the budget presentation. Janet Mellor made a motion to accept the 2017 budget as read. Wynne Andrade second. Carried.

NOMINATING COMMITTEE PRPORT: Eunice Fisher presented this report. Eunice gave a small devotional on 1 Chronicles 17 1-4. There are four new members to Strasbourg Bible Camp Kelly Morton, Mark Anderson, Gerald Willcox and Garry Warner.

PRESENTATION OF NOMINEES FOR THE BOARD: The nominees gave a brief history of their lives and why they would like to be on the board of SBC. The nominees are Kelly Morton, Mark Anderson and Gerald Willcox. Richard Hovey was also voted in for his second term. We thank these Godly men for stepping out in faith and knowing this is where the Lord wants them to be.

APPOINTMENT OF SCRUTINEERS: Bob Lydiate made a motion for Doug Clark and Rita Hudym for scrutineers. Wynne Andrade second. Carried.

ELECTIONS: All the candidates were voted in . The positions will be decided at a board meeting after the AGM.

MOTION TO DESTROY BALLOTS: Ivy Kjarsgaard made a motion to destroy the ballots. Leon Haas second. Carried.

APPOINTMENT OF NOMINATING COMMITTEE FOR 2018: The committee will consist of the vice-chair. Leon Haas nominated Janet Danis she said yes. Peggy Deroo second. Carried. Ivy Kjarsgaard nominated Doug Fisher he said no. Ivy Kjarsgaard nominated Wynne Andrade he said no. Mark Johnson nominated Marg Fisher she said yes. Dan Cronan second. Carried.

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TASK FORCE BY-LAW: Bob Lydiate made a motion to change a portion of the by-law that said a person must submit with his/her application a letter of recommendation for membership from each church which he/her attends to be removed. There was a standing vote. Kirby Kazeil second. Carried.

Bob Lydiate adjourned the meeting at 4 p.m.

CLOSING PRAYER

Eunice Fisher asked if we could sing Great is Thy Faithfulness before adjourning.

Wynne Andrade closed in prayer.

Blessings,

Carol Diamond (Recording Secretary)