

STRASBOURG BIBLE CAMP ASSOCIATION
(Deeper Life Ministries)
ANNUAL GENERAL MEETING
April 26, 2025

Members Present:

Barb and Ken Dickson, Aimee Cronan, Heather Daborn, Ron Bute, Marlene Portras, Isabel Barber, Janet Danis, Norma Frizzell, Lisa Barber, Marg Fisher, Byron and Jasmine Frank, Jake Willcox, Mark Johnson, Mark Anderson, Jenna Hubick, Marlissa and Dillan Butz (19)

Visitors Present:

Kathleen Bute, Paul Ens (2)

1. Opening

1.1. Welcome --- Ron Bute, President

1.2. Devotional & Prayer – Lisa Barber

Reflection on old camp song: “I will work for Jesus ... I will come rejoicing bringing in the sheeves” inspired by Psalm 126. Its important that we embrace the difficulties, trials that come with doing ministry – the Lord will use them to hone our character. We need to fix our eyes on Jesus – He is our rescuer and restorer, He endures all trials and sufferings and did it with joy, He is the source of the power and grace we need. Labour for the master.

2. Approval Of Agenda

Janet Danis moved approval of the Agenda, Mark Anderson seconded, Carried

3. Approval Of April 13, 2024 and January 18, 2025 Minutes

Aimee Cronan moved waiving of the reading of the minutes, Jake Willcox seconded, carried

Mark Johnson moved approval of the minutes of the Annual General Meeting held April 13, 2024, Heather Daborn seconded, Carried

Aimee Cronan moved approval of the minutes of the General Meeting of the Members held January 18, 2025, Lisa Barber seconded, Carried

4. Presentation Of New Members

Ron Bute welcomed this year’s new members:

Marlissa and Dillan Butz

5. Old Business

5.1. Financial Report/Review Engagement – December 31, 2024

Marlene Portras reviewed the financial report and year end statements for Dec 31, 2024

Marlene Portras moved acceptance of the Financial Statements for December 31, 2024 as presented, Mark Johnson seconded, carried.

5.2. Motion To Have Review Engagement For 2025

5.3. Motion To Appoint Accounting Firm To Complete Review Engagement

Marlene Portras moved to have a Review Engagement financial statement prepared for 2025 and to appoint Virtus Group as the accountants, Jenna Hubick seconded, Carried

6. Board Reports

6.1. Board President Report – submitted by Ron Bute, as per attached.

Ron noted that the members of the Board have done double duty this year, serving and directing the “one” ministry, while also working in the SBC and DL sub committees to see the separation of the ministries through to a successful and unified end. Asked for continued blessing and support of both ministries as they move forward on their own paths.

6.2. Strasbourg Bible Camp Committee Report – submitted by Byron Frank, as per attached

Byron noted God’s faithfulness in the past year as the summer camp ministry carries forward into a new phase. 2025 camps for Kids and Teens are scheduled in July and planning is well underway.

6.3. Deeper Life Committee Report – submitted by Josh Parkman, as per attached

Ministry focus this past year continued to be prayer and worship as foundational but the ministry continued to branch out into encouraging and teaching church worship leaders through Prairie Worship Collective, discipling and teaching students through a new Worship Minor program at Eston College, facilitating leadership transitions for churches who are without pastors and providing support and leadership for regular on-line prayer gatherings across Alberta and Saskatchewan. Administratively, the committee has been focused this year on establishing itself as an entity separate from SBC and obtaining its charitable status with CRA.

6.4. Facilities Report – submitted by Mark Anderson, as per attached

Items that need attention coming up – exit doors at end of wings need to be replaced, sewer line maintenance. Isabel Barber – noted a need grab bars in the handicapped washroom, seat in shower. Janet Danis – asked about the kitchen exhaust fan not coming on but seems to be working now. Marg Fisher – noted the concrete chunk out of front step making it dangerous. Heather Daborn – thank you for the work done at the facility before the women’s retreat at end of March. Thanks to Zac Hudym for all the snow clearing this past winter. The facility and grounds take up a lot of time, attention and resources and we are eternally grateful to Mark and Taylor Anderson for their dedication and commitment to keep things operating.

Aimee Cronan moved to accept the reports as presented, Isabel Barber seconded, carried.

Break 3:05-3:25pm

7. New Business

7.1. Nominating Committee Report

Nominating Committee included Juanita Theiss and Jade Shaw who were appointed by the Members, Marlene Portras and Jake Willcox who were appointed by the Board of Directors and Ron Bute, who, as President, chaired the committee.

There are maximum of four (4) director positions available (three for 3 year terms and one for a 2 year term). Ron Bute and Jenna Hubick’s terms expire and Kenton Klassen and Josh Parkman have resigned from the Board as they involve themselves in Deeper Life.

Ron Bute submitted the Nominating Committee Report. Bios of the nominees are included in the on-line AGM package.

7.1.1.Presentation Of Nominees

The Nominating Committee submits the following nominations: Ron Bute, Marlissa Butz and Mark Anderson to fill the 3 year terms and Lavina Wagner to fill the 2 year term. Additionally, there are two nominations submitted by Members --- Clint Hayden and Jade Shaw.

7.1.2.Appointment Of Scrutineers

Mark Johnson moved to nominate Lisa Barber – Lisa accepted

Janet Danis moved to nominate Paul Enns – Paul accepted

Aimee Cronen moved nominations cease, Janet Danis seconded, carried.

7.1.3.Elections – Presentation of Board of Directors for 2025/26

Directors elected – Marlissa Butz, Lavina Wagner, Mark Anderson, Ron Bute

1 Year Term Remaining	2 Year Term Remaining	3 year Term Remaining
Marlene Portras – 2 nd term	Jake Willcox – 1 st term	Marlissa Butz – 1 st term
Byron Frank – 1 st term	Aimee Cronan- 1 st term	Mark Anderson – 1 st term
Mark Johnson – 1 st term	Lavina Wagner – 1 st term	Ron Bute – 2 nd term

7.1.4.Motion To Destroy Ballots

Heather Daborn moved to destroy the ballots, Isabel Barber seconded, carried.

7.2. Election Of Nominating Committee for 2025/26 – two members are to be appointed to the Nominating Committee

Aimee Cronan nominated Heather Daborn – Heather accepted

Byron Frank nominated Norma Frizzell - Norma accepted.

Mark Johnson moved nominations cease, Isabel Barber seconded, carried.

8. Questions From Floor & Discussion

- a. Aimee Cronan – summer camp process for 2025 – decision not to hire a camp director. Instead 2 board members (Aimee Cronan and Ron Bute) will oversee the camp season – staff training, 2 kids and 1 teen camp – with the help of a single program director.
- b. Obtaining any summer job grant money will affect how we handle staff for camp – we did not receive any funds in the first approvals so we need to walk the fine line between being financial responsible and getting qualified staff to fill the positions.
- c. We will require financial resources to run the camp program (2024 costs were subsidized by Deeper Life). Working on setting up a program for staff to work as “missionaries” so they can raise their own support to sponsor them to work at camp.
- d. All members asked to “reach out and invite people in” to the ministry – campers, staff, supporters, participants.
- e. Invite the churches we already have on the list to potentially send their children/teen to camp.

- f. Fundraising – what about a quilt raffle? Members are encouraged to bring fundraising ideas to the board for them to consider.
- g. Understanding that the board takes listening prayer seriously for who we rent the facility to and what fundraising we do to ensure we are walking God’s path in those areas.
- h. Thankyous to the Board for time and effort over the last year.

9. Adjournment

Byron Frank moved adjournment at 4:30 pm., Marg Fisher seconded, carried

10. Closing Prayer