## Canadian Association for Baptist Freedoms Council Meeting Minutes- April 12, 2016 (Port Williams Baptist Church)

In attendance: David Allen, David Ogilvie, Cynthia Ogilvie, Marianne Thomas, Roger Prentice, and John Churchill.

Regrets: Lee Nicholas-Pattillo and John Tonks

Agenda:

Opening Prayer

- 1. Appointment of Secretary
- 2. Approval of Agenda
- 3. Minutes from March 8, 2016
- 4. Business Arising from the Minutes
- 5. Correspondence
- 6. Reports
- 7. The Rushton Lecture and Luncheon
- 8. Fall Assembly and CCC
- 9. Set date of next meeting
- 10. Adjourn for lunch

John Tonks was unable to attend so David Ogilvie agreed to chair the meeting. David opened the meeting with prayer at @10.10 am.

Marianne agreed to act as Secretary for the meeting.

The Agenda was approved.

Minutes from March 8, 2016

A correction is required to the section on the Rushton Lecture and Luncheon with regard to clarification around the certificate to be presented to Jeff Hosick. David Allen moved the approval of the Minutes as corrected. John Churchill seconded the motion. Motion carried.

Business Arising From the Minutes:

It was moved by David Allen, and seconded by Roger Prentice that Jeff Hosick be accepted for Accreditation by the CABF with the certificate to be presented at the Rushton Lecture and Luncheon. Motion carried.

This motion was made to revise the Minutes of March 8, 2016.

Correspondence:

Easter greetings have been received from Rev. Fred Hiltz, Primate of the Anglican Church of Canada.

## **Reports:**

Financial Report: Cynthia Ogilvie

Cynthia circulated a financial update. The cheque for \$500.00 for CABF'S annual membership fee to CCC was approved.

Cynthia moved the acceptance of her report. Roger Prentice seconded the motion. Carried.

Reports: Budget: David Allen There is no report at this time

Membership: David Allen

An email has been sent to current individual members who have not yet renewed their membership for 2016. To date our membership renewal rate is close to 50%. David stated the difficulties around contacting member churches.

Bulletin: Roger Prentice

There was some discussion around the addition of colour to the cover of the Spring edition of The Bulletin.

David Allen moved that we add colour to the cover of the Spring edition of The Bulletin with the proviso that the cost of adding the colour be donated. John Churchill seconded the motion. Motion carried.

**Credentials Committee: Roger Prentice** 

The Credentials committee is to meet the afternoon of April 12, 2016. John Churchill is working on procedures etc.

Currently CABF has one candidate working toward ordination.

Website: John Churchill No Report.

Rushton Lecture and Luncheon: David Ogilvie

The flyer for the Rushton Lecture was discussed and approved.

Question?? Who is to introduce the Speaker for the Lecture? and Who will introduce our Pioneer- Terry Tingley?

Lee has a sample Life Membership Certificate. A Certificate of Life Membership will be presented to Dan Gibson at the Rushton Lecture and Luncheon in recognition of his dedication and service to CABF.

The President of CABF will make a simple presentation of the Certificate. A Certificate of Accreditation will be made to Jeff Hosick, as well as a welcome to First Baptist Church, Brantford, Ont.

Electronics for Lecture - leave with John Churchill.

Fall Assembly and CCC: David Ogilvie

David is unable to attend the CCC meeting in May but hopes to make the fall meeting. The topic for the Fall Assembly of CABF will be Physician Assisted Dying. Hopefully First

Baptist Church, Halifax will act as host.

CABF members were asked to mine experts they may know to fill possible slots for a panel discussion on this topic.

The next meeting of CABF is Tuesday, May 17, 2016 at 10:00am at Port Williams Baptist Church.

David Allen moved adjournment

Respectfully Submitted,