

# DRAFT - Minutes

SBC Business Meeting

Thursday, October 8 2020, Town Hall Discussion October 6 and 7

Present: 99 members of the society voting

Minutes submitted by Eileen Beauvais

## Discussion

1. Welcoming remarks, agenda review, and prayer by Rick Boomer. Opening ministry highlights included: That we are celebrating and thankful that God is working in Mission San Quintin. Tom Card noted that a vehicle was desperately needed, and a van was found, purchased through generous support, and delivered to the base safely, in the timeline of a week. The steps involved to make it happen were really cool.

Lindsay Anderson mentioned the ministry highlight of how opportunities for meeting on line have been developing, and that the unique opportunity to reach out to people in a way we have never had before. God has been working through home churches and thorough groups that are engaging, and adapting in new ways. Fascinating conversations about Jesus are happening through reaching out in new ways we never imagined before.

Steve Karadimas noted that the Youth were online March to June and have not missed a week as they have, played games and interacted virtually. The youth group grew and some new kids joined in the fun online. Lots of great things happening online in youth and Steve Karadimas encourages all to continue to pray for the youth and the leaders during these times.

Christina Honecker talked about the young adults and how encouraging it has been that they have been meeting, wanting to worship and learn together about the gospel, discuss and live it out though distributing cobs bread, beach clean up, and other Serve the City community support. It is exciting to be a part of bringing God's the kingdom to earth.

Steve Sundby explained how excited he is about this fall as the people of SBC join God on his redemptive restorative mission, and that we seek to do that by living 6:8. The verse Micah 6:8 was quoted. When he thinks about walking humbly with Jesus, he is excited to see how God will form people spiritually through home churches, and he encourages people to contact Lindsay Anderson and Christina Honecker to find out more and how to get into one because God it really doing something through the spiritual conversations that are able to happen and will continue through the fall as we move in that direction. It is encouraging that God will continue to use all of us to show his love and mercy in our block, and in our community, both inside the church and outside the church. Steve is inspired by the daily stories of SBC people caring for their community during this COVID time. While the church has been scattered they are caring for each other and beyond the church walls. This has been a huge inspiration. For example, car care was adjusted so that it could still meet this need. The Victoria Dream Centre learning communities are having a speaker speak about lamenting from an Indigenous perspective. Steve especially thanked everyone in the church for their support and

understanding during these times. Thanks for the staff for their flexibility and, also a thank you for the commitment and dedication of the board and a mention that there are some board members who are stepping down for various reasons. He said a thank you Ken Schaalje who is one of those stepping down and who has served on the board for 20 years and continues to lead in other ministries at the Centennial Park Campus. A question on when we will be meeting again Steve answered that we are continue to monitor the guidance an hoping for early 2021. Current is 50 or less and with the guidelines, available resources, and the smaller number of people, we have decided to put our energy, time an resources into the other ministries at this time. We have many people watching the service on Facebook, YouTube and on our website and these numbers grow as people watch during the week and in subsequent weeks.

Christina Honecker is supporting parents though this time, as plans are changing, and have been adjusting kids ministry. Christina and Shila Agar dropped off a thanksgiving craft for kids. And we want to know how best to serve and equip you during this time, and we have some great ideas and are also taking input for this. Christina is working on online kids programs.

Alan Rendle is put forward for membership.

Servant leaders that were nominated: Chris Dawes, Jesse Schroeder, Terry Sorenson, Don White. Bios are in the information package. A question was asked about the nomination process, Steve answered it was followed as usual but moved online, ie nomination packages were not at the connect desk but available for pick up at the office during the week and on our website. Also question asked if any women were nominated, Steve Sundby answered that this fall no women were nominated but no particular reason why this happened. We are looking to fill the role of Treasurer.

Maureen Butler was introduced and presented a review of the September 2019 – August 2020 financial update: We applied and received the wage subsidy. Debt is lower than last year it is \$107,000 and total debt is \$182,086. Line of credit is currently not in use. Steve Sundby mentioned we are monitoring our finances very carefully this year, and detailed quarterly reviews, more carefully. Also, the board is keeping up to date with government opportunities. Covid has significantly impacted SBC and we can continue to pray about that, and Rick mentioned thanks the support during these times, including pack to school (back packs and school supplies for kids) and delivery of groceries to seniors during the pandemic. There is likely more wage subsidy coming in.

Lindsay Anderson reviewed the ministries budget items and the items: Buildings had some repairs and the painting at the Wilkinson Road Campus was completed. Kid's ministry is lower. Global Missions is lower due to fewer individuals in the field. Local missions higher due to local work being done. There are some fixed costs debt payments, hydro, and they factor into the budget. Question on staff support was answered by Steve Sundby. It includes professional development & travel. The worship ministry budget will need equipment to adjust to livestreaming, and meeting in the sanctuary at the same time. Rick Boomer noted that we and the community are thankful that needs are being met through the market at Centennial Park Campus. These are operating expense and reports. Women's ministry funds are also used for outreach. Special mention to the Fellowship for support to MSQ.

## 2. Call the Meeting to Order

Rick Boomer called the meeting to order.

## 3. Adoption of Minutes

Motion to accept the minutes of the last SBC meeting held December 1<sup>st</sup> 2019.  
Carried.

4. **Receive and welcome Alan Rendle into SBC membership.**

Carried.

5. **Elect Chris Dawes to the Servant Leader Board?**

Carried.

6. **Elect Jesse Schroeder to the Servant Leader Board?**

Carried

7. **Elect Terry Sorenson to the Servant Leader Board?**

Carried

8. **Elect Don White to the Servant Leader Board?**

Carried

9. **Elect Eileen Beauvais to be Church Clerk for one year?**

Carried

10. **Approve the draft 2020/2021 SBC budget?**

Carried

11. **Approve the motion to adjourn the meeting?**

Carried

12. **Closing Prayer**

Rick Boomer prayed that wherever we go the Lord is there and that as we go we make a difference in the community. God Bless.