

Minutes of the Board Meeting
Victoria First Church of the Nazarene
Tuesday, October 10th, 2017

Present: Pastor Calvin Black, Heather Prendergast, Mary Ann Timmins
Amanda Carlos, Robert Hughes, Kwok-Ying Jackson, Liza
Mueller, Steve Prendergast, Kevin Seibel, Arnie Seibel, Rick Tiede,
Maisy Wickett, Eric Yue
Absent: Pastor Gary Bennett (Sabbatical),
Al Anderson, Sarah McClure, Lorna Sainsbury

- I. **Devotions and Prayer**
 - A. **Maisy Wickett** led the Board in Devotions and prayer.
- II. **MSC Adoption of the minutes of the September 12th meeting.**
- III. **Reports and Business Arising from the Committees.**
 - A. **Senior Pastor - Pastor Gary Bennett (Sabbatical)**
 - B. **Associate Pastor - Calvin Black**
 1. **Written report**
 - C. **Associate Pastor - Mary Ann Timmins**
 1. **Written report.**
 - D. **Executive Pastor - Heather Prendergast**
 1. **Written report.**
 - E. **NMI – Amanda Carlos**
 1. **Mission moments.** At the last Committee meeting, the schedule for Mission Moments was set until January, 2018.
 2. **LINKS Missionaries.** A card was received from Bob and Sue Woodruff thanking the children for their cards and notes. It is posted on the missions board.
 - F. **Buildings & Grounds – Rick Tiede, Robert Hughes, Steve Prendergast, Liza Mueller - written report**
 - G. **Worship – Eric Yue**
 1. **Fall Planning.** The Worship leaders will be meeting soon. There is a Worship conference in January, that some members may wish to attend.
 2. **Advent Schedule.**

December 3rd - The PCS choir will be asked to perform.
December 10th - Kids Choir,
December 17th - Adult and Youth Choir,
December 24th - Two services.
There will also be a service for "Longest Night" on December 21st.
 - H. **Fellowship - Kwok-Ying Jackson, Maisy Wickett**
 1. **Written report.**
 - I. **Outreach. Al Anderson, Arnie Seibel**
 1. **Mustard Seed Agape Dinners.** The Outreach committee has served dinners for one year now. Everything is going well. The next dinner will be on October 21st.
 2. **Community Breakfast.** The committee would like to host a family breakfast for the community on November 4th. Please send ideas for a featured speaker or topic to Arnie or Al. Last time Dell spoke about

the Warehouse.

J. Discipleship - Sarah McClure, Lorna Sainsbury

1. Written report.

K. Administration and Finance - Kevin Seibel

MSC that the September reports be accepted as presented.

1. Income versus expenses. Board members agreed that the "Income versus expenses" report should be included in the bulletin on a quarterly basis.

L. Sanctuary Youth Centre. - written report

1. November plans. Our BUGS group will be making cookies for the Youth centre in November. Jen MacDougall continues to make meals that can be frozen and kept for the youth as needed.

VI. New Business

A. General Business

1. Calendars. October and November calendars were reviewed.

Please add:

October 15th - Adult Choir begins

October 22nd - Kids Choir begins

October 23rd - Adult Bible study begins

November 17-19 - LAMP retreat

II. Adjournment and Prayer. Kevin Seibel closed in prayer at 8:45 p.m.

Next Board meeting: 7:30 p.m., Tuesday, November 14th, 2017

Devotions: Lorna Sainsbury

Recorded by: Sheri Eisenhuth, Office Administrator