

Minutes of the Board Meeting  
Victoria First Church of the Nazarene  
**Tuesday, June 12th, 2018**

Present: Gary Bennett, Calvin Black, Mary Ann Timmins  
Al Anderson, Robert Hughes, Kwok-Ying Jackson, Dorothea Mauger,  
Liza Mueller, Arnie Seibel, Kevin Seibel, Rick Tiede, Maisy Wickett  
Away: Heather Prendergast, Amanda Carlos, Lorna Sainsbury, Eric Yue

**I. Devotions and Prayer**

**A.** Kwok-Ying Jackson led the Board and staff in devotions and prayer.

**II. MSC Adoption of the minutes of the May 15th Annual General meeting.**

**III. Reports and Business Arising from the Committees.**

**A. Senior Pastor - Pastor Gary Bennett - written\***

**B. Associate Pastor - Calvin Black - written\***

**C. Associate Pastor - Mary Ann Timmins - written\***

**D. Executive Pastor - Heather Prendergast - away**

**\* All four reports were combined this month.**

**E. NMI – Amanda Carlos - away - written report**

**F. Buildings & Grounds – Rick Tiede, Robert Hughes, Liza Mueller - written report**

**1. District Assembly.** Preparations are being made for District Assembly at the end of June.

**G. Worship – Eric Yue - away - no report**

**1. District Assembly.** Worship teams are needed for the sessions.

**H. Fellowship - Kwok-Ying Jackson, Maisy Wickett - written report**

**I. Outreach. Al Anderson, Arnie Seibel - written report**

**J. Discipleship - Lorna Sainsbury - no report**

**K. Administration and Finance - Kevin Seibel**

**MSC that the May Financial reports be accepted as presented.**

**L. Sanctuary Youth Centre. - No report**

Board members will be emailed the most recent report from Sanctuary Youth Centre.

**VI. New Business**

**A. General Business**

**1. Calendars.** June/July/August calendars were reviewed.

Please add/highlight:

a. June 26th at 10:00 a.m. - Prayer coverage for the building.

b. Next Board meeting will be on August 13th with no meeting in July.

c. Summer programs will be different this year, with some events taking place at Beckwith park. Marielle will work more hours in July.

**2. Request from Mary Ann.** Pastor Gary outlined the statement that was sent to Board members recently, regarding Mary Ann's request for a leave-of-absence this year to enable her to take a teaching job

at Pacific Christian School.

**MSC that the Board approve the appointment of Sylvia Seibel to cover Mary Ann's one year leave of absence.**

**3. Committee Appointments.** All existing Board members will stay on their assigned committees. Dorothea Mauger will join Lorna Sainsbury on the Discipleship committee.

**B. Other business**

**1. Cards for Outgoing Board members.** Cards were signed for Sarah McClure and Steve Prendergast.

**2. Interview for Local Minister's license.** Sylvia Seibel will be interviewed at the September Board meeting for her Local Minister's License.

**II. Adjournment and Prayer. MSC to adjourn the meeting.**

The meeting was closed in prayer by Pastor Gary at 9:10 p.m.

**Next meeting:**

**7:30 p.m., Tuesday, August 13th, 2018**

**Recorded by: Sheri Eisenhuth**