

Minutes of the Board Meeting
Victoria First Church of the Nazarene
Tuesday, January 9th, 2018

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

I. Devotions and Prayer

A. Sarah McClure led the Board and staff in devotions and prayer.

II. MSC Adoption of the minutes of the December 12th 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 - written*

* All four reports were combined this month.

E. NMI – Amanda Carlos - written report (see attached)

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

G. Worship – Eric Yue - away - no report

H. Fellowship - Kwok-Ying Jackson, Maisy Wickett

1. Written report.

I. Outreach. Al Anderson, Arnie Seibel

1. Written report

J. Discipleship - Sarah McClure, Lorna Sainsbury - no report

K. Administration and Finance - Kevin Seibel

MSC that the December Financial reports be accepted as presented.

MSC that a benevolent gift in the amount of \$2,000.00 be given to the Letcher family.

L. Sanctuary Youth Centre. - written report

1. Written report

VI. New Business

A. General Business

1. **Calendars.** January and February calendars were reviewed.

Please add:

January 20th and February 17th - Mustard Seed Agape Dinner

January 26th - Church Games night

February 15th - Ash Thursday service

B. Other business - New Year Planning Session

1. **Heather Prendergast** led the Board members in a Powerpoint presentation on Leadership Development. Board members agreed to focus on One Objective for the next four months - The 40th Anniversary Celebration to be held on February 24th and 25th, with anticipated ongoing follow-up taking place over the next several months. Maisy Wickett will be contacting Board members to encourage committee involvement.

II. Adjournment and Prayer. Pastor Gary closed the meeting in prayer at 9:00 p.m.

Next Board Dinner meeting:

6:00 p.m., Tuesday, February 13th, 2018

Devotions: Robert Hughes

Recorded by: Sheri Eisenhuth, Office Administrator