

Minutes of the Board Meeting  
Victoria First Church of the Nazarene  
**June 13th, 2017**

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

**I. Devotions and Prayer**

**A. Kwok-Ying** led the Board in Devotions and prayer.

**II. MSC Adoption of the minutes of the May 17th, 2017 Annual  
General meeting.**

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

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

**1. Committee Assignments.** Pastor Gary highlighted each committee with regard to which staff member is the liaison for that committee. He also welcomed new Church Board members: Amanda Carlos (Mission Council President), Robert Hughes (Buildings and Grounds Committee), and Kwok-Ying Jackson (Fellowship Committee). Eric Yue was not present. He will be heading the Worship Committee. Pastor Gary asked that each committee meet after the Board meeting to discuss the coming year, and to select one new initiative to focus on.

**B. Associate Pastor - Calvin Black**

**1. No report**

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

**1. No Report**

**D. Executive Pastor - Heather Prendergast**

**1. No report**

**E. NMI – Amanda Carlos**

**1. No report**

**F. Buildings & Grounds – Rick Tiede, Robert Hughes, Steve  
Prendergast, Liza Mueller**

**1. Fencing.** Kevin Seibel highlighted the fact that the back section of the fence has been replaced.

**G. Worship – Eric Yue**

**1. No report**

**H. Fellowship - Jen MacDougall, Maisy Wickett**

**1. No report**

**I. Outreach. Al Anderson, Arnie Seibel**

**1. Written Report.** Pastor Gary thanked Al for the excellent work that the committee is doing in the area of outreach.

**J. Discipleship - Sarah McClure, Lorna Sainsbury**

**1. No report**

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

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

**1. Budget.** Kevin Seibel thanked Douglas Jackson for his excellent work as Treasurer. Board members are welcome to ask for reports on their budgets throughout the year.

**L. Sanctuary Youth Centre. – written report**

**VI. New Business**

**A. General Business**

**1. Calendars.** June, July and August calendars were included in the package.

**B Other Business**

**1. Correspondence**

a. Request from the Chinese Churches of Victoria - Carlos Chan contacted Pastor Gary recently. There are three Chinese Churches that would like to use our church for their Good Friday service in 2018. Church Board members agreed to accept this request. We would need someone to cover the sound board.

**MSC to accept the request as presented.**

b. Request from Ethiopian Orthodox Tewahido Church - copy attached. Pastor Gary explained the letter from the Ethiopian church. Board members recommended declining the request.

c. Letter from Alison Hill - copy attached.

d. Request to contribute to July 2nd Canada 150 Worship service. The Administration and Finance Committee have recommended that we support the July 2nd Canada 150 Worship service with a \$1000.00 donation.

**MSC to accept the recommendation.**

Discussion. Ideas presented were as follows: Encourage church members to car pool. Ensure that lawn chairs are not used, (blankets only). Other churches in the city will have services, but most will not hold them at 11:00 a.m.

2. Summer Preaching Schedule - copy attached.

3. Cards for outgoing Board members: Lois Black, Jordan Letcher, and Jen MacDougall

**II. Adjournment and Prayer.** Mary Ann Timmins closed in prayer at 8:00 p.m.

**Next Board meeting: 7:30 p.m., Tuesday, August 8th, 2017**

**Devotions: Eric Yue**

**Recorded by: Sheri Eisenhuth, Office Administrator**