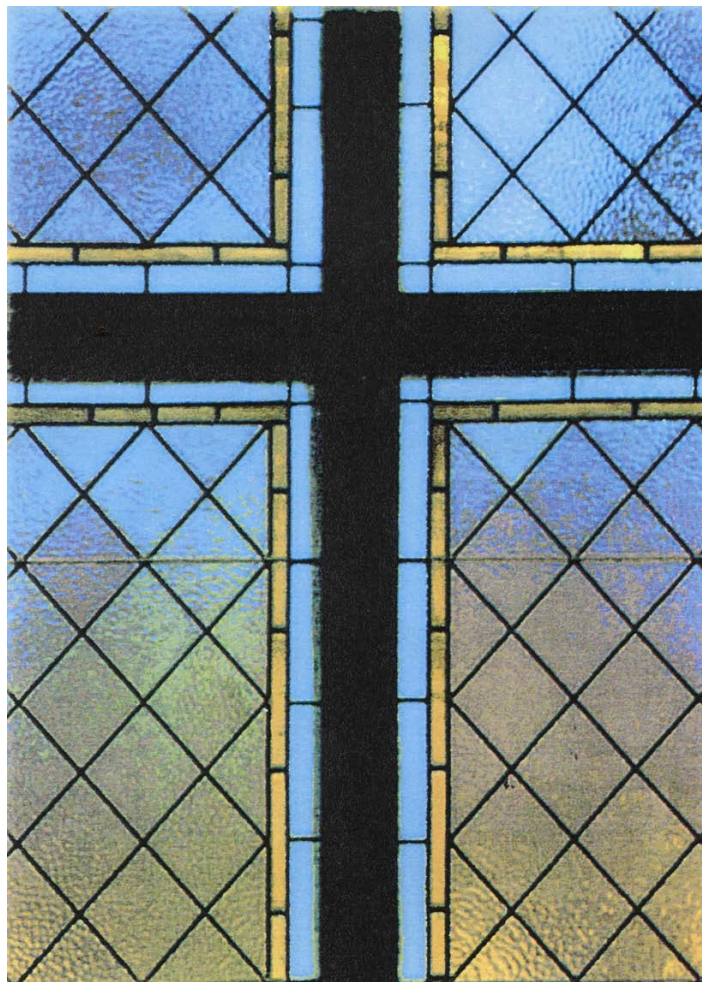


**BROADWAY-FIRST BAPTIST CHURCH**  
**ANNUAL REPORTS 2022 - 2023**



# ANNUAL REPORTS 2022 - 2023

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The Financial Report from Thornton & Co. is not available at this time, but should be ready soon.	

BROADWAY-FIRST BAPTIST CHURCH

**PASTOR'S REPORT**

**The Great Commission – Matthew 28:18-20**

*Jesus came and told his disciples, "I have been given all authority in heaven and on earth. Therefore, go and make disciples of all the nations, baptizing them in the name of the Father and of the Son and the Holy Spirit. Teach these new disciples to obey all the commands I have given you. And be sure of this: I am with you always, even to the end of the age." (NLT)*

These verses outlining Jesus' final command to his disciples is where it all started for me. When I was at the end of myself, God found me and began to lead me on a great path of discovery. Looking back at how far I have come, God was always in control and with me all the time. It feels like I have only just begun as the pastor here at Broadway-First Baptist Church, but I am now approaching my first-year anniversary with you and can still feel God's presence with me.

This has been a wonderful time of learning and getting to know you all in the Broadway-First family. I have been encouraged, challenged and loved during these first months as the pastor here. There have been many times where I have seen the 'family' dynamic in this church. Experiencing many hands working together to maintain church activities has proven to be one of the many strengths of Broadway-First Baptist Church. I have considered myself very lucky to be invited to be a part of a loving group of Jesus followers, from the worship planning committee ensuring each Sunday morning is a time of praises, to working with the Deacons board who take care of the many aspects of running a church.

The seamless change of the Men of Broadway to the Moments at Broadway Saturday brunch fellowship time was a joy to be a part of for both me and my husband. We were each invited to share our stories with you which has helped us feel even closer to the family. To me, this experience demonstrates that the Kingdom of God is here at Broadway, and I am grateful to be a part of bringing the Kingdom closer to the community.

I look forward to continuing God's work here by answering the call which Jesus has commanded his disciples and each of us to "... *go and make disciples of all the nations, baptizing them in the name of the Father and the Son and the Holy Spirit.*"

Blessings,

(Part-time) Pastor Charlene McAlpin & Family

## BROADWAY-FIRST BAPTIST CHURCH

### CHAIR OF DEACONS REPORT

The 2022/23 Deacons Board consisted of Ken Gowler, Marnermoo Galloway-White (Lulu), Bob Griffin, Peggi Talbot, Susan Stevenson, Gaye Miller, Lynda Dick as Clerk and Sheila Mitchell-Dueck as Chair. We meet during the month and although we needed to meet only 10 times a year, we met more often when there were pressing matters (meeting both on Zoom and in person).

We start our meetings with a devotional and end in a prayer. We take time to talk about our church family and spend about 10-15 minutes in prayer for items brought up and for devotion to the people of BFBC and adherents and others. This practice started 2 years ago and is our attempt to offer up our family to God and to remember them ourselves. It also allows us to stop, listen and be led by the Holy Spirit as we looked to our church business and the future of Broadway.

The Deacons continued to bring church to the congregation in a dual way (zoom and in person). The majority of people join us in person now. This year felt almost “normal” as we returned to some normal activities like lunch after church and our church BBQs etc. Zoom will always be a welcome option for people to join with us from afar or if they are unwell. We regularly see just over 40 joining to worship in the sanctuary.

This past June, we called Charlene McAlpin as our part time Pastor. This has allowed us to have a consistent speaker 2 times a month. Charlene is responsible for the service one week, attending Deacons, Worship Planning meetings etc. and then provide administrative work the other week. It has been wonderful to get to know her and welcome her into our fellowship.

Again over this past year, we were blessed with a multitude of service hosts, speakers, and music makers, we met as the body of Christ over Zoom and in person. We look to continue to use our talents amidst a part time pastor.

We look forward to starting a Bible Study, some focussed prayer time and layering on some other exciting things in the fall....stay tuned!

We continued to provide hampers mostly in the form of gift Cards for people over the year who needed help. We continue to do gift cards because this allows those in need to purchase what they need and is a more respectful way of serving them.

In addition, we were able to respond to a few CarePortal requests for food and items this year. We again took the opportunity at Christmas to bless the kids in the Coaches' Program - with special thoughts and a gift card. The Coaches' Program did some much needed renovations of their space which spilled into ours. Thank you.

On a more practical note, we had to do some roof repairs, lighting and boiler repairs as you will note the from the details in other reports – this will mean we need to find innovative ways to cover costs that will far exceed our budget.

This past year was a sorrowful time for our church as we said goodbye to many of our own: Frank Gray, Jim Gowler, Viv Rees, Maribette Dahl, Ravi George, Ian Cameron, Carol Giesbrecht (previous choir director), William Sturgess (previous minister). While it felt strange being in such large companies of people, it was soul-filling to be together to support the loss of these folks. We mourn the loss for the families but we remember the individual's faithfulness in service to our faith community and thank God for lives well lived. For their families - May you know and understand that you are loved and we feel your loss. Thank you to the many who helped provide the support in the practical ways of a funeral.

I want to thank all the Deacons, the Treasurer and Church Clerk for their commitment and their conviction that has brought some good discussion and challenging topics to our meetings. I thank them for their willingness to explore ideas and listen to others. It has been good to get to know you all better.

In February, Barbara Lyons tendered her resignation as our Admin Assistant. Aimee Hunt has taken over in the interim. Thank you to Barbara for her attention to our phone, email, bulletins, newsletters etc. We appreciate what you did to keep us moving forward.

Tina Kerger continues to handle our financial books and Peggi Talbot oversees this process. Thank you.

A thank you to Lynda Dick for her work as Church Clerk and for keeping me in line with the democratic process and keeping our minutes.

To Susan Stevenson who leads our bells and keeps us up with the news through our monthly Connections. With the loss of Viv Rees, her back page writer and editor, we appreciate her willingness to continue with that tradition.

And a thank you to Oscar and Tess (custodial), Taran and Callum MacBeath (snow cleaners and summer yard work) and Alan McCracken (Security) for the work you do for us.

To the rest of you who have given your voices, your hands and your hearts to the work at Broadway over the last year, thank you.

Our physical doors at 790 Honeyman are open to any who are willing to come. It is a pleasure and delight to see faces. Welcome. To those of you who still feel you need to connect over Zoom or are not able to connect, we think and pray for you often and wish God's blessing on you.

The peace of Christ be with you.

Amen....Sheila

## BROADWAY-FIRST BAPTIST CHURCH

### WORSHIP PLANNING REPORT

This year the worship planning group was comprised of Mitch Martin, Bob Griffin, Raymond Sokalski, Sheila Mitchell-Dueck, Susan Stevenson, Kent Gowler, Charlene McAlpin, Jon Hunt and on one meeting Barbara Lyons. Our responsibility was to organize and arrange 52 Sunday morning and 1 Christmas Eve service. We met 4 times to do seasonal organization – Late August, Fall, Advent, Lent and Spring.

Our internal speakers this year were Mark Doerksen, Lloyd Talbot, Bob Griffin, Barbara Lyons, Hank Dixon, Harvey Thiessen, Jon Hunt, Hani Khalidi, Dan Spurrill and most frequently Pastor Charlene McAlpin. It is exciting to report that on 10 Sundays we were led by a group of speakers that came to us in a combination of styles including a discussion group and testimony format. I feel that when we all have a chance to share our experiences with someone who sits beside us in the pew we become a closer more cohesive group. We hope to continue with this strategy in the summer and fall.

External speakers were Mat Lortie (4), Clark Gietz and Barry Maurer. Both Barry and Clark found congregations to serve full time after leading us. I am glad we were able to offer these fine pastors opportunities to continue to share their gifts while they have been between congregations. We wish them well. We will continue to rely on external speakers since our internal pool is smaller than in the past 2 years.

Raymond Sokalski has been behind the scenes doing great work producing our weekly bulletin, editing and posting the youtube video and producing the power point hymn slides for projection in the sanctuary. He prompts us from behind the scenes to make sure all elements are place each week then shows up Sunday morning with his musical gifts and minds the Zoom camera.

Kent Gowler and Mitch Martin combined their talents to bring the worship music to a new high. The piano guitar combination joined occasionally by a clarinet and percussion has been invigorating and a real gift. They have been joined by a vocal team made up of Charlene McAlpin, Bob Griffin, Leanne Gowler, Amy Lowe, Raymond Sokalski and Tracy Dahl to lead signing.

Service Hosts were Bob Griffin, Susan Stevenson, Gaye Miller, Raymond Sokalski & Jon Hunt.

Zoom tech responsibility was divided between Carlos & Hiparco, Sheila Mitchell-Dueck, Alice-Marie Dyck and Jon Hunt. Alice-Marie will be backing away from this responsibility since she is unable to attend in person and it can be a challenge to do this

remotely. If someone is interested in helping out it would be good to have a fourth person in place.

Sanctuary decorating has been led by Leanne Gowler. There are no angles she doesn't look at in the moments leading up to 10:30 AM.

Susan Stevenson continues to line up scripture readers.

Our Zoom congregation is smaller than it has been in the past 2 years but remains an important part of who we are. It doesn't feel right to start the service until Bob & Carole are on the projector and it is a highlight to see Katherine & Sue Twaddle and Carol & Glenda signed on. We have doubled down on our commitment to Zoom with the approval to bring high powered wi-fi into the sanctuary that will allow us to set up faster, reduce wires and perform better. This should be in place by the end of June.

It has been an honour to serve with this group. I hope we continue to grow our mission and bring the glory of God out of the sanctuary and into the neighbourhood.

Sincerely,

Jon Hunt

## BROADWAY-FIRST BAPTIST CHURCH

### FINANCIAL REPORT

As Acting Treasurer, I am encouraged that our church members have been so supportive in their tithes and offerings so that we have met our budget for envelope giving in 2022. This has made it possible to meet the expected and unexpected needs of our beautiful building and to support our denomination and Mission projects.

Some highlights this past year:

August 2022 – The repair of a leaky roof in one section that had to be done using our Building Renewal budgeted funds.

December 2022 – The generous giving for our Christmas hampers, Coach program kids and Ukraine. We also gave out gifts to our shut-ins at Easter.

Christmas Bake sale – Over \$2000. was raised to assist with the Lighting replacements in the sanctuary May 2023.

April 2023 – The Good Friday joint service of Winnipeg Churches raised funds to help Ukrainian Refugees attending the Ukrainian Evangelical Baptist Church.

May 2023 – An Evening Coffee House to help our Ukrainian friends was held that raised \$2200.

Tina Kerger has been our bookkeeper who provided monthly statements and kept our books in order. I have been working with Sheila Mitchell-Dueck to keep the accounts in order.

Lloyd Talbot has been our Financial Secretary using the new DONATIONS program to do this task which is working well for the church donation records.

Pastor Charlene had been with us in 2022 for 7 months which provided a positive cash flow at the end of the year. (we only had a pastor for 7/12 of the year but we budgeted for 12)

We have made an increase for our CBWC/CBM commitment to missions of \$10,200 in 2022 to \$10,800 in 2023 budget.

Our tenants, Winnipeg School Division Coach Program has renewed a 3-year lease for the second time in 10 years with us with 5%, 5%, and 3% yearly increases to 2026. The Lightning Fencing Club has renewed with a 5% increase in 2022-23.

We are so grateful for these groups that bring in \$38,700. (26% of our total income). In September, the Coach Program painted the CE building and improved some of their work space. This included closing off the closet across from the chapel and the cubbies



for the student's boots, jackets etc. This has left the hallway cleaner and clearer. This was at their expense.

We also have 2 boys from the Fencing Club hired to shovel snow in winter and cut grass in summer to maintain our grounds.

Our Hydro costs were over \$4000 in the winter months which resulted in a total of hydro and electricity of about \$24,000 in 2021 and up to \$32,000 in 2022.

The Deacons recommended \$5,000 be set aside in 2021 and \$10,000 in 2022 and 2023 Budgets for Building Renewal. The last few years have given us an opportunity to set aside these funds for our building maintenance and renovations. We will need to continue to look at setting aside monies to ensure we can support any renewal and maintenance efforts required.

A Building Renewal committee has been formed to investigate and provide recommendations on the replacement of the roof through grants from CBWC Century 2 - C2, Winnipeg Foundation, Efficiency Manitoba and other fundraisers.

#### Key Statistics for 2022

1. Outstanding Mortgage balance at December 31, 2022 - \$46,816.
2. Term deposits and mutual fund investments (including Trust Funds) with Royal Bank of Canada at Dec. 31, 2022 - \$44,173.
3. Education Scholarship fund as at Dec. 31, 2022 - \$8,202. There have been 8 students who were assisted by \$2800 through this fund in 2022.
4. Total Tithes and offerings 2022 - \$105,000. (70% of total income)
5. Total expenses for 2022- \$149,900.
6. 2023 budget shows deficit of \$28,000
7. Budgeted part-time pastor salary 2023 - \$27,900.

Thank you to all who are committed to the church through their finances as we look to the future of Broadway-First.

Respectfully Submitted,

Peggi Talbot

Deacon/Acting Treasurer

## BROADWAY-FIRST BAPTIST CHURCH

### PROPERTY REPORT

This was an active year in the property group.

Our main tenant Winnipeg School Division has been running this year with 17 students and 10 coaches, 2 teachers and 2 managers. They had the run of the building during Covid restrictions and were reluctant to give up some of the space they had crept into over 2 years. We were anxious to reclaim our space quickly and there were some issues to work through. After a series of meetings and concessions on both sides we came to a resolution. Broadway's most noteworthy concession was to limit the use of Christian symbolism in shared space. 16 of the 17 coach students are Indigenous with family members who are residential school survivors. Having The Coach Programme run out of a church arouses suspicions of some families of prospective students but by limiting Christian symbolism the suspicion is reduced. It feels like a big concession but in the spirit of reconciliation and recognition of past wrongs it is done for the right reasons. WSD is in the process of renewing their lease for a three year term.

Our other tenant Lightning Fencing did a review of their space requirements and would like to use Friendship Hall once a week starting next lease year. The rent will be increased by the rate per square foot for this use. They have expressed their intend to renew their lease next year.

In the past 2 years we have had a noticeable increase in mice activity in the kitchen and Coach offices. The work done by Poulin's to control them had no effect so we have replaced Poulin's with Customers First Pest Control. Within a week things were better and coupled with several intense kitchen cleanings the mice are now at bay although we should expect to see seasonal increases. A major kitchen clean up was part of the rodent control strategy and lots of things were declared surplus. We used a combination of hired cleaners supported by Sheila Mitchell-Dueck and Aimee Hunt.

Another change that has been beneficial is using Miracle Sanitation as Custodial supplier. The prices are a little less but their supplies come with recommendations that improved some of our processes. As necessary we will continue to purchase some supplies from Wood Wyant.

This winter we hired two high school students to clear snow at the church and they did a great job. They are the children of the president of Lightning Fencing who live close by. on Arlington street. They have agreed to continue through the rest of the year doing yard work and are paid by the hour. We are grateful for the help and they are well worth the money.

The first building project this year was a roof repair to stop water coming into the sanctuary. A major wind event followed by a heavy summer of rain required the repair of some missing shingles on both the east and west facing sides of the roof. It took far longer than we wanted to get this repair done but roofers were very busy. So busy in fact that of the 5 contractors we requested quotes to replace all the shingles we only had one response. This work remains undone and hopefully the repairs done will last another season.

Also because of the rain, some grading was done around the foundation to prevent water from coming into Friendship Hall. 5 yards of soil was placed at the foundation and graded away from the building, downspouts were repaired and other minor work done on a Saturday morning.

In fall the concrete in front of the street level doors on Honeyman was ground down to allow the doors to fully open. It took several hours and was very dusty but worked for most of the winter. We will continue to monitor this through the summer and see if it needs to be done again.

The boiler took a little extra attention from Parsons. We had some valve problems that prevented steam getting to parts of the building and the evaporate pump had problems that prevented it from keeping the boiler water level high enough to heat the building properly. In all there was probably 3 weeks of not enough heat in the building.

The last project of the year was replacing 2 light bulbs in the main sanctuary fixtures. Scaffolding was erected on the main floor for the third light and on the balcony for the fourth light. It was impressive to see the scaffolding and we all look forward to better light later in the year.

The chimney inspection, boiler relief valve replacement and carbon monoxide installation ordered by the Manitoba Government and discussed in last years report have all been completed.

In the coming months we hope to have a better solution for internet connectivity in the sanctuary. Some of us are getting weary of coiling and uncoiling wire. Also we need a fall clean up.

Thanks for the ongoing support of the lead volunteers who always answer my phone calls. Kefin George, Ron Martin, Harvey Thiessen, and Bob Griffin are always willing helpers. Extra cleaning was headed by Sheila Mitchell-Dueck, Ruth Thiessen and Aimee Hunt.

Jon Hunt

Property Committee

## BROADWAY-FIRST BAPTIST CHURCH

### **CBM CHAMPION REPORT**

*(Canadian Baptist Ministries)*

This is the fifth year that Broadway-First Baptist has been part of the CBM Champion Program. This program is made up of individuals who are connectors between the church and CBM.

Broadway-First has continued to support our Partner-in-Mission, André Sibomana and his family this past year both financially and prayerfully. André has been to visit us in the past and is planning another trip to Canada. Pray for his visa to come through. He sends regular updates on his work in Rwanda. His contact link and email is:

[asibomana@cbmin.org](mailto:asibomana@cbmin.org)

The CBM Prayerline Ministry is posted weekly on the church Facebook page. A Global Field Worker or couple are featured each week (Tuesdays) with specific prayer points to read and reflect on. This gives us another opportunity to pray for the work that Canadian Baptist Ministries is doing around the world “Embracing a Broken World through Word and Deed”

The link is: [www.cbmin.org/prayerline](http://www.cbmin.org/prayerline)

Other CBM resources:

1. Hopeful Gifts for Change – CBM Gift catalogue that comes out every Christmas.
2. CBM Responding - Stories and Impact updates of our work together.
3. Annual Kids Care curriculum - an educational mission resource.

Peggi Talbot

CBM Champion

## BROADWAY-FIRST BAPTIST CHURCH

### **Handbell Choir**

*(Highlights from May 8, 2022 to May 15, 2023)*

This year was much more exciting and considerably busier than last year as we returned to a semblance of normality. We try to play once a month for Sunday services, with the exception of June, July and Aug. when the ringers take a well-deserved rest. Sometimes this works and sometimes it doesn't. For instance, we did not play for a service in Feb., however, we played for two services in March. We didn't play for a service in April, however, we played for two services in Dec. as well as for the Christmas Eve service. When you do the Math, you will see that we actually played for nine Sunday services between May 8, 2022 and May 15, 2023 as well as for Christmas Eve. In most cases we played a single piece during a service, however, in Dec. we played two pieces for the Advent III service as well as two on Christmas Eve. In Oct. we outdid ourselves and played three pieces for the Thanksgiving service. Grand total – 12 pieces. There were no bell solos this year, however, Peggi Talbot and Susan Stevenson did play bells as part of the accompaniment for 'Who Will Make Him Welcome?' sung by the Ensemble during the service of Lessons and Carols (Advent III).

This year welcomed the return of Spring Ring, sponsored by the Manitoba Guild of English Handbell Ringers (MBGEHR) of which our bell choir is a member. This was the first Spring Ring concert in three years and was attended by five bell choirs, including ours, as well as RingOut! quartet and three 'orphan' ringers (they came without the rest of their choir). In addition to playing two pieces on our own, we were privileged to join the rest of the ringers present in the world première of the massed ringing piece aptly titled 'Together Again' composed by Klaus Froese who directs the Good Neighbours Bells. The piece is arranged for two separate choirs, one composed of bells and the other of chimes, to play at the same time. Since most churches do not have that many ringers (approximately 20) even if they have all the bells and chimes required, a massed ring situation is about the only time it is practical to play a piece of this nature. We were happy to see many of our church family in attendance in the audience and are grateful for your support. We hope you enjoyed the concert.

The handbell session planned for July 2022 at IMC was cancelled due to Covid-related issues, however, the session for this summer is still on and I hope to attend it. The RingOut! quartet, of which Morna-June and I are members, played for in-house restricted audiences at The Wellington, Riverwood Square and Pembina Place in December. We joined with 'At Last!', a female barbershop quartet, to present a public concert entitled 'Bells & Voices' in mid-November at Chapel Lawn. We also played a spring concert in early April at The Shaftesbury.

I would be remiss in this report if I did not thank Bob Barber for his years of ringing with us. I'm not sure whether he 'officially' retired from ringing this year or last, however, we do miss him (and his various lessons on the physics of bell ringing) and I want to take this opportunity to thank him for approximately 20 years of service as a ringer.

Handbell ringing is a challenge to be the best you can be and an opportunity to worship God in a unique way. My thanks to the regular members of 'team handbell' for all their hard work and dedication: Marianne Dagenais, Jenny Jeffers, Karin Klassen, Amy Lowe, Sandra Mann, Margaret Mitchell, Morna-June Morrow, Ann Pound-Holl, Viola Prowse, Raymond Sokalski and Peggi Talbot. I appreciate your support and willingness to make music with me.

Thanks from the choir as well as the director to our subs – Lori Bodner, Klaus Froese, Marlon Goolcharan, Stefania Rondinone and Tracey Wright. Without your willingness to help whenever needed, a number of rehearsals and even some Sunday services would not have happened.

We would also like to acknowledge the continuous support that we receive from those of you in the pews as well as those on Zoom. We really do appreciate your expressions of thanks and words of encouragement – it helps us to remember to focus on all the notes we played correctly instead of solely on those we missed or rang at the wrong time. It also helps to validate all those hours spent in practice.

To God for His gift of music we give thanks always. With one accord, let our praises ring forth.

Respectfully Submitted,

Susan Stevenson

Handbell Choir Director

## BROADWAY-FIRST BAPTIST CHURCH

### **Moments at Broadway (MaB)**

*(Formerly Men of Broadway (MOB))*

In 2022, the Men of Broadway (MOB) became the Moments at Broadway (MaB). The MOB began in the 1980s when the Rev. John Dick was interim pastor. He suggested that the men of the church could benefit from regular meetings that could include fellowship, breakfast, short programs of topics of interest to them, and opportunities to undertake improvement projects around the church building. The MOB raised funds for various initiatives around the church and supported the development of Pelican Lake Baptist Camp, building several cabins. For many years the church's annual Christmas Dinner was prepared and hosted by the MOB.

Since 2020, several of the early members and leaders of the MOB have passed, including Viv Rees, Orval Voakes, Frank Gray and Art Freiter. They are missed.

COVID-19 caused a hiatus for the MOB in 2020. Its monthly Saturday morning breakfast meetings resumed in late 2021. The women of the church had been invited to attend for special speakers. In 2022, they began attending more regularly and it was decided that the MOB name would be retired. The "Moments at Broadway (MaB)" name was adopted as being more inclusive, but also reflective of the spirit of entity.

This past year the MaB has hosted several interesting speakers and programs, along with Bob Griffin's excellent breakfasts. The Martins and Talbots presented pictures and commentaries about their travels to Alaska and UK/Europe, respectively. Journeys of Faith were given by our new pastor (Charlene McAlpin), her husband (Hani Khalidi), the Martins, Dan Spurrill and Lloyd Talbot. We also heard a presentation on inner city ministries. Devotional periods and prayer times have been regular elements of MaB gatherings.

Attendance has been good, averaging 20 to 25. Funds raised by the MaB this year have gone to support inner city ministries and towards improved sanctuary lighting (\$2000). While the MaB usually breaks for the summer months, we look forward to a continuation of this ministry of our church in the fall.

Respectfully Submitted,

Lloyd Talbot

Bob Griffin

BROADWAY-FIRST BAPTIST CHURCH  
**MEMBERSHIP REPORT 2022 - 2023**

**ACTIVE MEMBERS** as of May 21, 2022 **82**

NEW MEMBERS

a. By Baptism	0	
b. By Transfer	3	
c. By Experience	<u>0</u>	
Total	3	<b>85</b>

New Members By Transfer: Shawn Duncan, Betty Spurrill, Dan Spurrill

REMOVALS

a. Active to Inactive	0	
b. Transferred Out	2	
c. By Death	<u>5</u>	
Total	7	<b>78</b>

**MEMBERS** as at May 21, 2023 **78**

Members Transferred out: Lynne Billings, Richard Billings

Member Deaths: Frank Gray, Viv Rees, Jim Gowler, Maribette Dahl,  
Ravi George

Adherent Deaths: Ian Cameron

Submitted by,

Lynda Dick

Church Clerk



BROADWAY-FIRST BAPTIST CHURCH

**NOMINATING COMMITTEE REPORT**

**PROPOSED SLATE OF OFFICERS AND DEACONS/DIRECTORS**

**FOR THE CHURCH YEAR 2023-2024**

**OFFICERS**

<b>TERM</b>	<b>POSITION</b>	<b>NAME</b>	<b>START(ED)</b>	<b>END</b>
<b>3 years</b>	<b>Chair of Board pro tem</b>	<b>Sheila Mitchell-Dueck</b>	<b>2020</b>	<b>2024</b>
<b>1 year</b>	<b>Treasurer</b>	<b><sup>1</sup></b>	<b>2021</b>	
<b>1 year</b>	<b>Financial Secretary</b>	<b>Lloyd Talbot</b>	<b>2023</b>	<b>2024</b>
<b>1 year</b>	<b>Church Clerk</b>	<b>Lynda Dick</b>	<b>2023</b>	<b>2024</b>
<b>2 years</b>	<b>Trust Fund Manager</b>	<b><sup>2</sup></b>		
<b>2 years</b>	<b>Trust Fund Manager</b>	<b><sup>2</sup></b>		

1. Treasurer's position to be filled by bookkeeper, Tina Kerger of Tina's Bookworks
2. Recommendation of the Nominating Committee/Deacons that these positions be assumed by the Financial Secretary and a deacon to be appointed by the board due to the nature of the current Trust Fund

<b>DEACONS/DIRECTORS</b>	<b>YEAR TO END</b>
<b>Susan Stevenson</b>	<b>2024</b>
<b>Peggi Talbot</b>	<b>2024</b>
<b>Kent Gowler</b>	<b>2025</b>
<b>Gaye Miller</b>	<b>2025</b>
<b>Shawn Duncan</b>	<b>2026</b>
<b>Bob Griffin</b>	<b>2026</b>

Further nominations may be made by any member of the Church. The nomination must carry the signatures of two (2) other members, have the consent of the nominee and be submitted in writing to the Church Clerk at least one (1) week prior to the Annual Meeting.

Susan Stevenson

on behalf of the Nominating Committee

Bob Griffin, Susan Stevenson, and Lynda Dick with support of the Board of Deacons  
2023/05/08

BROADWAY-FIRST BAPTIST CHURCH

**ANNUAL GENERAL MEETING**

**SUNDAY, JUNE 15, 2022**

**MINUTES**

1. Call to Order - The meeting was called to order at 11:54 a.m. Sheila Mitchell-Dueck opened the meeting with prayer.
2. Quorum - The Church Clerk reported that a quorum was present.
3. Agenda - The motion to accept the agenda was carried.
4. Motion to Destroy ballots from May 15 meeting - **Moved** by Bob Griffin; **Seconded** by Hank Dixon that the paper ballots from the meeting to accept Charlene as our part-time pastor be destroyed; **Carried**. Lynda Dick will destroy them.
5. Memorial Moment - A moment of Silence in memory of Les McCann who passed away in September 2021 was held, followed by a prayer.
6. The minutes of the last Annual General Meeting - **Moved** by Jon Hunt; **Seconded** by Hank Dixon that the minutes be approved as printed. **Carried**.  
The minutes of the Annual Budget Meeting - **Moved** by Bob Griffin; **Seconded** by Margaret Mitchell that the minutes be approved as printed. **Carried**.
7. Commission Reports - **Moved** by Hank Dixon; **Seconded** by Susan Stevenson that the reports be accepted as printed. **Carried**.
8. Nominating Report - It was announced that there was an error on the report. Paul Gittel was not part of the committee; Margaret Mitchell was. With this correction, **Moved** by Bob Griffin; **Seconded** by Sandra Nickerson that the report be accepted as printed. **Carried**.
9. Draft of Audited Financial Report - This is a review , not an audit. The final will come in the mail in the near future. **Moved** by Jon Hunt; **Seconded** by Sandra Nickerson that this review be accepted. **Carried**.
10. **Moved** by Margaret Mitchell; **Seconded** by Sandra Nickerson that Thornton be our auditors for 2022-2023. **Carried**.
11. A huge thank you was expressed to Peggi Talbot as our acting treasurer and to Tina Kerger, our bookkeeper.

12. Thank you was also expressed to Tess & Oscar for their hard work in cleaning the building and to Barbara Lyons for her work in the office and to Raymond Sokalski for his work on the bulletin each week and on the website.
13. Open Floor
  - Bob Griffin requested that the church look at the bylaws with the intent of updating them. He offered to help with this.
  - Thank you was expressed to Sheila Mitchell-Dueck for her hard work as Chair of the Board.
  - Some changes have been made to the set up of the sanctuary.
  - Thanks was expressed to Susan Stevenson for her work with the handbell choir and the lovely addition it is to the worship services.
14. Sheila Mitchell-Duck led the meeting in a closing prayer.
15. Susan Stevenson moved an adjournment at 12:15 p.m.

BROADWAY-FIRST BAPTIST CHURCH

**CONGREGATIONAL ANNUAL BUDGET MEETING (on Zoom)**

**THURSDAY, MARCH 30, 2023**

**MINUTES**

The meeting to present and approve the 2023 budget was held on Zoom on Thursday, March 30, 2023 at 7 p.m.

1. The meeting was opened with prayer by Sheila Mitchell-Dueck at 7:10 p.m.
2. The Church Clerk confirmed there was a quorum of members present.
3. A motion to allow the meeting to proceed without the full 2 week notice of meeting (the notice was 1 day late) and to accept the agenda was **Moved** by Susan Stevenson; **Seconded** by Margaret Mitchell. **Carried**.
4. **Moved** by Alice-Marie Dyck; **Seconded** by Margaret Mitchell that 3 deacons serve as the nominating committee rather than the usual 3 deacons and 3 members of the congregation. **Carried**.

**Moved** by Kent Gowler; **Seconded** by Virginia Hart that Bob Griffin, Susan Stevenson and Lynda Dick serve as the Nominating Committee. **Carried**.

Positions to be filled this year

- Chair of Deacons
  - 2 Deacons
  - Financial Secretary
  - Church Clerk
  - Treasurer - to be appointed by incoming Deacons Board
5. Sheila Mitchell-Dueck presented the budget as distributed to the congregation by email. Important Points to consider

2022 Deficit Budgeted - \$24,843.00 - 2022 Actual Deficit - \$156.00

- 2023 Total Revenue Budgeted - \$146,000.00
- 2023 Total Expenses Budgeted - \$174,639.00
- 2023 Budget Deficit - \$28,639.00

**Moved** by Bill Dyck; **Seconded** by Kent Gowler that the 2023 budget for Broadway-First Baptist Church be accepted as presented. **Carried**.

Remaining balance on loan from CBWC - \$45,000.00 @ 5.7% for 2 years - there may be a penalty for early payoff. (approx. 5 years left on the loan)

Trust Fund Balance @ Dec. 31, 2022. \$8201.00 - Scholarships

@ Dec. 31, 2022. \$44,173.00 - Regular

A group is being formed to figure out how to raise funds for roof repair.

6. **Moved** by Gaye Miller; **Seconded** by Margaret Mitchell that we retain Thornton & Co. as auditors for 2023. **Carried.**
7. Charlene McAlpin closed the meeting in prayer.
8. Susan Stevenson moved the adjournment of the meeting.