

**British  
Columbia  
Baptist  
Conference**



**25<sup>th</sup> Anniversary Meeting  
May 28-29, 2010**

***Until We All  
Reach Unity***

**Fleetwood International Church  
8250 161 Street, Surrey**

**Host Pastors  
Bernard & Anne Mukwavi  
Mones Demian**

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**1:15 pm**

**Business Session #2**

Elections

Financial Report

Recommendations from the BCBC Board of Directors

Howard Maisey, President

Election Results

Election of Moderator

Recognition of Retiring Board Members

Introduction of New Board

Registrars Report

Invitation to 2011 Annual Meeting

**3:00 pm**

**BGCC Presentation by Jamey McDonald**

**3:30 pm**

**Concurrent Workshops**

**Kevin Cavanaugh**

- What's Missing: What to do, when you've got too much to do

Understanding where & with whom to spend the bulk of your time

**Gord Johnson**

- How to get rid of debt effectively

**4:30 pm**

**Free Time**

**5:30 pm**

**Dinner at Fleetwood Community Centre, 15996 – 84 Ave., Surrey**

**7:00 pm**

**Closing Celebration at Fleetwood Community Centre**

Worship

Fleetwood International Church

Message – "Making Jesus King"

Roland Lewis

I Chronicles 12:38

Offering

Closing and Farewell

**Sunday, May 30**

**9:00 & 11:00 am**

**Worship Services at Fleetwood International Church**

"Unity in the Church" – Barney Coombs

**Guest Speaker Biography - Barney Coombs**

Friday – Pastors & Spouses Lunch Meeting

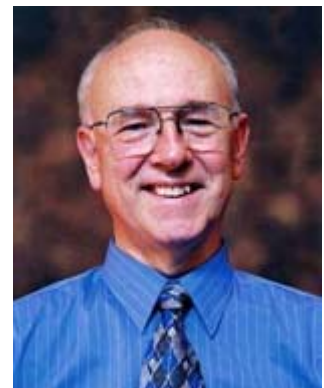
Saturday - 10:30am Session & Lunch Meeting

Sunday – Worship Services at Fleetwood International

Barney is the founder of Salt and Light Ministries International. He is received apostolically by many churches in North America, Africa, India, Europe, the UK and New Zealand and is seen as the 'father' of the Salt and Light family of churches.

He is widely recognized for his pastoral gifting and has written a number of books including 'A Guide to Practical Pastoring' and 'Apostles Today'. His latest book, 'Finding Your Purpose in God's Plan', is Barney's life message and looks in detail at God's original plan and man's destiny.

Barney has pastored churches in Basingstoke, England and Vancouver, and is presently based at The King's Community Church, Langley. He is married to Janette and they have three children and nine grandchildren.



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## DISTRICT EXECUTIVE MINISTER

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I have just completed my first full year as District Minister. I didn't know how I would enjoy the task, but I have found the work very enjoyable and rewarding. I visited all of the churches during the first six months. What a variety we have! Things have gone very well (from my perspective), and I praise the Lord for all that he has done. When I came there were seven empty pulpits (Westview, Cedar Brook, Megumi, Friendship Coquitlam, Calvary, 100 Mile House, and Family Christian). Thankfully John Wyness went to 100 Mile House after finding Jim Calamunce for Cedar Brook. And every other church now has a pastor except Megumi. I began this task with 32 churches. We now have 35 churches and a 36<sup>th</sup> and 37<sup>th</sup> church are in discussions of affiliation.

The whole financial situation was a big learning curve for me, and the negative balances were frightening. But that too has turned around significantly. Part of the turnaround came because of market improvements. Other changes came through decisions by the Finance Team and the Board. I did not realize, for example, that I would have any involvement with Canadian Baptist Seminary (CBS), but because of financial pressures I did get involved. We were able to resolve a \$100,000 loan to the mutual satisfaction of both parties. We ended up with \$60,000.00 in the bank and we were able to give \$40,000.00 to CBS over a two year period. It was a win/win situation that helped both sides.

With Roger Huizinga's help church planting is moving ahead, and Roger also redesigned the BCBC website [www.bcbc.ca](http://www.bcbc.ca). I think you will find the website much more attractive. We hope to keep it fresh and attractive. If you are interested in a daily devotional, follow my blog where I will try to post a devotional/prayer thought every day.

Hazel and I sold our home in Powell River and have purchased a home in Langley. We made Lighthouse Christian Church our home church, but we seldom attend because I have been speaking in churches almost every week. The two subjects I have been speaking on are The Priesthood of the Believer and Sanctification. Hopefully this has increased prayer within our churches and given people insight into the power that they have at the cross of Jesus Christ. On the National scene I have become warmly acquainted with Jamey at the head office and the District Provincial Coaches across Canada. Through the National Office I have received some training in coaching and am gaining coaching confidence as churches invite me to join them in leadership events.

I started Cluster Meetings on either side of the Port Mann Bridge. The East Cluster formed easily and the pastors are getting to know each other and are starting to work well together. The West Cluster has been more difficult to form. Nearly everyone tells me that there is a greater spiritual resistance in the west, especially Vancouver itself. I know that prayer and persistence are important on my part. The Island Cluster meets periodically and they work well together.

We need to rethink our Mid Year Celebrations in the Lower Mainland because the large venue has become too expensive. The Mid Year Celebration is an important fund-raiser for church planting and we are trying to figure out how to celebrate together while we raise significant financial resources. On the Island we hold these celebrations in three towns. We are trying to formulate the same strategy in the Lower Mainland. Church planting is exceedingly important, and I am trying to cast that vision in all our Mid Year Celebrations.

Thank you for permitting me to serve you this year. I'm looking forward to a 2<sup>nd</sup> year as your District Minister. Next year's Annual Celebration (2011) will be at Friendship Community Church (Saanichton). I hope all of you plan to come. I want to express many thanks to Bernard Mukwavi and his team at Fleetwood International for hosting us this year.

May God our Father work in all our hearts to keep us fully devoted to Jesus Christ and his Great Commission, and may the Holy Spirit fill us all with joy as we see fruit appearing on The One True Vine which is The Tree of Life.

Very respectfully,

Roland Lewis  
District Minister

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## BOARD OF DIRECTORS

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*Have I not commanded you? Be strong and courageous. Do not be terrified; do not be discouraged, for the Lord your God will be with you wherever you go. Joshua 1:9*

It is a joy and a privilege to be in the service of our Lord in British Columbia. As I reflect on the past 12 months, I am amazed at the blessings He has bestowed, but also feel challenged at the responsibilities with which we have being entrusted.

This past year we have celebrated; as the Lord blessed us with spiritual and numerical growth in our churches, as we witnessed new believers entering into a personal relationship with our Lord and Saviour and as we continued to work as partners towards the fulfillment of the mission and goals of the BCBC conference.

We have also been greatly challenged as we strive to be good stewards and managers of the financial resources provided to us. The many opportunities for ministry and the needs of our Church Plants have stretched us this year but we give praise that the Lord provides what is needed to continue the works that have been entrusted to us.

As we continue to work toward the fulfillment of our mission and goals, I am honoured to be working beside such godly men and women who give their time, talents and resources for the ministries of BCBC. The hours spent in organizing events, working with churches and Pastors and all the ministries that take place are beyond expectation. I count it a true privilege to be able to serve with each of them.

We must continue to pray for and develop current and future leaders so that BCBC can continue to be used for His glory in British Columbia. In these busy days it can be difficult to make time for additional service to ministry, but without enough willing workers it becomes more difficult to move forward and ensure that His work is done in British Columbia.

I also extend a very big thank you to Roland Lewis for his leadership as our District Minister, Roger Huizinga for leading our Church Planting team and Dorothy Kroeker for her dedication and holding us together with her administration skills.

Our vision remains the same “... *to advance the mission of Christ in British Columbia; to establish and develop strong local churches; to work together and encourage one another; to support our mission financially; to carry forward the conviction that every community in British Columbia have its own evangelical church and work toward every British Columbian hearing the message of Jesus Christ*”.

In His service,

Howard Maisey, President  
BCBC Board of Directors

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## CHURCH HEALTH AND DEVELOPMENT TEAM

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During this past year the *Church Health And Development*, (CHAD), Team focused on providing support and encouragement to the pastors within the British Columbia Baptist Conference.

### **1. Pastors and Leaders Golf Tournament**

In July, 2009 we had a great time playing golf, eating dinner and collecting prizes. While the event was not new, it had been three years since the last tournament. It also provided opportunity for some board and leadership team members to spend time with their pastors.

### **2. Christmas Party**

Once more Rodd and Bess Ner hosted a Christmas Dinner in their home. It is a wonderful opportunity for pastors and spouses to get together and enjoy a relaxed and fun evening during the Christmas Season.

### **3. Prayer Retreat**

This was the vision of Roland, to bring pastors together for a time of extended prayer. It was facilitated by Leland Botzet. The initial event was so well received that it will be repeated September, 2010.

### **4. Pastors & Spouse Retreat**

This annual January event is always a highlight for those who attend. This year Paddy and Carol Ducklow came to encourage us, and we celebrated with them the birth of their first grandchild as they rushed back to Vancouver.

### **5. Pastoral and Leadership Support**

We seek to provide support for pastoral and church leadership development. Pastors are encouraged to access financial assistance for counseling before problems become crises. We also reviewed and expanded the number of events which would qualify for bursaries in developing the leadership of our local churches.

Thank you for the privilege of serving you, the members of BCBC.

**CHAD Committee:** David Booker (Chair), Roger McClelland (Secretary), Gilbert Barlit, Jim Calamunce, Bernie Hahnhausen, Stephanie Jantzen, Jun Torres, John Wyness, Roland Lewis.

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## CHURCH PLANTING TEAM

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Church planting in BCBC has experienced an exciting year over the past twelve months. There has been growth (we now have six church plants on grant aid, the most we ever have), there has been maturing (two of our plants are in the last year of grant aid and should be on their own next year) and there have been some challenges that have kept us praying and trusting that in the end it would be The Lord who builds his house rather than us. For me it has been a pleasure to work with all our church planters, their mother churches and to work under Roland who is very much committed to seeing us as a conference grow and become more and more effective as churches in our province. The transition that we were in a year ago with Roland stepping into the role of DEM has certainly passed and Roland has lead us into a productive year that has been spearheaded by a great deal of prayer on his part. It is that dedication to prayer by Roland that gives me so much confidence in following him because I know that he is following God.

This year we launched two new church plants- Victoria Lighthouse Christian Church (a predominantly Filipino congregation in Victoria) and New Hope Community Church in Vancouver.

**Victoria Lighthouse Christian Church** is a plant out of Lighthouse Christian Church in Surrey and is lead by Allan and Evelyn Yadeo. Allan and Evelyn (who were elders at Lighthouse Surrey) went through the Church Planters Assessment Center a little over a year ago when they felt called to give leadership to this new work in Victoria. After they were approved at the assessment things began to move quickly for them. Last summer Allan and Evelyn both left their jobs and made the move from Surrey to Victoria where they began to give their full attention to this new core group of people who were being formed into a church body. By Christmas time they had over fifty people attend their Christmas dinner at the Filipino Cultural Center in Victoria. There have certainly been some birth pains along the way, and will continue to be, but God is growing his church and as Allan, Evelyn and the core group remain committed to what God is doing, nothing will prevail against them. I have recognized Allan and Evelyn to be blessed by God as peacemakers which is surely one of the reasons he has called them to this task. Currently this new congregation is meeting in a beautiful heritage church in Victoria which is being offered to them free of rent (thank you God). Pray for this congregation and for Pastor Allan and Evelyn; pray that God will bless them with growth and love, patience and peace and overall good favor among the Filipino community in Victoria.

**New Hope Community Church** is being planted by Beng and Melou Arriola. Beng and Melou also gave pastoral/church planting leadership to Family Christian Church during its early years. This core group took over the name and constitution of New Hope Community Church formerly in Walnut Grove. It has been a great blessing and advantage for this fairly large core group to be able to adopt the constitution from New Hope - saving them considerable time and expense, allowing them to move forward much quicker. All in all, because of the size of the original core group and being able to adopt an already existing constitution this plant is probably a year ahead of schedule from where we might have hoped for them to be (again, thank you God).

Along with these two new plants we also have four ongoing projects that are at varying stages of development. They are:

### **Calvary Persian Church**

Faheem and Akram Moini continue to work with the Persian language groups in the Tri-cities area in connection with Calvary Baptist Church. They had a successful outreach to Persians in the region this past summer and continue to follow up on those connections. Faheem has also had increasing opportunity to connect and serve with Christian leaders in the Muslim world both regionally and globally. Calvary Persian continues to remain on a low level of support that is slowly decreasing year by year.

### **Westshore Community Church**

Steve and Stephanie Buhr continue to grow Westshore in the Colwood community of Victoria. Westshore has had a very encouraging year and seen considerable fruit from their persistent reaching out to and connecting with their community. This year (toward the end of 2009 particularly) has seen several families come and stick with Westshore and the trend is continuing. This will probably be Westshore's last year of grant aid and we pray that it will be one that sees them become firmly established and rooted as a strong, growing, loving church in the western communities. Pray for them this summer as they will be doing a number of outreach Sundays in a local park (something they did last year and produced very encouraging results).

### **Surrey Mandarin Church**

Wilson and Janet Hu continue to work toward establishing a Mandarin church in the Surrey area. This year Surrey Mandarin has strengthened and grown its core group and is meeting on Saturday nights for outreach dinners as well as Sunday mornings for worship services. The Sunday worship services are new this year and are a good sign that the group is growing and maturing in faith and response to God. This year the group will work toward becoming a registered church society with charitable status. Growth, conversions, baptisms and changed lives are all taking place with greater frequency.

### **Kelly Creek Community Church**

Kelly Creek Community Church in the Powell River area of the Sunshine Coast continues to grow and become a vibrant expression of God's Kingdom in its neighborhood. Mike and Lucia Martinig continue to work and pray hard with this re-plant project that is over two years old now. This year Mike spoke at all of our Mid-Year Celebration gatherings and did a great job.

Submitted by Roger Huizinga, Director of Church Planting

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## CHURCH MINISTRIES TEAM

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The team of Trevor and Chris Newton, Roland Lewis, Marilyn Pankratz, Howard Maisey, Roy Adams, Bernard Mukwavi and Bill Strain worked hard this year to keep BCBC Churches in the "communication loop" and many thanks go to them for their dedication to the Lord's work. Please read the following reports and possibly see how your church could benefit from participating in these events.

### **Incentive Grants**

Following this report is a list of grants given out since 1998. We feel that through these grants we, at BCBC, can be a catalyst to some very exciting ministries. We encourage all churches to review their new programs for 2011 and see if BCBC can partner with you.

### **Improving Your Serve**

Once again we were pleased to be hosted by Blue Mountain Baptist Church on March 20, and thank them for their hospitality. Blue Mountain's Megan Williamson, Director of Worship, and Curt Brunesi, Lead Pastor, led us in a great time of worship during our opening session. Bernard Mukwavi was the keynote speaker ("Mobilizing for a Greater Cause") and presented a workshop on "Ministering in a Multicultural Setting". Other workshops were led by Daryl Busby ("How to Govern Even Better"), Dottie Kasten and Sharon Scramstad ("Effectively Reaching the Children You Teach"), Mika Kostamo ("Being People That Will Influence a Nation"), Roland Lewis ("How to Teach The Twelve Steps: A Spiritual Journey"), and Roy Neifer ("Forging Forward Financially Fit"). These sessions are designed to provide lay leadership training, helping to fulfill our BCBC Mission Statement and Vision.

### **Good Friday Service Childcare**

This year the Child Care Services were extremely well looked after by the Team from Cedar Brook Church, led by Pastor Jim Calamunce! The Church Ministries Team could not be happier with the job that they did!

Rather than providing a 'third party' report, Pastor Jim summed it up very well when he advised:

"Once again thank you for the opportunity for us to serve the BCBC. A total of 56 children attended, with 38 workers from Cedar Brook. We began planning almost two months in advance. The structure of the program was Bible lessons supported by crafts and games. Korki the Clown played a big part in keeping the children interested. Everything ran very well, but the group had contingency plans in the event of a problem. I believe the workers had just as much fun as the children. We had more than ample workers and it was just the "Team-building thing" that Cedar Brook needed. I think the biggest issue for any church is that it is not in your own building and so you have to bring everything. You need to think of what will be needed and plan ahead to be totally mobile. One great idea was to invest in see-through blue bags to place children's personal articles in. This way they will not get lost. It was a great time of being together and thanks again for the opportunity."

Jim and his team also supplied a 'legacy' for future teams - that of professionally done signage. Thank you Cedar Brook - for a job well done!

### **Men's Ministry**

Regrettably, there was not a lot of activity for Men's Ministry in 2009-2010; however we did actively support a recent Men's event on April 10 with Dr. Chuck Stacker, held at Bear Creek Community Church in Surrey.

We have come to realize that the correct mission/strategy for BCBC Men's Ministry is actually one of support to our Churches, rather than being the "activity coordinators". As such, we want to be a resource to our churches, sharing best practices etc., and helping our individual churches in practical and tangible ways.

If you have 'success stories', or tried and true programs/team building events that have worked well at your church, I would be delighted to hear from you!

Please let Trevor Newton know how we can help you be successful in Men's Ministry – for Him!

### **50+ Ministry**

The team has promoted ministry to mature adults by informing the conference of several matters. In May, the first 50/50 Summit, sponsored by BGCC was cancelled due to low registration. It had been our expectation that more registrations would have been received from within BC by those in the second half of life who might be interested in a mission or church related new career or a volunteer position upon their retirement. This was an innovative idea for Canada that has been successfully used in the US for years. To overcome the apparent lack of awareness in our BC Baptist Conference and to create awareness of the various demographics of mature adults, we recommended the book, **The Intergenerational Church** by Pete Menconi, to pastors and church leaders. Also, we informed the conference of the **CASA Network International Conference** that was held in Chicago IL in September 2009, and the **North West Ministry Conference** that was held March 2010 in the Seattle area. These and other conferences were held to focus on Canada's forgotten people for evangelism – people over age 50.

In the Fall, Cedar Grove (Surrey) initiated a revised ministry to mature adults by creating two new ministries to their existing work with and through adults. John and Cheryl Schneider are leading the **Encore Ministry** for the pre-retirement population, and Alice Griffin is leading the **Older Adults Ministry** for those who have mobility issues. These new ministries are joined with their existing **PrimeTime Ministries** for retired persons and their **weekly Inter-Generational adult drop-in program**. We hope other congregations will realize the opportunities within their own communities to have an outreach ministry to various groups of mature adults.

In December we hosted Gordon Sorensen of BGC Stewardship Foundation as our speaker of our annual Fall promotion. This year we focused on the pre-retirement population by presenting information that would assist the participants to care for their parents. Pastor Gordon spoke about wills, estate planning and giving to missions and churches.

### **Youth Ministry**

Rock the River has started to engage the youth pastors of the Lower Mainland with the main event happening August 7, 2010 in Cloverdale. More info will be provided at our Annual Celebration.

We are anticipating that there will be better use of the BCBC website as it continues to be updated and changed for the better. We encourage everyone to 'take a trip' through the site and see items like Children's Ministry Best Practices, coming events, etc.

As we work together to build God's kingdom, please be active in your churches and in BCBC events as these are designed to make the best use of our God given talents which we need to share with each other.

Serving in Christ,

Bill Strain  
On behalf of Church Ministries Team

### Church Ministries Incentive Grants

Year	Recipient	Amount	Project
1998	Blue Mountain Baptist Church	3,500.00	Stephen Ministry
1998	100 Mile House Baptist Church	1,500.00	Women's Ministry

1999	Blue Mountain Baptist Church	2,000.00	Stephen Ministry
1999	Brookwood Baptist Church	2,000.00	Youth Drop In Center
1999	Westview Baptist Church	1,000.00	Alpha Ministry
2000	Calvary Baptist Church	1,000.00	Alpha Ministry
2000	Friendship Baptist, Coquitlam	1,200.00	Stephen Ministry
2000	100 Mile House Baptist Church	1,800.00	Youth Ministry
2000	Tri-Cities Intl. Comm. Church	2,000.00	Sponsor Filipino Immigrants for camp

2001	No applications		
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2002	Arrowsmith Baptist Church	3,600.00	Alpha Ministry
2002	Friendship Baptist, Coquitlam	1,000.00	Creative Arts - Live It Out Ministry
2002	Friendship Baptist, Saanichton	1,400.00	Alpha Ministry
2002	Solid Rock Community Church	1,000.00	Summer Youth Camp & Program

2003	Cedar Grove Baptist Church	1,800.00	RAPHA Divorce Care
2003	Living Hope Christian Church	1,828.00	Youth & College & Career Ministry
2003	Silver Creek Watering Hole	2,033.00	Gym Night Outreach

2004	Cedar Grove Baptist Church	1,253.00	Relapse Prevention Program Facilitator
2004	Friendship Baptist, Saanichton	1,018.00	Gym Night Outreach
2004	Friendship Community Mission	1,200.00	Continued development of outreach ministry
2004	Grace Intl. Baptist Church	1,250.00	Alpha Program
2004	Living Hope Christian Church	1,250.00	Junior Church Program

Continued on next page

### Church Ministries Incentive Grants – Cont.

Year	Recipient	Amount	Project
2005	Blue Mountain Baptist Church	1,800.00	40 Days of Purpose
2005	Cedar Brook Church	2,625.00	Family Focus Ministry
2005	Friendship Baptist, Coquitlam	1,101.00	College & Career Ministry
2006	Brookwood Baptist Church	2,130.00	Family Focused Ministry
2006	Crossroads Community Church	1,520.00	Equipping & Cultivating Ministry
2006	Grace Intl. Baptist Church	1,200.00	Divorce Care Ministry
2006	New Hope Community Church	1,150.00	Summer Camp Family Ministry
2007	Abbotsford Baptist Church	1,000.00	Visual Arts Ministry
2007	Family Christian Fellowship	3,500.00	Transition House & Youth Centre
2007	Friendship Baptist, Coquitlam	1,500.00	Shadow Ministry
2008	Brookwood Baptist Church	1,000.00	Grade 6 & 7 Ministry
2008	Cedar Grove Baptist Church	2,000.00	School for Interns
2008	Lighthouse Christian Church	2,250.00	AWANA Program
2008	Surrey Mandarin Church	750.00	Chinese English Bibles for ESL
2009	Kelly Creek Community Church	1,200.00	Small Groups Ministry
2009	Living Word Christian Church	2,100.00	Youth Training Conference
2009	Solid Rock Community Church	1,500.00	New Immigrant Outreach Ministry
2010	Cedar Brook Church	900.00	Youth Outreach Program
2010	Fleetwood International Church	1,000.00	Media Ministry
2010	Grace International Baptist Church	800.00	Outreach Ministry
2010	Surrey Mandarin Church	300.00	Bibles & Teaching Supplies
2010	The Bridge Community Church	1,800.00	Discipleship Ministry

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## FINANCE TEAM

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The members of the Finance Team are:

Dorothy Kroeker – Ministry Fund  
Dennis Springle – Mission Investment Fund and Secretary  
Henry Wall  
Ron Sheepwash  
Roland Lewis – District Executive Minister  
Roy Neifer  
Jim Vellenoweth – Chair  
Lawrie Jonat – former Chair, retired

The Finance Team is responsible to make recommendations to the Executive Committee and the BCBC Board with respect to audit, budget, investment policy, portfolio performance, Mission Investment Fund loan requests, and act as a liaison between BCBC and the BGC of Canada Stewardship Foundation (with respect to our Investment Portfolio).

The team has made a number of significant recommendations to the board in this term including:

- recalling a \$100,000 loan to the Canadian Baptist Seminary at ACTS,
- gifting the CBS with \$20,000 in 2009 and again in 2010,
- merging of the Broadway West and Royal Oak funds,
- using mutual fund dividends to pay down a large cash deficit,
- selling approximately \$160,000 in stock to lower our margin/risk level,
- withdrawing BCBC funds from the Stewardship Foundation to be managed locally.
- transferring \$15,000 of MIF equity to the general operating fund for 2010/11

Overall market recovery and corrective actions have resulted in a gain of approximately \$154,000 in our investment assets with a much reduced (though still levered) exposure to risk in our portfolio.

The Mission Investment Fund finished the fiscal year with assets up by almost \$40,000 with over \$363,000 in cash and investments and another \$2,003,000 in loans outstanding to eight churches. After all fees, transfers and expenses the fund showed a net equity gain of \$7,045.19

MIF interest rates will remain at 4.5% for investors and 5.5% for loan holders for the 2010/2011 fiscal year.

Further investment in the fund will be required in the coming year as several of our churches are contemplating significant loans from the MIF. In today's market the 4.5% MIF bond return is a very attractive interest rate for investors. Please speak to any team member if you would like to consider investing in the fund.

Thank you to our investors who make the Mission Investment Fund possible, and thank you to all our team for your hard work.

Respectfully submitted,  
Jim Vellenoweth

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## LINC WOMEN'S MINISTRIES

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This year Dianne Lindquist stepped down as team leader after several faithful years serving in this role and was replaced by Chris Newton. Busy schedules and health issues found the team in need of taking time to reflect on LINC's role to the churches and how we could be of service to the Women's Ministries leaders. We would love your feedback regarding issues that you would like addressed. In the meantime we have continued to represent women's ministries on the BCBC Church Ministries Team and on the BGC Women's Ministry Team, whom we financially support. Members of the LINC Team have also acted as COLA for the School of Women in Ministry which began Fall 2009. We are excited to report that the majority of the women and students involved in this cohort are BCBC women.

Thank you for the opportunity to serve you,

Chris Newton  
Dianne Lindquist  
Laurie Bruniski

Bess Ner  
Cynthia Natividad

### BCBC WOMEN'S LINC FINANCIAL REPORT April 1, 2009 to March 31, 2010

<b>Balance forward as of April 1, 2009</b>	<b>\$1,120.83</b>
<b>Income:</b>	
Bank interest	.58
Church Donations	200.00
BCBC Annual Mtg. Women's Lunch Offering	<u>510.00</u>
	710.58
	<b>\$1,831.41</b>
<b>Expenses:</b>	
National Women's Ministries	253.13
Eva Fast Honorarium & Offering	305.00
Flowers (Gift)	42.54
BCBC Women's Lunch (Gifts to Women)	<u>60.00</u>
	660.67
	<b><u>\$1,170.74</u></b>
<b>Designated Fund:</b>	
National Forum	590.00
LINC - * future designated	<u>200.00</u>
	790.00
Balance on hand as of March 31, 2010	<u>380.74</u>
<b>Total bank balance as of March 31, 2010</b>	<b><u>\$1,170.74</u></b>

\* **LINC - future designated:** \$100 designated for a woman to attend SWM and  
\$100 designated for an ethnic woman to attend SWM

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## BAPTIST GENERAL CONFERENCE OF CANADA

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*Baptist General Conference of Canada*

Someone once asked me “what is your job”? And I laughingly responded “it’s trying to move this BGCC effort along...to see some progress inwardly and outwardly...so that on the day we meet Jesus we can hold our head up”. Looking back I am very happy with such a summary. We want to hear Jesus’ words of affirmation at the end of the journey. And what is your job at the local level? “...trying to move this local church along...to see some progress inwardly and outwardly...so that at the end of the journey we hear the affirmation of Jesus...”

Things to report on, from a national perspective:

January 2010 Excellent 2020 Leadership Summit. We were pleased to have 61 young adults from across Canada come together in Canmore AB to be challenged with “leading the church of tomorrow, today”. The next summit will be in 2012. (Every 2<sup>nd</sup> year).

February 2010 34 pastors/spouses attended the annual School of Orientation for new pastors. This is a 3 day effort to give information to new folk. It’s “culture making”. We are a diverse collection but there is a common thread in the BGCC/BCBC. We are a baptistic movement which is conservative in doctrine but irenic in spirit. We function almost entirely on relationships. The local church is your local spiritual family but the BGCC/BCBC is like your extended spiritual family. Roland is your provincial captain, Jamey functions as the national leader. Team is paramount.

April 2010 Many of our churches experienced a wonderful Easter season with baptisms, resurrection proclamation, and plenty of community contacts being made.

April 14, 2010 Affirmation of Faith Revision Team—12 leaders from across BGCC met in Calgary for the final sign-off on our affirmation of faith review started in 2007. It took one year longer than I thought but the process was meant to be inclusive and not divisive so we slowed it down to make sure all could sign in. The proposed amendment will be passed in our Montreal Celebration in July. The revisions were not major but the process is something we do every 10 years. Copies can be viewed on our BGC website.

Items to be praying about—

1. National Celebration in Montreal, July 6-10. You are all invited if you want to come! It will be a spiritual, cultural, organizational experience. See [www.bgc.ca](http://www.bgc.ca) for more details. Because it is in Quebec, we are focussing on Montreal—our Samaria.

2. need for a district coach in Saskatchewan, Harv Sawatzky lets the role go as of July 15, 2010.
3. new churches started this past year (3 in BCBC), (2 in Saskatchewan). I believe we should celebrate what we have seen but pray for more.
4. Canadian Baptist Seminary is going through changes. Dr. Ed Stuckey concludes his presidency in July and we are seeking the next leader there. Keep tuned.
5. lastly, as I travel around our conference, I am sensing a growing movement for change and progress. It looks like disgruntlement, but it's not. It's a desire to see God's fruitfulness. We are not always handling it well as we struggle to see it actualized. I call for prayer, patience, kindness, conversation and courage as we together discern the mind of the Lord. God help us to move forward as a group as well as individual churches.

Blessings,

Jamey McDonald  
BGC Canada  
Edmonton, Alberta

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## BGC STEWARDSHIP FOUNDATION

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### "Where to Now!"

2009 – 2010 was a great year! After a year or more of turmoil, the markets finally settled on a general direction of "going up". Some of our funds recovered from the full extent of the loss of previous years; others are getting close. The question that everyone involved in the markets asks is "Where to now?" The pessimists say, "Look out, we haven't seen anything yet!" The optimists say "minor corrections are the pathway to higher returns". My stance is that we will use our best judgment in reading the current trends, make the appropriate corrections and trust the Lord.

Our last fiscal year saw some major direction changes for the Foundation. The initial one was BCBC calling their loan from CBS with the Foundation being the guarantor. What this meant was that the Foundation had to sell some of the CBS investment to pay BCBC and in the process we became the holder of the note that BCBC had negotiated with CBS. The value of the note was just under \$100,000. Our Board struggled hard and long with regard to what to do with this debt, keeping in mind the very financially challenged state of CBS. It was the decision of the Board to set a modest interest rate, set achievable monthly payments and then at the end of our fiscal year forgive an amount equal to the payments made including the interest. The endowment for CBS needs to be built up to a level allowing for payments to the school to be renewed. By recovering 50% of the loan, with the prayer that there will be additional gifts and with the upswing in the markets, renewed gifts to CBS are a distinct possibility.

A second major change was that a director of longstanding, Lawrie Jonat, felt it necessary to resign from our Board for health reasons. Lawrie has served the board for a long period with distinction providing counsel and comment that have been invaluable. Lawrie has served as a great representative of the BCBC district. He will be missed. I have personally viewed Lawrie as a good friend, which will continue, but that friendship will be missed at our semi-annual meetings. Lawrie, God bless you and may you regain your health. Thank you to Joy for supporting you in your service to us. We love you both!

A third major change is that I have announced my retirement from the Foundation as Executive Director effective June 30<sup>th</sup>. I surpassed the magic age last fall and felt that a change of direction was good for me and the Foundation. I will in some way maintain a relationship with the Foundation again in the Fall to assist the directors in moving the Foundation forward. It will grow. The Foundation is in good hands with our directors.

Since the end of our fiscal year, an additional change has occurred and that is that BCBC has chosen to bring your investments back home. We have considered it a pleasure to serve you these many years and wish you and your investments well. Thank you.

Finally, let me say thank you to each one of you that has supported my ministry in the Foundation. You are appreciated. You can continue to contact the Foundation at [gordon@bgc.ca](mailto:gordon@bgc.ca) or 780-438-9127 for further information. Our Chairperson, Mr. Art Maitland will respond.

Gordon Sorensen  
Executive Director

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## CANADIAN BAPTIST SEMINARY & THE JOURNEY

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**Report on Canadian Baptist Seminary, and  
The Journey: A Graduate Centre for  
Christian Leadership  
By Ed Stuckey, President of CBS,  
Director of The Journey**

Daryl Busby, Dean  
Cal Netterfield, VP of Development  
Margo Muntanion, Administrative Assistant  
Wendell Phillips, Registrar



Journey class, Fall '09

**The Mission of CBS:** As an arm of the BGCC and a partner of ACTS Seminaries to equip Godly leaders who can plant, nurture and revitalize the church, globally.

**The Mission of The Journey:** To develop godly, visionary, missional leaders for Christ's church through graduate level learning.

### **Essential components toward mission fulfillment. . .**

- Jesus said that as the Father sent Him into the world, so He sends those who follow Him (Jn. 17:18); as the worldview of the world diverges more widely from that of the church, so increases the need for theologically informed leadership.
- A founding partner in ACTS, CBS has participated for 23 years in innovative education, offering programs with high credibility across Canada and the continent.
- CBS is a vital setting for upholding our distinctives and theology, as well as forming many of our next leaders.
- CBS is part of our BGCC identity, inheriting the degree-granting charter of Vancouver Bible College – a vital bond uniting our movement, and ensuring our future.
- Rejoice in about 85 ACTS Grads in 2010 (10 in CBS).

### **Innovative initiatives . . .**

- The Journey bridges the gap between scholarly study and local church ministry, so emerging leaders are able to learn from committed Bible scholars while continually applying the insights acquired within their own church.
- **S.T.E.P.S.** – a new program of ongoing collaboration between CBS, BGCC Districts and churches toward intentional equipping of local church leaders through flexible local biblical/theological and practical ministry training – adding credibility, certification, and even accreditation to those efforts, thus opening pathways forward to further learning.

### **Looking ahead . . .**

- **CBS is committed to being a “learning engine” for our BGCC, drawing us together toward growing as a “learning community,” ably contending for the faith, rightly handling the Word of truth.**

Opening the way to new leadership; my intent is to step down from the President role as of July 31, 2010; a Search process is underway. I will continue as Director of The Journey, with opportunity for teaching at ACTS, as well as championing non-formal education within our BGCC community.

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**BRITISH COLUMBIA BAPTIST CONFERENCE**

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED MARCH 31, 2010**

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Auditors' Report

Statement 1 - Financial Position

Statement 2 - Operations and Changes in Net Assets

Statement 3 - Cash Flows

Notes to Financial Statements



Chartered  
Accountants



**Barkman  
& Tanaka**

Chartered Accountants  
Dale Barkman Ltd.  
Wayne A. Tanaka Ltd.

Lougheed Plaza  
225-9600 Cameron Street  
Burnaby, BC V3J 7N3  
Phone 604.421.2591  
Fax 604.421.1171

2010 April 29

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## AUDITORS' REPORT

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To the Members of  
**British Columbia Baptist Conference**

We have audited the statement of financial position of **British Columbia Baptist Conference** as at March 31, 2010 and the statements of operations, changes in net assets and cash flows for the year then ended. These financial statements are the responsibility of the Conference's management. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we plan and perform an audit to obtain reasonable assurance whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation.

In our opinion, these financial statements present fairly, in all material respects, the financial position of the Conference as at March 31, 2010 and the results of its operations and changes in cash flows for the year then ended in accordance with Canadian generally accepted accounting principles. As required by the British Columbia Society Act, we report that, in our opinion, these principles have been applied on a basis consistent with that of the preceding year.

**Chartered Accountants**



**BRITISH COLUMBIA BAPTIST CONFERENCE**  
**STATEMENT OF FINANCIAL POSITION**  
**AS AT MARCH 31, 2010**

Statement 1

	Ministry	Church Planting	Externally Restricted	Mission Investment	2010 Total	2009 Total
<b>ASSETS</b>						
<b>CURRENT</b>						
Cash	-	4,473	49,210	22,477	76,160	51,096
Accounts receivable	929	-	-	-	929	1,433
Interfund loans	-	(341,000)	-	341,000	-	-
Marketable securities (Note 3)	-	1,074,584	-	-	1,074,584	982,251
Loans receivable (Note 4)	-	-	-	100,363	100,363	72,840
	929	738,057	49,210	463,840	1,252,036	1,107,620
<b>LOANS RECEIVABLE (Note 4)</b>	-	-	-	1,903,293	1,903,293	2,137,657
<b>PROPERTY, PLANT AND EQUIPMENT (Note 5)</b>	4,860	-	-	-	4,860	5,643
	5,789	738,057	49,210	2,367,133	3,160,189	3,250,920
<b>LIABILITIES</b>						
<b>CURRENT</b>						
Bank indebtedness	27,394	-	-	-	27,394	10,463
Accounts payable and accrued liabilities	15,422	-	-	43,547	58,969	46,364
Marketable securities loans (Note 3)	-	21,245	-	-	21,245	330,393
Notes payable (Note 6)	-	-	-	139,148	139,148	156,900
	42,816	21,245	-	182,695	246,756	544,120
<b>NOTES PAYABLE (Note 6)</b>	-	-	-	1,900,814	1,900,814	1,867,975
	42,816	21,245	-	2,083,509	2,147,570	2,412,095
<b>NET ASSETS - Statement 2</b>						
Restricted (Note 7)	-	716,812	49,210	-	766,022	586,184
Unrestricted	(37,027)	-	-	283,624	246,597	252,641
	(37,027)	716,812	49,210	283,624	1,012,619	838,825
	5,789	738,057	49,210	2,367,133	3,160,189	3,250,920

All figures are in \$Cdn

Approved by the Board:

 Director  
 Director



Chartered  
Accountants

**BRITISH COLUMBIA BAPTIST CONFERENCE**  
**STATEMENT OF OPERATIONS AND CHANGES IN NET ASSETS**  
**FOR THE YEAR ENDED MARCH 31, 2010**

Statement 2

	Ministry	Church Planting	Externally Restricted	Mission Investment	2010 Total	2009 Total
<b>REVENUE</b>						
Donations:						
Churches	166,923	-	-	-	166,923	159,735
Individuals	30,843	-	120,717	-	151,560	47,023
Mid-year celebration (Note 8)	23,274	-	-	-	23,274	19,916
Good Friday	9,338	-	-	-	9,338	400
Annual meeting	4,372	-	-	-	4,372	3,500
Other:						
Investment	-	27,899	-	119,868	147,767	179,517
Changes in market value of investments	-	223,304	-	-	223,304	(301,093)
Tim Bartel memorial gifts	-	-	-	-	-	4,970
Seminars (Note 8)	210	-	-	-	210	994
	<b>234,960</b>	<b>251,203</b>	<b>120,717</b>	<b>119,868</b>	<b>726,748</b>	<b>114,962</b>
<b>EXPENDITURES</b>						
Salaries and benefits	126,957	-	31,165	-	158,122	106,701
Grants to churches	62,600	-	-	-	62,600	63,560
Grants to schools	20,000	-	-	-	20,000	-
Church planting	59,566	-	-	-	59,566	86,190
Interest	-	15,249	-	93,138	108,387	128,554
Travel, education and promotion	13,785	-	-	-	13,785	9,815
Office rent	9,043	-	-	-	9,043	9,043
Office supplies	8,426	-	-	-	8,426	7,070
Leadership training	5,327	-	-	-	5,327	7,625
Amortization	1,401	-	-	-	1,401	1,786
Professional fees	4,518	-	-	4,400	8,918	8,816
Conference events	6,824	-	-	-	6,824	6,648
Telephone	2,833	-	-	-	2,833	3,288
Designated	-	-	69,302	-	69,302	21,261
Board expenses	3,606	-	-	-	3,606	2,768
Church revitalization	8,220	-	-	-	8,220	4,447
Miscellaneous	820	-	-	283	1,103	1,571
Insurance	2,159	-	-	-	2,159	2,466
Donation	-	3,331	-	-	3,331	-
	<b>336,085</b>	<b>18,580</b>	<b>100,467</b>	<b>97,821</b>	<b>552,953</b>	<b>471,609</b>
<b>EXCESS OF REVENUE OVER EXPENDITURES BEFORE THE UNDERNOTED</b>	<b>(101,125)</b>	<b>232,623</b>	<b>20,250</b>	<b>22,046</b>	<b>173,794</b>	<b>(356,647)</b>
Loss on sale of property, plant and equipment	-	-	-	-	-	1,502
<b>EXCESS OF REVENUE OVER EXPENDITURES</b>	<b>(101,125)</b>	<b>232,623</b>	<b>20,250</b>	<b>22,046</b>	<b>173,794</b>	<b>(358,149)</b>
<b>NET ASSETS, BEGINNING OF YEAR</b>	<b>(23,937)</b>	<b>557,224</b>	<b>28,960</b>	<b>276,578</b>	<b>838,825</b>	<b>1,196,974</b>
Interfund transfers:						
Ministry Fund	15,000	-	-	(15,000)	-	-
Church Planting Fund (Note 9)	73,035	(73,035)	-	-	-	-
<b>NET ASSETS, END OF YEAR</b>	<b>(37,027)</b>	<b>716,812</b>	<b>49,210</b>	<b>283,624</b>	<b>1,012,619</b>	<b>838,825</b>

All figures are in \$Cdn



Chartered  
Accountants

**BRITISH COLUMBIA BAPTIST CONFERENCE**  
**STATEMENT OF CASH FLOWS**  
**FOR THE YEAR ENDED MARCH 31, 2010**

Statement 3

	Ministry	Church Planting	Externally Restricted	Mission Investment	2010 Total	2009 Total
<b>CASH PROVIDED FOR (APPLIED TO):</b>						
<b>OPERATING ACTIVITIES</b>						
Excess of revenue over expenditures	(101,125)	232,623	20,250	22,046	173,794	(358,149)
Items not requiring cash:						
- Loss (gain) of disposition of property, plant and equipment	-	-	-	-	-	1,502
- Amortization	1,401	-	-	-	1,401	1,786
	(99,724)	232,623	20,250	22,046	175,195	(354,861)
Changes to non-cash working capital	(4,625)	-	-	17,732	13,107	(15,791)
	(104,349)	232,623	20,250	39,778	188,302	(370,652)
<b>FINANCING ACTIVITIES</b>						
Interfund transfers	88,035	(73,035)	-	(15,000)	-	-
Interfund loans	-	138,226	-	(138,226)	-	6,774
Loans receivable	-	99,215	-	107,626	206,841	116,355
Marketable securities	-	(401,481)	-	-	(401,481)	287,657
Notes payable	-	-	-	15,088	15,088	(90,313)
	88,035	(237,075)	-	(30,512)	(179,552)	320,473
<b>INVESTING ACTIVITIES</b>						
Purchase of property, plant and equipment	(617)	-	-	-	(617)	-
Proceeds from disposition of property, plant and equipment	-	-	-	-	-	500
	(617)	-	-	-	(617)	500
<b>CHANGE IN CASH</b>	(16,931)	(4,452)	20,250	9,266	8,133	(49,679)
<b>CASH, BEGINNING OF YEAR</b>	(10,463)	8,925	28,960	13,211	40,633	90,312
<b>CASH, END OF YEAR</b>	(27,394)	4,473	49,210	22,477	48,766	40,633
<b>Supplementary Cash Flow Information:</b>						
Interest Paid	-	15,249	-	75,405	90,654	138,092

All figures are in \$Cdn



Chartered Accountants

**BRITISH COLUMBIA BAPTIST CONFERENCE**  
**NOTES TO FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED MARCH 31, 2010**

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**1. OPERATIONS**

---

British Columbia Baptist Conference was incorporated under the Society Act of British Columbia on September 13, 1974. The Society co-ordinates church planting, revitalization and other co-operative ministries of the 30 affiliated British Columbia Churches.

The Conference is a registered charity under the Income Tax Act of Canada and is exempt from income taxes.

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**2. SIGNIFICANT ACCOUNTING POLICIES**

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a) Fund Accounting

British Columbia Baptist Conference follows the restricted fund method of accounting for contributions.

The Ministry Fund accounts for the organization's general and administrative activities and reports unrestricted funds.

The Church Planting Fund is an endowment fund.

The Externally Restricted Fund reports only restricted assets and restricted net assets for the purposes disclosed in Note 7.

The Mission Investment Fund reports the loans receivable from churches and promissory notes payable for the purpose of financing property, plant and equipment for churches.

b) Revenue Recognition

Contributions are recognized as revenue of the appropriate fund in the year of receipt or receivable, if the amount to be received can be reasonably estimated and collection is reasonably assured.

**BRITISH COLUMBIA BAPTIST CONFERENCE**  
**NOTES TO FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED MARCH 31, 2010**

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**2. SIGNIFICANT ACCOUNTING POLICIES (Cont'd)**

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c) Property, Plant and Equipment

Property, plant and equipment are recorded at cost and amortized on the declining balance method based on the following rates:

Video projector	20%
Computer equipment	30%
Furniture and equipment	20%

Assets acquired during the year are amortized at one-half the normal rates.

d) Financial Instruments

The Conference has adopted the following classifications for financial assets and financial liabilities:

- (i) Cash and cash equivalents and short-term investments, if any, are classified as held for trading. Changes in fair value for the year are recorded in the statement of operations and transaction costs are expensed as incurred.
- (ii) Accounts receivable and loans receivable are classified as loans and receivables. These assets are initially recorded at fair value and subsequently measured at amortized cost less any provisions for impairment.
- (iii) Accounts payable, bank loans and other amounts payable, if any, are classified as other financial liabilities. These liabilities are initially recorded at fair value and subsequently measured at amortized cost.
- (iv) Fair values are determined using quoted market prices, if available. Fair values for financial instruments for which there is no active market are determined by discounting expected future cash flows using current market rates.

Unless otherwise noted, it is management's opinion that the Conference is not exposed to significant interest rates, currency or credit risk arising from these financial instruments.

As noted in Note 4, loans receivable are from a limited number of investments in various charities which represents a concentration of credit risk.

Loans receivable interest rates are set annually. The value of the loans approximates their book value.



**BRITISH COLUMBIA BAPTIST CONFERENCE**  
**NOTES TO FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED MARCH 31, 2010**

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**2. SIGNIFICANT ACCOUNTING POLICIES (Cont'd)**

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e) Contributed Services

Volunteers contribute hundreds of hours per year to assist the Conference in carrying out its various activities. Because of the difficulty of determining their fair value, contributed services are not recognized in these financial statements.

f) Use of Estimates

The preparation of financial statements in conformity with Canadian generally accepted accounting principles requires management to make estimates and assumptions that affect the reported amount of assets and liabilities, disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the period. Such estimates include providing for amortization of property, plant and equipment. Actual results could differ from these estimates.

g) Capital Disclosure

The Conference's objective when managing capital is to safeguard the Conference's ability to continue as a going concern, so that it can continue to fund charitable program delivery and administrative activities. Management monitors the Conference's capital using various financial techniques to ensure that working capital levels are sufficient to meet all obligations as they come due and that cash flows are adequate to finance future operations.

h) Future Accounting Changes

The Accounting Standards Board is currently conducting a study of accounting standards for not-for-profit organizations and charities.

It is unclear at this time what impact any changes would have on the Conference's financial statements.

**BRITISH COLUMBIA BAPTIST CONFERENCE**  
**NOTES TO FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED MARCH 31, 2010**

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**3. MARKETABLE SECURITIES**

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Church Planting Fund

The Church Planting fund is invested in various mutual funds and investment trusts.

In addition, these investments are held in a margin account with a major financial institution and are pledged as security against the Conference's indebtedness to the financial institution. The marketable securities loans bear interest at prime plus one-half percent per annum.

The Conference's marketable securities in the Church Planting fund are managed by the BGC Stewardship Foundation.

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**4. LOANS RECEIVABLE**

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	Maturity Date	2010	2009
<u>Church Planting Fund</u>			
Canadian Baptist Seminary	2010	\$ --	\$ 99,215
<u>Mission Investment Fund</u>			
Churches - 5.5% interest per annum			
Friendship Community Church - Saanichton	2026	889,105	925,070
Friendship Baptist Church - Coquitlam	2032	675,953	696,839
The Church on Oxford Hill	2013	160,790	174,825
Blue Mountain Baptist Church	2013	110,256	113,980
Hammond Bay Baptist Church	2027	88,800	105,762
Calvary Baptist Church	2019	45,852	50,536
Eglise Evangelique Baptist Sion	2014	30,790	40,527
Living Hope Christian Church	2014	2,110	3,743
		2,003,656	2,111,282
Current portion		(100,363)	(72,840)
		1,903,293	2,038,442
		<u>\$1,903,293</u>	<u>\$2,137,657</u>

All loans except the Living Hope Christian Church loan are secured by a first or second mortgage on the church's property.



**Barkman  
& Tanaka**

Chartered  
Accountants

**BRITISH COLUMBIA BAPTIST CONFERENCE**  
**NOTES TO FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED MARCH 31, 2010**

**5. PROPERTY, PLANT AND EQUIPMENT**

	2010		2009	
	Cost	Accum. Amort.	Cost	Accum. Amort.
Video projector	\$ 4,908	\$ 2,898	\$ 4,908	\$ 2,395
Computer equipment	5,776	4,312	5,776	3,686
Furniture and equipment	5,696	4,310	5,078	4,038
	<u>\$ 16,380</u>	<u>\$ 11,520</u>	<u>\$ 15,762</u>	<u>\$ 10,119</u>
Net Book Value		<u>\$ 4,860</u>		<u>\$ 5,643</u>

**6. NOTES PAYABLE**

	2010	2009
Notes payable	\$2,039,962	\$2,024,875
Current portion	(139,148)	(156,900)
	<u>\$1,900,814</u>	<u>\$1,867,975</u>

The notes payable are due to numerous individuals, companies and churches. They are unsecured and bear interest at 4.5% per annum. The principal payments on the notes payable required over the next five years are as follows:

2011	\$ 139,148
2012	458,265
2013	424,379
2014	659,154
2015	352,900
Thereafter	6,116
	<u>\$2,039,962</u>



**Barkman  
& Tanaka**

Chartered  
Accountants

**BRITISH COLUMBIA BAPTIST CONFERENCE**  
**NOTES TO FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED MARCH 31, 2010**

**7. RESTRICTED NET ASSETS**

	2010	2009
Internally restricted endowment funds consists of:		
Church planting	\$716,812	\$557,224
Externally restricted net assets consists of:		
Church support	31,447	17,820
Church planting	11,590	--
Training bursaries	6,173	6,170
Tim Bartel Memorial	--	4,970
	<u>49,210</u>	<u>28,960</u>
	<u>\$766,022</u>	<u>\$586,184</u>

**8. DISCLOSURE OF ACCOUNTS AT GROSS VALUES**

	Revenue	Expenditures	2010	2009
Mid-Year Celebration	\$ 44,631	\$ 21,357	\$ 23,274	\$ 19,916
Seminars	\$ 4,026	\$ 3,816	\$ 210	\$ 994

**9. CHURCH PLANTING FUND**

During the year, the Broadway West Fund and the Church Planting Fund were merged into the new Church Planting Fund .

The directors of the Conference have restricted the capital received from the closure of Royal Oak Baptist Church. These funds are internally restricted for church planting.

**BRITISH COLUMBIA BAPTIST CONFERENCE**  
**NOTES TO FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED MARCH 31, 2010**

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**10. REGISTERED RETIREMENT PLAN**

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During the year, the Conference paid \$10,244 (2009 - \$6,780) to a contributory pension plan.

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**11. ALLOCATION OF ADMINISTRATION COSTS**

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During the year, the Conference adopted the requirements of the new CICA Handbook Section 4470, *Disclosure of Allocated Expenses by Not-for-Profit Organizations*, which establishes standards for disclosing information about costs allocated between functions.

The Conference allocates salaries and professional fees between funds, based upon an estimate of time spent for each fund.

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**12. STATEMENT PRESENTATION**

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Certain of the prior year's comparative figures have been reclassified in order to conform to the current's financial statement presentation.

## 2010-2011 PROPOSED BUDGET

EXPENSES		Budget	Actual 12 mths	Budget
Church Planting		2009/2010	2009/2010	2010/2011
5170	Calvary Persian Church Grant Aid (12 months)	9,600.00	9,600.00	9,000.00
5200	Victoria Lighthouse Grant Aid (12 months)	4,000.00	11,000.01	24,000.00
5210	New Hope Community Church Grant Aid (12 months)			12,000.00
5220	Westshore Community Church Grant Aid (12 months)	20,400.00	20,400.00	13,200.00
5235	Kelly Creek Grant Aid (12 months)	21,600.00	21,600.00	12,000.00
5240	Church Plant A			12,000.00
5300	Church Planting Team Expenses & Work Funds	3,000.00	2,745.87	3,000.00
5320	Church Planter Training	6,000.00	4,348.50	6,000.00
5350	Church Planting Equipment Storage	1,250.00	820.00	1,250.00
5360	Exploration Seed Funding	4,000.00	3,131.30	4,000.00
5400	Mandarin Church Planting - Salary & Benefits	30,000.00	31,165.40	20,000.00
5410	Mandarin Church Planting Expenses	1,500.00	174.89	0.00
5500	Director of Church Planting Contract (12 months)	18,000.00	18,000.00	24,000.00
		<b>119,350.00</b>	<b>122,985.97</b>	<b>140,450.00</b>
<b>Church Health &amp; Development</b>				
5800	Church Revitalization Projects & Natural Church Dev.	500.00	334.00	500.00
5850	Pastoral Support (Counselling, P&S Retreat, Ministerial)	4,000.00	5,800.29	6,000.00
5900	Training/Bursaries	5,000.00	2,050.00	6,000.00
5950	Miscellaneous (Resources)	800.00	35.00	500.00
		<b>10,300.00</b>	<b>8,219.29</b>	<b>13,000.00</b>
<b>Church Ministries</b>				
6200	Leadership Training/Assist Teams	200.00		200.00
6230	Matching Incentive Grants	4,800.00	4,800.00	4,800.00
6240	Church Ministries - Resources	500.00		100.00
6250	Church Ministries - Ministries	800.00		1,300.00
6260	Training (I.e. Improving Your Serve)	500.00	527.11	500.00
		<b>6,800.00</b>	<b>5,327.11</b>	<b>6,900.00</b>
<b>Mission Center</b>				
	Office Staff Salaries	110,500.00	110,721.59	111,500.00
	Canada Revenue Agency - Office Portion	3,300.00	3,619.67	3,400.00
7100	DEM Benefits	10,000.00	10,181.63	10,000.00
7210	DEM Travel	7,500.00	6,959.91	7,500.00
7250	DEM Expenses	2,500.00	3,214.21	2,500.00
7300	DEM Conf./Seminar Registration, Travel & Expenses	5,000.00	3,611.10	5,000.00
7315	Administrative Assistant Insurance	1,000.00	728.13	1,000.00
7370	Canada Revenue Agency - Mandarin Church Planting	3,000.00	1,571.65	1,000.00
7410	Audit	4,500.00	4,517.50	4,600.00
7430	Insurance	2,500.00	2,159.00	2,500.00
7500	Legal Fees	1,500.00		1,500.00
7510	Office Rent	10,000.00	9,043.56	9,000.00
7610	Office Supplies & Expenses	5,500.00	5,799.78	5,500.00
7620	Telephone & Fax	3,500.00	2,833.30	3,500.00
7630	Postage	1,500.00	1,338.94	1,700.00
7640	Website Maintenance	2,000.00	1,288.26	1,200.00
7650	Workers Compensation	500.00	430.38	500.00
7800	Conference Events	12,000.00	6,823.43	8,000.00
7810	New Pastor's Orientation	1,000.00		1,000.00
7820	Board Expenses	3,000.00	3,605.82	3,000.00
7830	Miscellaneous & Photo	500.00		500.00
		<b>190,800.00</b>	<b>178,447.86</b>	<b>184,400.00</b>
<b>Total Expenses before Depreciation</b>		<b>327,250.00</b>	<b>314,980.23</b>	<b>344,750.00</b>

## 2010-2011 PROPOSED BUDGET

<b>REVENUE</b>		<b>Budget</b>	<b>Actual 12 mths</b>	<b>Budget</b>
		<b>2009/2010</b>	<b>2009/2010</b>	<b>2010/2011</b>
4000-4499	Churches	170,000.00	166,922.95	180,000.00
4500	Individuals & Major Gifts	22,000.00	12,180.75	22,000.00
4510	Individuals & Churches to Church Planting	10,000.00	2,884.16	12,100.00
4520	Annual Meeting Offering	4,000.00	4,371.75	5,000.00
4530	Good Friday Offering	8,000.00	9,338.20	10,000.00
4540	Mid Year Celebration Offering	30,000.00	23,274.89	30,000.00
4560	Other Revenue	20,250.00	20,278.00	20,250.00
4565	From Mission Investment Fund	15,000.00	15,000.00	15,000.00
4575	Royal Oak Investment – Canadian Baptist Seminary.		454.74	0.00
4580	Broadway West Investment Funds - BGCC Stew. Fdn.	<u>48,000.00</u>	<u>48,000.00</u>	<u>50,400.00</u>
<b>Total Revenue</b>		<b>327,250.00</b>	<b>302,705.44</b>	<b>344,750.00</b>

<b>CAPITAL EXPENDITURES</b>		<b>Budget</b>	<b>Actual 12 mths</b>	<b>Budget</b>
		<b>2009/2010</b>	<b>2009/2010</b>	<b>2010/2011</b>
	Equipment - Multi-function colour laser printer		617.61	

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## RECOMMENDATIONS FROM THE BCBC BOARD OF DIRECTORS

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1. That the B.C. Baptist Conference annual budget be adopted as follows:

Church Planting	\$ 140,450.00
Church Health & Development	13,000.00
Church Ministries	6,900.00
Mission Center	<u>184,400.00</u>
	\$ 344,750.00

That the anticipated source of budget be:

Churches to BCBC Mission Center	\$ 180,000.00
Individuals & Major Gifts	22,000.00
Individuals & Churches to BCBC Church Planting	12,100.00
Annual Meeting Offering	5,000.00
Good Friday Offering	10,000.00
Mid Year Celebration Offering	30,000.00
Other Revenue	20,250.00
From Mission Investment Fund	15,000.00
Broadway West Investment	<u>50,400.00</u>
	\$ 344,750.00

2. That the actions of the BCBC Board of Directors for 2009-2010 be approved.
3. That we accept the Auditors' Report (as printed in booklet).
4. That we accept the written reports (as printed in booklet).
5. That Barkman & Tanaka, Chartered Accountants, be auditors for the 2010-2011 year.
6. That the 2010-2011 interest rates paid to Mission Investment Fund investors be 4.5% and paid by churches be 5.5%.
7. That Allan & Evelyn Yadao be called as B.C. Baptist Conference Church Planters.
8. That Westshore Community Church be welcomed into the B.C. Baptist Conference.
9. That New Hope Community Church be welcomed into the B.C. Baptist Conference.

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## BCBC BOARD OF DIRECTORS FOR 2009-2010

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### **Term Expiring 2010**

David Booker (Pastor)  
Bernard Mukwavi (Pastor)  
Bess Ner (Layperson)  
Henry Wall (Layperson)

### **Term Expiring 2011**

Gilbert Barlit (Pastor)  
Lynn Springle (Layperson)  
Stephanie Jantzen (Pastor)  
Jim Vellenoweth (Layperson)

### **Term Expiring 2012**

Bernie Hahnhaussen (Pastor)  
Howard Maisey (Layperson)  
Roy Neifer (Layperson)  
Jun Torres (Pastor)

### **BGC/C REPRESENTATIVES**

Scott Anderson (Pastor to 2010)  
Marilyn Pankratz (Layperson to 2010)  
Roger McClelland (Alternate Layperson to 2010)  
Spencer Stadler (Alternate Pastor to 2010)

### **MODERATOR – Layperson – 1 year term**

Leland Botzet

### **NOMINATING COMMITTEE - 1 year term**

Fred Demoskoff                      Marilyn Pankratz (from Board)  
Trevor Newton                      Spencer Stadler (from Board)  
May Vellenoweth

**PRESIDENT OF BOARD – Howard Maisey**

**VICE-PRESIDENT OF BOARD – Marilyn Pankratz**

**SECRETARY OF BOARD – Lynn Springle**

**TREASURER–MIF – Dennis Springle**

**WOMEN'S CO-ORDINATOR – Chris Newton**

**WOMEN'S TREASURER – Laurie Bruniski**

**DISTRICT MINISTER – Roland Lewis**

**DIRECTOR OF CHURCH PLANTING – Roger Huizinga**

**ADMINISTRATIVE ASSISTANT - Dorothy Kroeker**

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## **2010 SAMPLE BALLOT**

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### **BCBC BOARD OF DIRECTORS**

Pastor – 3 year term (2013)  
Jim Calamunce, Cedar Brook Church

Pastor – 3 year term (2013)  
Bernard Mukwavi, Fleetwood International Church

Layperson – 3 year term (2013)  
Lisa Greaves, Cedar Brook Church

Layperson – 3 year term (2013)  
Henry Wall, The Bridge Community Church

Treasurer – 1 year term (2011)  
Dennis Springle, Calvary Baptist Church

### **POSITIONS RELATING TO ANNUAL MEETINGS**

Moderator - Layperson (Alternate Layperson/Pastor each year)  
1 year term (2011 - Layperson)  
Ian Daniel, Brookwood Baptist Church

Nominating Committee – minimum of 3 required  
1 year term (2011)  
Chris Newton, Calvary Baptist Church  
May Vellenoweth, Parkside Community Church  
Sue Wyness, Blue Mountain Baptist Church

### **BGCC REPRESENTATIVES**

Pastor to 2014 – 4 year term  
Curt Bruniski, Blue Mountain Baptist Church

Alt. Pastor to 2014 – 4 year term  
Spencer Stadler, Friendship Community Church

Layperson to 2014 – 4 year term  
Trevor Newton, Calvary Baptist Church

Alt. Layperson to 2014 – 4 year term  
Vic Santos, Lighthouse Christian Church

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## BIOGRAPHICAL INFORMATION ON NOMINEES

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### **Jim Calamunce**

Jim has been pastor of Cedar Brook Church since 2009. Prior to then he pastored in another Baptist denomination. Jim has served on the Church Health and Development Team

### **Bernard Mukwavi**

Bernard has been Pastor of Fleetwood International Church since 2006. Prior to then, he served as pastor and missionary in various locations in North America, Europe and Africa. Bernard has served on the BCBC Board of Directors and on the Church Ministries Team.

### **Lisa Greaves**

Lisa is a charter member of Cedar Brook Church, began in 1997. She has led children's church and Bible studies/ small groups, worked in women's ministry, participated on the search committee, and serves on the worship team.

### **Henry Wall**

Henry has been a member of The Bridge Community Church (formerly Delbrook Baptist) since 1974, and has served as SS Teacher, CSB Leader, Board Member, Treasurer and choir member. Currently he is Head Teller, a small group leader and an usher. Henry has served on the BCBC Board, Executive Committee, Finance Team and Nominating Committee.

### **Dennis Springle**

Dennis has been a member of Calvary Baptist Church since 1978. In the past he has served in various ministries including choir and Christian Service Brigade, and is currently serving as Church Treasurer and in administration. Dennis has served on the BCBC Board as Treasurer and on the Finance Team.

### **Ian Daniel**

Ian has been a member of Brookwood Baptist since 2006. He is Church Board Chair and Moderator, and a member of the Worship Team. Ian and his wife host newcomers' lunches and lead a LifeGroup in their home.

### **Chris Newton**

Chris has been a member of Calvary Baptist Church since 1977. She has held various positions in Women's Ministries, and currently serves as LINC Coordinator, is on the BGC National Women's Resource Team and is Registrar/Council Member for School of Women in Ministry. Chris has served on the BCBC Church Ministries Team and Nominating Committee.

### **May Vellenoweth**

May has been a member of Parkside Community Church since it began in 2003 and at Church on Oxford Hill prior to then. She has served in many ministries in each of the churches she has been a member in, and on the BCBC Nominating Committee.

### **Sue Wyness**

Sue is attending Blue Mountain Baptist, and has been a member at New Hope Community Church, Brookwood Baptist and Hammond Bay Baptist over the past 29 years. She has

served as SS Teacher, SS Superintendent, AWANA worker, and Women's Planning Team member. Sue has been a member of the BCBC Nominating Committee in the past

**Curt Bruniski**

Curt has been Lead Pastor of Blue Mountain Baptist Church since 2001, and part-time Associate since 1996. Prior to then he attended Royal Oak Baptist and Friendship Baptist, Coquitlam and was active in lay ministries. Curt is a graduate of Canadian Baptist Seminary. He has served on the BCBC Board, Church Ministries Team, Church Health and Development Team and Search Team.

**Spencer Stadler**

Spencer has been Senior Pastor of Friendship Baptist Church in Saanichton since 1998. Prior to then he was Associate Pastor at Calvary Baptist in Coquitlam. Spencer has served on the BCBC Board as a BGCC Representative and on the Church Health and Development Team.

**Trevor Newton**

Trevor has been a member of Calvary Baptist Church since 1979. In the past he has served as Board Chair, Men's Committee Member and Church Event Coordinator. Trevor has served on the BCBC Board, Church Ministries Team and Nominating Committee.

**Vic Santos**

Vic has been a member of Lighthouse Christian Church since 2009. He is Church Board Chair, as well as Worship and Life Groups Pastor.

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## MINUTES OF 2009 BCBC ANNUAL MEETING

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**BCBC 25th ANNUAL MEETING**  
**Brookwood Baptist Church, Langley BC**  
**May 22-23, 2009**

### FRIDAY MAY 22, 2009

Welcome to Conference and Prayer by Host Pastor Del Penner

Pastor Del: The theme of this conference is "Reclaiming BC for Jesus Christ. We want to look back to the early church when days of prayer resulted in the Holy Spirit drawing people to himself through repentance and turning hearts to the Lord and the Church.

Worship led by Brookwood Baptist Church

Opening Remarks and Introduction of Guests by Howard Maisey, Moderator

Howard announced that all business will be conducted on Saturday morning and afternoon. Speakers on Saturday will be: Kevin Cavanaugh and Roland Lewis. Eva Fast will speak at the Women's lunch, Spence Stadler at the Men's lunch.

Delegates are encouraged to attend all sessions.

Introduce the following guests to our Annual Meeting

BGCC – Jamey McDonald, Gordon Sorensen, Mike & Eva Fast.

Offering Presentation by Ian Daniel (Brookwood). It was announced that any excess funds received, over the costs, at this Conference will go to the CHAD Team.

Introduction of New Pastors by Roland Lewis

Richard & Sarah Ang, Calvary Baptist Church

Jim & Della Calamunce, Cedar Brook Church

Larry & Marie Welsh, Friendship Baptist Church, Coquitlam

Mark Villanueva, Lighthouse Christian Church

Noel & Amy Manucduc, Living Hope Christian Church

Message by Dr. Leland Botzet, Arrowsmith Baptist Church

### **Reclaiming British Columbia for Christ**

Prayer: The more we study prayer, the more we realize how little we know. The more we "do" prayer, the more we want. Prayer is powerful and prayer is personal.

In our culture anywhere that Christ isn't supreme is secular. Facing this reality can be seen as either opposition or an opportunity. We know we are all lost, reclaimed children of God. It is prayer that restores us, and reclaims us back to God.

Approaching the throne of God is a dangerous task. But the same power of God that raised us from the dead is the power that will bring us to spiritual maturity. This power is available to all of us.

To reclaim BC for Christ, we must pray in the supremacy of Jesus Christ. We must allow God to shape us so we are of use to Him. We must fall in love with the church again.

Closing Prayer by Dr. Botzet

**SATURDAY MAY 23, 2009**

Worship and Praise led by Brookwood Baptist Church

Prayer by Ian Daniel: Ian read from Proverbs 2 then opened the prayer time to the floor.

Business Session #1

Meeting called to order by Howard Maisey, Moderator

**MOTION** that the following people serve for the 25th Annual Meeting Sessions:

Parliamentarian: Wendell Phillips

Tellers (for ballots): Jim Vellenoweth

Harold Kroeker

**MSC**

**MOTION** to accept the agenda as presented **MSC**

Seating of Delegates

**MOTION** to seat the following individuals as delegates

Wilson Hu, Church Plant, Surrey Mandarin Church

**MSC**

District Minister's Report – by Roland Lewis

If we are to reclaim BC for Christ, what does that mean?

Roland reminded us that this theme implies something was stolen from us. That theft occurred in the Garden of Eden. We were bought back by the blood of Jesus Christ, and given the Word of God to fire at our enemy. Jesus disarmed the authorities that took away our Kingdom. We are only desiring to reclaim what is already ours. BC was given to us as seen in the book of ACTS. We need to lay claim to what was given to us by Jesus Christ.

The 2009-2010 Budget was presented by Dorothy Kroeker

We will discuss these numbers this afternoon.

Church Health and Development Team Report – by Roger McClelland

The goal of CHAD is to encourage our churches by speaking Jesus into the lives of Pastors and their families.

This is a challenging goal because our churches have expanded their leadership teams. At times there is a disconnect between Pastors in BCBC. We want to provide opportunity for BCBC Pastors to get together for prayer on a regular basis.

CHAD offers: Counselling services to the Pastors/families

July 20: a golf tournament in Richmond

Sept. 7-8: a 24 hour Prayer Retreat at Charis Camp

Jan 31-Feb. 2: Pastors and Spouses Retreat. The speakers this year will be the Ducklows

Church Planting Team Report - by Roger Huizinga

Calvary Persian (Faheem Moini), Westshore (Steve Buhr). Surrey Mandarin (Wilson Hu), Kelly Creek (Mike Martinig), are the church plants presently under our auspices. They all need our prayer. In the spiritual realm they are all dealing with a huge task. We can't build churches, only the Lord can. We must prayerfully partner with God to give birth and grow the Body of Christ. To reclaim BC for Christ we need healthy growing churches that are reproducing

themselves. For example: Lighthouse Church in Surrey has a good cluster of people in Victoria who are meeting every two weeks, and who are probably 6-9 months away from becoming a church plant.

Church Ministries Team Report - by Trevor Newton

Trevor introduced the Team. This Team wears many different hats. This includes: Roy Adams: 50+, Youth: no rep yet, Men's Ministry: Trevor Newton, Women's Ministries: is currently restructuring, but continue to focus on supporting Pastor's wives and promoting the School of Women in Ministry. Other responsibilities include: the Incentive Grants have been given out, Improve your Serve is planned for February, the Children's program for the Good Friday service (they are looking for a church to take responsibility for the 2010 service). They are focusing on being a resource team rather than spearheading ministries.

Finance Team Report - by Dennis Springle Treasurer

The responsibility of the Finance Team is to advise and recommend to the Board on financial matters, and to administer the Mission Investment Fund. This Fund is to help churches with capital projects. The source of funds are investors from the churches. The interest paid to investors is 4.5%. The interest charged to churches is 5.5%.

Baptist General Conference of Canada Report – by Jamey McDonald, Executive Director

Jamey shared how the Lord has walked with him this past week. His Mom passed away and was buried last Friday. He knows he is loved by God and fellow believers by the love he has experienced this week.

Because of these experiences he has been reminded that some things that matter to us here, don't really matter in Heaven. And things that don't count here, do count in Heaven. He stressed our need for mission and accountability to God. Autonomy is precious to us, but the dark side of this is independence and individuality. We are not in competition. We must have a collaborative spirit. In BGCC, we are down 5% across the board. Both BC and Alberta are in times of transition. Saskatchewan has grown. But from a Kingdom standpoint we have had more conversion baptisms.

Jamey has been working on the BGCC Statement of Faith (done every 10 years). He is up for renewal this year and has been through an evaluation of his leadership. In Global news Eunice Erikson is returning home, and we will be sending out a young couple to SEA as tent makers.

BGC Stewardship Foundation Report – by Gordon Sorensen:

In the big picture of wills, endowments and estates, 2008-2009 has been a tough year. He has been conducting seminars on how to deal with personal debt.

In past years we have learned that it is far easier to trust in money than God. But what God wants done He will do with or without money. And we learn most lessons when we are in the valleys, not on the hilltops.

We need to be asking ourselves, "What is God asking me to do with what He has entrusted me to manage?"

Canadian Baptist Seminary Report – by Dr. Wendell Phillips

In 21 years we have had 1100 graduates. Of these students 50% came from denominations supporting ACTS. They come to seminary because: they have experienced a call from God, they want to learn, and they want to serve others more effectively. If our theme is to reclaim BC for Christ we need more trained leaders who understand our world theologically. The finances have been a challenge this year.

**MOTION** to accept the following reports as presented

District Minister Report  
Budget Report  
Church Health and Development Team Report  
Church Planting Team Report  
Church Ministries Team Report  
Finance Team Report  
BGCC Report  
BGC Stewardship Foundation Report  
Canadian Baptist Seminary Report

**MSC**

Coffee Break

Message by Kevin Cavanaugh reclaiming BC for Jesus Christ

In athletics, every ounce of the athlete's time and energy is focusing on winning a perishable wreath. To accomplish our goal we must as focused and disciplined in our spiritual life.

**Prayer:** prayer is hard work. To pray through an issue is tough.

**Weekly fasting:** is a spiritual secret that we have largely missed. By fasting we are bringing our body under control. Are we ready to pay this price for reclaiming BC for Jesus Christ?

**Weekly Sabbaths:** Are we taking a true Sabbath? This time apart from work and responsibilities is needed to re-create ourselves, physically and spiritually. We need to unplug from our electronic communication systems, to put out a "Sorry we are closed" sign for one day a week. We take Bastard Sabbaths, especially Pastors. These are not true Sabbaths when we stay home but bring our work/responsibilities with us.

**The Word of God:** We must be reading, studying and memorizing God's Word.

These are tough practices to follow. That is why they require discipline. We seek to raise up Christ's glorious bride, the church. every church must be committed to the deity of Christ.

The Olympics are coming. The world is going to see the bride of Christ in Vancouver.

Kevin shared the goals and plans of HOPE VANCOUVER, a ministry targeting guests who are here for the Olympics.

Opportunities come and go. Now is the time to ready ourselves, through discipline, to the window of opportunity that God has opened for us.

Women's Lunch at Brookwood Baptist Church - Eva Fast, Speaker

Men's Lunch at ABC Restaurant, Glover Road – Spencer Stadler, Speaker

Business Session #2

Elections - Ballot presented by Roger McClelland, Nominating Committee Member

Roger thanked the Nominating Committee for their work. Any further nominations had to be received prior to this meeting. He asked the candidates to stand.

**MOTION** that we accept the printed ballot as presented

**MSC**

**MOTION** to accept all positions by acclamation:

Pastor (3 yr) – Jun Torres  
Pastor (3 yr) – Bernie Hahnhaussen  
Pastor (1 yr) – Bernard Mukwavi  
Layperson (3 yr) – Roy Neifer  
Layperson (3 yr) – Howard Maisey  
Layperson (2 yr) – Jim Vellenoweth

Treasurer – Dennis Springle  
Nominating Committee

- Fred Demoskoff  
- Trevor Newton  
- May Vellenoweth

**MSC**

Financial Report - by Dorothy Kroeker Bookkeeper\_

Page #20: The marketable securities are down significantly from last year. In 2008 we had \$1,269,908. In 2009 we have \$ 982,251.

Page 21: There are some changes in the net assets, but most are moderate changes.

Page 25: Capital Disclosure: A new note has been added.

Page 26: Under Loans Receivable Church Planting Fund Canadian Baptist Seminary: This loan will be interest free until March 31, 2010 as per a Board decision.

**MOTION** to accept the Financial Report as presented **MSC**

**MOTION** *to change the word accept to approve in the Motion for the Financial Report*  
**MSC**

Recommendations from the BCBC Board of Directors – by Curt Bruniski, President

**MOTION** that the British Columbia Baptist Conference annual budget of \$327,250 and anticipated source of budget of \$327,250 be adopted **MSC**

**MOTION** that the actions of the BCBC Board of Directors for 2008-2009 be approved  
**MSC**

**MOTION** that we accept the Auditors' Report (as printed in booklet) **MSC**

**MOTION** that we accept the written reports (as printed in booklet) **MSC**

**MOTION** that Barkman & Tanaka, Chartered Accountants, be auditor's for the 2009-2010 year **MSC**

**MOTION** that the 2009-2010 interest rates paid to Mission Investment Fund investors be 4.5%, and paid by churches be 5.5%  
**MSC**

Election Results: As presented by nominating Committee.

Election of Moderator –Howard Maisey called for nominations from the floor for the position of Moderator three times

**MOTION** that nominations for the position of Moderator cease **MSC**

**MOTION** to elect Leland Botzet as Moderator **MSC**

Recognition of Retiring Board Members – by Roland Lewis

Curt Bruniski: Curt agreed to fill in as the part time interim DEM in a very difficult situation following the sudden death of Tim Bartel. We expressed our thanks to him and to Blue Mountain church for allowing him to serve us this past year.

Bill Strain: Thanks were expressed to Bill for his faithful leadership on the board and the Church Ministries team.

Introduction of New Board – by Roland Lewis

Scott Anderson	Roy Neifer
Gilbert Barlit	Bess Ner
David Booker	Marilyn Pankratz
Leland Botzet	Dennis Springle
Bernie Hahnhaussen	Lynn Springle
Stephanie Jantzen	Spencer Stadler
Lawrie Jonat	Jun Torres
Roger McClelland	Jim Vellenoweth
Howard Maisey	Henry Wall
Bernard Mukwavi	

Registrar's Report – by Ian Daniel of Brookwood Baptist Church

Delegates -	60
Visitors -	125
Friday P&S Lunch -	34
Friday BBQ -	176
Saturday Breakfast -	not counted
Saturday Women's Lunch -	44
Saturday Men's Lunch -	54
Childcare -	25
Saturday supper -	45

**MOTION** to extend our thanks to Brookwood Baptist Church for hosting the Annual Meeting **MSC**

Invitation to 2010 Annual Meeting May 22-23 - given by Bernard Mukwavi

**MOTION** that we accept the invitation of Fleetwood International Church to host the 2009 Annual Conference **MSC**

**MOTION** to extend our thanks to Howard Maisey for serving as Moderator **MSC**

The Annual Sessions were declared closed by Moderator Howard Maisey at 2:55 PM.

Announcements / Instructions by Howard Maisey

- BGCC Global Ministries presentation - Jamey McDonald
- Short Board of Directors Meeting
- Dinner - Ian Daniel

Meeting closed in prayer by Howard Maisey

Respectfully submitted,

Lynn Springle, Secretary  
Howard Maisey, Moderator

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## CONSTITUTION AND BYLAWS

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### THE SOCIETY OF BRITISH COLUMBIA BAPTIST CONFERENCE

#### CONSTITUTION

1. NAME

The name of the Society is BRITISH COLUMBIA BAPTIST CONFERENCE, (hereinafter referred to as "the Society").

2. PURPOSES

- A. To advance the teaching of the gospel of Jesus Christ;
- B. To develop and organize new Baptist churches where they are needed in British Columbia;
- C. To encourage and assist member Churches in church health, growth, education and evangelism;
- D. To secure by purchase or gift, title to property, real or personal, as may be utilized to further the objectives of the Society;
- E. To solicit, collect and invest monies and other property for the furtherance of the objectives of the Society;
- F. To make capital available by way of loans for building of new churches or expansion of existing churches or purchase of land, buildings, or ministry for the furtherance of the objectives of the Society, and for this purpose to issue certificates to investors who are members of or who attend Baptist Churches in British Columbia, and to other investors who are interested in the objectives of this Society;
- G. To cooperate with the Baptist General Conference of Canada.

3. The purposes of this Society shall be carried on without pecuniary gain to its members, and no dividends shall be declared or paid and any profits or other accretions to this Society shall be used in prompting its objects. Upon the dissolution of this Society and after payment of all debts and liabilities, the remaining property of the Society shall be distributed or disposed of to a charitable organization or organizations within Canada with objects similar to this Society.

This paragraph is unalterable.

4. Subject to Article 3. of this Constitution, upon dissolution of this Society and after payment of all debts and liabilities, the remaining property of the Society shall be distributed or disposed of to the Baptist General Conference of Canada, a charitable organization.

This paragraph is unalterable.

5. LOCATION

The Society shall be located in the Province of British Columbia.

This paragraph is alterable.

## BY-LAWS

### 1. DEFINITION

Wherever previous reference states COLUMBIA BAPTIST CONFERENCE OF BRITISH COLUMBIA it shall mean BRITISH COLUMBIA BAPTIST CONFERENCE.

### 2. MEMBERSHIP

- A. Membership of the Society shall be constituted of Baptist Churches in British Columbia who cooperate to fulfill the objects and purposes stated herein.
- B. A church may become a member of the Society upon approval at an Annual Meeting. Applications for membership shall be received, examined and approved by the Directors prior to the Annual Meeting.
- C. Each member Church may be represented at meetings of the Society by the Pastor and four (4) other delegates in good standing of its congregation who have been authorized to represent said church. A church of more than 100 members may be represented by one (1) additional delegate for each additional 25 members over the said 100 members.
- D. Membership in the Society may be terminated upon:
  - (1) notice by a member Church to the Directors, such termination to be effective upon the date specified in the notice; or
  - (2) recommendation of the Directors to an Annual or Special Meeting of the Society, such termination to be effective on the date specified by the Directors and upon the affirmative vote of at least 75% of the delegates present and voting at such Annual or Special Meeting.

### 3. MEETINGS

- A. The Annual Meeting shall be held during the month of May or June in each year at a place within the Province of British Columbia, on a day to be fixed by the Directors and not less than fourteen (14) days notice of such meeting shall be communicated to all member Churches by mail.
- B. Any Special Meeting of the Society shall be held at such place in the Province of British Columbia as the Directors shall appoint, provided that not less than fourteen (14) days notice of the time and place of such meeting shall be communicated to all member Churches by mail.
- C. A quorum for the transaction of business at any meeting of the Society shall consist of the greater of three (3) and delegates from not less than a majority of the member Churches of the Society.

### 4. DIRECTORS

- A. The affairs of the Society shall be managed by twelve (12) directors. They shall be the authorized representatives of the Society, to carry out its business between Annual or Special Meetings. This will be done within the framework of the Bylaws. Each director shall be elected for a three (3) year term with one-third (1/3) of the Directors being elected at each Annual Meeting. The number of directors may be increased or decreased by a vote of the delegates at an Annual or Special Meeting. Signatories for official documents shall be any two of the following officers: President, Vice-President, Secretary, Treasurer and or others approved by the Directors.

- B. A director's office shall be deemed vacant when a director resigns, is no longer a member in good standing of a member Church, or is expelled from office. When a director's office becomes vacant, the Directors may fill the vacancy for the unexpired term. Such appointment shall be subject to ratification by the delegates at the next meeting of the Society.
- C. The Directors shall have the power to appoint committees as they deem necessary. Such committees shall periodically report to the Directors.
- D. As far as possible the Directors shall be from all regions of British Columbia where member Churches are located.
- E. The Executive Minister of the Society shall be an ex-officio member of the Directors, Executive, Teams, and Committees. The Society's representatives to the Board of Directors of the Baptist General Conference of Canada shall be directors of the Society.
- F. Meetings of the Directors shall be held at such times and at such places as the Directors may determine. A meeting of the Directors may be convened by the President or any two (2) directors at any time. Notice of such meeting shall be communicated to each director before the meeting is to take place. A majority of the Directors shall form a quorum for the transaction of business.
- G. Questions arising at any meeting of the Directors shall be decided by a majority vote. In case of an equality of votes, the Chairman, in addition to his original vote, shall have a second or casting vote.
- H. A resolution in writing signed by two thirds (2/3) of the Directors shall be valid and effectual as if it had been passed at a meeting duly called and constituted.
- I. A member of the Directors shall receive no remuneration for acting as such.

5. EXECUTIVE OF THE DIRECTORS

- A. The Executive of the Directors shall be comprised of a President, Vice-President, Secretary and Treasurer, and such other elected officers as the Directors may determine. The President, Vice-President and Secretary shall be elected by the Directors from among their number at the first meeting of the Directors following the Annual Meeting. Existing officers shall serve until their successors are elected. The President shall be Chairperson of the Directors.
- B. The Society shall elect a Treasurer at each Annual Meeting. The Treasurer shall be an ex-officio member of the Directors.
- C. The duties of all elected officers of the Society shall be such as the terms of their engagement call for or the Directors requires of them.
- D. All elected officers shall be subject to removal from office by the Directors at any time.
- E. A director shall serve no more than two consecutive three-year terms. The Treasurer may serve indefinite terms.
- F. The Society shall elect a Moderator each year. The Moderator shall preside over all business sessions of the Society and shall be an ex-officio member of the Directors. The President of the Directors shall serve as Vice-Moderator of the Society.
- G. An elected officer must be a member in good standing of a member Church of the Society.

6. EMPLOYED OFFICERS

- A. The Society shall employ an Executive Minister. His employment by the Society shall be recommended by the Directors to the delegates. Any such employment shall be subject to an affirmative vote of not less than 75% of the delegates

present and voting at any Annual or Special Meeting of the Society. The terms of employment, including remuneration, term of service, job description and any other matters deemed appropriate shall be established by the Directors.

- B. The Executive Minister shall be accountable to the Directors and shall report to them periodically. At the Annual Meeting of the Society, the Directors and the Executive Minister shall report to the delegates.
- C. The Directors may authorize the employment of such other persons as they deem necessary. These employees shall be accountable to the Executive Minister as prescribed by the Directors.
- D. All employees shall be subject to removal from employment in the Society, by the Directors at any time.
- E. The Executive Minister may not be removed from employment except upon not less than a 75% affirmative vote of the delegates present and voting at any Annual or Special Meeting of the Society.

7. **BORROWING POWERS**

The Directors may borrow, or raise or secure the repayment of such sum or sums in such manner and upon such terms and conditions in all respects as they see fit, and, without restricting the generality of the foregoing, in particular, by the issue of bonds, perpetual or redeemable, debentures or debenture stock, or any mortgage, charge or other security on the undertaking of the whole or any part of the present and future property both real and personal of the Society. No debenture shall be issued without the passing of a special resolution.

8. **AUDIT OF ACCOUNTS**

- A. The Directors shall appoint an auditor or auditors. The auditors shall report to the delegates at the Annual Meeting on the annual balance sheet, statement of income and expenditures. The report shall state whether, in their opinion, the statements referred to in the report present fairly the state of the Society's affairs as at the date of the balance sheet and the result of its operations for the year ended on that date in accordance with generally accepted accounting principles. Every auditor of the Society shall have a right of access at all times to all records, documents, books, accounts and vouchers of the Society, and is entitled to require from the Directors or Executive of the Society such information and explanation as may be necessary for the performance of the duties of auditor.
- B. The auditors of the Society are entitled to attend any meeting of members of the Society at which any accounts that they have examined or reported on are laid before the members for the purpose of making any statement or explanation they desire with respect to the accounts.
- C. The rights and duties of an auditor of the Society shall extend back to the date up to which the last audit of the Society's books, accounts and vouchers was made, or where no audit has been made, to the date on which the Society was incorporated.

9. **SEAL OF THE SOCIETY**

The Directors may adopt a seal which shall be the common seal of the Society. The seal shall be under the control of the Directors, and the Directors shall determine the responsibility for its custody and use.

10. AMENDMENTS

The constitution and bylaws of the Society shall not be amended except by a special resolution of the Society. Such special resolution may be passed by a three-fourths (3/4) majority of delegates present and voting at an Annual Meeting providing notice specifying the intention of the proposed special resolution has been duly given.

11. BOOKS AND RECORDS

- A. The Directors shall see that all necessary books and records of the Society required by the bylaws of the Society or by any applicable statute or law are regularly and properly kept.
- B. The location of the Books of Account shall be the responsibility of the Directors. They shall at all times be open to inspection by the Directors.
- C. Unless otherwise ordered by the Directors, the fiscal year of the Society shall terminate on the 31st day of March in each year.
- D. The Directors shall determine when and to what extent the books and records of the Society shall be open to the inspection of duly authorized representatives of members of the Society.

12. NOMINATING COMMITTEE

- A. A Nominating Committee shall be constituted of five members, two from the Directors and three members at large. The Directors shall select its two representatives. The three members at large shall be elected at each Annual Meeting. No person shall serve on the Nominating Committee more than three years in succession. The Nominating Committee shall choose its own chairperson.
- B. The Nominating Committee shall select at least one candidate for each vacant office. A brief biographical sketch shall be provided for each nominee.
- C. Additional nominations for the Directors will be accepted under the following conditions:
  - (1) The nomination shall be presented in writing to the Committee Chairperson by a member in good standing of a member Church of the Society at least one week prior to the elections.
  - (2) The Nominating Committee shall confirm the eligibility of the nominee and obtain the consent of the nominee prior to adding the name to the ballot.
- D. Nominations from the floor may be added to the ballot for the position of Moderator provided the person nominated has agreed to allow his/her name to stand.

## 2009 MEMBERSHIP & ATTENDANCE STATISTICS

CHURCH	# of Churches	CITY	Sunday Worship	Baptisms	Membership 2008	New Members	Deletions	Membership Dec. 31, 2009	Childrens Min.	Name of Weekly Ministries	Youth	Young Adult Min.	Women's Min.	Men's Ministries	Senior's Min.	Sunday School	# of Small Groups
100 Mile House Baptist	1	100 Mile House	75	3	40	10	3	47				13	25	8	20	20	5
Abbotsford Baptist	1	Abbotsford	103	2	94	14	7	101	27	Pioneer Clubs	10		24	12	45	16	2
Arrowsmith Baptist	1	Port Alberni	213	6	91	7	8	90	40	Child. Min.	15		28	15	11		12
Blue Mountain Baptist	1	Coquitlam	230		135	6	13	128	70	Summit Advt.	35	15			40	75	8
Brookwood Baptist	1	Langley	260	19	152	31	9	174	60	Kid's Club	33	20	60	8	25	36	12
Calvary Baptist	1	Coquitlam	324	16	251	17	2	266	65	Girls Alive, CSB	20	35	15			75	16
Calvary Persian	1	Coquitlam	Statistics included in Calvary Baptist Church														
Cedar Brook	1	Abbotsford	70	3	22	11	2	31			15		12	12		19	3
Cedar Grove Baptist	1	Surrey		30	361	52	37	376		All Stars							25
Christian Mission	1	Vancouver			32					BS & Prayer							
Church on Oxford Hill	1	White Rock			45			45									
Community Baptist	1	Vernon	148		97	8	16	89			20		10			22	3
Family Christian Fellowship	1	Vancouver	60	7	82	7	49	40	3	Prayer	12		12	8			3
Fleetwood Intl	1	Surrey	300	3	163	15	7	171	30	Awana	30	35	50	40	20	60	10
Friendship Baptist	1	Coquitlam	160	3	204	5	26	183	11	Kid's Connection	40	10		20	9	51	6
Friendship Community	1	Saanichton	297	6	162	7		169	37	Promiseland	15	10	60	10	60	37	11
Global Community	1	Vancouver	65		67	1	3	65		Club 7						20	3
Grace Int'l Baptist	1	Vancouver	110	2	131	2	19	114									4
Hammond Bay Baptist	1	Nanaimo	83	1	86	1	9	78			7	12	8	7		15	5
Kelly Creek Church	1	Powell River	45	5	27	9	2	34			18		7	7		8	3
Lighthouse Christian	1	Surrey	176	11	227	25	27	225	30	Legacy of Faith	20	14	25	30	11	50	15
Living Hope Christian	1	E. Vancouver	120	5	130	10	8	132			25	10				15	8
Living Word Christian	1	Langley	82	11	74	7	4	77	35	Discipleland	15	12	30	22	10	65	5
Megumi Baptist	1	Vancouver	15		21			21								6	
New Hope Community	1	Vancouver	52	3	41	41		41	11		7						3
Parkside Community	1	Gloverdale	110	3	21	30	4	47			15					15	5
Puertas Abiertas	1	N. Vancouver			31			31									
Solid Rock Com.	1	Delta	75	6	76	3	4	75	16		12	4	23	17	4	16	3
Surrey Mandarin Plant	1	Surrey	35	2					15		5						1
The Bridge Com.	1	N. Vancouver	200	3	123	2	2	123	55	Bridge Kids	4	12	60	30	16	55	7
Tri-Cities Int'l Com.	1	Coquitlam	97	4	69	10	5	74	20		10	10		16	7		7
Uptown Church	1	White Rock			75			75		Kids Church							
Victoria Lighthouse Christian	1	Victoria	33						8		5		8	7		14	2
Westshore Community	1	Victoria	36	3	14	14		14	7	Kidzone	4		9	5		7	2
Westview Baptist	1	Powell River	259	4	192	14	2	204	45	Kidz Zone	30		14	8	25		11
<b>TOTALS</b>	<b>35</b>		<b>3833</b>	<b>161</b>	<b>3281</b>	<b>359</b>	<b>268</b>	<b>3372</b>	<b>585</b>		<b>422</b>	<b>212</b>	<b>480</b>	<b>282</b>	<b>303</b>	<b>697</b>	<b>200</b>

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## BCBC CHURCHES AND PASTORAL STAFF

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Abbotsford Baptist Church, Abbotsford	Murray (Marta) Archibald
Arrowsmith Baptist Church, Port Alberni	Leland (Nancy) Botzet
	Lee (Sandra) Boehm
Blue Mountain Baptist Church, Coquitlam	Curt (Laurie) Bruniski
Brookwood Baptist Church, Langley	Del (Joyce) Penner
	Aaron (Tessa) Richert
	Zach (Cheryl) Meisenheimer
Calvary Baptist Church, Coquitlam	Chris (Diandra) Price
	Dave (Irene) Barker
	Richard (Sarah) Ang
	Michelle (John) Felice
Calvary Persian Church, Coquitlam	Faheem (Akram) Moini
Cedar Brook Church, Abbotsford	Jim (Della) Calamunce
Cedar Grove Baptist Church, Surrey	Kevin (Cynthia) Cavanaugh
	Mika (Tamara) Kostamo
	Vicki (Phil) Doubroff
	Brenda (Glen) Sasaki
Christian Mission Church, Vancouver	Glenn (Gloria) Hsieh
Church on Oxford Hill, White Rock	Cliff (Vania) Jewell
Community Baptist Church, Vernon	Rick (Diana) Corak
	Nathan (Leslie) Arkell
Family Christian Fellowship, Richmond	Abdul (Carla) Lagayan
Fleetwood International Church, Surrey	Bernard (Anne) Mukwavi
	Mones Demian
Friendship Baptist Church, Coquitlam	Alajemba (Mercy) Unaegbu
Friendship Community Church, Saanichton	Spencer (Kathy) Stadler
	Byron (Bev) Knight
Global Community Church, Vancouver	Don (Connie) Roth
Grace International Baptist Church, Vancouver	Bernie (Benny) Hahnhaussen
Hammond Bay Baptist Church, Nanaimo	Ted (Audrey) Veal
Kelly Creek Community Church, Powell River	Mike (Lucia) Martinig
Lighthouse Christian Church, Surrey	Nar (My) Orlina
	Mark Villanueva
	Sang Ho (Choi) Jin
Living Hope Christian Church, Vancouver	Jun (Malou) Torres
	Noel (Amy) Manucduc
	Gilbert (Luz) Barlit
Living Word Christian Church, Langley	
Megumi Baptist Church, Vancouver	Beng (Melou) Arriola
New Hope Community Church, Vancouver	John (Sue) Wyness, Transitional
100 Mile House Baptist, 100 Mile House	
Parkside Community Church, Cloverdale	Paco (Claudia) Mejia
Puertas Abiertas (Open Doors), North Vancouver	Rodd (Bess) Ner
Solid Rock Community Church, Delta	Jose (Desiree) Rafer
	Wilson (Janet) Hu
Surrey Mandarin Church, Surrey	

The Bridge Community Church, North Vancouver	David (Marybeth) Booker Eli & Donna Norman Lucas (Jenn) Thompson Brent (Nicole) Miller
Tri-Cities Intl. Community Church, Coquitlam Uptown Church, White Rock	Garry (Sharon) Bruce Roger (Kim) Huizinga Stephanie (Michael) Jantzen
Victoria Lighthouse Christian Church, Victoria Westshore Community Church, Victoria Westview Baptist Church, Powell River	Allan (Evelyn) Yadao Steve (Stephanie) Buhr Oskar (Arta) Arajs Martin (Vyonne) Wriglesworth
BCBC District Executive Minister BCBC Part-time Director of Church Planting BCBC Part-time Administrative Assistant	Roland (Hazel) Lewis Roger (Kim) Huizinga Dorothy (Harold) Kroeker

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## 2010-2011 CALENDAR OF EVENTS

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- June 21 BCBC Pastors & Leaders Golf Tournament, Fort Langley Golf Course
- July 1-4 BGCC Celebration 2010 in Montreal
- Sept. 13-14 BCBC Pastors & Leaders Prayer Summit,  
Rosemary Heights Retreat Centre, White Rock
- October Mid Year Celebration Events
- 2 Richmond, Vanc. & N. Vanc. churches at Bethany Baptist Church, Richmond
  - 15 Surrey churches at Cedar Grove Baptist Church, Surrey
  - 17 Community Baptist Church, Vernon
  - 21 Sunshine Coast churches at Westview Baptist Church, Powell River
  - 22 Mid Island churches at Arrowsmith Baptist Church, Port Alberni
  - 23 South Island churches at Friendship Community Church, Saanichton
  - 29 Tri-Cities churches at Friendship Baptist Church, Coquitlam
  - 30 Abbotsford & Langley churches at Abbotsford Baptist Church, Abbotsford
- October 23 School of Women in Ministry, Langley – Unit 4
- Jan. 30 - Pastors & Spouses Retreat, Cedar Springs Retreat Center, Sumas WA  
Feb. 1, 2011
- February 5 School of Women in Ministry, Langley – Unit 5
- April 22 Good Friday Service at Chandos Pattison Auditorium, Surrey
- April 30 School of Women in Ministry, Langley – Unit 6 and Graduation
- May 27-28 BCBC 27<sup>th</sup> Annual Celebration / 26<sup>th</sup> Anniversary,  
Friendship Community Church, Saanichton