

**THE 176th ANNUAL ASSEMBLY OF
THE CANADIAN BAPTISTS OF ATLANTIC CANADA**

**AGENDA FOR THE 12th ANNUAL GENERAL MEETING OF
INCORPORATED CANADIAN BAPTISTS OF ATLANTIC CANADA**

Acadia University, Wolfville, Nova Scotia, Canada

Business Session, Friday, August 12th, 2022 (9:30 a.m. – 11:40 a.m.)

- 9:30 a.m. Call to Order and Prayer
- Rules of Order
- Announcement
- Appointment of Parliamentarian
- Adoption of Agenda (*Book of Business – Pages 1 – 3*)
- Minutes – read action items only
- Appointment of Chief Scrutineer
- Tabling of Reports
- Welcome to First Time Attendees and Visitors
- Recognition of Denominational Representatives
- 9:50 a.m. Ratification of Prior Decision to Amend General Operating Bylaw Re: Allowing Fully Virtual Meeting of Members
- 10:00 a.m. Report of the Nominating Committee – Rev. Dr. Rhonda Y. Britton, Past President
- a) Vice Presidential Nominee (Book of Business – Pages 4 – 5)
 - b) Boards and Committees (Book of Business – Pages 6 – 9)
- Introduction of President-Elect and Brief Statement from Rev. V. Brent MacDonald
- Canadian Bible Society Presentation to President-Elect and Prayer
- 10:25 a.m. Prayer Circles and Break
- 10:40 a.m. Memorial Moment
- 10:45 a.m. Report of the Executive Minister

- 10:55 a.m. Discussion and Vote on Re-Appointments of Senior Staff (Book of Business – Page 15)
- 11:05 a.m. Update on Search Process for Executive Minister
- 11:15 a.m. Call for Any Motions and Agreement on the 24-hour Rule
- 11:20 a.m. Report on Voting for Senior Staff Re-Appointments
- 11:23 a.m. Video: Oasis Workshops Promo
- 11:25 a.m. Honouring CBAC staff milestones
- 11:35 a.m. Adjournment of Business Session and Prayer

Business Session, Friday, August 12th, 2022 (1:45 p.m. – 2:45 p.m.)

- 1:45 p.m. Opening Prayer and Minutes – read action items only
- 1:50 p.m. Report of Council Working Group re: LGBTQ2S+ Conversations
- 2:00 p.m. Embertide Church request for membership with the Canadian Baptists of Atlantic Canada ratification vote by Assembly Delegates (Book of Business – Page 20)
- 2:05 p.m. Treasurer’s Report – Mr. Jeff MacArthur, Interim Director of Operations and Treasurer
 - a) 2021 Audited Financial Statements (Book of Business – Page 23)
 - b) Appointment of Auditors
 - c) Proposed 2023 Budget Presentation (Book of Business – Page 21, 22)
- 2:30 p.m. Other business under the 24-hour rule (if necessary)
 - Motion for Adoption of Yearbook Reports
 - Permission for Council to adopt remaining minutes
 - Proposal Re: Date and Location of Assembly 2023
 - Appointment of Chief Scrutineer for Assembly 2023
 - Appreciation for those who have helped with the program
- 2:40 p.m. Adjournment of Business Session and Prayer