



HALIFAX REGION
United Baptist Association

Special Meeting of the Association Body of Delegates
Saturday, December 2, 2023

In Person

at West End Baptist Church, 1986 Preston St. Halifax
Meet for Coffee and Conversation at 10:00 am

Via Zoom

<https://us06web.zoom.us/j/87390813381?pwd=a6H05sQ38cySt0J4Q8zLgaApfjMWxi.1>

Meeting ID: 873 9081 3381 Passcode: 047457

Login, Register and Chat at 10:15 am

Business Meeting at 10:30 am

Agenda

1. Meeting call to Order/Welcome: Moderator – Rev. Dr. Frank Guinta Jr.
2. Treaty Land Acknowledgement: Past Moderator/Clerk – Ann Taylor
We acknowledge that we are meeting in Mi'kma'ki (meek ma gee), the ancestral and unceded territory of the Mi'kmaq People. As we perform our work today, we commit to the work it takes to create a culturally safe, inclusive and anti-racist culture within our HRUBA meetings and events. We acknowledge the equality of all communities and, we encourage, respect and kindness toward these communities, in this meeting and in our daily lives.
3. Devotion and Prayer
4. Rules of Order: Clerk – Ann Taylor
 - a. Time Keeper: David Gibson
 - b. Quorum Count: (requires Delegates from 15 member churches)
5. Approval of the Agenda
6. Report from the HRUBA Nominating Committee (see attached)
7. Vote on Motions related to the Nominating Committee Report (see attached)
8. Other Business and Announcements
 - a. A Conversation with Rev. Renée MacVicar, the new CBAC Executive Director
Saturday, December 9, 2023; 9:00 am to 1:00 pm, lunch provided
Bedford Baptist Church, 158 Rocky Lake Drive, Bedford
 - b. Other
9. Motion for Adjournment
10. Closing Prayer: Moderator – Rev. Dr. Frank Guinta Jr.

**Halifax Region United Baptist Association
HRUBA Council
Nominating Committee Report
with Changes for Vote at Meeting of Association Body of Delegates
December 2, 2023
and Advance Notice of Nominations for 2024 Annual General Meeting**

Officers

Position	2023-24 Incumbents and Changes	2024-25 Nominations
Moderator	<i>At present:</i> Rev. Dr. Frank Guinta <i>Following Members Meeting:</i> Co-Moderator Dr. Frank Guinta Co-Moderator Rev. John Purdy	Co-Moderator Dr. Frank Guinta Co-Moderator Rev. John Purdy
Vice-Moderator	<i>At present:</i> Rev. John Purdy <i>Following Members Meeting:</i> Rev. Scott Kohler	Rev. Scott Kohler
Past Moderator	Ann Taylor	
Clerk * (see note below)	Ann Taylor	
Treasurer	<i>Until December 31, 2023;</i> Ann Taylor Linda Crilley (Financial Advisor) <i>Following Members Meeting, add:</i> Russell Sketchley (Assistant Treasurer) <i>Effective January 1, 2024:</i> Russell Sketchley (Treasurer)	Russell Sketchley

***Note:**

Reduced role for Clerk:

- Co-Moderators develop Agendas for Executive, Council and Member Meetings
- Co-Moderators arrange for Meeting Notes for Executive Meetings
- Clerk takes Meeting Notes for Council and Member Meetings
- Communications Chair distributes Agendas and Meeting Notes for Executive, Council and Member Meetings, and
- Clerk is the Recognized Agent of the HRUBA to government agencies and makes reports to these agencies as required by legislation.

Council

Officers, Chairs of Committees or leaders of HRUBA Ministries, up to two Members at Large

Executive Team

Moderator (or Co-Moderators), Vice Moderator, Past Moderator, Clerk, Treasurer, Communications Chair, Power to Add from Members of Council

Financial Team

Treasurer, (Assistant Treasurer) Clerk, Hospital Chaplaincy Treasurer

Committees of Council

Name of Committee	2023-24 Chair and Members	2024-25 Chair and Members
Communications	<i>At Present:</i> Chair: Dave Gibson <i>Following Members Meeting:</i> Chair: Rev. Scott Kohler Member: Dave Gibson	Chair: Rev. Scott Kohler Members: Dave Gibson
Home Missions and New Membership	Chair: Rev. John Purdy <i>Retiring March 2024</i> Members:	Chair: Members:
Licensing	Chair: Rev. Darren Millett <i>Following Members Meeting, add</i> Member: Rev. Dr. Raphael Iluyomade	Chair: Re. Darren Millett Member: Rev. Dr. Raphael Iluyomade
Hospital Chaplaincy	Chair: Alan Barkhouse Secretary: Rev. Dr. Marlene Knowles Treasurer: Dave Gibson Members: Rev. Wayne Desmond Steve Baker – AUBA Lic. Sharon White (<i>on furlough</i>) Chaplains: Rev. Joe Green Rev. Dr. Ida Armstrong-Whitehouse	Chair: Alan Barkhouse Secretary: Rev. Dr. Marlene Knowles Treasurer: Dave Gibson Members: Rev. Wayne Desmond Steve Baker – AUBA Lic. Sharon White (<i>on furlough</i>) Chaplains: Rev. Joe Green Rev. Dr. Ida Armstrong-Whitehouse
Bayside Camp and Retreat Centre	Executive Director: Joshua Throop Separate Board of Directors	Executive Director: Joshua Throop Separate Board of Directors
Constitution	Chair: Dave Gibson Members:	Chair: Members: Dave Gibson
Nominating	Chair: Past Moderator Members:	Chair: Past Moderator Members:
Program	Chair: Vice-Moderator Members:	Chair: Vice-Moderator Members:
Council Members at Large	<i>At present:</i> Member: Rev. Dr. Elias Mutale Member: Vacant <i>Following Members Meeting:</i> Member: Rev. Dr. Elias Mutale <i>Term expires at 2024 AGM</i> Member: Rev. Dr. Raphael Iluyomade	Member: Rev. Dr. Raphael Iluyomade <i>With intention of becoming Vice-Moderator in FY 2025-26</i> Member: Pastor Tim Cheprasov
Members Appointed to Other Organizations	Rep. to CBAC Examining Council: Rev. John Purdy/Rev. Dr. Frank Guinta	Rep. to CBAC Examining Council: Rev. John Purdy/Rev. Dr. Frank Guinta

Note: Chairs of Committees are responsible for finding members for their committees (do not need to be members of Council) and presenting those members to Council for ratification.

Halifax Region United Baptist Association
Meeting of the Association Body of Delegates: Saturday, December 2, 2023
Motions from the Nominating Committee

Whereas, Section 10.3 of the HRUBA By-Law #2 requires:

“The Officers of the Association shall be elected by the Delegates at a Meeting of the Association Body of Delegates”; and

Whereas, Section 11.3 of the HRUBA By-Law #21 requires:

The Members of the Association Council shall be elected by the Delegates at a Meeting of the Association Body of Delegates”; and

Whereas, there are presently vacancies among the Officers and Council Members; and

Whereas, the Nominating Committee has found nominees for some of these vacancies;

Therefore, be it resolved that:

Motion #1:

Moderator—Effective at the adjournment of this Meeting of the Association Body of Delegates, and until the next Meeting of the Association Body of Delegates, the Moderator position shall be occupied by two Co-Moderators, Rev. Dr. Frank Guinta Jr. and Rev. John Purdy.

Motion #2:

Vice-Moderator--Effective at the adjournment of this Meeting of the Association Body of Delegates, and until the next Meeting of the Association Body of Delegates, Rev. Scott Kohler is elected to the position of Vice-Moderator.

Motion #3:

Treasurer--Effective at the adjournment of this Meeting of the Association Body of Delegates, and until December 31, 2023, Russell Sketchley is appointed as Assistant Treasurer, and effective January 1, 2024, and until the next Meeting of the Association Body of Delegates Russell Sketchley is elected as Treasurer.

Motion #4:

Member at Large— Effective at the adjournment of this Meeting of the Association Body of Delegates, and until the next meeting of the Association Body of Delegates, Rev. Dr. Raphael Iluyomade is elected to the position of Member at Large of the Association Council.

Motion #5:

Chair of Communications Committee—Effective at the adjournment of this Meeting of the Association Body of Delegates, and until the next meeting of the Association Body of Delegates, Rev. Scott Kohler is elected to the position of Chair of the Communications Committee.

Motion #6:

Member of the Licensing Committee—This Meeting of the Association Body of Delegates ratifies the decision of the HRUBA Council to appoint Rev. Dr. Raphael Iluyomade as a member of the Licensing Committee.