

CABF AGM- Business Meeting Agenda – 50th Anniversary

First Baptist Church Halifax and On-Line via Zoom

October 2, 2021

1. **Call to Order/Welcome:** – Lee Nicholas-Pattillo, President
 - Prayer** – Rev. Marlene Knowles
 - Regrets** – Lee Nicholas-Pattillo
 - Declare a Quorum** – Lee Nicholas-Pattillo

2. **Approval of Agenda**

3. **Approval of CABF Meeting Minutes**
 - a. **October 3, 2020 AGM**
 - b. **Business Arising from the Minutes**

4. **Reports:**
 - a. **Proclaiming:** *Telling Our Story*
 1. **Publications Committee** – Don Flowers
 2. **Website** – John Boyd
 - b. **Convening for the purpose of fellowship and growth in the Freedoms**
 1. **Program Committee** – Jeff White
 2. **Partners, (Representatives Reports):**
 - (1) Canadian Council of Churches – Bert Radford
 - (2) Alliance of Baptists – Lee Nicholas-Pattillo
 3. **President’s Report** – Lee Nicholas-Pattillo
 - c. **Supporting one another as we live out the meaning of the Freedoms**
 1. **Treasurer** – David Allen
 2. **Financial /Budget** – Dan Green
 3. **Membership** – Joyce Allen
 4. **Credentials Committee** – John Churchill
 5. **Constitution and Governance Committee** – Dave Gibson

5. **New Business:**
 - a. **2022 Budget** – David Allen
 - b. **Nominating Committee Report** – John Tonks
 - c. **Strategic Plan** – Support Committee Report – Hugh Kirkegaard

6. **Closing Prayer** – Rev. Hugh Kirkegaard

7. **Adjourn meeting** – Lee Nicholas-Pattillo

Vision: Baptists freely seeking, living, sharing, and celebrating justice, peace, and love under the lordship of Christ.

Mission: We encourage and support churches, pastors, and other individuals to understand and affirm Baptist freedoms as they express their faith.