# The Gathering Business Items CNBC National October 19, 2024

#### Order of Business Meeting

- 1. Call to Order
- 2. Seating of Messengers:
- 3. The Credentials Committee recommends that the following churches be seated with the CNBC. Fairmount Baptist Church: Saskatoon, SK
  Fellowship Church Rouge Park: ON
  Faith Community Bible Fellowship: Mississauga, ON
  Winchester Baptist Church: Ottawa, ON
  Calvary Bible Church of Kingston: Kingston, ON
  The Gathering Church Windsor: Windsor, ON
- 4. CNBC President appoints the following names to serve on the Credentials Committee.

Jacques Avakian: Regional Ministry Leader Quebec Wayne Campbell: The Potter's House Community Church of Westbank, BC Rob Buntain: Surrey Chinese Baptist Church of Surrey, BC

5. CNBC President appoints the following names to serve on the Nominating Committee.

Jeremiah Smith: Grace City Church (Urban Grace Church) of Calgary, AB Jean-Marc Princival: Eglise du Mont-Bellevue of Sherbrooke, QC

7. The following names are rotating off and also nominated for the CNBC National Leadership Board and CNBC Foundation Board.

## **Rotating Off:**

Victor Somers Atlantic was serving as First Vice-President of CNBC NLB

## Continuing:

JD Fasolino	Term 4 - ON
Janet Campbell	Term 4 - BC
Dick Hale	Term 3 - AB
Steven Bray	Term 3 - ATL
Brad Williams	Term 2 - MB
Steve Fish	Term 2 - SK
Angener Baptiste	Term 2 - QC

#### **New Nomination:**

Steve Savage Term 1- Atlantic
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8. The following names are nominated as the Directors of the CNBC National Leadership Board

JD Fasolino	President	3rd term nomination by: Jason McGibbon
Brad Williams	1st Vice President	2nd term nomination by: Jacques Avakian

Steven Bray

2nd Vice President

9. The following names are nominated for the Trustees of Canadian Baptist Theological Seminary & College.

Rotating Off: Jessica Holmes Chuck Morton Tim Yancy	Term 4 - BC Term 4 - SBC Term 4 - SBC
Continuing:	
James Cho	Term 3 - AB
Laura Christopherson	Term 3 - ON
Mike Blackaby	Term 2 - BC
Mark Palmer	Term 2 - NS
Keith Maulden	Term 2 - SBC
Kesevan Balasingham	Term 2 - ON
Conrad Au	Term 2 - BC
New Nominations:	
Kathryn Porter Andrew Mark Adil David Massey	Term 1- ON Term 1- QC Term 1- SBC

10. National Leadership Board of the CNBC Recommends the appointment of the accounting firm of Dart Bryant, Calgary, AB as auditors for the Canadian National Baptist Convention and the Canadian National Baptist Convention Foundation for 2024.

11. National Leadership Board Recommends the adoption of the 2025 Canadian National Baptist Convention Operating Budget.

12. National Leadership Board Recommends the adoption of the 2025 CNBC Foundation Operating Budget

13. CBT Trustees and NLB have approved 2024/2025 Canadian Baptist Theological Seminary and College (CBT) Budget.

14. Motion to Adjourn business meeting for 2023 CNBC Annual Gathering.

- Motion to adjourn the meeting from ON