



CNBC Annual Convention • July 1 - 2, 2015 • Cochrane, AB

CNBC Grounds • 100 Convention Way &
Bow Valley Baptist Church • 54 West Aarsby Road

CNBC Business Session Agenda

July 2 Thursday Morning

*At Bow Valley Baptist Church
54 West Aarsby Rd*

Child care begins 30 minutes prior

9:00	Call to Order.	Gerry Taillon
9:15	Reporting Fairx2 Stations
9:45	CGR	Abraham Shepherd
10:05	Seating of Messengers.	Credentials Committee
	Seating of New Churches.	Credentials Committee
	Nominating Committee Report	Linda Jarrett
	Appointment of Committees	John Evans
10:20	Election of Officers	John Evans
	National Leadership Board Report	John Evans
	New Business	John Evans
11:05	Seminary ReportRob Blackaby
11:25	Reporting Fairx2 Stations
11:55	Presidents Message	John Evans
12:30	Adjourn	Gerry Taillon



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Recommendations to be Voted on

Important Instructions Re Items of New Business

- New items of business will be presented at the business session on Thursday morning, July 2.
- If you have an item of business you would like to bring forward, please present your motion in writing to Gerry Taillon or Joan Bruce.
- Your name and the church that has elected you as messenger must be included with the written motion.
- These motions must be presented no later than 8:30 am on Thursday morning.

Recommendations

Recommend the appointment of the accounting firm of Dart Bryant, Calgary, AB as auditors for the Canadian National Baptist Convention, the Canadian Southern Baptist Seminary & College and the CNBC Foundation for 2015.

Credentials Committee Report

The Credentials Committee recommends that the following churches be affiliated with the CNBC.

Credentials Committee: Jonathan Chisholm, Alberta; Roy Spannagel, Alberta

- Bellevue Salem Baptist Church of Canada – Gatineau, QC
- Eglise Communautaire Mosaique – Quebec, QC
- Hopelink Community Church – Airdrie, AB
- Journey Community Church – Enfield, NS

Nominating Committee Report

To the CNBC Annual Convention Meeting in Cochrane, Alberta – July 2015.

Nominating Committee: Linda Jarrett, Saskatchewan; Gerald Hutchman, British Columbia

National Leadership Board/ CNBC Foundation

(4-year terms - reflected as of 2015)

Name	Going into Year of Term	Province
John Evans	4**PE
Gerald Hutchman	4**	BC
ReJean Cloutier	3	QC
Kim Goodfellow	3	ON
Debbie McDowell	3	MB
Hugh Morrison	3	NS
Roy Spannagel	3AB
DJ Castilleja	2SK

Trustees of Canadian Southern Baptist Seminary & College

(4-year terms - reflected as of 2015)

Name	Going into Year of Term	Province
Cathey Chisholm.	4AB
Ben Marshall.	4	ON
Richard MacNeill.	3	ON
DK Hale	2AB
Terry Branscombe	1	NB
Nelda Kabesh	1	BC

**Years spent as an officer do not count toward term



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Canadian National Baptist Convention - Proposed Operating Budget 2016

	BUDGET 2015	BUDGET 2016 PROPOSED
INCOME		
Cooperative Giving	763,781.00	797,408.00
NAMB	1,465,473.00	1,465,473.00
LifeWay Christian Resources	70,000.00	70,000.00
Fleming Trust Funds	12,000.00	12,000.00
Other (Foundation, gifts, transfers restricted)	100,000.00	100,000.00
	<hr/>	<hr/>
	2,411,254.00	2,444,881.00
 EXPENSE		
National Ministires	505,386.00	514,633.00
Finance	265,827.00	268,131.00
New Disciplemakers/Church Strengthening	143,666.00	149,651.00
New Churches	1,120,000.00	1,120,360.00
Missions		
World Missions at 20%	152,756.00	159,482.00
Missions Impact	72,180.00	73,501.00
New Believers/Transforming Communities	151,439.00	159,123.00
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	2,411,254.00	2,444,881.00



CNBC BUSINESS SESSION • 2015

Canadian National Baptist Convention - Proposed Operating Budget 2016

DETAILED EXPENSE

	BUDGET 2015	BUDGET 2016
<u>NATIONAL MINISTRIES</u>		
National Ministries Salaries	287,971.00	293,731.00
National Ministries Benefits Expense	65,615.00	69,102.00
National Ministries Travel	16,000.00	16,000.00
Baptist Horizon	5,000.00	5,000.00
Cdn Southern Baptist Seminary	16,000.00	16,000.00
NM Evangelism Projects	25,000.00	25,000.00
Equipping Projects	25,000.00	25,000.00
Annual Audit	16,800.00	16,800.00
National Leadership Board	25,000.00	25,000.00
D&OL and General Insurance	3,000.00	3,000.00
CNBC Annual Convention	20,000.00	20,000.00
Sub total	505,386.00	514,633.00

FINANCE

Salaries	118,822.00	121,198.00
Employee Benefits Expense	27,546.00	27,474.00
Office Operating Expense-General	4,000.00	4,000.00
Telus - Phone Expense	10,550.00	10,550.00
Postage Expense	3,000.00	3,000.00
General Tech Expense	10,000.00	10,000.00
Xerox - Printing Expense	2,000.00	2,000.00
Payroll and Bank Service Charges	3,450.00	3,450.00
Equipment Lease	29,600.00	29,600.00
Property Management Expense	36,859.00	36,859.00
Property Tax	20,000.00	20,000.00
Sub total	265,827.00	268,131.00

NEW DISCIPLEMAKERS/CHURCH STRENGTHENING

Salaries	82,060.00	83,701.00
Employee Benefits Expenses	11,606.00	15,950.00
Travel Expense	15,000.00	15,000.00
Projects	35,000.00	35,000.00
Sub total	143,666.00	149,651.00



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Canadian National Baptist Convention - Proposed Operating Budget 2016

	BUDGET 2015	BUDGET 2016
<u>NEW CHURCHES</u>		
Salaries	18,000.00	18,360.00
Employee Benefits Expense	2,000.00	2,000.00
Church Planting Projects	941,000.00	941,000.00
Church Planting Ministry Expense	59,000.00	59,000.00
Church Planting Development (DM)	30,000.00	30,000.00
Church Planting Development (GT)	70,000.00	70,000.00
Sub total	1,120,000.00	1,120,360.00
 Note: New Churches Team Leader salary and expense covered by NAMB		
<u>MISSIONS</u>		
*20%		
Cooperative Giving to World Missions	152,756.00	159,482.00
Sub total	152,756.00	159,482.00
Salaries	60,068.00	61,269.00
Employee Benefits Expense	9,712.00	9,832.00
Travel	2,400.00	2,400.00
Sub total	72,180.00	73,501.00
<u>NEW BELIEVERS/TRANSFORMING COMMUNITIES</u>		
Salaries	89,033.00	90,813.00
Employee Benefits Expense	12,406.00	18,310.00
Travel	15,000.00	15,000.00
Projects	35,000.00	35,000.00
Sub total	151,439.00	159,123.00
TOTAL	\$2,411,254.00	\$2,444,881.00



CNBC Business Session 2015
CNBC Foundation Budget Proposed Budget 2016

	BUDGET	PROPOSED
REVENUE	2015	2016
Management Fees	30,000.00	30,000.00
Earnings (Re Operating Fund)	0.00	1,500.00
	30,000.00	31,500.00

EXPENSE

INSURANCE

D&O & General Insurance	800.00	1,700.00
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OFFICE

Bank Service Charges	200.00	150.00
Tech Support	0.00	-
Computer Software	0.00	-

PROFESSIONAL FEES

Accounting	21,000.00	21,000.00
Audit	8,000.00	8,000.00
Legal Fees	0.00	650.00
	30,000.00	31,500.00



CNBC BUSINESS SESSION • 2015

CNBC - International Missions Proposed Budget 2016

	BUDGET 2015	PROPOSED BUDGET 2016
INCOME		
CNBC Cooperative Giving Program	76,378.00	79,741.00
International Missions Offering	120,000.00	120,000.00
Interest/Investment Earnings	62,000.00	62,000.00
IMB Partnership	17,000.00	17,000.00
Other Gifts	5,000.00	7,000.00
IM Reserve Fund	68,045.00	57,898.00
INCOME TOTALS	348,423.00	343,639.00
EXPENSE		
MISSIONS		
Team Leader, travel	16,000.00	16,000.00
Missions Impact Leader, travel	3,000.00	5,000.00
Administrative Salaries	54,432.00	50,410.00
Employee Benefits Expense	14,491.00	11,729.00
Missions Project Funds	10,000.00	10,000.00
Missions Offerings Promotion	9,000.00	9,000.00
Program Operating Expense	5,000.00	5,000.00
	111,923.00	107,139.00
MISSIONARY SUPPORT		
Missionary Salaries	144,000.00	144,000.00
Missionary Benefits Expense	30,500.00	30,500.00
	174,500.00	174,500.00
OTHER MISSIONARY SUPPORT		
Retirement Benefit	-	-
CNBC IM Projects/Field Support	5,000.00	5,000.00
MK Education Funds	2,000.00	2,000.00
Home Assignment COL	7,000.00	7,000.00
Home Assignment, Travel	7,500.00	7,500.00
	21,500.00	21,500.00
OTHER MISSIONS PROJECTS		
National Ministry Leader, Field Visits	8,000.00	8,000.00
CNBC/IMB/Leadership Training	10,000.00	10,000.00
Canadian Global Response (CGR)	20,000.00	20,000.00
Cuba Ministry Partnership	2,500.00	2,500.00
	40,500.00	40,500.00
EXPENSE TOTALS	348,423.00	343,639.00

4 units

CUBA PARTNERSHIP *

INCOME

300101 Designated Gifts	250,000.00
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EXPENSE

510001 Cuba Ministry	250,000.00
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* These funds are treated as designated but shown here to reflect our partnership and international missions ministry in Cuba.



CNBC BUSINESS SESSION • 2015

Canadian Southern Baptist Seminary & College Budget 2015/16

OPERATING BUDGET SUMMARY			
OPERATING REVENUE	BUDGET 2014/15	ACTUAL YTD Mar 15	PROPOSED BUDGET 2015/16
CNBC Sources	230,064	214,788	71,000
General Donations	700,130	422,916	701,716
Tuition & Fees	353,020	293,420	343,412
Rental Revenue	417,406	346,576	455,517
Other Revenue	35,450	34,510	45,200
Interest Revenue	250	667	250
Blackaby Ministries International	121,884	91,099	123,260
Nehemiah from designated	1,300	1,395	1,000
General Restricted Earnings	30,000	0	32,280
Funded from Reserves	0	0	178,000
TOTAL OPERATING REVENUE	1,889,504	1,405,371	1,951,635
OPERATING EXPENDITURES			
Office of the President	153,059	128,729	158,093
Office of Development	170,206	114,928	145,507
Office of Public Relations	45,000	16,372	52,600
Business Services	280,085	203,685	287,394
Academic Services	273,074	193,418	289,892
Library Services	119,167	83,248	120,577
Nehemiah Project	1,300	1,395	1,000
Student Services	22,105	6,847	23,810
Student Admissions Services	88,893	57,523	74,935
Facilities Management Services	285,752	187,019	298,602
Student Housing Services	178,756	123,365	174,747
Guest Housing Services	35,223	29,076	43,018
Blackaby Ministries International	121,884	90,974	123,260
TOTAL PER SCHEDULES	\$ 1,774,504	\$ 1,236,579	\$ 1,793,435
Loan principal - Student Housing	108,000	89,389	119,200
Capital Expenditures	0	30,887	32,000
Library Acquisitions	7,000	3,674	7,000
TOTAL	115,000	123,950	158,200
TOTAL OPERATING EXPENDITURES	\$ 1,889,504	\$ 1,360,529	\$ 1,951,635
NET REVENUES / EXPENDITURES	\$ -	\$ 44,842	\$ -



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Canadian Southern Baptist Seminary & College Budget 2015/16

OPERATING EXPENDITURES BY DEPARTMENT

OPERATING EXPENDITURES	BUDGET 2014/15	ACTUAL YTD Mar 15	PROPOSED BUDGET 2015/16
Office of the President			
Salaries, Wages and Benefits	119,659	87,122	122,343
Operations	19,400	25,597	19,900
Office Expense	2,000	1,766	1,850
Travel Expense	12,000	14,244	14,000
TOTAL	\$ 153,059	\$ 128,729	\$ 158,093
Office of Development			
Salaries, Wages and Benefits	116,806	74,647	121,807
Operations	41,200	31,483	8,200
Office Expense	5,200	3,456	5,500
Travel Expense	7,000	5,342	10,000
TOTAL	\$ 170,206	\$ 114,928	\$ 145,507
Office of Public Relations			
Salaries, Wages and Benefits	13,000	7,112	15,600
Operations	31,000	9,235	36,000
Office Expense	500	25	500
Travel Expense	500	0	500
TOTAL	\$ 45,000	\$ 16,372	\$ 52,600
Business Services			
Salaries, Wages and Benefits	186,385	137,938	196,064
Operations	48,000	35,855	47,830
Office Expense	44,900	28,131	42,200
Travel Expense	800	1,761	1,300
TOTAL	\$ 280,085	\$ 203,685	\$ 287,394
Academic Services			
Salaries, Wages and Benefits *	191,324	139,553	192,042
Operations	58,600	34,363	74,050
Office Expense	13,150	10,832	13,800
Travel Expense	10,000	8,670	10,000
TOTAL *	\$ 273,074	\$ 193,418	\$ 289,892
<i>* Figures do not include salary costs for IMB funded professors - approx. \$344,000</i>			
Library Services			
Salaries, Wages and Benefits	88,442	62,582	93,527
Operations	28,400	20,418	25,050
Office Expense	825	248	500
Travel Expense	1,500	0	1,500
TOTAL	\$ 119,167	\$ 83,248	\$ 120,577
Nehemiah Project			
Salaries, Wages and Benefits	0	1,395	0
Operations	1,000	0	1,000
Office Expense	0	0	0
Travel Expense	300	0	0
TOTAL	\$ 1,300	\$ 1,395	\$ 1,000



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Canadian Southern Baptist Seminary & College Budget

OPERATING EXPENDITURES BY DEPARTMENT			
OPERATING EXPENDITURES	BUDGET 2014/15	ACTUAL YTD Mar 15	PROPOSED BUDGET 2015/16
Student Services			
Salaries, Wages and Benefits	6,955	1,086	7,060
Operations	8,150	5,460	9,750
Office Expense	0	0	0
Travel Expense	7,000	301	7,000
TOTAL	\$ 22,105	\$ 6,847	\$ 23,810
Student Admissions Services			
Salaries, Wages and Benefits	66,793	50,229	55,685
Operations	9,500	4,182	9,000
Office Expense	2,600	728	2,750
Travel Expense	10,000	2,384	7,500
TOTAL	\$ 88,893	\$ 57,523	\$ 74,935
Facilities Management Services			
Salaries, Wages and Benefits	136,752	97,038	142,902
Operations	149,000	86,768	149,600
Office Expense	0	3,213	6,100
Travel Expense	-	-	-
TOTAL	\$ 285,752	\$ 187,019	\$ 298,602
Student Housing Services			
Salaries, Wages and Benefits	4,056	1,995	5,097
Operations	138,200	92,040	124,850
Office Expense	36,500	29,330	44,800
Travel Expense	-	-	-
TOTAL	\$ 178,756	\$ 123,365	\$ 174,747
Guest Housing Services			
Salaries, Wages and Benefits	3,723	8,574	9,918
Operations	27,000	17,455	28,600
Office Expense	4,500	3,047	4,500
Travel Expense	-	-	-
TOTAL	\$ 35,223	\$ 29,076	\$ 43,018
Blackaby Ministries International			
Salaries, Wages and Benefits	121,304	90,074	122,710
Operations	80	0	50
Office Expense	500	900	500
Travel Expense	0	0	0
TOTAL	\$ 121,884	\$ 90,974	\$ 123,260



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Canadian National Baptist Convention

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