



Unity Baptist Church

*love God, love our neighbours, love one another
everyday, everywhere, everyone*

SEMI-ANNUAL MEETING

NOV 22, 2017

WELCOME & OPENING PRAYER

AGENDA

1. Worship & Opening Prayer
2. Approval of Agenda
3. Business Reports
 - Approval of May 10 2017 Annual Meeting Minutes
 - Financial Update
 1. Approval of 2016-17 Year-End Financial Report
 2. Mid-Year Update for Current Fiscal year
 - NAB/ABA Updates
 - Question & Answer Time, Prayer
4. Unity Baptist/Hope Mission Joint Venture Committee Report
 - Background Information
 - Introduction of Committee Members
 - Overview of Responsibilities
 - Lines of Communication
 - Question & Answer Time, Prayer
5. Missional Communities Report
 - Question & Answer Time, Prayer
6. UP-IN-OUT Teams Proposal
 - Question & Answer Time, Prayer
7. Closing Worship

APPROVAL OF AGENDA

BUSINESS REPORTS

Motion:

To approve the *May 10 2017 Annual Meeting Minutes*
as circulated

Financial Update

APRIL 30 2017 BALANCE SHEET

Assets

Bank Accounts

Building & Renovation:	44,174.63
General Chequing:	154,158.77
Benevolent Fund:	4,199.93
Sabbatical Fund:	2,566.00
Total Bank Accounts:	205,099.33
Sabbatical Prepayments:	2,541.49
Prepaid Expenses:	155.24
Total Current Assets:	207,796.06

Capital Assets

Leasehold Improvements:	84,547.47
Office Furniture & Equip:	66,558.69
Accum. Amortization:	-13,311.74
Net Furniture & Equip:	53,246.95
Building & Land:	558,900.00
Total Capital Assets:	696,694.42

Total Assets: 904,490.48

Liabilities

Current Liabilities

Accounts Payable:	11,803.87
Credit Cards:	1,880.28
Sabbatical Payable:	2,541.49
Vacation Payable:	2,322.85
GST Paid:	-2,147.62
Total Current Liabilities:	16,400.87

Equity

Retained Earnings

Retained Earnings - Prev. Year:	861,707.96
Current Earnings:	26,381.65
Total Retained Earnings:	888,089.61
Total Equity:	888,089.61

Liabilities & Equity: 904,490.48

2016-17 YEAR-END FINANCIAL REPORT

	2016-17 Budget	2016-17 Actual	Difference
Revenue	335,555	326,466	-9,089
Expenses:			
Staff	212,700	188,365	-24,335
Administration	48,600	54,468	5,868
Training/Resources/ Supplies	8,200	6,962	-1,238
Ministry Support	32,500	16,522	-15,978
Missions & Outreach	33,555	33,425	-130
Building Assessment	0	18,263	18,263
Total Expenses	335,555	318,005	-17,550
Net Income	0	9,611	9,611

Motion:

To approve the 2016-17 year-end financial report as circulated

MID-YEAR UPDATE FOR CURRENT FISCAL YEAR

2017-18 MID-YEAR FINANCIAL REPORT - MAY TO OCTOBER

	2017-18 Budget	2017-18 Actual	Difference
Revenue	157,093	157,938	845
Expenses:			
Staff	109,429	101,998	-7,431
Administration	30,850	31,556	706
Training/Resources/ Supplies	3,750	4,182	432
Ministry Support	7,375	4,316	-3,059
Missions & Outreach	16,545	17,154	609
Total Expenses	167,948	159,207	-8,741
Net Income	-10,855	-1,269	9,586

NAB/ABA UPDATES

Questions & Answers
Prayer Time

UNITY BAPTIST/HOPE MISSION
JOINT VENTURE COMMITTEE REPORT

Background Information & Recap

UBC/HM Joint Venture Committee Members:

Ron Murdoch (council rep)

Jen Turner (staff rep)

Chantel Tombs

Stew Duffin

Lionel Stuber

Heather Plett & Rob McLaren (ex-officio)

Overview of Responsibilities

- Present a proposed Joint Venture Agreement between UBC and HM for congregational approval at the May 2018 AGM
- Engage with HM to develop an agreement that is “Win-Win” for both organizations over the long term
- Engage with the UBC congregation to ensure that our long-term goals can be fulfilled

Lines of Communication

- Joint Venture Committee delegated by and reports to Council
- Look for a dedicated JVC spot on our website in early December, which will include regular updates
- Regular updates also posted on the bulletin board in the foyer
- Committee will update congregation during Sunday morning services on occasion
- Talk to the committee members with any questions, comments, concerns, ideas, etc.

The Big Question to Consider:

*Is Unity Baptist Church committed to sharing our resources in a
Joint Venture with Hope Mission over the long term?*

Post-It Q & A's
Prayer Time

MISSIONAL COMMUNITIES UPDATE

Questions & Answers
Prayer Time

UP - IN - OUT TEAMS PROPOSAL

Questions & Answers
Prayer Time

ADJOURNMENT & CLOSING WORSHIP