

**The Board of Faith and Life**  
**January 22<sup>nd</sup> – 23<sup>rd</sup>, 2009**  
**BCMB Ministry Centre, 101-32310 South Fraser Way**  
**Abbotsford, BC**  
**8:30 AM (Friday) – 2:00 PM (Saturday)**

---

<b>Item</b>	<b>Discussion</b>
	<b>Welcome</b>
	<b>Devotion and Prayer</b>
<b>1</b> <b>Doc</b>	<b>Board Process</b> 1. Minutes – Lorraine Dick 2. Appointment of Secretary (Daniel's 1 year term is up) 3. Website – update and the proposal to receive our attachments on the website – Daniel
<b>2</b> <b>Doc</b>	<b>Business Arising</b> 1. Crestwood – Resolved 2. Gifted, Called, Affirmed – sent in January at the expense of the BFL 3. Staff Proposal – David Wiebe 4. For Information – Letters sent to Jane Woelk and GayLynn Voth
<b>3</b> <b>Doc</b> <b>Doc</b>	<b>Environmental scan</b> 1. Director's Report – Defining Outcomes, Healthy church/leader – David Wiebe 2. Budget – update; projection – David Wiebe 3. PCM Reports 4. MBBS Report
<b>4</b>	<b>Events</b> 1. Study Conference Update – Lorraine, Paul, and Dave 2. PCO – Date set for May 13-15, 2009 – David Wiebe
<b>5</b>	<b>Publications</b> 1. Baptism/Membership – Ken Peters 2. Pamphlets and Following the Call – Daniel 3. Pamphlets for ICOMB – Dave W 4. Close to Home
<b>6</b> <b>Doc</b>	<b>Issues and Concerns</b> 1. Reports on Ontario (Jordan), Alberta (Summerside) 2. Ordination – see discussion starter from last meeting 3. Persecution and Justice – Vidya Narimalla
<b>7</b> <b>Doc</b>	<b>Governance</b> 1. MOU with US – nothing new to report except that we have been in an e-mail dialogue 2. Partnership agreements – ie. FLN and Women's Inter Church Council – discussion on who we partner with and how 3. Election Terms – We are still missing a member-at-large
<b>8</b>	<b>Book Review</b> 1. Recovering Jesus by Thomas R. Yoder Neufeld – Discussion will take place in June, 2009
<b>9</b>	<b>Other Business</b> 1. Report from Paul and Keith re: Believer's Church Conference 2. Report from Ken P. and Dave W. re: MBBS Pastoral Education roundtable 3. Pastoral Care 4. Meeting evaluation
<b>10</b>	<b>Next Meetings</b> 1. BFL Executive meeting 2. Study Conference committee meeting 3. BFL meetings – June 12-13/09; October 14-15/09 (before Study Conf); Jan 22-23/10 (?)