**FILIPINO-CANADIAN**

**SEVENTH-DAY ADVENTIST OF ALBERTA**

October 21st, 2018

10:00am @ Red Deer SDA Church

Present: Ben Barboza, Adedline Barboza, Marjorie Paraiso,

Moira Importante, Rey Biton, Japhet Cordero, Dr. Dave Sulite,

Dianey Punzalan, Remo Abduhalim, Roseller Piedad Jr., Ken Ta-ala, Sallyjoy Tulliong, Lady Bondoc, Hersea Napod, Rema Carreon, Pastor Romulo Daquila, Helina Perez, Roger Rodriguez, Jobert Luna, Ben Laurente, Shae Caponpon, Janelle Garciano, Waynedale Geollegue, Ken Pasayan, Pastor Samuel Cadiz,

Chair: Jib Labinghasa

**MEETING MINUTES:**

**Devotional:** Pastor Romy Daquila did the devotional and he also offered the Opening Prayer.

2018-101: **Approval of Agenda**:

**VOTED:** to approve the agenda as submitted with the following 2018-002 Introduction of new set of officers for FilCanAYA; 2018-003 DELIBRERATION for the new set of committee chairperson for 2019-2020; 2018-004 Financial Report; 2018-005 Speakers for the youth and adult for the camp meeting; 2018-006 Support mission of Edmonton with SCLC the amount of $500.00.

2018-102: **Vice President responsibilities:**

Must attend VILCAN meetings and if not available on the said date please have a representative to attend the meetings;

To collect all payments and names for registration, souvenir, accommodation;

To notify the church board for any Fil-Can program updates;

Gathering all documents and information for printing to be send to Edmonton for finishing up souvenirs.

**NOTES:** If the Vice President is not functioning the church should take action on replacing the current Vice President.

2018-103: **Baby Dedication:**

**VOTED:** to strike baby dedication in Fil-Can Camp Meeting program; Whereas if the parents wanted a Filipino Pastor to do the baby dedication, Parents can contact and invite any Filipino Pastor to their home churches for baby dedication.

2018-104: **Music Committee:**

**VOTED:** Adeline Barboza as adviser; Ken Pasayan as chairman; Nanette Quines as Associate;

Whereas Theme song, music for mass choir, choose choir director, in-charge of afternoon program, music for each services, assign praise team and music sheet should be prepared.

2018-105: **Video and Photography:**

**VOTED:** Joseph Rivaca as Chairperson and Shae Caponpon as Associate.

2018-106: **Sabbath School Children Division:**

**VOTED:** Lerma Magbago as Chairperson;

Whereas we would ask from each Churches form their children ministry to assist and plan for children programs;

Whereas 1 person will be in charge for 6 children.

2018-107: **Social and Cultura Night:**

**VOTED:** Pastor Sulite as Chairman;

FILCANAYA as Associates;

Whereas each church will perform **STRICTLY** Philippines Cultural or Folk Dances;

Whereas each church will be responsible for **ONE** performance and screening and adhering to the policy;

Vice President in each church should be responsible in submitting your church performance no later than **JULY 31, 2019** to the Executive Committee C/O Sulite and FILCANAYA officers

\**please be specific in your performance and things to consider*

*1. Philippines Cultural or Folk Dance*

*2. Philippines Ethnic Dance*

*3. kind of Music or Instruments your group are using*

*4. duration of your performance*

2018-108: **Platform:**

**VOTED:** Helina Perez as chairperson and Japhet Cordero as Associate;

2018-109: **Accommodation and Registration:**

**VOTED:** Ben Barboza as chairman;

Associates: Japhet Cordero and Lady Bondoc

2018-1010: **Security:**

**VOTED:** each church will have **ONE** name to be a part of this committee;

Whereas Edmonton and Calgary-Metro are the only churches that will have **THREE** names to be submitted to be a part of this committee;

Whereas cut off will be 12am.

*To be submitted on November 3rd, 2018 to the Fil-Can Secretary Japhet Cordero.*

2018-1011: **Decorations**

**VOTED:** FILCANAYA Officers are in charge of Decorations;

(should present a **RECEIPT**)

2018-1012: **Audio-Visual**

**VOTED:** Nehemias Bautista as Chairperson;

Associates: Ben Barboza and Melmar Orillosa

Whereas all participants need to have their own backup files.

2018-1013 **Communication and Public Relation**

**VOTED:** Bernardo Lacanilao as Chairperson;

Associates: Japhet Cordero and Ben Barboza

2018-1014 **Evangelism and Baptism**

**VOTED:**  To add Pastor Samuel Cadiz;

Whereas Okotoks Church will be in charge of cleaning the baptismal at Foothills.

2018-1015 **Prayer Committee**

**VOTED:** to keep the current officers from 2017-2018;

Whereas should provide a prayer box during devotional service.

2018-1016 **Sports Committee**

**VOTED:** Rey Biton as Chairperson;

Whereas to revived the old strategic that the teams will be by Churches

**VOTED:** that the FILCANAYA OFFICERS will be Rey Biton Associates for sport committee.

2018-1017 **South Central Luzon Conference**

Whereas the SCLC requested financial support for their evangelism in Laiya, San Juan, Batangas as part of their Philippines for Christ program;

**VOTED:** To approve the $500.00 as support of FILCAN.

2018-1018 **Financial Reports:**

**VOTED:**  to approve the Financial Report the year of 2017-2018 which includes the Total Receipts, Total Expenses for Fil-Can, Total Cash Balance at EdFil and Lethbridge.

2018-1019 **SPEAKERS:**

**VOTED:** Adult: Pastor Vick Ariola;

Youth: Jobbie Yabut;

Whereas that Lady Bondoc will communicate with Pastor Jobbie Yabut’s confirmation and to check his itinerary since Pastor Jobbie and family will coming from Oshkosh Pathfinder.

2018-1020 **FILCAN CAMP MEETING THEME**

**VOTED:** “That you may be one”

The meeting adjourned at 14:44. The closing prayer were offered by Pastor Romulo Daquila

**NEXT MEETING: TO BE ANNONCE!**

**ATTACHED, PLEASE SEE BELOW!**

Please correct/make changes of the following;

The meeting adjourned at 14:44. The closing prayer were offered by **Bro. Roger Rodriguez.**

2018-109: Accommodation and Registration:

VOTED: Ben Barboza as chairman;

Associates: Japhet Cordero and Lady Bondoc

HELINA PEREZ – ACCOMODATION, REGISTRATION and SOUVENIR PROGRAM - CALGARY AREA. (METRO, Northwinds, Parkdale, Okotoks, FIL-CAN SDA Church)

**\*Helina Perez – will help in the ACCOMMODATION, REGISTRATION and SOUVENIR PROGRAM IN CALGARY AREA ONLY!**

To help promote **our Souvenir Program** and help VP’s to understand our **Accommodation** as per Conference policy and **Registration** as per the FIL-CAN Association policy if they need too.

**To lighten the workload of Kuya Ben Barboza.**

To gather all the pictures from each Church, send it to Kuya Ben and contact me directly for our Advertisement if it’s need too.

All VP’s **(Calgary Area only!)** will contact me directly if they have questions or for more information and clarification to our Accommodation, Registration and Souvenir program (advertisement).

From previous years, some of the members of the Association are lack of information regarding our FOOTHILLS CAMP POLICY, FIL-CAN PROGRAM AND ACTIVITIES AND OTHER MATTER. To visit each Church, help the VP’s explain and answer questions regarding our FIL-CAN Association.

Note: If it’s need to be approve by the Exe Com/body, let me know please! Thank you!

In Christ,

Helina