

**FILIPINO-CANADIAN
SEVENTH-DAY ADVENTIST OF ALBERTA**

March 17th, 2019
10:00am @ Red Deer SDA Church

Email and Phone Number was included

Present: Japhet Cordero, Lady Bondoc, Pastor Samuel Cadiz, Waynedale Geollegue, Rey Angel Biton, Sallyjoy Tulliong, Shae Lynn Caponpon, Janelle Garciano, Dudz Sending, Ryan Barillo, Jun Piedad, Rex Manuel, Rodney Caponpon, Medilyn Caponpon.

Chair person: Jib Labinghisa

MEETING MINUTES

Devotional: Pastor Samuel Cadiz did the devotional and he also offered the opening prayer.

Started: 10:35am

FILCAN_AUG 22-25 T-S

2019-001: **Approval of Agenda:**
VOTED: to accept the agenda

2019-002: **Approval of the Minutes of the October 21st,2018**
VOTED: to approve the meeting minutes of the October 21st, 2019.

2019-003: **Update status of the Speakers.**
From last minutes Action #: 2018-1019, whereas Adult speaker will be Pastor Vick Ariola; to speak on Vesper Service and Divine worship. Whereas Voted that Lady Bondoc will communicate with Pastor Jobbie Yabut's confirmation and to check his itinerary since Pastor Jobbie and family will be coming from Oshkosh Pathfinder;
Whereas that Pastor Jobbie Yabut wouldn't be able to join us at the Filipino-Canadian Camp Meeting due to meetings that will be held after the Oshkosh Camporee.
Whereas VOTED that if Pastor Jobbie Yabut isn't available will contact Pastor Samuel Cadiz as the Youth Speaker.
Whereas Pastor Samuel Cadiz confirmed to be the Youth Speaker and will speak on Thursday as Opening speaker, Youth Vesper worship, Youth Divine worship and Sundown worship.
APPROVED.

2019-004: **Presentation of plans and guidelines of Sport Committee**
Presented by Rey Biton (Chairperson of the Sport Committee)
***** FURTHER RULES, REGULATIONS AND GUIDELINES WILL
BE SENT LATER ON**

Organization Chart:

FilCan->Sport Committee-> Event Manager->Church Pastor/Elders->Coaches-
>Captains->Player

Whereas the Church Pastor and Elders will be the responder and will communicate with other churches.

Coaches will be councilors

Captains will be adviser of the players

Whereas that **Every players** must be approved by church board by each churches.

Whereas if they want to import a player must be approved by the church board members.

Submission of players should be submitted to the Fil-Can Secretary before **First week of JULY.**

-Sport committees must submit and present a guidelines and rules to each churches.

-Whereas discussed that if ay churches combined with other churches must inform the sport committees and sport committee must inform the secretary for record purposes.

-Possible walk in during events (whereas the FilCan officers needs to decide if to be accepted or follow the rules and regulations that the sport committee provided)

****Suggested to have awards on best uniform.

-Before the start of each games, PRAYERS MUST BE DONE FIRST.
(PRAYER MARATHON)

-Range age on basketball (youth age: 35 below, Senior age: 36 above)

Exhibition: optional depends on the time whereas play off between youth and seniors.

-For mics and audio, sport committee should coordinate with audio and visual.

***Prayer marathon.

-Provide board for point system.

Games:

Basketball YOUTH, SENIOR, WOMEN

Range age on basketball (youth age: 35 below, Senior age: 36 above)

VOLLEYBALL MIX STILL DEBATING DEPENDS ON ENTREES
SOFTBALL MIX

No age limits: Bring your own Rackets (Asked EPHRAIM BARAGONA FOR NET)

BADMINTON: SINGLE :BOYS/GIRLS
DOUBLES: 2BOYS/2GIRLS and 1 Mix

TABLE TENNIS: SINGLE :BOYS/GIRLS
DOUBLES: 2BOYS/2GIRLS and 1 Mix

TUMBAMG PRESO: 5 representative (per churches)
kids (optional for adults)

PATINTERO: any players, no age range
5 ang taya, (ang papasok, any members)
3 huli then change players.
**PAINT FOR LINE (FOR GRASS)

TUG O' WAR: no age limits. 10 representatives per churches.
Boys and Girls (not mix)

BOARD GAMES: Chess, Scrabbles (will provide 1 Dictionary from sport committee), Game Of General.

Default: 10 minutes late.

Will send Further inquiries

Voted: accepted that all the games will be done .

Recap per churches on how their relationship with other churches.

Voted to approved this Sport program

2019-005: **Submission of names for security committee**

VOTED: To have a security committee.

Whereas Elected by the body, Ronniel Navarro as Chairperson of Security Committee;

whereas Jowel Mabilog and Rico Matildo will be the associates;

whereas Rex Manual will communicate with them and will confirm for finalization in the upcoming meetings.

Whereas from the last minutes Action #: 2018-1010 **VOTED** that each church will have **ONE** name to be part of this committee; where as EDMONTON and CALGARY-METRO are the only church that will have **THREE** names to be submitted to be a part of this committee;

Whereas to be submitted before APRIL 14, 2019 to the FilCan Secretary: Japhet Cordero.

Whereas that this committee must assign personnel every night;

Whereas to request foothills for golf cart for security purpose;

Whereas to ask Benjie Aries regarding the walkie talkie, Vest and security materials.

APPROVED.

Updates: Rex Manuel communicated with Ronniel Navarro as Chairperson but said **NO** but accepted to be part of the associates. Whereas Jowel availability Friday and Saturday Night Only, whereas Rico can start Thursday.

2019-007: **Finalizing of performance guidelines for social and Cultural night**
Discussed that Pastor Sulite and FilCanAya needs to meet/communicate regarding of this agenda.
Whereas to table this agenda item.

2019-008: **Finalizing Worship Program**
VOTED: that the same church responsible for the program as last year's;
Whereas that the Adult Vesper worship and Adult Divine worship will be done by the **Fil-Can Officers**;
Whereas that the Youth Vesper worship and Youth Divine worship will be done by the **FilCanAya Officers**.
Whereas that program must be submitted before **APRIL 14, 2019** to FilCan Secretary Japhet Cordero;
Whereas given an idea to add agenda item on each church board meetings of each churches for them to fill the participants given responsibilities on FilCan programs
Please see attached documents
*****I made/typed the program already and placed which church will be responsible for each programs
Approved.

2019-009: **Camp Meeting Theme Song**
VOTED: that the Music Committee to have 3 songs to present next meeting;
Whereas to table this agenda item.
Approved.

2019-010: **Finalizing Cabin/Trailer/Tent area per team(churches)**
Suggested to have an open booking;
Whereas to update the directory;
whereas **VICE PRESIDENT** should ask their own **CHURCH CLERK** to communicate with Ben Barboza to check and update the directory from the souvenir.
Whereas to table this agenda item.

2019-011: **Color Assignments per team**

VOTED: that each church can change their respective colours as long it haven't assigned to other churches **OR** to retain the colours that have been assigned to them in the first place;

Whereas that

Edmonton: **Sky Blue**,

Camrose/Wetaskiwin: **Gray**,

Calgary-Metro: **Blue**,

Calgary-Parkdale: **Purple**,

Calgary Northwinds: **Green**,

Calgary-Southside/FilCan: **Orange**,

Red Deer: **Red**,

Lethbridge: **White**,

Okotoks: **Pink**.

Whereas suggested that Edmonton Filipino SDA Church should changed their colour to black due that sky blue can be confused or match with Calgary Metro Colour.

Whereas this assigned colour will be part of the rules and regulation of the sport committee; whereas to be added later on.

Approved.

2019-012: **First-Aid Committee**

It is with great regret that Middin Sumiller couldn't accept the position as Chairperson;

Whereas voted to move Cindy Mae Navarro from associates to Chairperson;

Whereas voted to add 3 person to join the committee;

Whereas voted to ask Franz Chavez (Lethbridge), Marjorie Manuel (Calgart-Metro), and Lyneth Luceno (Red Deer) to be added to the Committee;

Whereas to be updated next meeting.

Approved.

Updates: Whereas Franz Chave said yes (if school doesn't start yet)

Whereas Marjorie Manuel said yes to assist.

Whereas Lyneth Luceno will be ask by Rodney Caponpon.

Whereas that Cindy Navarro said **NO** as Chairperson but willing to be an associate.

NOTES:

**Discussed that if the youth want to have a bonfire after Saturday social night, we must confirm first with foothills if it will be allow due to fire banned or curfew within the parameters/ neighborhood.

**to ask Benjie Arias regarding of the sports materials such as Tug O' war and megaphones and to ask Foothills for Basketball and Volleyball materials.

**Confirmation of sound system from Red Deer SDA Church to be used during sport activities.

**Souvenir advertising, suggested to have page open for bidding.
Whereas ¼ page: CAD 60.00, ½ page: CAD 100.00, Whole page: CAD 200.00.

The meeting adjourned at 15:03. The closing prayer was offered by Rey Angel Biton.

NEXT MEETING: APRIL 14, 2019
WHERE: RED DEER SDA CHURCH
*****POTLUCK ☺**