

## Fil-Can Zoom Meeting

Sunday, 10:00 am ~ 2:30 pm, January 30, 2022

**Attendees:** Pastor Mark Bulahan, Elder Ben Barbosa, Elder Rey Biton, Jocelyn Adante, Pastor Rexmanuel Man, Helina Perez, Katrin Masicampo, Franz Chavez, Dannalen Molate, Angel Biton, Erede Loriezo, Janelle Garciano, Shae Caponpon

### Approved Agenda:

Action #	Items	Status
009	Devotional & Prayer	--
010	Call to Order	--
011	Approval of Agenda	Carried
012	Approval of Minutes, January 12,2022	Carried
013	Business Arising from the minutes	Update
014	Financial Report	Update
015	In person Fil-Can Camp Meeting 2022 Update	On-Going
016	Theme Finalization: "I Will Go" or "Hahayu Ako"	Carried
017	Evaluation of previous Online Camp Meeting	On-Going
018	Finalization of Speaker	Carried
019	Finalization of 2 VP from Churches	On-Going
020	Update of FILCAN members (Name and Contacts)	On-Going
021	FILCANAYA new set of officers	Carried
022	Election Of Committees according to Article X of our By Laws; 10.01 and 10.02	On-Going
023	Others	On-Going
024	Communication	On-Going
025	Finalization of Local Speaker	Carried

## **Fil-Can Zoom Meeting**

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### **009: Devotional & Prayer**

- Lead by: Elder Rey Biton.

### **010: Call to Order**

- Lead by: Pastor Mark Bulahan.

### **011: Approval of Agenda**

- Moved into motion, seconded, and carried.

### **012: Approval of Minutes, January 12,2022**

- Moved into motion, seconded, and carried.

### **013: Business Arising from the minutes**

- Proper numbering of agenda's action number will be listed as three digits.

### **014: Financial Report**

- Current Balance of Fil-Can Fund: \$17,502.79.
- Major expense of \$3,000 was donated for streaming equipment.
  - Equipment will only be used for Fil-Can camp meetings or events that are supported by the Fil-Can committee.

### **015: In person Fil-Can Camp Meeting 2022 Update**

- Per Elder Ben, we are still waiting on the Alberta conferences' decision whether the worship will be face to face or virtual.
- Alberta conferences' decision will determine if Fil-Can Camp meeting will be face to face or virtual.
  - Sidenote: If the decision is to go virtual, Fil-Can will not pay for people's expense in lodging or food.
- If face to face is permitted, camp meeting will be held in Foothills Camp.
- Available funding from Alberta conference of \$2,000.

### **016: Theme Finalization: "I Will Go" or "Hahayu Ako"**

- The theme "I Will Go" or "Hahayu Ako" with no accompany bible verse was put into motion, seconded, and carried.
- Accompanying verse will be given by the speaker.

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### 017: Evaluation of previous Online Camp Meeting

- Elder Rey moved into motion to create an Evaluation survey. This was seconded and carried.
- The Evaluation survey will be a medium that will allow people to give constructive criticism and feedback on what can be improved in the camp meeting.
- The Fil-Can committee will collectively create the survey. Fil-Can members will come up with questions for the survey. To be emailed to Pastor Mark before the next meeting.

### 018: Finalization of Speaker

- Due to COVID-19 Travel restrictions, the previous nominated speakers were removed
- Ate Jocelyn moved into motion to find speakers locally in Canada, was seconded, and carried.
  - Agenda Action # 025: Finalization of Local Speakers was added.

### 019: Finalization of 2 VP from Churches

- Elder Ben moved into motion that agenda # 019 will be amended into one VP, and two representatives from each church. This was seconded and carried.

- Churches with VP's or/and representatives:

<b>Church</b>	<b>VP</b>	<b>Two Representatives</b>
Metro	Pastor Rexmanuel Man	On-Going
Chestermere	Pastor Dave Sulite	On-Going
Okotoks	Eredee Loriezo	Justin Flores & Shara Padilla
Parkdale	Katrin Masicampo	On-Going
Lethbridge	Franz Chavez	Richard Chavez, & On-Going
Red Deer	Hersea Napod	On-Going
North Winds	Edmund Guillermo	On-Going

- Churches that need to be contacted:

<b>Church</b>	<b>To be contacted by:</b>
Saskatoon	Elder Ben Barbosa
Calgary Fil-Can	Eredee Loriezo
Bonnyville	Elder Rey Biton
Fort McMurray	Elder Ben Barbosa
Camrose	Pastor Mark Bulahan
Wetaskiwin	Pastor Mark Bulahan
Banff-Canmore	Elder Ben Barbosa

- Pastor Rex defined the function of a VP as the head or the overall coordinator of each church. While the two representatives are to assist the VP.

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### 020: Update of FILCAN members (Name and Contacts)

- Elder Ben moved into motion that the VP or representatives of each fully Fil-Can churches will be responsible in gathering the following information of their members: Name, Phone Number, and Email Address

### 021: FILCANAYA new set of officers

<b>President</b>	Japheth Cordero
<b>Secretary</b>	Dannalen May Molate
<b>Treasurer</b>	Franz Chavez

- FILCANAYA VP and their associate

<b>Church</b>	<b>VP</b>	<b>Associate</b>
Metro	Chea Dominguez	Jaden Manuel
Chestermere	Hanna Perez	Loella Renzales
Okotoks	Eredeee Loriezo	Shara Padilla

### 022: Election of Committees according to Article X of our By Laws; 10.01 and 10.02

- The following are the newly elected chairpersons and associates:

<b>Committee</b>	<b>Chairperson</b>	<b>Associates</b>
Program Coordination	Eredeee Loriezo	-
Platform	Helina Perez	-
Music	Chilnee Bacus	-
Registration & Souvenir Program	Elder Ben Barbosa	Helina Perez
Special Project & Fundraising	Pastor Andrew	-
Prayer	Pastor Dave Sulite	Pastor Rex
Communications	Shiela Sibran	Middin Sumiller & Janelle Garciano
Decoration	FILCANAYA	-
Audio Visual	Pastor Mark Bulahan	-
Communication & Public Relation	Jocelyn Adante	-
Video & Photographer	Fernando Fajardo	-
Sabbath School	On-Going	-
Social/Cultural Night	FILCANAYA	-
Evangelism & Baptism	Pastor Rexmanuel Man	-
Sports	Roniel Navaro	-
Security	On-Going	-

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- Ate Jocelyn rescind her motion that the chairperson/associate of the Accommodation & Souvenir Program will be the same as chairperson/associate as the Registration & Fundraising and amended her motion to merge the Accommodation & Souvenir Program and Registration & Fundraising into Registration & Souvenir Program, further that the Special Project & Fundraising will be a separate committee. This change was seconded, voted and carried.
- Note regarding Special Project & Fundraising: Ate Helina will reach out to Pastor Andrew regarding his position.
- Note regarding Video & Photographers: the videographer/photographer must be mindful of their positioning during the program that they are not distracting or blocking the audience from seeing the participants.
- Elder Ben motions that the Sabbath School and Security Committee will be put on-hold and to be discussed in the next meeting.

### **023/24: Others/Communication Act**

- Elder Ben moves into motion that the executives of Fil-Can will use WhatsApp Messenger as the main medium for communication among the executives. Furthermore, Pastor Mark Bulahan will provide instructions to all members on how to download and join the group chat. This was seconded, voted and carried.

### **025: Finalization of Local Speaker**

- Ate Jocelyn moves into motion that Pastor Romy Daquila will be the speaker for Fil-Can camp meeting. This was seconded, voted and carried.

**Next Meeting: 10:00 AM – Sunday, April 24, 2022, via Zoom Meetings**

**Elder Ben motions to adjourn the meeting; seconded, voted and carried.**

**Closing Prayer:** Pastor Rexmanuel Man