

Fil-Can Zoom Meeting

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

Attendees: Pastor Mark Bulahan, Elder Ben Barbosa, Pastor Romy Daquila, Jocelyn Adante, Pastor Rexmanuel Man, Helina Perez, Erede Loriezo, Pastor Joseph Batiancila, Malou Dagman, Pastor Dave Sulite, Chillnee Bacus

Approved Agenda:

Action #	Items	Status
013	Business Arising from the minutes	Update
014	Financial Report	Update
015	In person Fil-Can Camp Meeting 2022 Update	Carried
017	Evaluation of previous Online Camp Meeting	On-Going
019	Finalization of VP and 2 Representatives from Churches	On-Going
022	Election Of Committees according to Article X of our By Laws; 10.01 and 10.02	Carried
030	Worship Programs In-Charge	Carried
031	New Officers	Carried
032	Promotional Posters	Carried
033	Red Deer Meeting	Carried
034	General Potluck during Alberta Camp Meeting	Carried
035	Cleaning and taking down of equipment	On-Going
036	Baptism during Fil-Can Camp Meeting	On-Going
037	Filipino Majority Churches	On-Going

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013: Business Arising from the minutes

- Pastor Mark or Eredeed will reach out Janelle Garciano from Red deer regarding their VP and two representatives.
- Pastor Joseph Batiancila will contact Millwoods All Nations Church regarding their VP and two representatives.
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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

- Fil-Can Camp meeting will be in person: Aug 25 – 28, 2022.

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.

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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:

Church	VP	Two Representatives
Metro	Pastor Rexmanuel Man	Rico Matildo. Rameses Ladores
Chestermere	Pastor Dave Sulite	Evangeline Pueblo & Crismel Jorolan
Okotoks	Eredee Loriezo	Justin Flores & Shara Padilla
Parkdale	Katrin Masicampo	Barbara Galias & Noel Galias
Lethbridge	Franz Chavez	Richard Chavez, & On-Going
Red Deer	Contact Janelle	-
North Winds	Edmund Guillermo	-
Edmonton	Jocelyn Adante	Renz Daniel & Japhet Cordero
Bonnyville	Malou Dagman	Chuck Quetevis and Minda Digman
Camrose/Wetaskiwin	Fritz Punay	On-going

- Churches that need to be contacted:

Church	To be contacted by:
Saskatoon	Elder Ben Barbosa
Calgary Fil-Can	Pastor Dave / Helina
Fort McMurray	Elder Ben Barbosa
Loydmeister	Malou Dagman / Pastor Mark

- 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.

021: FILCANAYA new set of officers

President	Japheth Cordero
Secretary	Dannalen May Molate
Treasurer	Franz Chavez

- FILCANAYA VP and their associate

Church	VP	Associate
Metro	Chea Dominguez	Jaden Manuel
Chestermere	Hanna Perez	Loella Renzales

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Okotoks	Eredee Loriezo	Shara Padilla
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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:

Committee	Chairperson	Associates
Program Coordination	Eredee 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
Health and First Aid	Shiela Salvan	Middin Sumiller & Janelle Garciano
Decoration	FILCANAYA	-
Audio Visual	Pastor Mark Bulahan	-
Communication & Public Relation	Jocelyn Adante	-
Video & Photographer	Fernando Fajardo	-
Children Sabbath School	Gem Batiancila	Norma Cadiz
Social/Cultural Night	FILCANAYA	-
Evangelism & Baptism	Pastor Rexmanuel Man	-
Sports	Roniel Navaro	-
Security	Arsenio Sending Jr.	-

- 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.
- Gem Batiancila is the chairperson, and Norma Cadiz is the assistant for Children Sabbath School.
- Arsenio Sending Jr. is the chairperson for Security.
 - Need to be contacted
 - Eredee needs to find a Security Representative from Okotoks
 - Pastor Rexmanuel needs to find a Security Representative from Metro
- The chairperson of each committee will be responsible for finding their associates.
 - Associates of each committee must be submitted by May 31st.
- Pastor Mark will contact Loydmeister and will also serve as a FIL-CANAYA representative.

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030: Worship Programs In-Charge

- Eredee is responsible for informing each church of their parts.
- Voted and carried that 2019 program committees will be the same with the exception that other churches who are not yet participating will be included.
- Thursday, August 25, 2022 (7:30 ~ 9:00 PM): Red Deer Church
- Friday, August 26, 2022 (6:00 AM ~ 7:00 AM): Sports Committee
- Friday, August 26, 2022 (7:30 AM ~ 5:00 PM): Sports Committee
- Friday, August 26, 2022 (7:00 PM ~): Edmonton and Lethbridge Church
- Saturday, August 27, 2022 (7:00 AM): Calgary METRO Church
- Saturday, August 27, 2022 (9:15 ~ 10:45 WAM): Calgary Fil-Can, Wetaskiwin/Camrose, Saskatchewan Church
- Saturday, August 27, 2022 (11:00 AM ~ 12:30 PM): Executive
- Sabbath Afternoon Program (2:30 PM ~ 5:00 PM): Music Committee
- Sabbath Sundown worship (6:30 ~ 8:15 PM): FILCANAYA
- Social/Cultural Night (8:30 ~ 12:00 AM): Pastor Romulo Daquila
- Sunday, August 28, 2018 (7:00 AM): Calgary Parkdale, Calgary Fil-Can
- Closing Program (11:00 AM): Executive

031: New Officers

- Eredee will send the list of new officers and pictures to Elder Ben.

032: Promotional Posters

- General Poster will be done by Elder Ben.
- Pastor Mark will facilitate the making of a video teaser.
 - Must be seen by committee before released to the public.

033: Red Deer Meeting

- Next meeting will be in Red Deer: April 24, 2022, Sunday @ 10AM.

034: General Potluck during Alberta Camp Meeting

- Between cabin E and F, all Fil-Can churches are invited to have a general potluck.
- Each church VP must announce this to their respective church.
 - Bring portable table and chairs.

035: Cleaning and taking down of equipment

- Everything must be clean and packed up before we leave.
- Kuya Ben will follow up on their policy of cleaning the site.

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036: Baptism during Fil-Can Camp Meeting

- Baptism during Fil-Can Camp meeting. Open to any churches to have baptism.
- Will be facilitated by kuya Ben

037: Filipino Majority Churches

- Kuya Edmund will invite Pastor Julia Davila and Eredeed will invite Pastor Jinwook Lee to join the meeting as both Pastors handle Filipino majority Churches.
- Pastor Romy will speak to Pastor George Ali, regarding Filipino majority churches should have Filipino pastors.

Next Meeting: 10:00 AM – Sunday, April 24, 2022. Face to face meeting in Red Deer.