

MC Sask Council Meeting – December 6, 2017

6:00 pm at MC Sask Office/MCC Centre

Present: Gordon Peters, Ken Warkentin, Pauline Steinmann, Ryan Siemens, Sharon Schultz, Berny Wiens

Regrets: Terry Stefaniuk, Myrna Wiebe, Craig Neufeld

Attachments: Moderator's Report, Area Church Minister Report, ACM Letter, Financial Reports (3 files)

1. Opening: Ken
2. Approval of November 1 Minutes
3. **Minutes approved by consensus**
 - **Note, Jacquelyn Janzen said yes to serve as MC Sask rep on MC Canada Joint Council**
4. Approval of Agenda – **approved by consensus**
5. Reports (see attachments)
 - Ken (Moderator)
 - **By consensus: MC Sask council changes the title of Area Church Minister, Congregational & Pastoral Relations to Executive Minister.**
 - Gordon (Finance)
 - We have caught up since our last meeting.
 - Gordon presented a rough draft of the budget and asked council members to respond.
 - Gordon, along with Lisa from Shekinah, has started looking for quotes from different accounting firms for audits.
 - **By Consensus: MC Sask council appoints James H. Stinn as auditor for 2017.**
 - MC Sask council will look to make changes to the auditor in 2018.
 - o Might need to consider changing the date of ADS in order to find new auditors.
 - Ryan (ACM)
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Reports approved by consensus
6. Ongoing Business
 - RRR proposal.
 - **By Consensus: MC Sask council approves the general direction of the Visioning Reference Group regarding the three major themes and invites council members to contribute more ideas regarding next steps. Council does not recommend the year of Jubilee as presented.**
7. Equipping Day & Fall Leadership Assembly review
 - Both Equipping Day and Fall Leadership Assembly were well attended and appreciated.
 - This was the first year congregations were represented at the Fall Leadership Assembly. This will be considered

8. ADS Planning

- ADS will be longer this year, starting Friday afternoon at 1:30pm
- ADS will be on March 9 & 10 at Zion Mennonite Church.

9. Camp Updates

- Elim – Will be looking for a permanent, part time director.
- Shekinah – Shekinah will be looing for a full-time director after Christmas.
 - There is a push at Shekinah to get the new cabins built this year.

10. Upcoming meeting dates

- January 10, 6:00 pm, MCC Centre
- Sharon closed in prayer