

## MC Sask General Council Meeting

February 5, 2020

### Minutes

---

Present: Terry Stefaniuk, Gordon Peters, Ryan Siemens, Andrea Enns-Gooding, Rod Suderman, Bernie Wiens, Sharon Schultz, Christine Epp

Regrets: Pauline Steinmann

---

Welcome – Terry Stefaniuk, Moderator

1. Opening – Gordon Peters
2. Approval of Agenda
  - a. New Business – add RJC
  - b. Approved by consensus
3. Adoption of Minutes of January 15, 2020– approved by consensus
4. Business Arising: none
5. Reports:
  - a. Moderator’s Report – as distributed (pg. 6); Terry shared reflections of recent Joint Council meeting. Terry submitted our reflections and comments on the visioning work.
  - b. Finance Report – refer to the revised budget distributed by email yesterday (not the budget as distributed in docket); Gordon walked us through this.
  - c. Executive Minister Report – Ryan
    - i. Met with group from Jesus Collective (national group);
    - ii. **Motion:** MC Sask Council recommends the adoption of the updated By-Laws as presented in the ADS report book. Bernie Wiens moved; Rod Suderman seconded. Carried.  
The subsequent documents will also be provided for clarification to the delegates.
    - iii. **Motion:** Sharon moved that MC Sask council authorizes Camp Elim Board to function as landlords for lease land, owned by MC Sask, around Lac Pelletier. Andrea seconded. Carried.
    - iv. Josh Wallace has begun his position with MC Sask.
6. New Business:
  - a. Joint Council Meeting – as discussed earlier
  - b. Budget Proposal – as discussed earlier
  - c. ADS Schedule – review of agenda for Saturday – changes:
    - i. Approval of Budget – add approval of Auditors
    - ii. Nominations – Sharon will introduce
    - iii. Correction: Commissioning led by Ryan and Official Closing of ADS led by Terry
  - d. Add to Budget - \$3000 to scholarships
  - e. Offerings (2) during ADS will be used to send Madison Harms to Global Youth Summit. If there is excess of what is needed we will send to Witness.

- f. Mennonite Trust – they are asking if we will allow our representative to serve another term. She has already served three three year terms. We appoint the person but do not set the terms of the appointment. **ACTION:** Ryan will respond after to Mennonite Trust.
- g. Personnel Committee – Andrea
  - i. We accept the Executive Minister job description has presented in-camera
  - ii. Staff reviews underway. Work will be forthcoming on HR policies and processes.
- h. Invitation of guests to council meetings – Terry would like to begin this inclusion of board members/chair of camps, nursing homes, and committees later in spring.
- i. Relational Positions to be filled (Pg. 13) Updates:
  - i. Davida Bentham appointed **to Nominations ??**
  - ii. Terry's term with RJC will end in 2022.
- j. ADS Positions – Parliamentarian and Resolutions Committee – invite the same persons we used last year as noted in agenda.
- k. Other:
  - i. RJC – Ryan Siemens wrote letter to Ryan Wood, Principal, re article in Canadian Mennonite. Discussion.
  - ii. **ACTION:** Terry will invite Ryan Wood, Principal to the March 31 meeting for 30 minutes.
- l. Future Meeting Dates:
  - i. March 13-14, 2020 - Annual Delegate Session @ First Mennonite
  - ii. Tuesday, March 31, 2020 – Council Meeting @ 6 pm, MCC; Opening: Pauline Steinmann
  - iii. Saturday, April 25, 2020 – possible Visioning Retreat (Shekinah); **ACTION:** Ryan will contact Tammy Forrester and/or Lorelei Nickel to inquire re facilitation of this session.
  - iv. Tuesday, June 9, 2020 – Council Meeting; Opening: Andrea Enns-Gooding
  - v. August TBA – Council Meeting; Opening: Rod Suderman

Closing Prayer: Ryan Siemens

Meeting adjourned at 8:45 pm

Minutes recorded by Christine Epp