

MC Sask Council Meeting Minutes

September 29, 2020

MCC Centre Saskatoon

Present: Andrea, Pauline, Terry, Ryan, Rod, Gordon, Sharon

Via zoom: Christine

- 1) Welcome: Terry Stefaniuk
- 2) Opening: Ryan Siemens
- 3) Approval of the Agenda – addition to agenda #5b. Agenda accepted by consensus.
- 4) Adoption of Minutes: see page 3-4 ; adopted by consensus
- 5) Business Arising:
 - (a) Canadian Mennonite Letter: sent September 21, 2020 Ryan Siemens
 - (i) Letter attached for review.

Ryan and Terry shared some discussion that has been happening at Joint Council re the purpose of the paper discussion; costs \$250,000; not the voice of MC Canada; content; renewal of agreement

ACTION: Ryan and Terry to follow up with each other re Joint Council meeting
 - (b) Kristen is good with updated agreement to come back at .5 FTE beginning Oct. 16
 - (c) Ryan and Terry going to Elim
 - (d) Updates from Ministries Commission – Sharon: Follow up on communication issues between commission and council

ACTION: Ryan – check with Marianne re making sure that Council Minutes are posted on MC Sask website.

Sharon shared highlighted great work happening with commission
- 6) Reports:
 - (a) Moderator: Terry Stefaniuk – see page 6; verbal update from RJC
 - (b) Finance: Gordon Peters; highlights from action items: BIN clean-up is in process and will be effective January 1, 2021; updates on need for audits; recommend that camps use the same accounting program as MC Sask;
 - (i) Budget vs Actuals – August – see - page 7;
 - (ii) Balance Sheet – August – see pages 8-9
 - (iii) Profit and Loss – August - pages 10-11

INSERT from New Business: @ 7:00 PM – Phyllis Goertz, Chair, Shekinah, joined the meeting as guest; Ron and Sue Schellenberg were not able to join; shared highlights of report.

- Council made some recommendations and suggestions and offered encouragement to re-imagine what is possible at Shekinah during COVID 19 restrictions for overnight camps.

ACTION: Christine to share with camps the upcoming virtual camp directors conference

SAVE THE DATE - [PEAKS TO PRAIRIES DIGITAL SUMMIT](#)

A partnership of the Western Canada Camp Associations

November 6&7, 2020 (Registration opens October 5)

\$20/day (3 hours each day)

Check also: <https://saskcamps.ca/advocating/>

- Phyllis left the meeting.
- Council discussed our role to support Shekinah during this time of uncertainty.
ACTION: Terry will create a formal letter on behalf of Council (to Shekinah Board) of recommendations and run it past council for review.

(c) Executive Minister: Ryan Siemens – verbal report:

- i. Recent pastor gathering at Shekinah was great
- ii. A couple congregations currently discussing their future sustainability
- iii. Recommend that we schedule the topic of advocacy for a future meeting
- iv. Discussion of signing letters of support on behalf of MC Sask

7) New Business

(a) Personnel Committee Update: Andrea-Enns Gooding

(b) MC Canada Joint Council Update: Terry Stefaniuk will send a written update to Council;

8) Future Meeting Dates and Times:

- Tuesday, **November 24**, 2020 @ 6 pm at MCC Building;
 - Opening: Sharon Schultz
- Saturday, **November 28** – facilitated session via Zoom
- Tuesday, **January 19**, 2021 @ 6 pm at MCC Building;
 - Opening: Gordon Peters
- Tuesday, **February 23**, 2021 @ 6 pm at MCC Building;
 - Opening: Pauline Steinmann
- Saturday, **March 13**, 2021 – ADS; location TBA

9) Closing Prayer/Song: Executive Minister Ryan Siemens

10) Adjournment @ 8:45 PM

11) In-Camera with Executive Minister - nothing

12) In-Camera without Executive Minister - nothing