

MC Sask Council Minutes
February 23, 2021
Via Zoom Call

Present: Terry Stefaniuk, Ryan Siemens, Gordon Peters, Pauline Steinmann, Rod Suderman, Sharon Schultz, Andrea Enns-Gooding

Absent: Zahara Alli

- 1) **Welcome:** Terry Stefaniuk
- 2) **Opening:** Pauline Steinmann –Lenten prayer “Beloved Is Where We Begin” from Jan Richardson, *Circle of Grace*
- 3) **Approval of the Agenda:** approved by consensus.
- 4) **Adoption of Minutes:** approved by consensus.
- 5) **Business Arising:** Reminder for Gordon and Ryan re update wording on policy changes.
- 6) **Reports:**
 - a. **Moderator:** Terry Stefaniuk - Verbal update
 - b. **Finance:** Gordon Peters- per attachments. Generally, January was a slow month. Update re audit timing. Discussion re paying for review.
 - c. **Executive Minister:** Ryan Siemens; see attachment including Regional Church Minister and Church Engagement Minister activity updates.
Highlights: services created and recorded by MC Sask staff are well received; ADS planning is well underway; youth initiatives and planning events; possible Songfest in October; Elim ED recruitment and Council’s recommendation to Elim Board re candidate.
 - d. Vacation time request for Ryan approved by council.
 - e. Reports approved by consensus.
- 7) **New Business**
 - a. Budget Update: Ryan and Gordon – in report book
 - b. Financial Review/Audit - Format for 2020: Gordon
 - c. MC Canada Revenue Sharing Proposal – Update: Ryan – see updated attachment distributed. Discussion. **Motion:** Gordon Peters moved that, in principle, MC Sask Council approves the Shared Revenue Agreement. Seconded: Pauline Steinmann. Carried.
 - d. Status of Council Members: Terry reached out and shared an update. Future action decided.
 - e. Future Meeting Dates
 - Saturday, March 13, 2021 – ADS Zoom Call
 - Tuesday, April 13, 2021; Opening - Christine
 - Tuesday, May 11, 2021; Opening - Andrea
 - Tuesday, June 15, 2021; Opening: Rod

Future Opening Prayer Rotation post June:

- Pauline
- Terry
- Gordon
- Sharon
- Zahara

8) Closing Prayer: Executive Minister Ryan Siemens

9) Adjournment @ 8:05 PM: Terry

10) In-Camera with Executive Minister – n/a

11) In-Camera without Executive Minister – n/a

/Minutes recorded by C. Epp