Mennonite Church Saskatchewan 2020 Annual Delegate Sessions

MINUTES

Location: Everywhere (Zoom) April 25, 2020; 10:00 AM

Host: Ryan Siemens

Moderator: Terry Stefaniuk **Secretary:** Christine Epp

Parliamentarian: Heather Driedger

78 participants 50 delegates

Opening & Welcome: Terry Stefaniuk, Moderator

Opening Prayer: Ryan Siemens, Executive Minister

1) Mennonite Church Saskatchewan Business

a. Adopt 2019 ADS Minutes

Motion: Peter Peters moved to adopt the 2019 ADS minutes.

Seconded: Gordon Peters

Carried.

- b. 2019 Reports
 - i. Moderator (page 10 in report) Terry Stefaniuk shared highlights. No questions.
 - ii. Executive Minister MC Saskatchewan, (pages 11 & 12 in report) Ryan Siemens shared highlights. Additional items:
 - Worship and Mission Event is being planned for October 2020.
 - Megan Good (Phoenix, AZ) will be here Nov 16-20 to lead a full-credit course, in cooperation with CMU. More details to be shared as it becomes available.
 - Video of SMYO highlights featuring Kate Hanson No questions.

Motion: Gordon Peters moved to accept the Moderator and Executive

Minister (MC Sask) reports as written and presented.

Seconded: Tammy Forrester

Carried.

iii. Financial Statements

Gordon Peters, Treasurer, walked us through the various financial reports and statements as distributed. Email Gordon if you have questions.

Motion: Gordon Peters moved to approve the Audited Financial Statements for Mennonite Church Saskatchewan for the year ended December 31, 2019.

Seconded: Dolores Logan

Carried

c. Presentation of 2020 Budget – (page 16) Gordon Peters Gordon highlighted the changes to the layout of the budget for the future.

Motion: Gordon Peters moved to approve to accept the 2020 Budget as

presented.

Seconded: Dion Martens

Carried.

Audit: Gordon shared that the Audit papers were just received 24 hours prior to this ADM.

Motion: Gordon Peters moved to appoint Mckenzie and Co as auditors for

the 2021 fiscal year. **Seconded:** Tim Wiens

Denied

Motion: Gordon Peters moved that MC Sask delegates allow MC Council to work with the camps to review our auditor situation and then make the decision for the 2020 audit.

Seconded: Kevin Koop

Carried

- i. Executive Minister MC Canada, (page 59) Doug Klassen Highlights:
 - Common Word resource centre and book store
 - Indigenous Relations
 - Witness work
 - Online study conference October 24 (some will be available in advance)

d. Motion for Bylaws: (page 20-35) Terry Stefaniuk shared highlights of the process that was led by Tim Wiens.

No questions.

Motion: Mennonite Church Saskatchewan Council moved the adoption of the updated By-Laws as presented in the Annual Delegate Report Book.

Seconded: Tim Wiens

Carried

e. Approval of Nominations (pages 6-9) noted by Terry Stefaniuk

Motion: Ric Driediger moves to approve the slate of nominees as presented.

Seconded: Pauline Steinmann

Carried

f. Adjournment:

Motion: Gordon Peters moved to adjourn business meeting.

Business meeting adjourned by 11:20 AM

2) Congregational Sharing:

- a. Each congregation was given 2-3 minutes to share what has been either challenging, or life giving, or both about the times we find ourselves in.
 - ✓ Aberdeen
 - ✓ Zoar, Waldheim
 - ✓ Carrot River
 - ✓ Eigenheim, Rosthern
 - ✓ Eyebrow
 - ✓ Fields of Hope, Rabbit Lake/Glenbush
 - ✓ First Mennonite, Saskatoon
 - ✓ Fiske
 - ✓ Hanley
 - ✓ Grace Mennonite, Prince Albert
 - ✓ Grace Mennonite, Regina

Break

- ✓ Hershel
- ✓ Laird
- ✓ Langham
- ✓ Mount Royal, Saskatoon
- ✓ Rosthern

- ✓ North Star, Drake
- ✓ Nutana Park, Saskatoon
- ✓ Osler
- ✓ Peace, Saskatoon
- ✓ Pleasant Point, Clavet
- ✓ Superb
- ✓ Teifengrund, Laird
- ✓ Warman
- ✓ Wildwood
- 3) What we do together:
 - a. Each program/ministry partner was be given 3 minutes to share how their organization/commission is adapting to current challenges.
 - i. Anabaptist Mennonite Biblical Seminary (page 54)
 - ii. Camp Elim (page 45)
 - iii. Pastoral Leadership Commission (page 41)
 - iv. Ministries Commission (pages 42-44)
 - v. CoSA South Saskatchewan (page 55)
 - vi. Canadian Mennonite University (page 53)
 - vii. Mennonite Central Committee Saskatchewan (page 66)
 - viii. Micah Mission (page 56)
 - ix. Parkland Restorative Justice (page 57)
 - x. Rosthern Junior College (page 52)
 - xi. Shekinah Retreat Centre (pages 47-49)
 - xii. Mennonite Disaster Service (verbal from Ike Epp)
 - xiii. Youth Farm Bible Camp (pages 50 & 51)
 - xiv. Youth Nursing Home & Mennonite Youth Farm Complex (page 58)
 - xv. Canadian Mennonite (verbal from Tobi Thiessen)
 - xvi. Witness (verbal from Jeanette Hanson)
- 4) Closing comments Terry Stefaniuk
- 5) Closing Prayer: Ryan Siemens

Session Adjourned at 1:35 PM