

Thirteenth Biennial Convention

Manitoba/Northwestern Ontario Synod
Evangelical Lutheran Church in Canada

April 22-25, 2010
Gloria Dei Lutheran Church
637 Buckingham Road
Winnipeg MB R3R 1B9

REPORTS (2 OF 3):

ADDENDUM to BULLETIN OF REPORTS
(Included in Delegate & Visitor packets at Convention)



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- 10:00 a.m. Refreshment Break
- 10:30 a.m. Sitting 2 - Business meeting
- Report of Convention Committees: Registration and Attendance, Reference and Counsel, Elections
 - **Elections- Second Ballot for Bishop**
 - Confirmation of two copies of the official minutes of 2008 MNO convention are deposited in Archives
 - Presentation of By-law amendments
 - Petitions from congregations and conferences
 - Report of Committee on Elections
- 12:30 p.m. Lunch
- 1:30 p.m. Sitting 3 – Business meeting
- **Elections- Third Ballot for Bishop, First Ballot Synod Council Members, Secretary, LTS Board of Governors**
 - Questions on Reports of Synod Staff, Synod Council, Synod Executive, Synod Committees, Boards and ELW
 - Report of the Treasurer
 - Structural renewal task force report
 - Report from Convention Committees- Elections, Registration and Attendance
 - **Elections- further Ballots for Synod Council, Secretary, LTS Board of Governors**
- 3:15 p.m. Refreshment Break
- 3:45 p.m. Sitting 4 – Business meeting
- Report from Convention Committees – Elections, Registration and Attendance, Minutes (distribution of Minutes for Sittings 1 and 2), Reference and Counsel
 - **Further Ballots for Synod Council, Secretary, LTS Board of Governors**
 - Introduction of Guests- Partnerships (CLWR, ACC, AF, LWF, LTS, LCBI, Luther College, etc)
 - Report from National Bishop
 - Report of the Synod Council (continued)
Adoption of Budgets for 2011-2012
Compensation Guidelines
 - Announcement of Synod Committee Appointments
 - Report of Committee on Elections
- 5:30 p.m. Supper at convention site

- 7:00 p.m. Sitting 5 – Business meeting
- Second Session – Structural renewal task force report
 - **Candidates for Bishop address convention**
 - **Fourth Ballot for Bishop**
 - Reports from Convention Committees: Registration and Attendance, Reference and Counsel, Minutes (Distribution of Sitting 3 and Adoption of Sitting 1 and 2)
 - Action on proposed by-law amendments (unanimous consent needed to allow a motion to proceed to a vote).
 - Youth Assembly Presentation
 - Report of Convention Committee - Elections
 - Unfinished Business
- 9:00 p.m. Recess –
- 9:15 p.m. For Hotel Guests: bus leaves for Country Inn & Suites

SATURDAY, APRIL 24, 2010

For Hotel Guests

- 7:00-8:15 a.m. Continental breakfast at Country Inn & Suites
- 8:30 a.m. Bus leaves for convention site

Registration for Renewal Event

- 8:45 a.m. Registration for participants of one-day Renewal Event

Convention

- 9:00 a.m. Morning Worship led by synod music ministry team
- 9:30 a.m. Keynote address / small group work
- 10:15 a.m. Refreshment Break
- 10:40 a.m. Keynote address / small group work
- 12:30 p.m. Lunch
- 1:15 p.m. Keynote address / small group work
- 3:30 p.m. Closing Prayer & Dismissal of participants of Renewal Event;
Sitting 6 – if necessary to vote on bylaw amendments
- 4:00 p.m. For Hotel Guests: bus leaves for Country Inn & Suites
- 5:30 p.m. For Hotel Guests: Bus leaves for banquet hall
- 6:00 p.m. Banquet at Caboto Centre, 1055 Wilkes Avenue
- 9:30 p.m. For Hotel Guests: Bus leaves for Country Inn & Suites

SUNDAY, APRIL 25, 2010

For Hotel Guests

7:00-9:45 a.m. Continental breakfast at Country Inn & Suites
Before 11:00 a.m. Check-out (luggage can remain at hotel until 2:00 p.m.)
10:00 a.m. Bus leaves for Gloria Dei Lutheran Church

Worship

10:30 a.m. Sitting 6/7: Service at-Gloria Dei

- Closing worship
- Installation of new officers
- Adoption of Minutes
- Adjournment/Closing of Convention

12:00 noon Lunch at Gloria Dei

1:15 p.m. For Hotel Guests: Bus leaves for Country Inn & Suites

REPLACE PAGES 62 TO 66 OF BULLETIN OF REPORTS

2010 – 2012 Synod Budgets

March, 2010

Column A/Column B budgets

- The approved budget for 2010 and the proposed budgets for 2011 and 2012 are all closely patterned after our 2009 budget.
- Starting in 2009, we have divided the budgets into Base Budget (“Column A”), and Additional Budget (“Column B”). The idea is that Column A represents the Synod’s firm commitment to program expenditures, regardless of revenue actually received (within reason.) Column B represents the additional program expenditures that the Synod will make only if the necessary revenues are received to support these expenditures.
- We are intentionally budgeting for modest surpluses each year: \$7,500 in 2010, \$7,000 in 2011, and \$7,600 in 2012. These surpluses are used as a mechanism to fund Mission as Hope New Program Initiatives (75%) and our contingency reserve (25%). See below for further details.

Congregational Benevolence and National Church Benevolence

- We are not forecasting any increase in congregational benevolence in 2010-2012. No pie-in-the-sky here. Column A congregational benevolence represents about 95% of 2009’s actual congregational benevolence, with the balance in Column B.
- Note that the Column B congregational benevolence matches exactly the Column B National Church benevolence. We have committed to the National Church that we will pay their Column B benevolence to the extent that it is received by us as Column B congregational benevolence. This protects the Synod from the risk of an unmanageable deficit caused by unanticipated congregational benevolence decreases. This risk is essentially passed along to the National Church. This is not a “satisfactory” solution. Rather, it is the “least unsatisfactory” solution available to us. We plan to build up our contingency reserve over the years, using 25% of our annual surpluses. As we do so, we start to shift the Column B National Church benevolence back into Column A. Once we have a sufficient contingency reserve, we can move all National Church benevolence into Column A.

Mission as Hope

- Our total forecast for Mission as Hope is based on our 2009 actual receipts. Column A represents about 90% of our total forecast. Column B represents the balance. Because Mission as Hope is still a new appeal, we are slightly more conservative in the Column A/Column B split than we are with congregational benevolence.
- Mission as Hope Appeal donations are used to fund existing programs, as well as new program initiatives. Each year, we take 75% of our projected surplus, for spending in the following year on Mission as Hope New Program Initiatives. This ensures that we only spend money we have actually received. It also forces us to make sure we honour our commitment to Mission as Hope donors that a portion of the funds be used for new projects. In 2009, \$19,559 was allocated to the Mission as Hope New Program Initiatives, which is available to be spent in 2010.

MNO Synod
SYNOD BUDGET (REVISED)
2010 - 2012

Line #	2010 Total Budget (approved)	2011 Total Budget (proposed)	2012 Total Budget (proposed)
1	RECEIPTS		
2	567,000	567,000	567,000
3	47,000	47,000	47,000
4	2,075	1,800	7,447
5	4,000	0	0
6	13,000	5,625	5,250
7	14,805	38,995	35,658
8	1,000	1,000	1,000
9	648,880	661,420	663,355
10	DISBURSEMENTS		
11	154,000	154,000	154,000
12	39,200	39,200	39,200
13	20,000	20,000	20,000
14	9,155	9,155	9,155
15	4,500	5,000	5,000
16	1,100	1,100	1,100
17	6,000	6,100	6,200
18	3,375	3,700	3,700
19	1,600	1,700	1,800
20	6,300	5,500	6,300
21	2,000	2,000	2,000
22	100	100	100
23	19,600	19,600	19,600
24	4,500	4,500	4,500
25	2,800	2,800	2,800
26	8,500	8,500	8,500
27	13,000	5,625	5,250
28	26,900	29,600	29,600
29	264,250	285,240	290,550
30	45,000	45,000	45,000
31	9,500	6,000	1,400
32	641,380	654,420	655,755
33	EXCESS (DEFICIENCY) OF RECEIPTS	7,500	7,000
34	Allocation of Excess		
35	5,625	5,250	5,700
36	1,875	1,750	1,900

**MNO Synod
SYNOD BUDGET (REVISED)
2010 (Approved)**

Line #		A 2010 Base Budget	B 2010 Additional Budget	2010 Total Budget	Comments
1	RECEIPTS				
2	Congregational Benevolence	538,000	29,000	567,000	Same as 2009 actual receipts
3	Mission as Hope (Incl. Cons. Appeal, Cdn. Miss)	42,000	5,000	47,000	Col. A = 90% of 2009 projections. Balance in Col. B
4	Additional Funds req'd for Column B expenditures		2,075	2,075	= Col. B spending (excl. Nat. Church benev.)
5	ELCIC Stewardship	4,000		4,000	Program ends halfway through 2010
6	Mission as Hope New Initiatives Fund	13,000		13,000	From 2009 (actual 2010 availability of \$19,559)
7	Young Adult Ministry Fund	14,805		14,805	To fund Young Adult Ministry program
8	Interest Income	1,000		1,000	based on 2009 projected actual
9	TOTAL RECEIPTS	612,805	36,075	648,880	
10	DISBURSEMENTS				
11	Benevolence to ELCIC National Church	125,000	29,000	154,000	Same as 2009 actual payment
12	Lutheran Theological Seminary	39,200		39,200	same as 2009 budget (but no Foundation funding)
13	Lutheran Urban Ministry	20,000		20,000	same as 2009 budget
14	Young Adult Ministry	9,155		9,155	Formerly under Mission Committee
15	Committee for Mission	4,500		4,500	Committee request (Column A/B split by Council)
16	Committee for Worship & the Arts	1,100		1,100	Committee request (Column A/B split by Council)
17	Committee for Church & Society	5,575	425	6,000	Committee request (Column A/B split by Council)
18	Committee for Youth	3,375		3,375	Committee request (Column A/B split by Council)
19	Committee for Christian Education	1,300	300	1,600	Committee request (Column A/B split by Council)
20	Committee for Theo. Ed. & Leadership	4,950	1,350	6,300	Committee request (Column A/B split by Council)
21	Committee for Examinations	2,000		2,000	Based on 2009 actuals (new Western Committee)
22	Committee for Nominations	100		100	same as 2009 budget
23	Luther Village (Program Grant)	19,600		19,600	same as 2009 budget
24	Canada Lutheran (MNO Insert)	4,500		4,500	same as 2009 budget
25	Conferences/Deans' Meetings	2,800		2,800	Based on 2009 projected actual
26	Synod Council Meetings, Liason Travel	8,500		8,500	same as 2009 budget
27	Mission as Hope Program Initiatives	13,000		13,000	From 2009 (actual 2010 availability of \$19,559)
28	Staff Travel	26,900		26,900	Includes Young Adult Ministry Coordinator
29	Salary Costs	264,250		264,250	Includes Young Adult Ministry Coordinator
30	Office Expenses	45,000		45,000	same as 2009 budget
31	Depreciation of Fixed Assets	9,500		9,500	based on amortization schedule
32	TOTAL DISBURSEMENTS	610,305	31,075	641,380	
33	EXCESS (DEFICIENCY) OF RECEIPTS	2,500	5,000	7,500	

Surplus to be divided as follows

5,625	To 2011 Mission as Hope New Initiatives
1,875	To Contingency Reserve

**MNO Synod
SYNOD BUDGET (REVISED)
2011 (Proposed)**

Line #		A 2011 Base Budget	B 2011 Additional Budget	2011 Total Budget	Comments
1	RECEIPTS				
2	Congregational Benevolence	540,000	27,000	567,000	Same as 2010, but more Col. A, less Col. B
3	Mission as Hope (Incl. Cons. Appeal, Cdn. Miss)	42,000	5,000	47,000	Col. A = 90% of 2009 projections. Balance in Col. B
4	Additional Funds req'd for Column B expenditures		1,800	1,800	= Col. B spending (excl. Nat. Church benev.)
5	ELCIC Stewardship	0		0	Program ended
6	Mission as Hope New Initiatives Fund	5,625		5,625	From 2010 Allocation
7	Young Adult Ministry Fund	38,995		38,995	To fund Young Adult Ministry program
8	Interest Income	1,000		1,000	based on 2009 projected actual
9	TOTAL RECEIPTS	627,620	33,800	661,420	
10	DISBURSEMENTS				
11	Benevolence to ELCIC National Church	127,000	27,000	154,000	Same as 2010, but more Col. A, less Col. B
12	Lutheran Theological Seminary	39,200		39,200	same as 2009 budget (but no Foundation funding)
13	Lutheran Urban Ministry	20,000		20,000	same as 2009 budget
14	Young Adult Ministry	9,155		9,155	Formerly under Mission Committee
15	Committee for Mission	5,000		5,000	Committee request (Column A/B split by Council)
16	Committee for Worship & the Arts	1,100		1,100	Committee request (Column A/B split by Council)
17	Committee for Church & Society	5,575	525	6,100	Committee request (Column A/B split by Council)
18	Committee for Youth	3,375	325	3,700	Committee request (Column A/B split by Council)
19	Committee for Christian Education	1,300	400	1,700	Committee request (Column A/B split by Council)
20	Committee for Theo. Ed. & Leadership	4,950	550	5,500	Committee request (Column A/B split by Council)
21	Committee for Examinations	2,000		2,000	Based on 2009 actuals (new Western Committee)
22	Committee for Nominations	100		100	same as 2009 budget
23	Luther Village (Program Grant)	19,600		19,600	same as 2009 budget
24	Canada Lutheran (MNO Insert)	4,500		4,500	same as 2009 budget
25	Conferences/Deans' Meetings	2,800		2,800	Based on 2009 projected actual
26	Synod Council Meetings, Liason Travel	8,500		8,500	same as 2009 budget
27	Mission as Hope Program Initiatives	5,625		5,625	From 2010 allocation
28	Staff Travel	29,600		29,600	Includes Young Adult Ministry Coordinator
29	Salary Costs	285,240		285,240	Includes Young Adult Ministry Coordinator
30	Office Expenses	45,000		45,000	same as 2009 budget
31	Depreciation of Fixed Assets	6,000		6,000	based on amortization schedule
32	TOTAL DISBURSEMENTS	625,620	28,800	654,420	
33	EXCESS (DEFICIENCY) OF RECEIPTS	2,000	5,000	7,000	

Surplus to be divided as follows

5,250	To 2012 Mission as Hope New Initiatives
1,750	To Contingency Reserve

**MNO Synod
SYNOD BUDGET (REVISED)
2012 (Proposed)**

Line #		A 2012 Base Budget	B 2012 Additional Budget	2012 Total Budget	Comments
1	RECEIPTS				
2	Congregational Benevolence	542,000	25,000	567,000	Same as 2011, but more Col. A, less Col. B
3	Mission as Hope (Incl. Cons. Appeal, Cdn. Miss)	42,000	5,000	47,000	Col. A = 90% of 2009 projections. Balance in Col. B
4	Additional Funds req'd for Column B expenditures		7,447	7,447	= Col. B spending (excl. Nat. Church benev.)
5	ELCIC Stewardship	0		0	Program ended
6	Mission as Hope New Initiatives Fund	5,250		5,250	From 2011 Allocation
7	Young Adult Ministry Fund	35,658		35,658	To fund Young Adult Ministry program
8	Interest Income	1,000		1,000	based on 2009 projected actual
9	TOTAL RECEIPTS	625,908	37,447	663,355	
10	DISBURSEMENTS				
11	Benevolence to ELCIC National Church	129,000	25,000	154,000	Same as 2011, but more Col. A, less Col. B
12	Lutheran Theological Seminary	39,200		39,200	same as 2009 budget
13	Lutheran Urban Ministry	20,000		20,000	same as 2009 budget
14	Young Adult Ministry	4,508	4,647	9,155	Formerly under Mission Committee
15	Committee for Mission	5,000		5,000	Committee request (Column A/B split by Council)
16	Committee for Worship & the Arts	1,100		1,100	Committee request (Column A/B split by Council)
17	Committee for Church & Society	5,575	625	6,200	Committee request (Column A/B split by Council)
18	Committee for Youth	3,375	325	3,700	Committee request (Column A/B split by Council)
19	Committee for Christian Education	1,300	500	1,800	Committee request (Column A/B split by Council)
20	Committee for Theo. Ed. & Leadership	4,950	1,350	6,300	Committee request (Column A/B split by Council)
21	Committee for Examinations	2,000		2,000	Based on 2009 actuals (new Western Committee)
22	Committee for Nominations	100		100	same as 2009 budget
23	Luther Village (Program Grant)	19,600		19,600	same as 2009 budget
24	Canada Lutheran (MNO Insert)	4,500		4,500	same as 2009 budget
25	Conferences/Deans' Meetings	2,800		2,800	Based on 2009 projected actual
26	Synod Council Meetings, Liason Travel	8,500		8,500	same as 2009 budget
27	Mission as Hope Program Initiatives	5,250		5,250	From 2011 allocation
28	Staff Travel	29,600		29,600	Includes Young Adult Ministry Coordinator
29	Salary Costs	290,550		290,550	Includes Young Adult Ministry Coordinator
30	Office Expenses	45,000		45,000	same as 2009 budget
31	Depreciation of Fixed Assets	1,400		1,400	based on amortization schedule
32	TOTAL DISBURSEMENTS	623,308	32,447	655,755	
33	EXCESS (DEFICIENCY) OF RECEIPTS	2,600	5,000	7,600	

Surplus to be divided as follows

5,700	To 2013 Mission as Hope New Initiatives
1,900	To Contingency Reserve

TO BE ADDED TO REPORT OF THE SECRETARY - SYNOD COUNCIL MOTIONS -
PAGES 34 to 42 OF BULLETIN OF REPORTS

ADMINISTRATIVE (continued from page 35 of Bulletin of Reports)

- | | | |
|-----|-------------|--|
| MSC | SC 2010-13 | that the Foundations Grant Review Process, as amended, be approved. |
| MSC | SC 2010-14 | that we accept the Call to Special Service Endorsement Policy. |
| MSC | SC 2010-15 | that Synod Executive be directed to create an orientation package for new council members which would include best email practises. |
| MSC | SC 2010- 18 | that the MNO Synod Council petitions the National Church Council to review Part II, Section 5 of the ELCIC Administrative By-laws and consider amendments that would provide clarity as to when and how a congregation should involve its synodical bishop in a decision-making process that has as its potential outcome the severance of the congregation`s relationship with the ELCIC. |
| MSC | SC 2010-19 | that the Guidelines for Rostered Minister Funerals and Memorial Services be approved. |
| MSC | SC 2010-20 | that the May 2009 MNO Synod Call Process Manual be approved. |
| MSC | SC 2010-21 | that the Interim Ministry Guidelines be approved. |
| MSC | SC 2010-22 | that the 2010 Mission as Hope bulletin insert be approved. |
| MSC | SC 2010-23 | that we move in camera. |
| MSC | SC 2010-24 | that we move into an open session. |

BUDGET & FINANCE (continued from page 38 of Bulletin of Reports)

- | | | |
|-----|------------|---|
| MSC | SC 2010-06 | that the <i>Mission as Hope</i> new initiative funds raised in 2009 be allocated as indicated in the staff report addendum. |
| MSC | SC 2010-06 | that the <i>Mission as Hope</i> new initiative funds raised in 2009 be allocated as indicated in the staff report addendum. |
| MSC | SC 2010-12 | that the balance of the First English restricted fund be paid out to Lutheran Urban Ministry Inc., in accordance with SC-66-07-05. |
| MSC | SC 2010-17 | that we approve up to \$143,000. for the MNO Synod Young Adult Ministry program. The sources of funds will be: Campus Ministry Restricted Fund (approximately \$50,000.) Mission Committee Budget lines (\$33,000.) and the balance from the MNO Synod Foundation for Mission and Ministry. |

- MSC SC 2010-26 that the 2010 salary plan for the Bishop be approved as presented.
- MSC SC 2010 27E that the revised Synod budget for 2010-12 showing the impact of the Young Adult Ministry Program be approved and presented to 2010 Synod Convention

PROFESSIONAL LEADERSHIP (continued from page 41 of Bulletin of Reports)

- MSC SC 2010-07 that Jennifer Marlor be approved for ordination pending completion of studies and receipt and acceptance of a call.
- MSC SC 2010-08 that Jason Zinko be approved for ordination pending completion of studies and receipt and acceptance of a call.
- MSC SC 2010-09 that Connor Trueman be approved for consecration pending completion of studies and receipt and acceptance of a call.
- MSC SC 2010-10 that Hildegard Vickers be approved for consecration
- MSC SC 2010-11 that we approve the following roster changes:
- Thomas Lee Berry, Retired from Synod of Alberta & The Territories to Retired MNO Synod, 02/16/10
- Monica Denk, On Leave from Call 1st Year, MNO Synod, to Synod of Alberta & The Territories 01/01/10
- Catherine Giroux, Retired, Anglican Church Canada, to ELCIC 12/15/09
- Paul Johnson, ELCIC from Temporarily Without Call 12/31/09 to On Leave from Call 1st year 05/31/10
- Mark Tiefenbach, from On Leave from Call 1st Year to On Leave from Call 2nd Year 05/31/10
- Erwin Toppel, from Saskatchewan Synod to Ashern/Moosehorn 02/01/10
- Jane Zinken, On Leave from Call 2nd Year to On Leave from Call 3rd Year 05/31/10
- MSC SC 2010-16 that the MNO Synod Young Adult Ministry Facilitator position for a half time three year term, renewable upon approval from synod council, subject to funding approval from the MNO Synod Foundation for Mission and Ministry be approved.
- MSC SC 2010-25 that the Compensation Policy be approved.

**TO BE ADDED TO ROSTERED MINISTERS NEW TO MNO SYNOD –
CONTINUED FROM PAGE 126 OF BULLETIN OF REPORTS**

REV. DIANA WILDE

Ordained to the Diaconate (Anglican Church of Canada) – July 14/07; Priesthood, Oct 17/07
Currently serving Church of St. Stephen & St. Bede, Winnipeg

CPE – 5 units – Grace, St. Michael's, Sunnybrooke (Toronto); Riverview (Winnipeg)
Trinity College, University of Toronto, Master of Theological Studies
Thorneloe University – Bachelor of Theological Studies; Associate of Theology

Ministries served:

- Lay Pastor – St. Paul's, Wawa, All Saints, White River (Anglican), 2001
 - St. Alban the Martyr (Anglican), Capreol, Ontario 2007-2009
-

Committee on Nominations Report to Convention

The following is a list of proposed candidates for election. Additional nominations may be made from the floor.

NOMINEE FOR **MNO SYNOD COUNCIL** **AURORA CONFERENCE**

One lay person to be elected
Four year term

* denotes incumbent

*** Marilyn Grimeau**

Church membership

- First United Lutheran Church, Flin Flon MB

Current occupation:

- Housewife

Church service positions held:

- Church Council: 2004-2010 (3 ½ years as chair) and 6 years in 1990's
- 2006-2010 – MNO Synod Council
- ELW Chair for several years – Treasurer for last 3 years

Community service positions held:

- Volunteer to collect for several organizations
- 10 years on Denare Beach Recreation Board, 2 years as chair person
- Served on school board, one year as chair.

NOMINEES FOR **MNO SYNOD COUNCIL**
CAMBRIAN CONFERENCE

One lay person to be elected
Four year term

(No incumbent)

Haakon Dagsvik

Church membership:

- Immanuel Lutheran Church, Thunder Bay ON

Current occupation:

- Retired (former Construction Project Manager)

Church service positions held:

- Church Council – All Saints, Calgary
- Church Council Chair – All Saints, Calgary
- Treasurer, Immanuel - Thunder Bay
- Church Council – Immanuel, Thunder Bay

Community service positions held:

- Wilderness Ranch Board – Claresholm, AB
- Thunder Bay Symphony Orchestra Board – Thunder Bay (new – 2010)
- Volunteer – Sibley Loppet (cross country competition)

Laurie Pentney

Church membership:

- Trinity Lutheran Church, Bergland ON

Current occupation:

- Semi-retired; Golf course owner

Church service positions held:

- Secretary – Church Council – approximately 30 years
- Assistant Organist – approximately 25 years
- Sunday School Teacher and Christmas Program Director, 25 years

Community service positions held:

- Women's Institute – Member – 35 years (President 2; Secretary Treasurer 5-6)
- Organizer of Community Christmas Potluck & gifts for comm. children – 20 years
- Rainy River Community Choir – 12 years (1 year as director)

NOMINEES FOR **MNO SYNOD COUNCIL**

METRO CONFERENCE

One lay person to be elected
Four year term

(No incumbent)

Robert Dojack

Church membership

- St. Mark's Lutheran Church, Winnipeg MB

Current occupation:

- Executive Director, Adult Probation, Department of Justice

Church service positions held:

- MNO Synod Examining Committee – 5 years
- Church Renovation Committee – 1 year
- Anniversary Celebration Committee – 1 year
- 50 years as choir member & on selection committee for organist/choir director

Community service positions held:

- Winnipeg Cosmopolitan Club (28 years) – service club – many positions including 2 terms as President
- Governor, Western Canada Federation Cosmopolitan International – 1 year
- Head Coach of various baseball & soccer teams – 13 years

Jim Mair

Church membership

- Christ Lutheran Church, Winnipeg MB

Current occupation:

- Senior Advisor to the Regional Director – Health Canada

Church service positions held:

- Chairperson – Church Council, 2001-2007
- Chairperson – CIS Committee, 2004-present
- Council Member 1998-2007

Community service positions held:

- Chairperson – N.E.S.T. 2000-2004, 2006-2010
- Regional Chair & Provincial President – Canadian Mental Health Association, 1988-1998
- Board Member and chairperson, Thompson Friendship Centre, 1987-1997

NOMINEES FOR **MNO SYNOD COUNCIL**
AT LARGE

TWO clergy to be elected
Four year terms

(No incumbents)

Rev. Barton Coleman

Church membership:

- Zion Lutheran Church, Beausejour MB

Current occupation:

- Parish Pastor

Church service positions held:

- Social Ministry Committee (Immanuel Lutheran, Boise, ID) 2004-2007
- Oregon Synod Publicity Committee, 1995

Community service positions held:

- Community Advisory Board, Northeast Man Health Association, 2009-present
- Faith in Action, community outreach to Seniors, Boise, ID, 2007-2008
- Association of Professional Chaplains (education, certification and peer review), 2007-2008

Rev. Matthew Diegel

Church membership:

- Our Saviour's- Immanuel Parish, Thunder Bay, ON

Current occupation:

- Parish Pastor

Church service positions held:

- Clergy Delegate – ELCIC National Convention, 2010
- Chair, MNO Synod Committee for Mission, 2006-2010
- Facilitator, “Lutherans Together” cooperative ministry (Thunder Bay and Pass Lake) 2002-2008

Community service positions held:

- Youth Exchange Officer, Rotary Club of Thunder Bay (Port Arthur), 2008 – present
- Executive Member, Thunder Bay Council of Clergy, 1998 – present
- Treasurer, Thunder Bay Finnish School, 2000 – present

NOMINEES FOR **MEMBER OF BOARD OF GOVERNORS**
LUTHERAN THEOLOGICAL SEMINARY, SASKATOON

One lay person to be elected
Four year term

No incumbent

Sandra Tymchyshyn

Church membership:

- Lutheran Church of the Good Shepherd, Selkirk

Current occupation:

- Director of Finance and Administration, CancerCare MB Foundation

Church service positions held:

- Chair, Good Shepherd, Selkirk, 2 ½ years
- Vice-Chair, Good Shepherd, 1 year
- Youth and Family, Good Shepherd, 2 years

Community service positions held:

- St. Andrews School, Parent Advisory Council, 1 year
- Kildonan East Collegiate, Parent Advisory Council, 3 years
- Munroe Day Care, Parent Council, 5 years