



Manitoba/Northwestern Ontario Synod

MNO SYNOD
EXECUTIVE MINUTES
MNO Synod Office – February 16, 2007

PARTICIPANTS:

Bishop:	Elaine Sauer
Vice Chairperson:	Brian Lorch
Secretary:	Carol Janke
Treasurer:	Don Martin

1. **Opening Devotions** - Bishop Elaine opened with devotions and prayer.

2. **Approval of Minutes:**

MSC Ex-Feb-07-01 *that the January 13, 2007 Executive Minutes be adopted.*

3. **Business Arising**

MSC Ex-Feb-07-02 *that we request proposals for the planning of Bishop's Dinners and other capital campaigns of the MNO Synod.*

4. **Reports**

Bishop: Dean's meeting went well. Conflict interventions in two parishes are being considered. There was an overview of vacancies and interims.

Treasurer:

- Audit is in process and going well.
- Workshop for Treasurers to be held on March 10th at St. Mark's, Winnipeg.
- Synod Foundation for Mission & Ministry Inc. Directors will meet on March 12th.

Secretary: Pastor Egil Grislis has resigned from Holy Cross Latvian and is "Temporarily Without Call".

5. **LUM Board Report**

Assistant to the Bishop, Rev. Larry Ulrich has been asked to meet with the LUM Board concerning their issues.

6. ELCIC Protection of Children, Youth and Other Vulnerable People Policy

MSC Ex-Feb-07-03 *that we approve for this Synod the adoption of the ELCIC Policy "Protection of Children, Youth and Other Vulnerable People.*

Further discussion will take place at the August council meeting.

7. National Synodical Consultation

Executive will be attending the National Synodical Consultation March 17-18, 2007 at St. Benedicts Retreat Centre. A draft agenda has been received.

8. Fundraising Policy

We will begin by investigating what other synods have in the way of a fundraising policy.

9. Insurance Review

We will ask the AON Manitoba Representative who looks after Manitoba congregations to review the Saskatchewan insurance survey form prior to our forwarding to congregations.

10. Committee Appointments

MSC Ex-Feb-07-04 *that we approve the Reverend Lanny Knutson as clergy representative to the Committee for Christian Education.*

MSC Ex-Feb-07-05 *that we approve Doreen Lecuyer to be appointed as Treasurer of Lutheran Urban Ministry board.*

MSC Ex-Feb-07-06 *that we approve the nominations of the following people to the Luther Village Board:*
Stacy Moroz (Prince of Peace) – Program Committee
Karl Emms (Gimli) – Property Committee
Erin Kangas (St. Peter's) - Communications/Publicity Committee
Tanya Drewlo (St. Mark's) – Fundraising Committee

11. Adjournment – meeting adjourned at 5:45 p.m.

Respectfully submitted
 Carol Janke, Secretary