



**MNO SYNOD
EXECUTIVE MINUTES**
November 21, 2008
MNO Synod Office

Manitoba/Northwestern Ontario Synod

PARTICIPANTS:	Bishop:	Elaine Sauer
	Vice Chair:	Brian Lorch
	Secretary:	Carol Janke
	Guest:	Allan Francis

1. Bishop Elaine opened our meeting with prayer.
2. Minutes approved
3. (a) Report of the Bishop
 - The call processes that are current in the synod.
 - Will visit all interim ministry sites to invite them to a process where they will intentionally evaluate their mission and ministry.
 - The preparation needed for her trip to Jerusalem in January. The required reading component is fairly large and must be completed before attending.
 - Health issues and the plans in place to deal with them
 - Interview with Kelly Fryer. She was chosen because the MNO Synod is a primary site for re-missioning development.

(b) Report of the Secretary

MSC EX-Nov-08-01 that we move Mark Tiefenbach to
Temporarily Without Call.

(c) Report of the Treasurer

We reviewed the financial statements and despite the boost of benevolence receipts we are still forecasting a deficit of \$21,000. We are waiting to see the results of our 2nd Mile Giving initiative. We will review after the end of November to see whether further action is required.

4. (a) Budget Development Process
 - There was extensive discussion regarding our budget development process. Will continue next meeting.

- (b) Report on Application for Foundation Grants
No applications have been received to date.
- (c) Discussions were had regarding proposals for the funds received from Faith Lutheran, Winnipeg. These proposals will be forwarded to Synod Council for their consideration.
- (d) Request re: Pension Plan Retirement Workshop: We have proposed March 12th as a date to do this. All Pension Plan members are invited.
- (e) 2010 Convention Site: Two site visits will occur in late November.

Date and time of next meeting: December 19th at 1 pm.

Meeting adjourned at 4:15pm.

Carol Janke, Secretary