



MNO SYNOD
EXECUTIVE MINUTES
June 20, 2008
MNO Synod Office

Manitoba/Northwestern Ontario Synod

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

1. Opening devotions and prayer were led by Bishop Elaine.
2. Reports:
 - a) Bishop Elaine gave a written report, and it is attached.

It was noted that the website needs to be kept up to date, and therefore resources have to be found in order to achieve this.
 - b) Secretary – The constitutional amendments made at the Synod Convention have been sent to the National Office.
 - c) Treasurer’s Report – Allan presented a Treasurer’s Report stating that we are in a deficit position. Options were discussed to address this including cutting spending and increasing benevolence and special gifts to the Consolidated Synod Appeal.
3. a) Agenda Planning for August Council Meeting: Brian and Bishop Elaine will formulate a comprehensive model for how we will do mission and ministry using a “partnership” model. An agenda was developed for this meeting.
 - b) Executive meeting dates:

Oct. 3: 1-3 pm in Winnipeg; 2-4 pm in Thunder Bay
Nov. 21: 1-3 pm in Winnipeg
Dec. 12: 1-3 pm in Winnipeg
Tentative meeting dates (if necessary): November 5 & 12, 1-3 pm.
 - c) The Mission Committee asked us to reallocate budget line “LUM” to the Synod Budget. We will take this into consideration when preparing the 2009 Synod Budget.

Meeting adjourned at 3:20 p.m.

Respectfully submitted
Carol Janke, Secretary