

Twelfth Biennial Convention

Manitoba/Northwestern Ontario Synod
Evangelical Lutheran Church in Canada

April 24-27, 2008
Dauphin First United Church
37 – 3rd Avenue N.W.
Dauphin MB

MINUTE BOOK

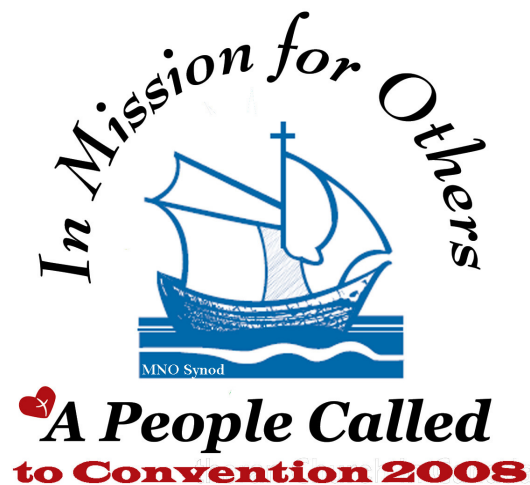


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Minutes

Twelfth Biennial Synod Convention
Manitoba/Northwestern Ontario Synod
of the Evangelical Lutheran Church in Canada

Dauphin First United Church,
Dauphin, MB

THEME: IN MISSION FOR OTHERS, A PEOPLE CALLED

Thursday, April 24, 2008

10:00-11:00 a.m. Bus participant registrations at Messiah Lutheran Church,
400 Rouge Road, Winnipeg, MB
3:00- 6:00 p.m. Non-bus registration at Canway Inn, Dauphin, MB

The convention was opened with a service of Holy Communion at 7:30 p.m., followed by a reception honouring special anniversaries of ordination and welcoming new rostered ministers to the synod.

Presiding Minister and Preacher	Bishop Elaine Sauer
Assisting Minister	Ms. Kristen Steele
Crucifer	Ms. Connor Trueman
Book Bearer	Mr. Luke Filipowicz
Convention Banner Bearer	Ms. Marla Burnie
Acolyte	Ms. June Clarke
Lectors	Ms. Audrey Miller, Mr. Ernie Dojack
Ushers and gift bearers	Ms. Nell Vrolick, Ms. Arleen Chaychuk Ms. Jan Nakonechny
Communion Assistants	Rev. Arleen Berg, Rev. Howard Burnie, Rev. Don Engel, Rev. George Johnson Rev. Leslie Poulin
Liturgical Director	Rev. Kolleen Karlowsky-Clark
Music Director	Mr. Duane Gaukel
Musicians	Rev. Nancy Walker, Rev. Lynne Moore
Convention Choir	MNO Synod Convention Delegates

The offering of \$1,199 was designated for Financial Aid for Seminarians.

Those celebrating special anniversaries of ordination:

50 years:	Rev. Egil Grislis Rev. Don Miller	Rev. Richard Magnuson
40 years:	Rev. Guenther Kern	Rev. Stan Richards
25 years:	Rev. Katharine Bergbusch Rev. Jari Lahtinen Rev. Ron Vert	Rev. Jack Fredericks Rev. Art Lechnitz

Friday, April 25, 2008

Sitting #1

Vice Chair of Synod Council, Mr. Brian Lorch chaired.

Rev. Howard Burnie brought greetings on behalf of Trinity Lutheran Church, host Lutheran congregation.

Rev. Don Engel was introduced as the parliamentarian.

Rev. Trudy Thorarinson was introduced as the chaplain

MSC MNO-12-08-01 that the Agenda be adopted as amended with the Additions: Sitting #2, (Elections), include Board of Governors; move Second Reading Constitutional Amendments before First Reading Constitutional Amendments; include Committee power-point presentations at random throughout convention business.

MSC MNO-12-08-02 that the members of the Youth Assembly and its facilitator be granted privilege of voice at this convention.

MSC MNO-12-08-03 that Anglican clergy serving congregations and shared ministries of our synod be granted privilege of voice at this convention.

Announcement of Convention Committees:

Committee on Registration and Attendance

Mr. Dennis Teetaert, Chairperson
Ms Annette Kletke
Ms. Leona Weidman
Rev. Rebecca Graham

Committee on Minutes

Ms. Kathryn Bartmanovich, Chairperson
Rev. Jari Lahtinen
Rev. Annemarie MacIntosh
Mr. Bruce Arnason
Mr. Gordon Greasley

Committee on Reference and Counsel

Rev. Leon Gilbertson, Chairperson
Ms. Colleen Stebbe
Mr. David Stewart
Ms. Rhea Galeschuk
Rev. Glen Krentz

Committee on Conduct of Elections

Ms. Karen Lamb, Chairperson
Mr. Clyde Loeb
Ms. Lynda Hinrichs
Rev. Ted Jannuska

Mr. Brian Lorch, Chair gave a brief orientation to convention delegates.

The first Report of the Committee on Registration and attendance:

	<u>Eligible</u>	<u>Registered</u>
Rostered Ministers	86	44
Lay Delegates	88	37
Synod Council	<u>9</u>	<u>8</u>
	<u>183</u>	<u>89</u>

Quorum required: 61
Delegates in attendance: 89

A power-point presentation highlighting the work of the Committee for Worship and the Arts was presented.

The Report of the Committee on Nominations was presented by Rev. Michael Kurtz.

Nominations for Synod Council:

Agassiz Conference: Mr. Ben Nickel
Ms. Diane Rey
Brokenhead Conference: Ms. Rhea Galeschuk
Interlake Conference: Ms. Mona Johnson
Westman Conference: Mr. Kenneth Schmidt
At Large (Clergy): Rev. Ed Mitchler

Nomination for Board of Governors (Clergy), LTS- Saskatoon: Rev. David Saude

No nominations were forthcoming from the floor in any of the conferences or categories.

Nominations were declared closed.

Bishop Elaine Sauer assumed the chair and presented the Second Reading of the constitutional amendments.

MSC MNO-12-08- 04 that Article X, Section 6 of the constitution be revised by inserting:

e. Members of the Synod Youth Assembly

MSC MNO-12-08-05 That new Article IX- Full Communion Provisions

Section 1: Ordered ministers of churches with which this church has a full communion agreement, who are serving in this church under the provisions of that full communion agreement, shall have the same rights and privileges as the equivalent order of ministry in this church; and that all subsequent Articles will need to be renumbered accordingly.

Mr. Ernie Dojack presented an overview of the First Reading of the Constitutional Amendments.

Bishop Elaine pointed out that the resolution to the Synod Convention regarding the Youth Assembly membership was voted on at the 2006 convention and does not have to be voted on again.

Mr. Brian Lorch resumed the chair and asked the convention to asterisk any items for further clarification and discussion in the Second Reading of Constitutional Amendments, to be dealt with in the afternoon session.

A power-point presentation highlighting the work of Luther Village was presented.

The convention recessed for coffee.

Sitting #2

MSC MNO-12-08-06

that MNO Synod By-laws Part III, Section 2 be revised by inserting:

- c. the youth assembly shall consist of fourteen youth from the seven conferences. Each conference is eligible to appoint two youth as their representatives.**
- d. youth shall be baptized members between the ages of 15 and 21 on the first full day of convention.**

The Second Report of the Committee on Registration and Attendance:

	<u>Eligible</u>	<u>Registered</u>
Rostered Leaders	88	45
Lay	88	37
Synod Council	9	8
Youth Assembly	<u>14</u>	<u>1</u>
Quorum required:	67	91

The First Report of the Committee on Reference and Counsel: the chair of the committee informed the convention of the following:

- A motion received about membership on the LUM Board was deferred back to the LUM Board as it was not germane to this convention.
- Permission was granted to distribute a pamphlet regarding the Lutheran Volunteer Ministries.

Bishop Elaine assumed the chair, explained the nominations and voting procedures for Treasurer and Vice Chair.

The First Ballot was called for Treasurer. Synod Council presented one nomination and Bishop Elaine called for nominations from the floor. None were forthcoming. Nominations were declared closed.

Bishop Jim Njegovan, Bishop of the Brandon Diocese, brought greetings from our sister church, The Anglican Church of Canada.

The Chaplain was asked to pray for the balloting process.

The First Ballot voting was called for Vice Chair, Synod Council Members and LTS Board of Governors.

Mr. Brian Lorch resumed the chair.

Two copies of the official minutes of the 2006 MNO Synod Convention were signed and confirmed for deposit in the archives, by the Bishop and the Secretary.

No petitions were received from congregations and conferences.

A power-point presentation highlighting the work of Lutheran Urban Ministry was presented.

Because we were ahead of schedule, the convention moved into the agenda for Sitting Three.

Bishop Elaine presented the Report of Synod Office.

Bishop Elaine assumed the chair.

Vice-Chair, Mr. Brian Lorch presented the Report from Synod Council, and recognized the contributions of outgoing council members and Treasurer.

MSC MNO-12-08-07 that we give thanks to outgoing council members, Ms. Audrey Miller, Rev. Brian Keffer, Mr. Larry Skoglund, and Ms. Faye Goranson; and Treasurer, Mr. Don Martin for their gifts given in leadership in this synod.

Appreciation was expressed with applause.

Mr. Brian Lorch resumed the chair.

Rev. Carol Janke presented the Report of the Secretary.

Rev. Carol Janke presented the Report of the Necrologist, followed with prayer by the Convention Chaplain, Rev. Trudy Thorarinson and singing the *Old One Hundredth*.

A power-point presentation highlighting the work of stewardship programming in the synod was presented.

Bishop Elaine assumed the chair.

The Treasurer's Report was presented by Mr. Brian Lorch and Bishop Elaine. Bishop Elaine requested that Mr. Wayne Schultz, Synod Council member assume the chair.

MSC MNO-12-08-08 that the Treasurer's Report be adopted.

Mr. Brian Lorch presented the 2009-2010 Budget in a narrative fashion.

Mr. Brian Lorch resumed the chair and the convention recessed for lunch.

Sitting #3

Before Sitting #3 began, Rev. Kevin Ogilvie, President of the Lutheran Theological Seminary in Saskatoon, was given the opportunity to address the convention.

Bishop Elaine presented the report from the Ad Hoc Committee on Compensation Guidelines.

Time was allotted for questions on the reports from the Committees and Boards of the MNO Synod.

The first report on the Committee for Elections was given by chair, Ms. Karen Lamb.

Treasurer: 75 for, 1 against, 3 spoiled.

Mr. Allen Francis was declared elected as Treasurer of our Synod.

Vice Chair:

Mr. Brian Lorch	64
Mr. Ernie Dojack	2
Ms. Faye Goranson	1
Mr. Dave Stewart	1
Mr. Doug Dobrowolski	1
Ms. Kim Scherger	1
Mr. Earl Wickdahl	1

Mr. Brian Lorch was declared elected.

Synod Council (Agassiz Conference)

Ms. Diane Rey	41
Mr. Ben Nickel	38
Spoiled	1

Ms. Diane Rey was declared elected.

MSC MNO 12-08-09 That the followed people be declared elected by acclamation:

**Rev. Ed. Mitcher – Synod council (at large)
Rev. David Saude, LTS Board of
Governors
Ms. Mona Johnson, Interlake Conference
Ms. Rhea Galeschuk, Brokenhead
Conference
Mr. Ken Schmidt, Westman Conference**

MSC MNO-12-08-10 that the ballots be destroyed.

The third Report of the Committee on Registration and Attendance:

	<u>Eligible</u>	<u>Registered</u>
Rostered Leaders	88	45
Lay Delegates	88	38
Synod Council	9	8
Youth Delegates	14	1
Visitors	13	
Total	199	92

Mr. Brian Lorch resumed the chair and asked if there were any motions that should be pulled out of the document in order to vote on the First Reading of the

Constitutional Amendments. Motion 12 and 13 were pulled. Clarifications were noted on Article VI (Congregations) Section 2 – ordained should be struck.

Bishop Elaine assumed the chair.

MNO 12-08-11 that a new Article XIV (Office of the Bishop) be created with the following sections:

Section 1. The bishop, as the chief executive officer of this synod, has full authority, responsibility and accountability to discharge all duties and obligations of that office as mandated in the constitution, the bylaws and by resolution of Synod Council.

Section 2. The bishop shall provide pastoral leadership and counsel to ordained and diaconal ministers, congregations and conferences of this synod.

Section 3. The bishop shall be the chief executive officer of this synod and an ex officio member of all committees of this synod.

Section 4. The authority to elect and call a bishop shall rest with this synod at a regular convention or a special convention called for this purpose. Synod Council shall seek the advice and counsel of the National Bishop of the Evangelical Lutheran Church in Canada in the call process.

Section 5. The bishop shall be on the roster of ordained ministers of this church.

Section 6. The bishop shall be elected by this synod convention for a term of four years, without limitation, according to procedures established in the bylaws.

The bishop shall serve until his/her successor assumes office.

- MSC MNO-12-08-12 that MNO 12-08-11 be tabled.**
- MNO-12-08-13 First reading that Article XIII (Standing Committees) be renumbered XV and that all existing sections be deleted and that the following sections be added:**
- Section 1. Synod Council shall have authority to establish such committees deemed necessary for the mission of this synod.**
- Section 2. Terms of reference for, and membership on, any committee shall be defined in a policy manual.**
- Section 3. The committees shall be accountable to synod council, and report to the council through the Office of the Bishop.**
- MSC That there be an amendment to Section 3, to read “The committees shall be accountable to and report to Synod Council.”**
- MSC That there be an amendment to Section 2, to add the words “approved by Synod Council.”**
- MSC MNO-12-08-13 that the first reading of Article XIII be approved as amended.**

Rev. Dieter Kays, President of Faith Life was given the opportunity to address the convention.

The convention recessed for coffee.

Sitting #4

Two power-point presentations – CTEL and Mission were shown.

MSC to amend MNO 12-08-11

(Section 5) by removing the period and adding the following: “or serving as an ordained minister in this church under the provisions of a Full Communion agreement.”

MSC MNO 12-08-14 that the first reading of the Constitutional and Bylaw Amendments 4-11, and 14 and 15 be adopted.

Reference and Counsel has nothing to report at this time.

We welcomed Rev. Halldór Reynisson, from the Bishop’s Office – the Evangelical Lutheran Church of Iceland – to our convention and to our synod, as he embarks on a CPE program at the Victoria General Hospital. He brought greetings from the Bishop of Iceland.

Bishop Elaine brought greetings from former Treasurer, Mr. Don Martin; also from Rev. Art Lechnitz, recuperating in hospital in Geneva.

National Bishop Susan Johnson presented a report on current initiatives and announced the next National Convention theme will be “In Mission for Others – Signs of Hope.”

Bishop Elaine assumed the chair for the adoption of the budgets for 2009-2010.

MSC MNO 12-08-15 that the budgets for 2009 and 2010, as presented in the 2008 Convention Bulletin of Reports, be adopted.

Mr. Brian Lorch resumed the chair.

MSC MNO 12-08-16 that the compensation guidelines for 2009 and 2010, as presented in the 2008 Convention Bulletin of Reports, be adopted.

Amendment to the above motion: *That the Ad Hoc Committee/Synod Council/Convention consider the following changes to vacation leave. Years 0-4 – 4 weeks per vacation year, years 5-10 – 5 weeks per vacation year, years 11 and up – 6 weeks per vacation year, including Sundays in all of the above examples.*

Motion to amend is defeated.

Amendment to the above motion: *That the Compensation Guidelines for 2009 and 2010 delete level one, two and four, and base the salary guidelines on level three.*

Orders of the day were called from the floor.

The chaplain led us in grace.

The convention recessed for supper.

Sitting #5

The convention returned to the proposed amendment.

Motion to amend is defeated.

**MNO 12-08-16 that the compensation guidelines for 2009 and 2010, be approved.
Carried.**

Two power-point presentations from Christian Education and Youth Ministry were shown.

Thanks were expressed to Rick Scherger for his work in preparing all presentations.

The following appointments were made by the Synod Council:

Committee for Christian Education:

Rev. Lanny Knutson, Ms. Elaine Dehn

Committee for Church & Society:

Mr. Herman Yaeger

Committee for Mission:

Mr. Randy Loeb, Rev. Stacy Moroz, Mr. David Stewart,
Ms. Kelly Speak (2 year term)

Committee for Theological Education & Leadership:

Ms. Sandra Herbst-Luedtke, Ms. Ruth Lee, Ms. Beverly Wahl

Committee for Worship & The Arts:

Rev. Kolleen Karlowsky-Clark, Ms. Karen Jackson

Committee for Youth Ministry:

Mr. Carey Buss, Rev. Bruce Gelhorn, Mr. Christian Robson (youth)

MSC MNO 12-08-17 that the minutes of Sitting #1 be approved.

Minutes from Sitting #2 & #3 were distributed for review.

Final Report on Registration and Attendance:

Names of rostered ministers active or under interim call excused from attending:

Rev. Heimo Bachmeyer

Rev. Lanny Knutson

Rev. Al Maier

Rev. Stacy Moroz

Rev. Jaycen Snider

Rev. Claire Speary

Sister Monica Denk

Sister Ginger Patchen

Sister Val Sander

Rev. Paul Gehrs

Rev. Lynn Granke

Rev. Cam Harder

Rev. Art Lechnitz

Rev. Bill Lehman

Rev. Ron Nelson

Rev. Norris Nordin

The following congregations did not send lay delegates:

Ardal Geysir Arborg, MB

Grace Ashern, MB

Immanuel Baldur, MB

Trinity Berglund, Ontario

Zion Friedensthal, MB

Glenboro	Glenboro, MB
St. John	Grahamdale, MB
St. Pauls	Green Bay, MB
Gethesemane	Inwood, MB
Cross	Lac du Bonnet, MB
Grace	Langruth, MB
St. John	Lydiatt, MB
Peace	Moosehorn, MB
Riverton-Hnausa	Riverton, MB
St. Johns	Snow Lake, MB
St. Peters	Teulon, MB
Trinity	Thalberg, MB
Hilldale	Thunder Bay, Ontario
Winnipeg Chinese	Winnipeg, MB
Cross	Winnipeg, MB
First	Winnipeg, MB
Our Savior's	Winnipeg, MB
Prince of Peace	Winnipeg, MB
St. Johns	Winnipeg, MB
St. Luke/Zion	Winnipeg, MB
St. Peters	Winnipeg, MB
Sherwood Park	Winnipeg, MB
Trinity	Winnipeg, MB

The Youth Assembly delegate Luke Filopowicz made a presentation, which was well received.

MSC MNO 12-08-18 that the minutes of Sittings #2 & #3 be approved.

The Final Report of Reference and Counsel:

MSC MNO 12-08-19 Resolved that we express our thanks to Trinity Lutheran Church congregation, its pastor Howard Burnie and its members, and to the congregations of the Westman Conference for your hospitality in hosting the 12th convention of the MNO Synod. You have welcomed us, cared for us, refreshed us with drink and sweets for our refreshment breaks. You have made us feel at home as we meet here in Dauphin. We are thankful for your partnership in the

gospel and your participation with us in the mission of our church.

MSC MNO 12-08-20 Resolved that we as a congregation express our thanks to First United Church of Dauphin for the hospitality you have shown us in making your facilities available for our convention and renewal event. You have welcomed us and fed us at dinner and supper. We are most grateful.

MSC MNO 12-08-21 Resolved that we, as a convention, express our thanks to Bishop Elaine Sauer and her staff, Assistant to the Bishop, Rev. Larry Ulrich, Communication Coordinator, MR. Rick Scherger, and Executive Assistant, Ms. Debbie Beyer, with a rising vote of thanks.

The convention recessed at 8:10 p.m.

Sitting #6

Sunday, April 27, 2008
Trinity Lutheran Church, Dauphin, Manitoba

(Note: Minutes of Sittings #4 & #5 were distributed on Saturday, April 26th, 2008 at the Convention Site)

MSC MNO 12-08-22 that the minutes of Sittings #4 & #5 be approved.

A worship service was held at 10:00 a.m. by the host congregation, Trinity Lutheran Church, Dauphin.

The newly elected Synod Council members and officers in attendance were installed.

The Convention was officially closed at the conclusion of the worship.

Respectfully submitted,
Rev. Carol Janke, Secretary

Lay Delegates to 12th Biennial MNO Synod Convention

<u>Church Location</u>	<u>Congregation</u>	<u># of Eligible Delegates based on Baptized Membership</u>	<u>Delegate(s)</u>
ARBORG	Ardal-Geysir	2	<i>No Delegate</i>
ASHERN	Grace	1	<i>No Delegate</i>
BALDUR	Immanuel	1	<i>No Delegate</i>
BEAUSEJOUR	Zion	3	Ms. Gladys Gessie Ms. Leona Weidman
BERGLAND	Trinity	1	<i>No Delegate</i>
BRANDON	Redeemer	1	Ms. June Lamont
BRUNKILD	St. Paul's	1	Ms. Kelly Epler
CARMAN	Grace St. Johns	1	Ms. Lori-Ann Kaminski
DAUPHIN	Trinity	1	Mr. Curtiss Pederson
EMERSON	Emmanuel	1	Mr. Walter Kihn
ERICKSON	Erickson	1	Ms. Viola Burkett
FLIN FLON	First United	1	Ms. Dela Chilson
FORT FRANCES	Zion	1	Ms. Patricia Christian
FRIEDENSTHAL	Zion	1	<i>No Delegate</i>
GIMLI	Gimli	2	Mr. Bruce Arnason
GLENBORO	Glenboro	1	<i>No Delegate</i>
GRAHAMDALE	St. Johns	1	<i>No Delegate</i>
GREEN BAY	St. Paul	1	<i>No Delegate</i>
GREENWALD	St. John	1	Ms. Christel Fiebelkorn
INWOOD	Gethsemane	1	<i>No Delegate</i>
KENORA	Bethesda	1	Ms. Penny Goodz
LAC DU BONNET	Cross	1	<i>No Delegate</i>
LANGRUTH	Grace	1	<i>No Delegate</i>
LUNDAR	Lundar	1	Ms. Ellen Gleich

Church Location	Congregation	# of Eligible Delegates based on Baptized Membership	Delegate(s)
LYDIATT	St. John	1	<i>No Delegate</i>
MOOSEHORN	Peace	1	<i>No Delegate</i>
MORRIS	Cross	1	<i>No Delegate</i>
OSTENFELD	Ostenfeld	1	Ms. Laura Corneillie
PASS LAKE	Salem	1	Ms. Wendy Sorensen
PINAWA	Pinawa	1	Ms. Rhea Galeschuk
RIVER HILLS	St. Paul	1	Ms. Lynda Hinrichs
RIVERTON	Riverton-Hnausa	1	<i>No Delegate</i>
ROSENFELD	St. Johns	1	Mr. Len Schieman
SELKIRK	Evangelical	2	Mr. Rick Allan
	Good Shepherd	2	Mr. Jim Vickers
SNOW LAKE	St. John	1	<i>No Delegate</i>
STARBUCK	Trinity	1	Ms. Gwen Rasmussen
STEINBACH	St. Paul	4	Mr. Jac Doerksen Mr. David Stewart
TEULON	St. Peter	1	<i>No Delegate</i>
THALBERG	Trinity	1	<i>No Delegate</i>
THOMPSON	Advent	1	Ms. Julie Thorarinson
THUNDER BAY	Hilldale	3	<i>No Delegate</i>
	Immanuel	1	Mr. Haakon Dagsvik
	Our Saviour's	2	Mr. Don Williamson
WALDERSEE	Christ	1	<i>No Delegate</i>
WHITEMOUTH	Redeemer	1	Ms. Margaret Arndt
WINNIPEG	Abundant Life	1	Mr. Clyde Loeb
	Chinese	1	<i>No Delegate</i>
	Christ	2	Mr. Ron Bittner
	Cross	2	<i>No Delegate</i>
	Epiphany	2	Ms. Kathryn Bartmanovich Mr. Barry Senft

Church Location	Congregation	# of Eligible Delegates based on Baptized Membership	Delegate(s)
	Faith	3	Mr. Gordon Greasley
	First	2	<i>No Delegate</i>
	Gloria Dei	1	Ms. Karen Lamb
	Grace	4	Mr. Dennis Teetaert
	Messiah	1	Ms. Colleen Stebbe
	Our Saviour's	1	<i>No Delegate</i>
	Prince of Peace	1	<i>No Delegate</i>
	St. John's	1	<i>No Delegate</i>
	St. Lukes Zion	1	<i>No Delegate</i>
	St. Mark's	1	Mr. Ron Friesen
	St. Peters	3	<i>No Delegate</i>
	St. Stephen & St. Bede	1	Ms. June Clarke
	Sherwood Park	1	<i>No Delegate</i>
	Trinity	1	<i>No Delegate</i>

YOUTH ASSEMBLY

Conference	# of eligible Youth Delegates	Youth Delegates
Agassiz	2	<i>No Delegates</i>
Aurora	2	<i>No Delegates</i>
Brokenhead	2	<i>No Delegates</i>
Cambrian	2	<i>No Delegates</i>
Interlake	2	<i>No Delegates</i>
Metro	2	Mr. Luke Filipowicz
Westman	2	<i>No Delegates</i>
Leaders:	2	Ms. Connor Trueman

Directory (at July, 2008)

Manitoba/Northwestern Ontario Synod

of the Evangelical Lutheran Church in Canada

201 - 3657 Roblin Blvd.

Winnipeg MB R3R 0E2

Ph: 204-889-3760; Fax 204-896-0272; E-mail: mnosynod@elcic.ca

Officers

Bishop:	Rev. Elaine Sauer E-mail: esauer@elcic.ca	2006-2010
Vice President:	Mr. Brian Lorch E-mail: brian.lorch@lakehead.ca	2004-2012
Secretary:	Rev. Carol Janke E-mail: messiahc@mts.net	2006-2010
Treasurer:	Mr. Allan Francis E-mail: afrancis@empind.com	2008-2012

Support Staff

Assistant to the Bishop:	Rev. Larry Ulrich lulrich@elcic.ca
Executive Assistant:	Ms. Debbie Beyer E-mail: dbeyer@elcic.ca
Communication Coordinator:	Mr. Rick Scherger E-mail: rscherger@elcic.ca
Strengthening Ministry Coordinator:	Ms. Cathy Morris E-mail: cathymorris@mts.net

Synod Council

Westman:	Mr. Ken Schmidt E-mail: kschmidt@inetlink.ca	2004-2012
Agassiz:	Ms. Diane Rey E-mail: dianerey@shaw.ca	2008-2012
Interlake:	Ms. Mona Johnson E-mail: mona051066@hotmail.com	2008-2012
At Large:	Rev. Ed Mitchler E-mail: epiphany-winnipeg@elcic.ca	2008-2012
Brokenhead:	Ms. Rhea Galeschuk E-mail: gales@mts.net	2008-2012
At Large:	Rev. Trudy Thorarinson E-mail: rhlc@mts.net	2002-2010
Cambrian:	Mr. Ernie Dojack E-mail: edojack@tbaytel.net	2002-2010
At Large:	Rev. Michael Kurtz E-mail: michaelrobertkurtz@yahoo.ca	2002-2010
Metro:	Mr. Wayne Schultz E-mail: wschultz14@shaw.ca	2006-2010
Aurora:	Ms. Marilyn Grimeau E-mail: mggrimeau@sasktel.net	2006-2010

Conference Officers (Deans)

Agassiz:	Rev. Leslie Poulin E-mail: lestoil@gninc.ca	2007-2009
Aurora:	Rev. Paul Sodtke E-mail: psodtke@mts.net	2007-2009
Brokenhead:	Rev. George Johnson E-mail: gn44john@mts.net	2006-2008
Cambrian:	Rev. Arleen Berg E-mail: zionlu@tbaytel.net	2002-2008
Interlake:	Rev. Trudy Thorarinson E-mail: rhlc@mts.net	2007-2009

Metro:	Rev. Donald Engel E-mail: dengel1@mts.net	2006-2008
Westman:	Rev. Howard Burnie E-mail: hburnie@mts.net	2006-2008

Synod Committees and Boards

Synod Council Liaisons to Committees will be appointed in August, 2008
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Committee for Christian Education

	Ms. Elaine Dehn E-mail: medehn@mts.net	2008-2012
	Ms. Julie Popke E-mail: rigleypopke@aol.com	2005-2010
	Ms. Margie Kvern E-mail: mkvern@wrha.mb.ca	2002-2010
	Rev. Lanny Knutson E-mail: plybul@mts.net	2007-2012
Synod Council Liaison:		

Committee for Church and Society

Acting Chairperson:	Ms. Bernice Rach E-Mail: rach_on@mts.net	2006-2010
	Ms. Rebecca Ulrich E-mail: rulrich@mts.net	2006-2010
	Mr. Herman Yaeger E-mail: hyaeger@shaw.ca	2008-2012
	Vacant position (clergy)	-2012
Synod Council Liaison:		

Committee for Mission

Chairperson:	Rev. Matthew Diegel E-mail: osimm@tbaytel.net	2003-2010
	Mr. Tim Lach E-mail: tlach@wilderwilder.com	2002-2010
	Ms. Kelly Speak E-Mail: kellymccormack@mts.net	2004-2010
	Mr. Randy Loeb E-mail: rhloeb4@mts.net	2008-2012
	Rev. Stacy Moroz E-mail: office@peacechurch.ca	2008-2012
	Mr. David Stewart E-mail: dstewart@mts.net	2008-2012

Synod Council
Liaison:

Committee for Theological Education and Leadership

Chairperson:	Ms. Ruth Lee E-mail: leec@mts.net	2004-2012
	Ms. Sandra Herbst-Luedtke E-mail: herbst70@gmail.com	2008-2012
	Ms. Beverly Wahl E-mail: bevwahl@shaw.ca	2008-2012
	Rev. Annemarie MacIntosh E-mail: allifepastor@mts.net	2004-2010
	Ms. Colleen Einarson E-mail: ceinarson@sjsd.net	2007-2010
	Mr. Hardie Velie E-mail: hvelie@shaw.ca	2006-2010

Synod Council
Liaison:

Committee for Worship and the Arts

Acting Chair	Rev. Kolleen Karlowsky-Clark E-mail: klkc@mts.net	2005-2012
	Mr. Duane Gaukel E-mail: dgaukel@shaw.ca	2006-2010
	Vacancy	-2010
	Ms. Karen Jackson E-mail: karjack@mts.net	2008-2012
Synod Council Liaison:		

Committee for Youth Ministry

	Mr. Carey Buss E-mail: cjbuss@shaw.ca	2008-2012
	Mr. Christian Robson E-mail: cee_rob_run_@hotmail.com	2008-2012
	Rev. Bruce Gelhorn E-mail: glchurch@mts.net	2004-2012
	Mr. Scott Janke E-mail: scottyjanke@hotmail.com	2005-2010
	Mr. Troy Miller E-mail: troymullet20@hotmail.com	2005-2010
Chairperson:	Ms. Melissa Colquhoun E-mail: missylc07@yahoo.com	2002-2010
MNO Rep.to National Planning Com.	Ms. Sabrina Buffie E-mail: buffawaj@mts.net	
Synod Council Liaison:		

Examining Committee

A joint Western Synods Examining Committee will be in place for 2009-2010

Bishop:	Rev. Elaine Sauer E-mail: esauer@elcic.ca	2006-2010
	Mr. Robert Dojack	2002-2010
Seminary Professor:	Rev. Gordon Jensen E-mail: gordon.jensen@usask.ca	
Nat. Church Appointee:	Rev. Arleen Berg E-mail: zionlu@tbaytel.net	

Care Committee

Rev. Ronald Long
E-mail: randjlong@shaw.ca

Rev. Edwin Long
elong@tbaytel.net

Board of Governors, Lutheran Theological Seminary, Saskatoon

Rev. David Saude E-mail: revsaude@mts.net	2008-2012
Ms. Rhonda Lorch E-mail: rlorch@lorch.ca	2006-2010

Evangelical Lutheran Women

President:	Ms. Alice Schultz E-mail: schultza@mts.net	2005-2009
Vice President:	Ms. Donna Goebel	2007-2009
Secretary:	Ms. Elaine Strate E-mail: elaines@westman.wave.ca	2007-2009
Treasurer:	Ms. Dianna Fosty E-mail: difosty@mts.net	2005-2009
Director-at-Large:	Ms. Nancy Meadows E-mail: kcmeadows@mts.net	2007-2009

Luther Village

E-mail: luthervillage@kenora.com
Website: www.luthervillage.ca

Camp Address:	Box 2040 Kenora, ON P9N 3X8 807-543-4052	
Winter Address: (Oct-May)	560 Arlington Street Winnipeg, MB R3G 1Z5 204-783-3337; Fax: 774-4420	
Executive Director:	Ms. Kim Scherger E-mail: luthervillage@kenora.com	
Accountant	Mr. Todd Buhr E-mail: TBuhr@LandmarkFeeds.com	
Chair:	Mr. Byron Smith Email: byronasmith@yahoo.com	2004-2010
Treasurer & Fundraising:	Ms. Tanya Drewlo E-mail: td005@hotmail.com	2007-2010
Secretary & Program Chair:	Mr. Rick Pokrant E-mail: rpokrant@mts.net	2006-2009
Program:	Rev. Stacy Moroz office@peacechurch.ca	2007-2010
Property:	Mr. Karl Emms E-mail: gkemms@mts.net	2007-2010

Fundraising Chair:	Ms. Amy Northcliffe E-mail: anorthcliffe@retsd.mb.ca	2006-2009
Financial Development:	Mr. Luther Chell kimlute@mts.net	2008-2011
Property Chair:	Mr. Jordan Klapat bcc.sa1@birchwood.mb.ca	2008-2011
Synod Council Liaison:		

Lutheran Urban Ministry

Address:	743 Ellice Avenue Winnipeg MB R3G 0B5 204-774-3143	
Ministry Manager:	Sandy Belisle E-mail: theurban@elcic.ca	
Chair:	Ms. Judy Dikkema E-mail: judydikk@mts.net	2007-2009
Secretary/ Worship	Rev. Robert Jacob Email: bobandvi@shaw.ca	2007-2009
Personnel:	Ms. Lisa Janke E-mail: lisa_janke@yahoo.ca	2007-2009
Program:	Ms. Marlene Reguly	2007-2009
Volunteers:	Anthony Hidson E-mail: anthonyhidson@sport.mb.ca	2008-2009
Treasurer, Finance:	Ms. Doreen Lecuyer E-mail: doreenlecuyer@hotmail.com	2007-2010
Vice-Chair, Finance:	Rev. Mark Tiefenbach E-mail: mtiefen@mts.net	2007-2010
Volunteers:	Ms. Tannys Strand E-mail: tannys_strand@hotmail.com	2007-2010
Property:	Mr. Greg Saar E-mail: gsaar@shaw.ca	2008-2010

Rostered Ministers

<u>Name (Spouse)</u> <u>E-mail Address</u>	<u>Year</u> <u>Ord.</u>	<u>Entered</u> <u>Synod</u>	<u>Parish or Call</u>
ANDERSEN, Ryan (Susan Brownell) E-mail: randers@elcic.ca	2007	2007	On Leave from Call, First Year (05/31/08)
BACHMEYER, Heimo (Joan) E-mail: stpetersoffice@mts.net	1994	1994	St. Peter's, Winnipeg (204) o: 775-6477
BERG, Arleen (Howard) E-mail: zionlu@tbaytel.net	1991	1996	Hilldale, Thunder Bay & Salem, Pass Lake (807) o: 768-9890
BERG, Dale H. (Joan) E-mail: berg@ms.umanitoba.ca	1962	1986	Retired (204) r: 866-3798
BERGBUSCH, Katharine M. E-mail: kamaber@gmail.com	1983	1986	Retired (306) r: 373-5791
BURNIE, Howard (Marla) E-mail: hburnie@mts.net	2000	2002	Trinity, Dauphin (204) o: 638-3923
CHELL, Theodore E. (Janet) E-mail: tedchell@shaw.ca	1963	1986	Retired (204) r: 775-3536
CHRISTENSEN, Niels-Otto (Lynne Erickson) E-mail: videy@lakenet.ca	1988	1989	Retired
CONDO, Richard (Heather Mutcheson) E-mail: rickcondo@hotmail.com			(ACC) Interim, St. Stephen & St. Bede, Winnipeg (204) o: 837-9812
CONE, Michael (Norma) E-mail: mncone@mail2Christian.com	1974	1998	Retired (204) r: 642-1321
DENK Monica E-mail: monicad@clwr.mb.ca	1984	2006	Diaconal Minister C.L.W.R. / ELCIC 1080 Kingsbury Ave. Winnipeg MB R2P 1W5 (204) o: 694-5602

DIEGEL, Matthew (Kaija-Ranta) E-mail: osimm@tbaytel.net	1987	1995	Our Saviour's & Immanuel, Thunder Bay ON (807) o: 344-1926
ENGEL, Donald J. (Donna) E-mail: dengel1@mts.net	1970	1986	Retired & Interim, Cross, Winnipeg (204) r: 663-5932
FRANCIS, Lenise (Allan) E-mail: revlenise@mts.net	1998	2006	Temporarily Without Call
FREDERICK, Jack (Val) E-mail: javafrca@mts.net	1983	2006	Retired (204) r: 753-2099
FULLMER, John E. (Azalea)	1954	1986	Retired (807) r: 225-1294
GEHRS, Paul (Melanie Whyte) E-mail: pgehrs@elcic.ca	1991	1991	ELCIC, Assistant to the Bishop for Synodical Relations 302-393 Portage Ave. Winnipeg, MB R3B 3H6 (204) o: 984-9156
GELHORN, Bruce E. (Elaine) E-mail: glchurch@mts.net	1981	1987	Grace, Winnipeg (204) o: 661-2562
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GRAHAM, Rebecca (Remi Rheault) Email: pstr.graham@gmail.com	2008	2008	First United, Flin Flon (204) o: 687-7180
GRANKE, Lynn (Bob) E-mail: granke@shaw.ca	1984	2006	Chaplain, Victoria Hospital, Winnipeg (204) r: 488-4761
GRISLIS, Egil (Indra) E-mail: egrislis@shaw.ca	1957	1986	Retired
GROUT, Ronald P. (Lucy) E-mail: graceacres2@jam21.net	1962	1986	Retired (807) r: 488-1071

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JANKE, Carol (Harold) E-mail: messiahc@mts.net	2002	2002	Messiah, Winnipeg (204) o: 888-1042
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JOHNSON, George H. (Nancy) E-mail: gn44john@mts.net	1970	1986	St. Paul, River Hills & Redeemer, Whitemouth (204) o: 348-2855
JOHNSON, Paul (Melanie Lewis) E-mail: pnjohnson@elcic.ca	1987	1995	ELCIC, Assistant to the Bishop for Ecumenical Relations 302-393 Portage Ave. Winnipeg, MB R3B 3H6 (204) o: 984-9175
JOHNSON, Susan E-mail: sjohnson@elcic.ca	1992	2007	ELCIC, Bishop 302-393 Portage Ave. Winnipeg MB R3B 3H6 (204) o: 984-9157
KARLOWSKY-CLARK, Kolleen (Owen Clark) E-mail: klkc@mts.net	1999	1999	Serving St. Catherine's Anglican Church (204) r: 275-0894
KEFFER Brian (Pegeen) E-mail: bkeffer@shaw.ca	1989	1997	Zion, Fort Frances (807) o: 274-5415
KERN, Guenter H. (Holly)	1967	1986	Retired (204) r: 942-4182

KNUTSON, Lanny D. (LeeAnn) E-mail: plybul@mts.net	1969	1993	Gloria Dei, Winnipeg (204) o: 832-4564
KOENKER, Mark (Connie) E-mail: cmk@mts.net	1973	2000	St. Paul, Green Bay, St. John, Greenwald & Trinity, Thalberg (204) o: 275-3549
KRENTZ, Glen W. (Ruth) E-mail: glenkrentz@mts.net	1979	1989	Cross, Lac du Bonnet (204) o: 345-8654
KUHN, Kenneth C. (Marie) E-mail: kenkuhn@mts.net	1965	1993	Retired & Interim Christ, Winnipeg (204) r: 885-2821
KUNKEL, Johann F. (Elisabeth) E-mail: lisjon@moderndigital.net	1951	1986	Retired (204) r: 667-5546
KURTZ, Michael (Sue Sorensen) E-mail: michaelrobertkurtz@yahoo.ca	2000	2000	First, Winnipeg (204) o: 772-7444
LAHTINEN, Jari (Liisa) E-mail: hilldale@tbaytel.net	1983	2001	Hilldale, Thunder Bay (807) o: 768-9890
LEHMAN, William C. E-mail: stjohns1@mts.net	1985	1986	Retired & Interim, St. John's, Winnipeg (204) o: 582-9180
LEICHNITZ, Arthur E. E-mail: aleichnitz@yahoo.com	1982	1986	Temporarily Without Call
LI, Jacob (Rachel) Email: jacobli 0407@hotmail.com	2002	2002	On Leave from Call First Year (11/30/07)
LONG, Ronald J. (Judy) E-mail: randjlong@shaw.ca	1970	1986	Retired (204) r: 489-6457
LONG, S. Edwin, Jr. (Beth) Email: elong@tbaytel.net	1973	1986	Retired (807) r: 983-2353
LOWE, R. David E-mail: pr.rdl@mts.net	1991	2001	Our Saviour's, Winnipeg (204) o: 783-1331
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LURVEY, Thomas J. (Linda) E-mail: tomlurvey@mts.net	1979	1986	Sherwood Park, Winnipeg (204) o: 661-3947

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MAGNUSON, Richard E. (Ingrid) E-mail: rmagnu@mts.net	1958	1986	Retired (204) r: 895-3088
MAIER, Albert (Mary) E-mail: stpauls@mts.net	1970	1986	St. Paul's, Steinbach (204) o: 326-3758
MELVIE, John (Alice)	1972	1986	Retired (204) r: 338-5774
MILLER, Donald I. (Terry) E-mail: dirvingm@hotmail.com	1958	1986	Retired & Supply, Immanuel, Baldur, & Glenboro, Glenboro (204) r: 339-2856
MITCHLER, Edward G. (Terri) E-mail: epiphany-winnipeg@elcic.ca	1977	1986	Epiphany, Winnipeg (204) o: 269-2661
MONK, Clifton L.	1942	1986	Retired
MOORE, Lynne (Austin) E-mail: stluzi@mts.net	1993	1998	St. Luke Zion, Winnipeg (204) o: 339-0412
MOROZ, Deborah E-mail: tlc118@mts.net	1991	1991	Trinity, Starbuck (204) o: 735-2503
MOROZ, Stacy (Karie) E-mail: office@peacechurch.ca	1995	1995	Prince of Peace, Winnipeg (204) o: 256-8712
NELSON, Ronald (Dina) E-mail: turtlemtad@shaw.ca	1965	1994	Retired & Interim, Trinity, Winnipeg (204) o: 589-3516
NORDIN, Norris E-mail: newfire@mts.net	1996	1996	Retired & Interim, Cross, Morris & St. John, Rosenfeld (204) o: 864-2054
PATCHEN, Ginger (Diaconal Minister) E-mail: sisterg@mts.net	1977	1986	Diaconal Minister Epiphany Children Centre (204) r: 269-3699
POULIN, Leslie E-mail: lestoil@gninc.ca	1992	2005	St. Paul's, Brunkild (204) o: 736-4216

REIMER, Donald A. (Darlene) E-mail: dondar@mts.net	1974	1989	Retired & Interim, St. John, Lydiatt & Ostenfeld, Ostenfeld (204) o: 268-4421
RICHARDS, Stanton G. (Nadine) E-mail: srichards34@shaw.ca	1967	1986	Retired & Interim. Selkirk Evangelical, Selkirk (204) o: 785-2849
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SAUDE, David (Helen) E-mail: revsaude@mts.net	1975	2002	Faith, Winnipeg (204) o: 482-5592
SAUER, Elaine (Richard) E-mail: esauer@elcic.ca	1998	1998	Bishop, MNO Synod (204) o: 889-3760
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SCHLUETER, Astrid (Frank Bahr) E-mail: pastorastrid@netscape.net	2001	2006	Temporarily Without Call
SCHMIDT, Frances E-mail: franschmidt_8@hotmail.com	2008	2008	Missionary, ELCIC
SEYFERT, Laurel E-mail: elc152nd@mts.net	2005	2005	Emmanuel, Emerson & Zion, Friedensthal (204) o: 373-2755
SJOBORG, Donald W. (Trudy) E-mail: dtsjoborg@shaw.ca	1954	1986	Retired Bishop, ELCIC (204) r: 885-7234
SMITH, Richard M. (Agnes) E-mail: rsmith@elcic.ca	1966	1986	Retired Bishop, MNO Synod (204) r: 668-1396
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SODTKE, Paul (Marion) E-mail: psodtke@mts.net	1984	2005	The Henry Budd College (204) o: 623-3311

SPEARY, Claire E-mail: claires@mts.net	2001	2001	St. Peter's, Teulon Gethsemane, Inwood (204) o: 886-2159
THORARINSON, Trudy (Wayne) E-mail: rhlc@mts.net	2000	2000	Northeast Interlake Parish (204) o: 378-2325
THRONDSOON, Terrence M. (Lorna)	1964	1986	Retired (204) r: 785-9787
TIEFENBACH, Mark E-mail: mtiefen@mts.net	1991	2004	Erickson, Erickson (204) o: 636-2259
ULRICH, Larry E. F. (Melissa) E-mail: rulrich@elcic.ca	1978	1992	Assistant to the Bishop MNO Synod (204) o: 889-3760
VERT, Ronald (Patsy) E-mail: patavert@pmcnet.ca	1982	1991	Retired (204) r: 735-2423
WALKER, Nancy (Ian) E-mail: nancyawalker@hotmail.com	2003	2003	On Leave from Call, First Year (11/30/07)
ZINKEN, Bruce (Jane) E-mail: bwzinken@mts.net	1996	2005	Northeast Interlake Parish (204) o: 376-2996
ZINKEN, Jane (Bruce)	2001	2006	On Leave from Call, First Year (05/31/08)

Congregational Directory

<u>LOCATION</u>	<u>NAME AND ADDRESS</u>	<u>CALL</u>
	<u>Agassiz Conference</u>	
Brunkild	St. Paul's General Delivery Brunkild, MB R0G 0E0 204-736-4216 E-mail: st.pauls@mts.net	Leslie Poulin
Carman	Grace St. John Box 575 Carman, MB R0G 0J0 204-745-2215 E-mail: pastorastrid@netscape.net	Gordon Hendrickson, Interim
Emerson	Emmanuel Box 419 Emerson, MB R0A 0L0 204-373-2755 E-mail: elc152nd@mts.net	Laurel Seyfert
Friedensthal	Zion Box 419 Emerson, MB R0A 0L0 204-373-2755 E-mail: elc152nd@mts.net	Laurel Seyfert
Morris	Church of the Cross Box 716 Morris, MB R0G 1K0 204-746-8840 E-mail: newfire@mts.net	Norris Nordin, Interim
Rosenfeld	St. John Box 214 Rosenfeld, MB R0G 1X0 204-324-6041 E-mail: newfire@mts.net	Norris Nordin, Interim
Starbuck	Trinity Box 118 Starbuck, MB R0G 2P0 204-735-2503 E-mail: tlc118@mts.net	Deborah Moroz

Steinbach	St. Paul's 465 Henry Street Steinbach, MB R5G 0H1 204-326-3758 E-mail: stpauls@mts.net	Albert Maier
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Aurora Conference

Flin Flon	First United 20 Second Ave. Flin Flon, MB R8A 1G5 204-687-7180	Rebecca Graham
-----------	---	----------------

Thompson	Advent Box 91 Thompson, MB R8N 1M9 204-677-4448	William Flath, Interim (Synod of Alberta & the Territories)
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Snow Lake	c/o Chairperson Box 414 Snow Lake, MB R0B 1M0	Lay Leadership
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Brokenhead Conference

Beausejour	Zion Box 968 Beausejour, MB R0E 0C0 204-268-1253 E-mail: zionbsjr@mts.net	Without Pastoral Leadership
------------	---	--------------------------------

Green Bay	St. Paul Green Bay, MB ROE OCO 204-268-2262 E-mail: cmk@mts.net	Mark Koenker
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Greenwald	St. John Comp 11 Site 310 RR3 Beausejour, MB R0E 0C0 204-265-3521 E-mail: cmk@mts.net	Mark Koenker
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Lac du Bonnet	Church of the Cross Box 265 Lac du Bonnet, MB R0E 1A0 204-345-8654	Glen Krentz
Lydiatt	St. John General Delivery Beausejour, MB R0E 0C0 204-866-3411 E-mail: dondar@mts.net	Don Reimer, Interim
Ostenfeld	Ostenfeld RR1, Group 7, Box 2 Anola, MB R0E 0A0 204-866-3411 E-mail: dondar@mts.net	Don Reimer, Interim
Pinawa	Pinawa Box 235 Pinawa, MB R0E 1L0 204-753-2239 E-mail: javafrca@mts.net	Without Pastoral Leadership
River Hills	St. Paul River Hills, MB R0E 1T0 204-348-2855 E-mail: gn44john@mts.net	George Johnson
Thalberg	Trinity RR3 Beausejour, MB R0E 0C0 204-635-2182 E-mail: cmk@mts.net	Mark Koenker
Whitemouth	Redeemer Box 277 Whitemouth, MB R0E 2G0 204-348-2855 E-mail: gn44john@mts.net	George Johnson

Cambrian Conference

Bergland	Trinity R.R. 1 Sleeman, ON P0W 1M0 807-488-5714	Carolyn Kreger, Lay Leader
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Kenora	Bethesda 401 6th Ave. South Kenora, ON P9N 2C2 807-468-5845 E-mail: bethesda@kmts.ca	Cathy Giroux (Anglican), Interim
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Interlake Conference

Arborg	Ardal-Geysir Box 160 Arborg, MB R0C 0A0 204-376-2996 E-mail: aglc@mts.net	Bruce Zinken
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Grahamdale	St. John's Grahamdale, MB R0C ICO	Without Pastoral Leadership
Inwood	Gethsemane Inwood, MB ROC IPO 204-278-3561 E-mail: claires@mts.net	Claire Speary
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