



**MNO SYNOD  
EXECUTIVE MINUTES  
Thursday – September 1st, 2011  
MNO Synod Office**

<b>PARTICIPANTS:</b>	<b>Bishop:</b>	<b>Elaine Sauer</b>
	<b>Vice Chair:</b>	<b>Brian Lorch</b>
	<b>Secretary:</b>	<b>Carol Janke</b>
	<b>Treasurer:</b>	<b>Allan Francis</b>

**1. Bishop Elaine opened the meeting with devotions and prayer.**

**2. The agenda was approved.**

**3. Reports:**

**Bishop:** Bishop Elaine reported on congregational updates and future planning.

**Secretary:** The following roster changes were noted:

Kenn Ward, retired, from Synod of Alberta and the Territories to MNO Synod effective September 1<sup>st</sup>, 2011.

Jaycen Snider, from TWC to Riverton, Riverton-Hnausa, effective September 1, 2011.

**Treasurer:** We reviewed the July statements. We are running a little behind on congregational benevolence and Mission as Hope Appeal.

**4. Business Arising from the April Council Meeting:**

**4.1 Fundraising Policy Update:** The draft policy is being revised for presentation to our November Synod Council meeting.

**4.2 Eligibility Rules:** Allan Francis will have the forms ready for the November Synod Council meeting.

**4.3 ELCIC Structural Renewal Implementation:** The following people have been appointed to the Synodical implementation team: Scott Janke, Mark Koenker. We are looking for one further member.

## **5. New Business:**

**5.1 Joint meeting with Saskatchewan Synod Structural Renewal Team and Synod Executive:** An agenda has been prepared for the work as set out by the NCC Task Force report. These implementation teams are meeting from September 11<sup>th</sup> to 12<sup>th</sup>, 2011 to develop the proposals for the convention to review and vote on.

**5.2 2012 Budget Planning:** We had preliminary conversations about what we will bring to the November Synod Council meeting.

**5.3 Other Business:** Pastor Ed Mitchler has tendered his resignation from Synod Council, effective immediately. An e-meeting will be called to appoint a replacement until the 2012 convention.

## **6. In Camera Session**

**7. Date for next meeting:** October 20<sup>th</sup> 2 pm.at the Synod Office.

Respectfully submitted,

Carol Janke, Secretary.