



Manitoba/Northwestern  
Ontario Synod

# AGENDA

## 74<sup>th</sup> Meeting of MNO SYNOD COUNCIL April 22, 2010 – 5:00 p.m.

MNO Synod Office  
201 – 3657 Roblin Boulevard  
Winnipeg MB  
(204) 889-3760

### PARTICIPANTS

**Bishop Elaine Sauer**  
**Brian Lorch** - Vice-Chair  
**Allan Francis** – Treasurer  
*(absent with excuse)*  
**Rev. Carol Janke** - Secretary  
**Wayne Schultz** – Metro  
**Marilyn Grimeau** - Aurora

**Rhea Galeschuk** - Brokenhead  
**Ernie Dojack** - Cambrian  
**Ken Schmidt** - Westman  
**Ben Nickel** - Agassiz  
**Rev. Michael Kurtz** - At Large  
**Rev. Trudy Thorarinson** - At Large *(absent with excuse)*  
**Rev. Ed Mitchler** - At Large

5:00 p.m. Bishop Elaine led us in an opening prayer

- |            |                   |   |
|------------|-------------------|---|
| <b>MSC</b> | <b>SC 2010 28</b> | <b>that we adopt the agenda as approved.</b>  |
| <b>MSC</b> | <b>SC 2010 29</b> | <b>that the MNO Synod Council minutes of the March 18-19, 2010 meeting be approved</b>        |
| <b>MSC</b> | <b>SC 2010 30</b> | <b>that the e-meeting minutes of the April 8, 2010 MNO Synod Council meeting be approved.</b> |
| <b>MSC</b> | <b>SC 2010 31</b> | <b>that we appoint the following people to the synod standing committees:</b>                 |

#### Committee for Youth Ministry

**Luke Filipowicz**  
**Maure Lackman**  
**Lindsay Byron**

#### Committee for Christian Education

**Leah Marie Jantz**

#### Committee for Mission

**David Kaminski**  
**Carol Bilinski**  
**David Chell**  
**Kelly Speak**

**Committee for Theological Education and Leadership**

**Sabrina Buffie  
Evelyn Roloff  
Annemarie MacIntosh**

**Committee for Worship and the Arts**

**Alan Cann  
Lenise Francis**

**Committee for Church and Society**

**Pearl Barz  
Rebecca Ulrich**

- |            |                   |   |
|------------|-------------------|---|
| <b>MSC</b> | <b>SC 2010 32</b> | <b>that Rev. Carol Janke be nominated for the position of MNO Synod Council Secretary</b>   |
| <b>MSC</b> | <b>SC 2010 33</b> | <b>that the following people be appointed to the MNO Synod Foundation for Mission and Ministry Grants Committee:<br/>Brian Lorch<br/>Shirley Barrow<br/>Chris Buffie<br/>Susan Pearce</b> |
| <b>MSC</b> | <b>SC 2010 34</b> | <b>that we approve Zion, Beausejour as the site of and Brokenhead Conference as co-hosts for the 2012 synod convention</b>  |
| <b>MSC</b> | <b>SC 2010 35</b> | <b>that the following change be made to the Bylaws Part VI, Section 1b, that the words or management be inserted in front of the word committee.</b>                                      |

5:40 p.m. Bishop Elaine led us in closing prayer

Adjournment