



**MNO SYNOD
EXECUTIVE MINUTES
September 16, 2010
MNO Synod Office**

Participants:	Bishop:	Elaine Sauer
	Vice Chair:	Brian Lorch (conference call)
	Treasurer:	Alan Francis
	Secretary:	Carol Janke

1. Bishop Elaine opened our meeting with prayer.

2. The agenda was approved.

3. Reports:

Bishop: Bishop Elaine reported on the call processes and or roster changes ongoing in the synod. Also gave some analysis on the reduced numbers at the Professional Leader's Study Conference.

Secretary: Carol Janke made note of the following roster changes:

Kolleen Karlowsky-Clark from TWC to Lutheran Church of the Cross, Winnipeg.

Paul Johnson, OLC, 1st year to All Saint's Anglican Church, Winnipeg.

Jennifer Marlor, NORD to Gloria Dei, Winnipeg

Bruce Zinken OLC 1st year to Ardal-Geysir, Arborg

It was agreed that the Secretary would contact NCC Secretary Don Storch to discover the status of our Constitution and Bylaw changes submitted for approval by NCC on August 17th, 2010.

Treasurer: Allan Francis reported that the August figures show that congregational benevolence and the mission as hope appeal are right on budget.

4. Old Business

4.1 Interlake Council Vacancy: Bishop Elaine will speak to the Dean of Aurora Conference in order to fill this position by October 1, 2010.

4.2 Promotion of Foundation Grants: A notice was put in *Crossword*. To date no applications have been received. The deadline is September 30, 2010.

4.3 Dates for Spring 2011 Council Meeting: After consulting with Bishop Susan Johnson it was decided that this meeting will be held April 29-30, 2011.

5. New Business:

5.1 Budget Planning 2011-1013: Alan noted that if there are any requests for this budget that they be submitted quickly as he is beginning this work.

5.2 Synod Council Agenda: Since we have new council members we will need to do some orientation. As well, a bible study around our strategic directions would be helpful. Bishop Elaine will find a chaplain for the meeting.

6. In Camera Session

7. Date for Next Meeting: October 15th, 2010 at 2 pm.

Respectfully submitted,

Carol Janke