



**MNO SYNOD COUNCIL
E-MAIL VOTE
Thursday, February 25th, 2016
Manitoba/Northwestern Ontario Synod**

The meeting was called to order by Brian Lorch (Chair).

The following were in attendance:

Bishop Elaine Sauer
Allan Francis (Treasurer)
Carol Janke (Secretary)
Haakon Dagsvik
Linda Hettrick
Jim Mair
Ben Nickel
Bart Coleman
Lorelie Mitchell
Jason Zinko
Matthew Diegel

MSC SC 2016-2E that the MNO Synod Bylaws approved by MSC SC 2015 - 51 for presentation to the 2016 MNO Synod Convention be amended as follows:

- (a) Part V - Section 9(b) be deleted**
- (b) Part V - Section 11(c): replace "Vacancies in retired rostered delegates shall be filled by Synod council" with "If an eligible retired rostered minister is not able to attend, synod council shall appoint a replacement from the retired roster."**
- (c) Part V - Section 4: replace "sixty" with "forty"**
- (d) Part V - Section 10(a): after "nominations" insert "Committee on elections"**
- (e) Part VI - Section 1(a) : replace "60" with "forty"**

**(f) Part VII - Section 2: add item "n" which shall read
"Establish a protocol by which congregations of the synod share
in the costs of sending delegates to synodical and national
conventions."**

Respectfully submitted,

Carol Janke, Secretary