



**MNO SYNOD COUNCIL
E-MAIL VOTE
Wednesday, May 18th, 2016
Manitoba/Northwestern Ontario Synod**

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

The following were in attendance:

Bishop Elaine Sauer
Carol Janke (Secretary)
Linda Hettrick
Ben Nickel
Lorelie Mitchell
Matthew Diegel

Allan Francis (Treasurer)
Haakon Dagsvik
Jim Mair
Bart Coleman
Jason Zinko
Tom Brook

MSC SC 2016-20E

that the following protocol be used for approval and disbursement of grants under the Acts of the MNO program:

- a) For applications from MNO Synod congregations or synodically authorized ministries requesting up to \$15,000, the Acts of MNO committee has the authority to give final approval and direct the funds to chosen applicants
- b) For any other applications, including applications requesting more than \$15,000, or applications from groups other than MNO Synod congregations or synodically authorized ministries, or applications from Committees of the MNO Synod, the Acts of the MNO committee shall forward a recommendation to Synod Executive. Synod Executive may give final approval of such applications, or if deemed necessary, present them to Synod Council for its consideration.

Respectfully submitted,

Carol Janke, Secretary