



**MNO SYNOD
EXECUTIVE MINUTES
Wednesday, October 26, 2016
Synod Office**

PARTICIPANTS: Bishop: Elaine Sauer
 Chair: Heather Howdle
 Secretary: Carol Janke

1. Bishop Elaine opened the meeting with prayer.

2. The agenda was approved

3. Reports

3.1 Bishop: provided an extensive written report.

3.2 Secretary: no roster changes were received.

3.3 Finance: The September statements were reviewed and the revised 2017 budget was discussed.

3.4 Chair: Pastor Matthew Diegel has agreed to act as chaplain for the November MNO Synod Council meeting. Signing authorities have been transferred at the Assiniboine Credit Union.

4. Items for Discussion / Decision

4.1 Constitution and Bylaws: The suggested amendments to by-laws and constitution [grammatical in nature] from the NCC have been forwarded to the Governance Committee members, Brian Lorch and Matthew Diegel for their information and will be brought to Synod Council for approval at their next meeting.

4.2 November Synod Council Meeting: It was noted that we need to make decisions on and so must include in the agenda of the November Synod Council meeting the following:

- i. Choose a date for next convention in 2018.
- ii. Find a site
- iii. Form a nominating committee
- iv. Arrange for an MNO Synod Foundation meeting.

4.3 Confidentiality Agreement: this needs to be developed and signed by all synod council members and staff.

5. In Camera Session

6. Date for Next Meeting: November 17th at 4:30 at Boston Pizza on Pembina Hwy.

7. We adjourned at 4:30 with a closing prayer.

Respectfully submitted,
Carol Janke, Secretary