



**MNO SYNOD COUNCIL
E-MEETING
Friday, May 26, 2017
Manitoba/Northwestern Ontario Synod**

The meeting was called to order by Heather Howdle (Chair).

The following were in attendance:

Neil Miller (Treasurer)
Carol Janke (Secretary)
Tom Brook
Haakon Dagsvik
Matthew Diegel
Linda Hettrick
Jim Mair
Bart Coleman
Jason Zinko
Yolanda Yobb
Dianna Fosty

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| MSC SC 2017- 15E | that the Secretary of the MNO Synod or her/his delegate shall initial and/or sign all ballots before distribution, in order to protect the integrity of the election process,. |
| MSC SC 2017 16E | that the Chair be allowed to cast a deciding ballot should there be a tie in the vote. |
| MS SC 2017 17E | that the “call for nominations” letter as found in the Convention Manual be approved. |
| MS SC | that Part V, Section 3a of the MNO Synod Bylaws which reads “One lay delegate from each congregation and from congregations having more than four hundred (400) baptized members, one lay delegation for each additional four hundred (400) baptized members be changed to “Congregations having up to 800 baptized members shall be entitled to one lay delegate. Congregations having between 801 and 1200 baptized members shall be entitled to two lay |

delegates. Congregations having 1201 or more baptized members shall be entitled to 3 lay delegates.” **DEFEATED**

Respectfully submitted,

Carol Janke, Secretary