

EXECUTIVE COUNCIL ACTIONS MAY 2020 – MARCH 2021

ACTIONS OF MARCH 16, 2021

- Approved minutes of January 19, 2020 meeting
- On the recommendation of the Finance Council, adopted the Audited Financial Statements for Fiscal Year 2021 as printed, for delegate approval at the 2021 Annual Church Gathering
- Approved Finance Council's recommendation to appoint PricewaterhouseCoopers as Auditors for Fiscal Year 2022
- Adopted the 2021 Spending Plan for delegate approval at Annual Church Gathering
- Affirmed budget for Courageous Imagination with increased contingency
- Approved an exceptional loan to Conrad Grebel of \$500,000 for 2.5 years, beginning June 15 2021, from the Legacy Initiatives Fund
- Approved provisional membership for Hiyawa Amalak and Ma Destinée congregations
- Adopted the 2021 - 2022 slate for delegate approval at the 2021 Annual Church Gathering

ACTIONS OF JANUARY 19, 2021

- Approved minutes from November 17, 2020 meeting
- Directed Hochma to manage the Église évangélique mennonite de Joliette property on behalf of MCEC, giving them access to all bank accounts, accounts related to utilities and the ability to enter contracts for leases and services
- Affirmed the outline and budget for the strategic plan project

ACTIONS OF NOVEMBER 17, 2020

- Approved minutes of September 22, 2020
- Approved granting signing authority for day-to-day operations of MCEC that bind the corporation for cheque signing to be given to the Executive Minister, Operations and Church Engagement Minister and Financial Manager, and for contracts to be given to the Executive Minister and Operations and Church Engagement Minister
- Approved inviting Darlene Gingerich, Steinmann Mennonite Church, to serve another term on the Gift Discernment Committee
- Approved reducing finance council members from six to five

- Approved keeping the Vision: Healing & Hope statement that is currently part of MCEC's Statement of Identity & Purpose and part of the Mennonite Church Canada Covenant, and update mission, values and strategic priorities to reflect where MCEC is called now
 - Approved removal of provisional membership for Goshen Mennonite Church
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ACTIONS OF SEPTEMBER 22, 2020

- Approved minutes of June 16, 2020
 - Granted Leah Reesor-Keller signing authority and full access to all accounts and holdings of MCEC with Kindred Credit Union
 - Authorized cancellation of the MCEC credit card in David Martin's name and issued a new card in Leah Reesor-Keller's name
 - Approved Edna Bejarano to serve on the Silver Lake Mennonite Camp Board
 - Appointed Kerry Musselman to serve on the Detweiller Meeting House Board
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ACTIONS OF JUNE 16, 2020

- Approved the minutes of the May 19, 2020 meeting
 - Approved funds from the Legacy Initiatives Fund for one or more part-time interim roles to support MCEC youth ministry from September 1, 2020 to June 30, 2021
 - Approved a resolution to appoint Marvin Friesen, Elsie Goertzen and Karen Huehn to an Appeal Panel to hear from an appellant regarding a finding of ministerial misconduct and ministerial sexual misconduct by a pastor credentialed by MCEC
 - Approved the *Canadian Mennonite* covenant, in principle, if their concerns are relayed to the Joint Council
 - Affirmed David Martin's transition reflections from the past 15 years
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ACTIONS OF MAY 19, 2020

- Approved the minutes of the March 17, 2020 meeting
- Approved the online executive council vote to temporarily extend the term of Jessica Reesor Rempel on leadership council
- Following the direction from West Hills Mennonite Fellowship, MCEC will provide pastoral support for the congregation and, if requested, explore with them possible areas of additional support

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