

DECISION POINTS

This summary outlines the recommendations to be presented to Assembly 2021 delegates by the leadership board. Amendments to the recommendations may be made during assembly.

Process Recommendations

Status of printed reports: We recommend that the printed reports be accepted as presented.

Status of recommendations: We recommend that all printed recommendations be considered moved and seconded.

Recording secretaries: We recommend that Konrad Loewen (Elm Creek MB) be appointed as recording secretary.

Ballot committee: We recommend that the nominees for the ballot committee be appointed as presented.

Ballots: We recommend that all ballots be destroyed at the close of Assembly 2021.

Parliamentarian: We recommend that Kelsey Friesen (Fort Gary MB) be appointed as parliamentarian.

Financial Reports

We recommend that the financial reports for 2020 be accepted as presented (see handout).

Budget: We recommend the acceptance of the 2021 MBCM budget as presented, including the 13% of receipt-able revenue towards the Conference Support Fund.

Financial review: We recommend the appointment of BDO Dunwoody accounting firm for the year 2022.

Nominating Committee

Elections: We recommend the acclamation of the nominees on the election slate below.



ELECTION SLATE & NOMINEES

Dates listed indicate term expiration

MBCM BOARD	TERM
Moderator - Harold Froese (Fort Garry MB)	2022
Assistant Moderator - Terry Dueck (Winkler MB)	2023
Treasurer - Melanie Penner (Portage Ave)	2023
Secretary - Konrad Loewen (Crossway)	2023
Member at large - David Weibe (Westwood MB)	2023
Member at large - Lorie Friesen (Steinbach MB)	2023
 PROVINCIAL FAITH & LIFE TEAM	
Walter Fast (Steinbach MB)	2023
Paul Walker (The Meeting Place)	2023
 EDEN HEALTH CARE SERVICES	
Barry Dyck (Steinbach MB)	2024
Wilf Kaethler (Steinbach MB)	2024
Elaine Enns (Fort Garry MB)	2024
 MCC MANITOBA	
David Woelk (Mclvor MB)	2024