

# DECISION POINTS

This summary outlines the recommendations to be presented to Assembly 2023 delegates by the leadership board. Amendments to the recommendations may be made during assembly.

## Process Recommendations

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

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

*Recording secretaries:* We recommend that Konrad Loewen (Crossway) be appointed as recording secretary.

*Ballot committee:* We recommend that Ed Rempel (Winkler MB), Arisnel Mesidor (Eastview CC), Ken Kliwer (South Park MB), Ji Yung (Jennifer) Choi (Portage Ave) and Dave Penner (Winkler MB) be appointed as the ballot committee.

*Ballots:* We recommend that all ballots be destroyed at the close of Assembly 2023.

*Rules of Order:* We recommend that the rules of order be accepted as presented.

*Parliamentarian:* We recommend that Marvin Dyck (Crossroads) be appointed as parliamentarian.

## Financial Reports

We recommend that the financial reports for 2022 be accepted as presented (see PDF document).

*Budget:* We recommend the acceptance of the 2023 MBCM budget, including the 33% of Conference Support Fund Revenue to the Canadian Conference Support Fund.

*Financial review:* We recommend the appointment of BDO Dunwoody accounting firm for the year 2023.

## Nominating Committee

*Elections:* We recommend the acclamation of the nominees on the 2023 election slate.



# DECISION POINTS

## **Special Resolution**

We, the Assembly of Congregations of the Mennonite Brethren Church of Manitoba, do resolve that, unless Jubilee Mennonite Church returns to an active embrace of MBCM member church expectations by June 30, 2023, Jubilee Mennonite Church's official membership in the Mennonite Brethren Church of Manitoba will end effective July 1, 2023.



# ELECTION SLATE & NOMINEES

Dates listed indicate term expiration

<b>MBCM BOARD</b>	<b>TERM</b>
Assistant Moderator - Terry Dueck (Winkler)	2025
Secretary - Konrad Loewen (Crossway)	2025
Treasurer - TBA	
Member at large - Lorie Friesen (Steinbach)	2025
Member at large - Ivo Penner (North Kildonan)	2025
Member at large - Dawn Froese (Community Fellowship Church)	2025
<b>PROVINCIAL FAITH &amp; LIFE TEAM</b>	
Walter Fast (Steinbach)	2025
Paul Walker (The Meeting Place)	2025
Vic Neufeld (North Kildonan)	2025
Cherie Bright* (Living Word Temple)	2025
VACANCY*	
<b>EDEN HEALTH CARE SERVICES</b>	
Gerald Dyck (Westside)	2026
Evelyn Labun (Fort Garry)	2026
<b>CMU COUNCIL</b>	
Carl Heppner (Fort Garry)	2025
VACANCY	

\*non-credentialed & non-voting member



# CURRENT BOARDS & COMMITTEES

**Dates listed indicate term expiration**

## **MBCM BOARD (2 year term)**

### *Executive Committee*

- 2024 Moderator - Dave Ens (One88)
- 2023 Assistant Moderator - Terry Dueck (Winkler MB)
- 2023 Treasurer - Melanie Penner (Portage Ave)
- 2023 Secretary - Konrad Loewen (Crossway)

### *Members at large*

- 2024 Johnny Dodsworth (Eastview)
- 2023 Lorie Friesen (Steinbach MB)
- 2024 Kelsey Friesen (Fort Garry)
- 2024 Ron Hiebert (Fourth Avenue)
- 2023 David Weibe (Westwood)
- VACANCY

## **PROVINCIAL FAITH & LIFE TEAM (2 year term)**

- 2024 Carl Heppner (Fort Garry)
- 2023 Walter Fast (Steinbach MB)
- 2023 Paul Walker (The Meeting Place)
- VACANCY

## **MBCM REPRESENTATIVE TO THE NATIONAL FAITH & LIFE TEAM**

- 2023 Walter Fast (Steinbach MB)



**CMU COUNCIL (2 year term)**

- 2023 Viola Labun (Jubilee)
- 2023 Carl Heppner (FGMB)
- 2024 Stefan Klassen (Steinbach)

**CMU BOARD (2 year term)**

- 2024 Carl Heppner (FGMB)

**EDEN HEALTH CARE SERVICES (3 year term)**

- 2025 Al Kehler (Fort Garry)
- 2023 Evelyn Labun (Fort Garry)
- 2024 Barry Dyck (Steinbach)
- 2024 Wilf Kaethler (Steinbach)
- 2024 Elaine Enns (Fort Garry)
- 2025 John David Pankratz (River East)
- 2023 Gerald Dyck (Westside CC)

**MCC MANITOBA (3 year term)**

- 2025 John Wieler Jr. (Fort Garry)
- 2024 David Woelk (Mclvor)

**SIMONHOUSE BIBLE CAMP (2 year term)**

- 2024 Val Willems (La Salle)

**STEINBACH BIBLE COLLEGE (3 year term)**

- 2025 Walter Fast (Steinbach)

**MDS MANITOBA**

MDS has changed their governance structure and no longer requires specific representatives from our conference.