

Board of Directors Meeting
Mennonite Church Manitoba – MCM Boardroom
January 12, 2010; 5:00 – 9:00 p.m.
Minutes

Present: Dan H., Erin M., Jeff Z, Hans W., Kathryn R., Tym E., Edgar R., Julie D.

1. Welcome & Call to Order – Hans W.
 1. The agenda was reviewed.
 2. Minutes of November 5, 2009 meeting accepted by consensus.
2. Opening – Tym E. reflected on the importance of birthright referring to Jacob and Esau.
3. Executive Director’s report.
 1. November financial update – Edgar presented the financial update until the end of November
 2. 2010 Detailed Budget:
 - The 2010 Detailed Budget was reviewed.
 - It was asked whether there were any significant changes compared to previous years. One significant change is that for the first time, all camps have come together, essentially with a consolidated budget instead of three separate budgets that function independently.
 - The difficulty of not knowing where we are at by the time we set budgets for next year and how can we predict what congregations will give was noted. It is very difficult to do and not an exact science.
 - The board agreed by consensus to adopt the 2010 Detailed Budget.
4. Camp Assiniboia Property Task Force
 1. Review addendum to the Task Force Report – Edgar reviewed the document that was sent to the taskforce asking them for an addendum to their report that outlines rationale and implications. The board determined that this document would be made available to churches on the website and in the report book in preparation for the MCM Gathering discussion in February.
5. Board Planning:
 1. Review summary statement of Direction & Implications – Edgar and Julie presented the reports they wrote summarizing the work that the Board did on Saturday. The Board gave them leave to combine their documents and ideas in a way so that it may be included in the workbook. The redrafted document will be vetted with the board for final approval.
6. MCM Gathering:
 1. Review and finalize program outline: Edgar presented the schedule for the Gathering on February 20.
 - The Board agreed by consensus that the report from related organizations would play prior to the event or during lunch; however, will not be part of our timed agenda.
 - The Ministry Directors will have 45 minutes to speak and will be talking about their ministry in terms of stories. We will allow some time for questions from the delegates.
 - Task Force Report and Discernment: The taskforce will introduce their report and addendum. The Board agreed that we would need discussion before we entertain a motion. The process needs to be explained clearly to delegates with an outline of our options on process so that delegates feel informed prior to a motion. During the table group discussion, the taskforce will be available to table groups for clarification. After the table groups, include some plenary time asking what people heard in their table groups.
 - Workshops: Children in worship - TBD, Congregational Change Dynamic – Bruno Dyck, Extending the Table, Harvey and Sue Eagle, New Paradigms for Youth Ministry – Kathy G.
 - During the constituency dialog process: What are the issues for discernment:

Agenda:

8:30am	Opening and Call to Order and Worship Piece	10 min.
8:45am	Ministry Reports	45 min.

9:30am	Task Force Report & Discernment	55 min.
	<ul style="list-style-type: none"> • Brief Summary of Report and Addendum • Outline of Options on process • Roundtable Discussion • Plenary 	5 min.
10:25am	Worship Piece	5 min.
10:30am	Refreshment Break	15 min.
10:45am	Workshops:	75 min.
	Children in Worship	
	Organizational Change (Cong. Change Dynamic)	
	Extending the Table	
	Paradigms in Youth Ministry	
12:00pm	Noon Meal	60 min.
1:00pm	Worship Piece	5 min.
1:05pm	Constituency Dialogue Process	115 min.
	<ul style="list-style-type: none"> • Report and Discernment • Board Community Hall • Table Discussion Time with Board members available to answer questions • Plenary 	
3:00pm	Break	15 min.
3:15pm	Elections, Commissioning of workers, Creation Care next steps, Action on constituency dialogue, other	
4:00 – 4:30pm	Closing worship	

7. Other ...

1. Future Board meetings: February 9, 2010
2. MCM Gathering & Leadership Conference: February 19 – 20, 2010
3. Future agenda - Board members are asked to submit matters needing board attention to moderator.

8. In camera session to discuss personnel matters.

9. Adjourn.