

## **Summary of Special Board Meeting of May 5, 2015**

The chair, Mr. Tiegs, called the meeting to order.

All members were present for this special meeting and waived notice of the meeting.

### **Special Funding for Synod**

It was noted that in the LCC report to the East District Convention President Bugbee stated that the Synod is facing a deficit of \$140,000 due to the difficulties in the ABC District and this may impact the Synod's mission work as Synod's Mission Executive may have to spend more time on fund-raising, thereby taking him away from mission work in the field. It was also noted that the East District currently has surplus funds in the East District CEF.

**15-061 Motion:** That we provide Synod with an additional amount of \$100,000 over and above our 2015 budgeted remittance to Synod, such amount to be taken from the CEF Fund Balance. **M/S/C**

By consensus it was agreed that this action should be reported to the convention and the money presented to President Bugbee at the same time.

### **Appointment to Department for Outreach**

The Secretary advised that she had received a letter of resignation from Kevin Sandham, the current member on the Department for Outreach for the London circuit. The resignation is effective immediately. Mr. Sandham had been appointed for a term ending on June 30<sup>th</sup>, 2017.

**15-062 Motion:** That Mr. Jim Lang be appointed to fill the vacancy on the Department for Outreach as a representative of the London circuit, for a term ending June 30, 2017, said appointment to be effective as of May 7, 2015. **M/S/C**

### **Adjournment**

**15-063 Motion:** That this meeting be now adjourned. **M/S/C**

For further information on any of these items, contact the Board Chair, Mr. Reg Tiegs at: [tiehm@rogers.com](mailto:tiehm@rogers.com)

-from Lois Griffin, Secretary  
LCC, East District