

Summary of Special Board Meeting of October 24, 2016

Opening devotions were conducted by Rev. Teuscher.

This special Board meeting was called to discuss the issue of LCC restructuring. By consensus, 3 additional items were added to the agenda - Toronto circuit appointment to the DPS, a motion from Rev. Bublitz regarding board attendance at the 2017 synodical convention, distribution of the Mission and Ministry report, and report from the Ad Hoc Committee on Atlantic Canada Ministry.

1) Appointment to the Department for Parish Services

At the recent Toronto Circuit Forum, the name of Richard Wheeler was approved as a nominee to the Department for Parish Services.

Motion: That Mr. Richard Wheeler be appointed as the Toronto Circuit representative to the Department for Parish Services for a 3-year term ending on June 30, 2019. **M/S/C**

2) Board Attendance at the 2017 Synodical Convention

Motion: In view of the importance of the 2017 Synodical Convention where restructuring of synod will be the major topic of discussion, and recognizing the possibility that East District delegates may need the ability for consultation and counsel during the convention and recognizing the importance of the board of directors being able to respond to items that may impact our district, be it resolved that every member of the East District Board be expected to attend the convention and that those members not elected by their circuit as a delegate have their expenses covered by the East District. **M/S/C**

3) Distribution of the Mission and Ministry Report

By consensus it was agreed that printed copies of the 2017 Mission and Ministry report should be made available to all congregations, rather than expecting congregations to print their own copies.

4) Report from the ad Hoc Committee on Atlantic Canada Ministry

The Board discussed the need for a second worker in Atlantic Canada as the field is ripe and much work needs to be done. The report was referred to the Department for Outreach and the Department for Finance and final approval will be made as part of the 2017 budget discussions.

5) LCC Restructuring

The Board reviewed the recent report of the CCMS regarding restructuring on a point by point basis and requested the secretary to prepare a report for submission to the CCMS based on the input from this meeting as well as the meeting on October 22 with all of the district departments.

6) Adjournment

On motion duly moved, seconded and carried, the meeting was adjourned.

Next Regular Meeting: Monday and Tuesday January 30 & 31, 2017

Devotion Leader: Rev. Teuscher

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

-from Lois Griffin, Secretary
LCC, East District