

CWM Special Conference

Jan 21, 2023, Online

9/10/11am

Memories of World Conference

9:30/10:30/11:30am

Business Meeting

Meeting Agenda

Opening Prayer: Gwyneth Beer

1. Call to order: Shannon McAdam
2. Motion to Approve Conference Officers
Resolved,
 - a. That **Shannon McAdam**, Mission Centre co-president, preside over this conference and be authorized to complete the Conference organisation.
 - b. That **Lisa Neudorf** be Secretary of the Conference.
 - c. That **Michael Mitchell** be Parliamentarian for the Conference.
3. Approval of Agenda
Resolved, That the Agenda for the Canada West Mission Business Meeting for January 21, 2023, be approved as circulated.
4. Approval of minutes from our last meeting Sept 10, 2022. (pp 3-6).
Resolved that the minutes of the Sept 10 Mission Centre Conference Business Meeting be approved as written (or amended).
5. Approval of Community of Christ World Conference 2023 Delegates and Alternates (p 2)
Resolved that the list of delegates as attached be approved to represent Canada West Mission Centre at Community of Christ World Conference 2023,
and
Resolved that the Canada West Mission Centre President Team be authorized to add delegates to the list should persons present themselves before the deadline for delegate submission.
6. Report: All Voices Canada Project
7. Adjournment

Closing Prayer: Katherine Goheen

CWM 2023 World Conference Delegates

Allen, Shonnet
Beer, Gwyneth
Donohue, Debra
Downing, Rod
Esch, Dan
Esch, Denise
Gibson, Brian
Goheen, Katherine
Hunter, Sandra
Klughart, Linda
McAdam, Shannon
McCully, Janine
Phelps, Linda
Sawer, Colleen
Senga, Brenda
Smith, Shirley
Stanton, Gloria
Stanton, Wayne
Thompson, Marian
Thompson, Steve

Canada West Mission Conference
2022 Mission Conference Business Meeting
hybrid conference (online with Vancouver, Calgary and Regina in person)
Saturday, September 10, 2022

Meeting Chair: Shannon McAdam

Attendees: 39 delegates

1. **Call to order** 12:05 pm

Opening prayer Kat Goheen

2. **Voting system test** (Steve Thompson)

a. Practice Votes

3. **Conference organization**

a. Motion to approve Credentials Committee Report (with amendments if necessary).

Resolved: That the report of the Credentials Committee be accepted as circulated (or – as amended).

Rosilyn Coulson-Teng (Vancouver); Parker Johnson (Calgary). Carried.

b. Review and amendments to Delegate List:

i. Calgary: Remove Shirley Smith;

ii. Vancouver: Remove Heather Vawter; Add Dan Beer;

iii. Saskatoon: Remove Lloyd and Elaine Chase; Add Wayne Stanton;

iv. Ribstone: Remove: Wayne Skinner, Leila Skinner; Emelia Goheen;

v. Lethbridge: Remove Doug McArthur.

Carried.

c. Motion to Approve Conference Officers

Resolved,

i. That **Shannon McAdam**, Mission Centre co-president, preside over this conference and be authorized to complete the Conference organisation.

ii. That **Lisa Neudorf** be Secretary of the Conference.

iii. That **Michael Mitchell** be Parliamentarian for the Conference.

Moved: Sandra Hunter (Prince George); Shonnet Allen (Chilliwack). Carried.

4. Agenda of Canada West Mission Business Meeting, September 10, 2022:

Resolved, That the Agenda for the Canada West Mission Business Meeting for September 10, 2022, be approved as amended.

Moved: Nancy Panting (Lethbridge); Lorelei Dean (Chilliwack). Carried.

5. Approval of Minutes from previous meeting, September 11, 2021, see pages 6-7

Resolved, That the Minutes of the Canada West Mission Business Meeting of September 11, 2021, be approved as circulated (or, as amended/corrected).

Moved: Rick James (Chilliwack); Shirley Bolger (Victoria). Carried.

Chair transferred to Apostle Art Smith

6. Mission Centre Organization

a. Mission Centre President Team

Resolved, That **Gwyneth J.A. Beer, Katherine Goheen, and Shannon McAdam** be sustained as Co-Presidents of the Canada West Mission Centre, and collectively form the Canada West Mission Centre President Team.

Submitted by First Presidency

Moved: Jeanny Jakobsen (Saskatoon). Seconded by many. Carried.

b. Mission Financial Officer

Resolved, That **Darwood Shepherdson** be sustained as Canada West Mission Centre Financial Officer.

Submitted by First Presidency

Moved: Shonnet Allen (Chilliwack); Seconded by many. Carried.

Chair returned to Shannon McAdam.

c. Mission Appointments,

Resolved,

i. That **Linda Klughart** be sustained as Mission Recorder.

ii. That **Sandra Rodriguez** be sustained as Privacy Officer.

iii. That **Stephen Thompson** be sustained as Mission Historian.

Submitted by Mission Centre President Team

Moved: Sandra Hunter (Prince George); Seconded. Sustained.

Adjourned for lunch. Called to Order 2:39 pm MT

7. Consideration of Priesthood Call

John Glaser presented and **moved** the call of **Linda Klughart to Seventy. Seconded.**

Statements of support for Linda.

8. Financials and Budget

- a. Consideration of unaudited financial statements for 2021

Resolved: That the unaudited financial statements for the year ending December 31, 2021, be received for information.

Moved: Rick James (Chilliwack). Seconded. Carried.

- b. Consideration of 2023 Proposed Budget and 2022 Budget Management

Resolved: That the Canada West Mission Centre Budget for 2023 and Budget Management for 2022 be approved as presented.

Moved: Kat Goheen (Vancouver). Marian Thompson (Edmonton) Carried.

9. Motion to change bylaws for mission conference voting (two thirds vote required).

Resolved: That the bylaws of the Canada West Mission Centre meeting procedures be amended to:

- a. Remove current guideline section “Delegates” and
- b. Replace it with the following (wording taken from Church Administrator’s Handbook):

Voting:

All members (as defined in the Church Administrator's Handbook) in good standing within the mission centre are voting members of the mission centre conference.

A member who has changed their place of residency to within the mission centre, but whose membership transfer has not yet been processed, may be given the right of voice and vote by action of the assembly.

Moved: Nancy Panting (Lethbridge) Sandra Hunter (Prince George). Carried.

10. Acknowledgement of Reports

- a. Mission Centre President team – see pages 30-31
- b. Administration Assistant to the MC Presidents – see pages 32-33
- c. Creating Connection Director – see pages 34-35
- d. Canadian Peace and Justice Committee – see page 36
- e. Samish Island Campground – see page 37
- f. Hills of Peace Campground – see page 38

New Business

Resolved: That the CWM MCFO finds a suitable person, person(s) or business to perform the CWM 2022 audit and present a recommendation to the MC Leadership Team for approval.

Moved: Rosilyn Coulson-Teng (Vancouver); Bud Henry (Winnipeg)

Moved by Carl Bolger (Victoria) to remove “2022” and replace it with “financial”. Seconded: Kelly Duff (Victoria).

Discussion on the amendment changed “audit” to “audits”.

Resolved: That the CWM MCFO finds a suitable person, person(s) or business to perform the CWM financial audits and present a recommendation to the MC Leadership Team for approval.

Vote on amended motion: Carried

Meeting adjourned: 3:40 pm MT