

**6<sup>th</sup> Annual Conference of Canada East Mission**  
**October 17, 2009**  
**2:45 pm – 3:48 pm**

**Minutes of Business Meeting**

1. Carman Thompson called the assembly to order at 2:45 p.m.  
Evangelist Neil Badder, St Thomas, opened with prayer.
  
2. (a) Carman brought to the attention of the delegates, the Bylaws for the CEM  
Conference and Parliamentary Guide printed in the conference booklet.
  
- (b) Moved by Doug Bolger, North Bay  
**Resolved, That the CREDENTIALS REPORT be approved as corrected**  
**Carried** (CEM09-76)
  
- (c) Moved by Kevin Mercer, Lowbanks  
**Resolved, That PAT LEWIS be Secretary for the Conference.**  
**Carried** (CEM09-77)
  
- (d) Moved by Jeff Rumbaugh, Ottawa  
**Resolved, That DARREL KENNEDY be Parliamentarian of the Conference.**  
**Carried** (CEM09-78)

Carman Thompson declared the conference properly constituted.

3. (a) Moved by John Nichols, Stratford  
**Resolved, That the minutes of the Oct 18, 2008 CEM Conference be approved.**  
Correction Page 14, (4b), clarification of CEM branches that were involved in CPI in  
World Church programme.  
**Carried as corrected.** (CEM09-79)
  
- (b) There was no business arising from the Minutes.
  
4. (a) With Mary Jacks Dynes assuming the chair, it was  
Moved by Dave Snell, Kitchener  
**Resolved, That the Mission Officers be sustained in their respective**  
**positions.**  
**Carman W. Thompson, Mission President**  
**Mike Hewitt, Mission Financial Officer**  
**Carried** (CEM09-80)

High Priest Carman Thompson was then set apart as Canada East Mission President by  
Apostle Mary Jacks Dynes and Bishop Mike Hewitt  
Carman spoke briefly in response to his call.

(b) Carman Thompson returned to the chair.

Moved by David Snell, Kitchener

**Resolved, That CHERYL CAMPBELL be sustained as Mission Recorder.**

Carman spoke in appreciation of Cheryl's role.

Carried

(CEM09-81)

(c) Moved by Elaine Jaques, Bothwell

**Resolved, That Dr. SARAH GLASSFORD be sustained as Mission Historian.**

Sarah's Mom, Twyla Glassford, Windsor, spoke in appreciation of Sarah's appointment.

Carried

(CEM09-82)

Mike Hewitt assumed the chair.

(d) Moved by Mel Mills, GTA West

**Resolved, That the AUDITOR'S REPORT on the Canada East Mission operating account and various funds for 2008 be approved (Pgs 19-27)**

Carried

(CEM09-83)

(e) Moved by Dave Snell, Kitchener

**Resolved, That Robinson Lott and Brohman, LLP, be sustained as auditors for the year 2009.**

Carried

(CEM09-84)

Mike added his appreciation for Melissa Ashwell's work in the office with Jim Poirier and Mike Hewitt.

(f) Moved by Doug Bolger, North Bay

**Resolved, That the MISSION BUDGET for 2010 be approved (see Pgs 29-30)**

Carried

(CEM09-85)

Carman resumed the chair

Carman brought to the attention of Conference the Peace and Justice Committee report. This Committee is looking for at least two more members who would have an interest in peace and justice issues to represent CEM.

(g) Moved by Rob Brooks, Corinth

**Resolved, That the following list of names be approved as "delegates" and "alternates" to the 2010 WORLD CONFERENCE in order that they appear; and**

**Resolved, That the Mission President be authorized to add additional names to this list in the order that they are received until the delegate/alternate list has been filled, or up to the deadline when the list must be submitted to World Church.**

Nineteen names were added to the list, completing the delegate list with a total of 79 names. Eight names were added to the alternate list.

The alternate list will remain open at the CEM office until a total of 79 names of alternates are attained or until the deadline is reached.

Carried

(CEM09-86)

(h) Moved by Evangelist Carson Imeson, Windsor

**Resolved, That in response to the direction of the Holy Spirit and with the approval of appropriate administrative officers, the following priesthood calls be approved:**

**William McCarty be ordained to the office of Evangelist**

**Grace Moor be ordained to the offices of High Priest and Evangelist**

**Mary Robb be ordained to the offices of High Priest and Evangelist**

Each candidate spoke to his/her respective call.

Carman made comments of support for each and then opened the floor to the conference for words of support.

Carried

(CEM09-87)

5. Moved by Doug Bolger, North Bay

**Resolved, That the meeting be adjourned.**

Carried

(CEM09-88)

The meeting was adjourned at 3:48 pm.

Respectfully submitted by Pat Lewis.