

**Canada West Mission Centre
Annual Business Meeting
Held via Zoom
Saturday, September 11, 2021
12:30 p.m. BC / 1:30 p.m. AB/SK 2:30 p.m. MB**

AGENDA

1. Call the Conference to Order

A. Opening Prayer:

2. Greetings to the Conference

A. Apostle Art Smith

B. Bishop of Canada Dar Shepherdson

C. President of Seventy John Glaser

3. Introduction to Voting System

A. Introduction/Training on Voting System and Processes

B. Practice Vote(s)

4. Conference Organization

A. Parliamentary Guide, **page 15** (*information only; no motion required*)

B. Motion to approve Credentials Committee Report (with amendments if necessary), **page 16**.

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

C. Motion to approve Conference Officers

Resolved,

I. That the **Mission President** preside over this Conference and be authorized to complete the Conference organization.

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

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

Submitted by Mission President

5. Agenda of Canada West Mission Business Meeting, September 11, 2021

Resolved, That the Agenda for the Canada West Mission Business Meeting for September 11, 2021, be approved as circulated
(or – as amended)

6. Minutes of Canada West Mission Business Meeting, September 12, 2020, see pages 20-23.

Resolved, That the Minutes of the Canada West Mission Business Meeting of September 12, 2020, be approved as circulated
(or – as amended/corrected).

7. Mission Centre Organization

A. Mission Centre President Team, **see page 13.**

Resolved, That **Gwynneth 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, effective 1 November 2021.

Submitted by First Presidency.

B. Mission Financial Officer, **see page 14.**

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

Submitted by First Presidency.

C. Mission Appointments,

Resolved,

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

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

Submitted by Mission President

D. Mission Advisory Council

NOTE: Given the change in the mission centre leadership that is underway, the new Mission Centre President Team will have the opportunity to nominate new members to a new Council. The membership of a new Advisory Council can be approved by a future mission centre conference.

8. Consideration of Priesthood Calls

Each call will be presented to the conference by Apostle Art Smith, followed by a response from each candidate, followed by an opportunity for statements of support from members of the conference.

A. That the call of **Katherine Goheen** (Vancouver Congregation) to the office of High Priest be supported by the Canada West Mission Conference.

B. That the call of **Kathy McAdam** (Chilliwack Congregation) to the office of High Priest-Evangelist be supported by the Canada West Mission Conference.

9. Presentation of Canadian Church Corporation 2021 Budget, **see pages 25-26**

Presented for information only to show the usage of "World Wide Mission Tithes" offerings from Canadians. No motion required.

10. Consideration of Mission Centre Financial Information

- A. Consideration of Internal Audit Report for 2020, **see pages 27-29** *Resolved:* That the Internal Audit Report for the year ending December 31, 2020, be received for information.
- B. Consideration of 2022 Proposed Budget and 2021 Budget Management, **see pages 30-33**
Resolved: That the Canada West Mission Centre Budget for 2022 and Budget Management for 2021 be approved as presented.
(or – as amended).

11. Consolidation of Reserve Funds into General Operating Funds

Whereas, the Canada West Mission Centre currently has approximately \$179,000 in reserves for specific purposes, and,
Whereas, these reserves are seldom tapped for expenditures, and,
Whereas, the original purposes for establishing these reserves are no longer relevant or operationally beneficial to the mission centre budgeting processes and spending decisions, therefore,
Be it Resolved, that the current restricted reserves identified as the Wainwright Youth Fund, the Saskatchewan Fund, the Evangelism Fund, and the Mission Fund, be discontinued as of December 31, 2021, and
Be it Further Resolved, that the total balances of the funds as of the end date be consolidated with the rest of the unrestricted operating funds of the Canada West Mission Centre to be invested as appropriate by the Mission Centre Financial Officer, and to be budgeted for mission centre operating purposes as approved by the annual mission centre conference.

12. Acknowledgement of Reports to the Conference:

- A. Mission Centre President – **see pages 34-35**
B. Administrative Assistant to the Mission Centre President – **see page 36**
C. Mission Centre Financial Officer – **see page 37**
D. Creating Connection Director – **see pages 38-39**
E. Camping and Retreat Specialist – **see pages 41-42**
F. Canadian Peace and Justice Committee – **see page 43**
G. Mission Centre Historian – **see pages 44-46**
H. Samish Island Campground – **see page 47**
I. Hills of Peace Campground – **see page 48**

13. Other Business

14. Adjournment

Closing Prayer: