

**Canada West Mission Conference**  
**2023 Mission Conference Business Meeting**  
hybrid conference (online with Vancouver, Calgary and Regina in person)  
**Saturday, September 23, 2023**

**Meeting Chair: Shannon McAdam**

**Attendees: 39**

**1. Call to order**

Opening prayer Kat Goheen

**2. Greetings to the Conference** Apostle Art Smith

**3. Voting system test**

**4. Conference organization**

a. 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:** Stephen Thompson (Edmonton). Colleen Sauer (Regina) **Carried**

**5. Approval of Agenda**

*Resolved,* That the Agenda for the Canada West Mission Business Meeting for September 23, 2023, be approved as amended.

**Moved:** Nancy Panting (Lethbridge), Rosilyn Coulson-Teng (Vancouver). **Carried**

**6. Approval of Minutes from previous meeting, January 21, 2023.**

*Resolved,* That the Minutes of the Canada West Mission Business Meeting of January 21, 2023, be approved as circulated (or, as amended/corrected).

**Moved:** Rod Downing (Vancouver), Denise Esch (Regina).

No amendments or changes. **Carried.**

## 7. Mission Centre Organization

Art Smith assumed chair of the meeting.

### a. Mission Centre President Team

*Resolved*, That **Gwyneth J.A. Beer, Katherine Goheen, Rebecca Middleton, 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:** Nancy Panting (Lethbridge). Kathy McAdam (Chilliwack). **Carried.**

Art offered prayer of setting apart for Becky and the Mission Centre President team.

### b. Mission Financial Officer

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

Submitted by First Presidency and Presiding Bishopric.

**Moved:** Carl Bolger (Victoria), Bryce Richards (Lethbridge). **Carried.**

Chair returned to Shannon McAdam.

### c. Mission Appointments

*Resolved*,

- i. That **Robert Riley** 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:** Gloria Stanton (Saskatoon), Gregg Lester (Regina). **Carried.**

## 8. Financials and Budget

### a. Consideration of audit reports for 2021 and 2022

*Resolved:* That the audit reports for the years ending December 31, 2021, and December 31, 2022 be approved.

**Moved:** Sandra Hunter (non-resident), Marian Thompson (Edmonton). **Carried.**

### b. Consideration of 2024 Proposed Budget

*Resolved:* That the Canada West Mission Centre Budget for 2024 be approved as presented.

**Moved:** Sandra Hunter (Non-Resident), Rosilyn Coulson-Teng (Vancouver).

Amend year to date from August 31, 2013 to correctly read August 31, 2023.

Motion as amended. **Carried.**

**c. Appointment of Auditor for 2023 financials**

*Resolved:* That Bishop David Snell be appointed as the 2023 auditor for Canada West Mission Centre.

**Moved:** Linda Klughart (Prince Albert), Shonnet Allen (Chilliwack). **Carried**

**9. Acknowledgement of Reports to the Conference**

**10. Other Business**

- a. No other business

**Meeting Adjourned**