

# Gathering 2018 Notice of Motions

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Date: July 11-14, 2018

Location: Forest Grove Community Church, Saskatoon, SK

## Summary of Motions:

- a. Meeting called to order
- b. Motion to appoint ballot team and parliamentary team
- c. Motion to approve agenda
- d. Board elections by ballot (includes CCMBC Executive Board, Board of Faith and Life, Nominations Committee, Historical Commission, MB Seminary Board, MB Mission Board, MCC Representative, Legacy Board)
- e. Motion to approve revisions to the Confession of Faith
- f. Motion to approve revised Historical Commission Memo of Understanding
- g. Motion to approve the Audited Financial Statements:
  - i. CCMBC Pension Plan
  - ii. CCMBC Consolidated Financial Statements
- h. Motion to approve KPMG as Auditors for CCMBC
- i. Motion to approve KPMG as Auditors for Legacy
- j. Motion to approve 2019 Legacy Budget
- k. Motion to approve the Collaborative Model

Depending on the result of the Collaborative Model motion (k), either motion (l) or (m) will be presented:

- l. Motion to approve 2019 CCMBC Budget; OR
- m. Motion to approve the use of a referendum to approve the 2019 CCMBC budget

And to close the meeting, the following motions will be presented:

- n. Motion to destroy ballots (after presenting results)
- o. Motion to adjourn.

Also, please review page 4 for an explanation of the **CCMBC Member Representative**

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## ADDITIONAL DETAILS OF MOTIONS AND REFERENCE DOCUMENTS:

### c. Motion - Approval of Agenda

*It is moved that the agenda for the meeting be approved as presented.*

Related Documentation: [Agenda 2018.pdf](#)

### d. Elections and Affirmations

*It is moved that the candidates be approved to their positions as presented.*

*It is moved that the **CCMBC Member Representative** vote in favour of the Legacy nominations as approved by the ballot.*

Related Documentation: [Nominations 2018.pdf](#)

### e. Motion - Approval of revised Confession of Faith

*It is moved to make a typographical correction in the 1999 Edition of the MB Confession of Faith Article 4 (Sin and Evil) and all related editions, to remove the reference to Psalm 52:1-7 and replace it with Psalm 51:1-7.*

*It is moved to change the Confession of Faith title from “Confession of Faith of the U.S. and Canadian Conferences of the Mennonite Brethren Churches” to “Confession of Faith of the Canadian Conference of Mennonite Brethren Churches.”*

### f. Motion - Approval of Historical Commission MOU

*It is moved that the Historical Commission MOU be approved as presented.*

Related Documentation: [HC MOU 2018 proposed.pdf](#)  
[HC MOU 2018 commentary.pdf](#)

### g. Motion - Approval of Audited Financial Statements

*It is moved that the 2017 audited Financial Statements of the Canadian MB Pension Plan be approved as presented.*

*It is moved that the 2017 audited Consolidated Financial Statements for CCMBC be approved as presented.*

Related Documentation: [Audited Financial Statement Pension Plan 2017.pdf](#)  
[Audited Financial Statement Consolidated 2017.pdf](#)  
[Audited Financial Statements Report 2017.pdf](#)

### h. Motion - Approval of KPMG as Auditor for CCMBC

*It is moved that KPMG be appointed as auditors for CCMBC for fiscal year 2018.*

Related Documentation: [None](#)

## Gathering 2018 Notice of Motions

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### **i. Motion - Approval of KPMG as Auditor for Legacy**

*It is moved that the **CCMBC Member Representative** vote in favour of KPMG being appointed as auditors for CCMBC Legacy Fund Inc. for fiscal year 2018.*

Related Documentation: [None](#)

### **j. Motion - Approval of Legacy Budget for 2019**

*It is moved that the **CCMBC Member Representative** vote in favour of the Legacy 2019 budget as presented.*

Related Documentation: [2019 Legacy Budget Proposed.pdf](#)  
[2019 Legacy Budget Commentary.pdf](#)

### **k. Motion - Approval of Collaborative Model**

*It is moved that CCMBC implement the Collaborative Model in partnership with the Provincial conferences and MB ministry partners.*

Related Documentation: [Collaborative Model Summary.pdf](#)

If motion (k) is **NOT** approved (i.e. vote is NO), then:

### **l. Motion - Approval of the CCMBC Budget for 2019**

*It is moved that CCMBC 2019 budget be approved as presented.*

Related Documentation: [2019 CCMBC Budget Overview.pdf](#)  
[2019 CCMBC Budget Detail.pdf](#)  
[2019 CCMBC Budget Commentary.pdf](#)

If motion (k) is approved (i.e. vote is YES), then:

### **m. Motion - Approval of a Referendum for the 2019 CCMBC Budget**

*It is moved that a referendum be conducted to approve the 2019 CCMBC Budget.*

Related Documentation: [Referendum 2019 Budget.pdf](#)

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### Explanation of the CCMBC Member Representative:

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The Legacy Bylaws have been written to comply with the Canadian Not-for-Profit Corporation Act (CNCA). The Legacy Bylaws state that a single individual will be selected by the CCMBC Executive Board to be the CCMBC Member Representative who will vote on behalf of the Canadian Conference of MB Churches at the Annual General Meeting. The individual selected is **Matthew Dyck**.

The CCMBC Member Representative will vote on three motions at the Legacy Annual General Meeting:

1. To elect the Legacy board members,
2. To appoint the Legacy auditor, and
3. To approve the Legacy budget.

The motions presented **(d, i and j)** will give the CCMBC Member Representative clear instructions on how to vote on each of the motions. By following this procedure, the CCMBC Executive Board is ensuring that Legacy is being accountable to the MB churches in Canada.