

Agenda

Date Wednesday, October 23, 2019

Location Waterloo MB Church
245 Lexington Road
Waterloo, ON

Time 8:30 a.m. – 1:00 p.m.

1. Meeting called to order – welcome, introductions and devotional
2. National Director report
3. Motion to appoint ballot team & parliamentarian
4. Motion to approve agenda as presented
5. Elections by ballot
 - a. Board of Faith & Life
 - b. Executive Board
 - c. Legacy Board
 - d. MB Seminary
6. Motion to approve the Legacy nomination
7. Motion to approve the implementation of the Collaborative Model
8. Motion to rescind the 2018 decision to remove the reference of Psalm 52:1-7 and replace it with Psalm 51:1-7 in Article 4 of the MB Confession of Faith
9. Telling Our Financial Story - reserves and church planting 2013-2018
10. Motion to approve the Audited Financial Statements as presented:
 - a. CCMBC Pension Plan
 - b. CCMBC Consolidated Financials
11. Motion to approve KPMG as auditors for CCMBC
12. Motion to approve KPMG as auditors for Legacy
13. Motion to approve KPMG as auditors for CCMBC Investments Inc.
14. Motion to approve the 2020 CCMBC Budget
15. Motion to approve the 2020 Legacy Budget
16. Motion to approve the 2020 CCMBC Investments Inc. Budget
17. Motion to destroy ballots (after presenting results)
18. Multiply update
19. MB Seminary update
20. Motion to adjourn

Rules of Order

1. We strive for unity and respect, involving the participation of all assembled, as we deliberate decisions that shape the future of our conference.
2. Delegates should stand to speak at a nearby microphone. Please use the following protocol:
 - a. Wait for acknowledgement by the moderator.
 - b. State your name, church and community you come from.
 - c. Address the moderator. Delegates may not dialogue with each other on the floor.
3. Keep remarks to the point. Avoid repeating statements already made by another delegate.
4. Take care to confine remarks to the motion or resolution under discussion.
5. A delegate may speak to an issue more than once, unless there are other delegates who wish to address an issue. A delegate should not ask for the floor more than 3 times on one issue. The mover of a motion may answer questions to a motion as often as they are raised.
6. Individuals other than delegates may be permitted to speak, subject to the decision of the moderator. The assembled delegates may, by a simple majority vote, override the decision of the chair.
7. Only delegates are permitted to vote.
8. In general, Robert's Rules of Order will be followed.