

Notice of Motions

Date Wednesday, October 23, 2019
Location Waterloo MB Church
 245 Lexington Road
 Waterloo, ON
Time 8:30 a.m. – 1:00 p.m.

Summary of Motions:

- a. Meeting called to order – welcome & introductions
- b. Motion to appoint ballot team & parliamentary
- c. Motion to approve agenda as presented
- d. Elections by ballot
 - i. Board of Faith & Life (Ken Esau, Jason Dyck, Richard Lougheed)
 - ii. Executive Board (Denver Wilson, Jeff Siemens, Robert Dyck)
 - iii. Legacy Board (Ron Willms)
 - iv. MB Seminary (Denis Federau)
- e. Motion to approve the Legacy nomination
- f. Motion to approve the implementation of the Collaborative Model
- g. 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
- h. Motion to approve the Audited Financial Statements as presented:
 - i. CCMBC Pension Plan
 - ii. CCMBC Consolidated Financials
- i. Motion to approve KPMG as auditors for CCMBC
- j. Motion to approve KPMG as auditors for Legacy
- k. Motion to approve KPMG as auditors for CCMBC Investments
- l. Motion to approve the 2020 CCMBC Budget
- m. Motion to approve the 2020 Legacy Budget
- n. Motion to approve the 2020 CCMBC Legacy Budget
- o. Motion to destroy ballots (after presenting results)
- p. Motion to adjourn

Additional Details of Motions

(With Reference Documents)

c. Motion – Approval of Agenda

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

Related Documentation: [Agenda AGM 2019 \(PDF\)](#)

d. Elections

Ken Esau (Life Center, Abbotsford) for National Faith & Life Team

Jason Dyck (MBCM) provincial minister to National Faith & Life Team

Richard Lougheed (AEFMQ board member) for Quebec rep to the National Faith & Life Team

Denver Wilson (McIvor Ave MB, Winnipeg) for Executive Board

Jeff Siemens (West Portal) Saskatchewan Rep for Executive Board

Robert Dyck (Westwood MB Church) for MB Seminary Rep to Executive Board

Ron Willms (Chilliwack) for Legacy Board

Denis Federau (King Road MB Church) MAL for MB Seminary.

e. Motion – Approve Legacy Nomination

It is moved that the CCMBC Member Representative vote in favour of the Legacy nomination.

f. Motion – Approval of the Implementation of the Collaborative Model.

It is moved that the Collaborative Model be fully implemented as presented.

Related Documentation: [Scope & Definitions \(pages 10-13\)](#)

g. 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.

At Gathering 2018, the BFL presented a motion “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.” This was seconded and carried by the delegates.

Afterwards, however, the BFL learned that those who wrote the 1999 Confession intended that Psalm 52:1-7 be included in the Article because this passage “names powers of evil that must be defeated by God, who breaks down those who trust lies, violence, and wealth.”

Therefore, and because no action has yet been taken on the 2018 decision, the BFL is proposing a motion to rescind the 2018 decision at the 2019 AGM. (A motion to rescind requires a 2/3 majority to pass.)

Related Documentation: www.mennonitebrethren.ca/notice-of-motion-motion-to-rescind/

h. Motion – Approval of Audited Financial Statements

It is moved that the 2018 audited Financial Statements of the Canadian MB Pension Plan be approved as presented.

It is moved that the 2018 audited Consolidated Financial Statements for CCMBC be approved as presented.

Related Documents:

[2018 Audited Financial Statement - Pension Plan](#)
[2018 Audited Financial Statement - Consolidated](#)
[2018 Summary Financial Report](#)
[CCMBC 2018 Financial Report & 2020 Budget by Area](#)
[CCMBC 2018 Actual & 2020 Divisional Budget](#)
[Legacy & Investments 2018 Actuals & 2020 Budget](#)

i. Motion – Approval of KPMG as Auditor for CCMBC

It is moved that KPMG be appointed as auditors for CCMBC for fiscal year 2019.

Related Documentation: None

j. 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 2019.

Related Documentation: None

k. Motion – Approval of KPMG as Auditor for CCMBC Investments

It is moved that KPMG be appointed as auditors for CCMBC Investments for fiscal year 2019.

Related Documentation: None

l. Motion – Approval of CCMBC Budget for 2020

It is moved that CCMBC 2020 budget be approved as presented.

Related Documentation:

[CCMBC Proposed Budget 2020 Overview.pdf](#)
[CCMBC Proposed Budget 2020 Details.pdf](#)
[CCMBC & Legacy Budget Commentary.pdf](#)

m. Motion – Approval of Legacy Budget for 2020

It is moved that the CCMBC Member Representative vote in favour of the Legacy 2020 budget as presented.

Related Documentation:

[Legacy Proposed Budget 2020.pdf](#)
[CCMBC and Legacy Budget Commentary.pdf](#)

Explanation of the CCMBC Member Representative:

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. The individual selected is Denver Wilson (Secretary, Executive Board).

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

- To elect the Legacy board members,
- To appoint the Legacy auditor, and
- To approve the Legacy budget.

The motions presented (10 and 12) 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.

Nominee Profiles



Ken Esau

Ken is in his 29th year of teaching Bible and Theology at Columbia Bible College, including a course on the MB and Mennonite Church confessions of faith. He loves to see students becoming committed disciples of Jesus as they learn about God's big, amazing story. Having served in many church leadership roles, he continues to be a greeter at The Life Centre (Abbotsford), and enjoys seeing people from all nations worship Jesus. Ken and Karen enjoy blessing their neighbourhood and visiting their adult children across Canada.



Jason Dyck

Jason became director of church ministry for the Mennonite Brethren Church of Manitoba in July 2019. He was senior pastor of Elm Creek (Man.) MB Church (2011-2019) and associate pastor of Dalmeny (Sask.) Community Church (2003-2011). Jason completed a BA in pastoral ministry from Bethany College (Hepburn, Sask.) and a coaching mastery certificate from Creative Results Management (Seattle, Wash.). The chair of Manitoba's Faith and Life Team for the past 2 years, Jason loves fostering excellence within MB leaders.

Nominee Profiles

Continued



Richard Lougheed

Richard was a United Church missionary kid in India before settling in Quebec. After pastoring in the United Church, in 1993, he became a church

history professor, teaching in French in a Quebec Baptist seminary, and then at École de théologie évangélique du Québec (ETEQ). His specialty is French Protestant history, and his forthcoming book is on Anabaptist missions in Quebec. As a Mennonite Church Eastern Canada member, he became Quebec chair. He helped launch the multi-ethnic church l'Essentiel. Originally dual-affiliated (Mennonite-MB), he and the congregation moved to a single MB affiliation in 2016; he finally feels at home. Richard lives in Montreal with his wife Margaret, a pediatrician. They have 4 children.



Denver Wilson

Denver is a husband to Jannalee and dad to Esme, Rowan, and Lark. A leader who finds joy working with teams, he has a passion for the local church to be a movement of diverse

people loving our world in response to God's love in Jesus. Denver is grateful for how God has shaped his life through the church, and he longs to see others encounter God's transformation in community. His interests include going on family adventures, playing sports (ultimate frisbee, hockey, football), fishing, camping, drumming, doing home renos, and finding the perfect road trip-playlist pairings.



Jeff Siemens

Jeff Siemens is associate pastor at West Portal Church (Saskatoon) and a Saskatchewan Conference of MB Churches (SKMB) executive board member. Jeff has served as director

at Redberry Bible Camp. He graduated with a focus on youth ministry from Columbia Bible College and is working toward an MA. Jeff is married to Jennifer (Block), and they have 3 young children. He desires to be a member of CCMBC's Executive Board to contribute to the health of our national conference and to represent SKMB on a national level. Jeff's heartbeat is to make much of Jesus and bring glory to God.



Robert Dyck

A farm boy from Manitoba, following Briercrest College and 7 summers tree planting in B.C., Rob was called to pastoral ministry. Rob was asso-

ciate pastor in Kelowna (9 years), lead pastor in Arnold (14 years), and is now lead pastor at Westwood Church (Prince George, B.C.), where he enjoys leading staff and elders and preaching. Rob has been on MB Seminary's board for 5 years and served the B.C. Conference of MB Churches pastoral ministries committee. Rob and Leanne have been married 23 years and have 3 teenage/adult children. Rob enjoys camping with family and friends, the occasional road trip with a highway semi-tractor, and competitive curling. Rob holds a BA, MA, and MDiv, and is completing a DMin.



Ron Willms

Ron grew up in Ontario and met Beverly at Bethany Bible Institute (Hepburn, Sask.). After graduating from University of Saskatchewan, they started a family in Chilliwack,

B.C. They have 3 children still at home. Ron has served in church leadership, on the board of a non-profit housing society, and in small groups. Ron holds a CPA, CMA professional accounting designation, which he has put to work for charities and non-profits. Ron and his wife are active members of Broadway MB Church (Chilliwack).



Denis Federau

Denis has been married to Doris for 29 years, and they have 3 adult daughters. Denis spent some 20 years in construction, the final 10 as construction manager. At 40, feeling God's call

into full-time ministry, Denis enrolled in Columbia Bible College. While serving as lead pastor in Vanderhoof, B.C., Denis continued studies at ACTS Seminary, earning a masters in Christian studies. In 2016, Denis accepted the invitation to serve the B.C. Conference of MB Churches as director of resource ministries. He feels privileged to assist churches with HR, legal, finance, mortgage, polity, and governance issues, as well as pastoral concerns. His role is to clear the way so the church can focus on its mandate to proclaim Jesus.