

**MENNONITE CHURCH CANADA
JOINT COUNCIL E-MAIL VOTE
March 16-20, 2018
Minutes**

Joint Council E-Mailed:

Calvin Quan (Moderator)	Initiated e-mail
Geraldine Balzer (Assistant Moderator)	Response received
Allan Hiebert (Secretary/Treasurer)	Mover of motions
Lee Dyck (MCBC)	Response received
Terry Stefaniuk (MC Sask)	Abstained
Alicia Good (MCEC)	Response received
Betty Loewen (MCBC)	Response received
Gerald Gerbrandt (MCM)	Response received
Paul Neufeldt (MCA)	Response received
Jacquelyn Janzen (MCSK)	Response received
Andrea De Avila (MCM)	Abstained due to possible conflict of interest
Paul Wideman (Moderator MCEC)	Response received

Staff CC'ed: Willard Metzger (ED)

1. On March 16, 2018, Calvin e-mailed Joint Council members (as listed above), asking for comments and a vote on the four motions presented below. Attached to the e-mail were the draft financial statements for FYE 2018 (GBD REPORT – w detail Jan 31 2018 A.pdf, BALANCE SHEET – Jan 31 2018.pdf), a listing of the Internally Restricted Reserve Fund balances prior to year end entries (Internally Restricted General – Jan 31 2018.pdf) and a document with some explanation and comments prepared by the Joint Council Secretary/Treasurer (Comments on the Draft Financial Statements 2018 v3.pdf).

As the deficit is larger than the balance of the General Reserve fund, it is necessary to transfer moneys from one or more of the other Internally Restricted Reserve Funds.

Consensus was reached on all four motions, with two abstentions as noted above.

Consensus: That \$126,405 be transferred out of the internally restricted fund 0-0000-3807 (MCEC First Fruits Reserve) to partially cover the costs of the deficit for FYE 2018.

Consensus: That \$8,368 be transferred out of the internally restricted fund 0-0000-3750 (Church Engagement Misc Reserve) to partially cover the costs of the deficit for FYE 2018.

Consensus: that \$118,665 be transferred out of the internally restricted fund 0-0000-3806 (New Projects Reserve) to partially cover the costs of the deficit for FYE 2018.

Consensus: that \$347,507 be transferred out of the internally restricted fund 0-0000-3606 (International Ministries Reserve) to partially cover the costs of the deficit for FYE 2018.