MENNONITE CHURCH CANADA JOINT COUNCIL E-MAIL VOTE June 6-10, 2019 Minutes

Joint Council E-Mailed:

Calvin Quan (Moderator)	Affirmative Response received
Geraldine Balzer (Assistant Moderator)	Affirmative Response received
Allan Hiebert (Secretary/Treasurer)	Initiated e-mail, moved motion
Lee Dyck (MCBC)	Affirmative Response received
Terry Stefaniuk (MC Sask)	Affirmative Response received
Ly Vang (MCEC)	No Response Received
Betty Loewen (MCBC)	Affirmative Response received
Gerald Gerbrandt (MCM)	Affirmative Response received
Brenda Tiessen-Weins	Affirmative Response received
Margaret Kruger-Harder (MCA)	Affirmative Response received
Henry Funk (MCSK)	Affirmative Response received
Andrea De Avila (MCM)	Affirmative Response received
Arli Klassen (MCEC)	Affirmative Response received

On June 6, 2019, Allan Hiebert, at Calvin Quan's suggestion, sent the following e-mail to all Joint Council:

Hello all,

Attached are the final version of the MC Canada Financial statements for the year ending January 31, 2019 (FYE 2019). These have been reviewed by FPAC and are recommended for approval.

Please review the statements, and if you have any questions, please e-mail them to me (by reply all, as others may have similar questions).

As we would like to include the statements in the delegate package prior to the delegate assembly, I would like to move the acceptance of the statements by Joint Council by an e-mail vote. Again, please vote by reply all.

Moved by Allan Hiebert: that the Mennonite Church Canada Financial Statements for the year ending January 31, 2019, be approved by Joint Council and recommended for acceptance by delegates at the 2019 Annual General Meeting.

With only affirmative responses received, consensus in favour of the motion was achieved.