## MENNONITE CHURCH CANADA JOINT COUNCIL E-MAIL VOTE March 30, 2021 Minutes

Joint Council E-Mailed: Calvin Quan (Moderator) Initiated e-mail, moved motion Geraldine Balzer (Assistant Moderator) Affirmative Response received Allan Hiebert (Secretary/Treasurer) Affirmative Response received Gerry Grunau (MCBC) Affirmative Response received Terry Stefaniuk (MC Sask) Affirmative Response received Ly Vang (MCEC) Affirmative Response received Betty Loewen (MCBC) Affirmative Response received Gerald Gerbrandt (MCM) Affirmative Response received Brenda Tiessen-Wiens (MCA) Affirmative Response received Margaret Kruger-Harder (MCA) Affirmative Response received (MCSK) No Response Received Arli Klassen (MCEC) Affirmative Response received Andrea De Avila (MCM) Dissenting vote received April 6, but will not stand in the way of the group

On March 30,2021 Calvin Quan sent the following e-mail to all Joint Council:

Greetings Joint Council, Grace and peace to you from our risen Christ!

The delegates of Mennonite Church Canada adopted our new governance structure in October of 2017, three and a half years ago. During recent Zoom meetings, the ESG has been discussing the value of undergoing a governance review. The purpose would be to assess what is running smoothly and what should be adjusted. After one of the ESG conversations, Doug contacted Credence and Co. to request a proposal. The Joint Council Executive met last week to discuss the need and the proposal (see attached) and agreed that it would be good to engage in this review.

If you agree, please respond to all with "I approve." If you disagree, please indicate. For questions or additional information feel free to contact me or a member of the executive. Kindly provide your response by April 5.

Consensus in favour of the motion was achieved.