

ADMINISTRATIVE COMMISSION
1993 Canadian General Conference
The Free Methodist Church in Canada

AGENDA - July 30 - August 3, 1993

Meeting Times: Friday, July 30 - 4-5:00 pm
 Saturday, July 31 - 10:30 am - noon & 2-5:00 pm
 Monday, August 2 - 2-5:00 pm

ADMINISTRATIVE COMMISSION MEMBERS:

Brian R. Cooke	Chairman	L-CW
P. Norman Smith	Vice-Chairman	L-CE
Trevor G. Stevens	Secretary	L-CGL
Earl W. Grigg		M - CE
Ronald. F. Kinney		L - CW
A. Wade Fitzpatrick		M - CW
David E. Griggs		M - CGL
Thomas H. Gurnick		M - CGL
Richard Hamilton		M - CE
James W.B. Hicks		L - CE
Allan W. Hyndman		M - CGL
Gregory Pulham		L - CGL
Albert A. Revell		M - CE
Edna B. Snider		L - CE
Glenn Snook		L - CE
Harold J. Sutton		L - CE
C. James Wallace		L - CE
Allen H. Young		L - CW
Matt Thompson		L - CP

Resource Persons:

Donald N. Bastian	Bishop
Paul G. Johnston	Executive Director/Treasurer
Keith E. Lohnes	Stewardship Director
Merle J. Moore	Accountant/Assistant Treasurer
Nancy C. Smith	Light & Life Press Canada Director

1. ORGANIZATION

- 1.1 Devotions
- 1.2 Roll Call
- 1.3 Review responsibilities of Administrative Commission (§ 625 and § 630)

2. FINANCIAL REPORTS

- 2.1 Auditor's Report 1992 (available in the Canadian Report)
- 2.2 Financial Report, January to June 1993 - available on request
- 2.3 Proposed 1994 Budget
- 2.4 Financial Goals to 1996 - Three-year Plan
- 2.5 Financial Goals to 2000 - Seven-year Plan

3. **CANADIAN GLOBAL MINISTRIES**
 - 3.1 CGM Receipts 1992 - Year-end (see Canadian Report)
 - 3.2 CGM Receipts - January to June 1993
 - 3.3 CGM Promotion
 - 3.4 Proposed 1994 CGM Minimum Goals - same as 1993
4. **INVESTMENTS**
 - 4.1 Mortgage Portfolio
 - 4.2 Mortgage Policies and Rates
 - 4.3 Mortgage Approvals
 - 4.4 Other Investments
5. **MINISTERS' PENSION PLAN**
 - 5.1 Plan Text Update - by Sedgwick James Consulting Group
 - 5.2 MPP Question & Answer Booklet
 - 5.3 Questionnaire Results re Contributions
 - 5.4 Inclusion of Canadian Missionaries in MPP
6. **STEWARDSHIP EDUCATION**
 - 6.1 Increased Focus on Tithing
 - 6.2 Resources Available
7. **PLANNED GIVING**
 - 7.1 Stewardship Director's Report
 - 7.2 Counsellors/Assistants
 - 7.3 Future Plans
8. **LIGHT AND LIFE PRESS CANADA**
 - 8.1 Light & Life Press Director's Report
 - 8.2 Review of Financial Situation/the market
 - 8.3 The market - WordAction & Wesley Curricula
 - 8.4 LLPC Catalogues/Promotion/Display
9. **GROUP INSURANCE AND GROUP SAVINGS**
 - 9.1 Life/Dental/LTD/Major Medical - London Life
 - 9.2 RRSP - Standard Life
 - 9.3 Competitive Quotations
 - 9.4 Policy changes/upgrades/recommendations
10. **TRUSTEES**
 - 10.1 Management Committee/ Board of Trustees
 - 10.2 Canadian Ministries Centre (CMC)
 - 10.3 Lease Arrangements
 - 10.4 Future Expansion

11. ADMINISTRATIVE TASK FORCE

- 11.1 CGM Channels changed Jan 1/92
- 11.2 Ministers' Pension Plan - Channeling changed Jan 1/93
- 11.3 Central Payroll Study
- 11.4 Conference Boundaries
- 11.5 Canada Pacific Conference Update & Welcome
- 11.6 Canadian FM Yearbook - Feasibility Study
- 11.7 Canadianizing the Pastor's Handbook

12. NATIONAL HISTORICAL COMMITTEE

- 12.1 National Historical Committee Report
- 12.2 Armadale Church Restoration
- 12.3 113th Anniversary Service - Oct. 3, 1993 at 3:00 pm

13. RESOLUTIONS TO THE 2ND CANADIAN GENERAL CONFERENCE

- 101 - Management Committee
- 102 - Nominating the Board of Administration
- 103 - Executive Committees of Commissions
- 108 - Church/Pastor Evaluation
- 109 - Tenure of Elected Positions
- 110 - Nomination of Delegates to General Conference
- 117 - Future General Conference Sites
- 118 - Commission Chairpersons
- 119 - Conference Audit/Review

14. RECOMMENDATIONS TO THE CANADIAN GENERAL CONFERENCE

- 14.1 Proposed 1994 Budget for October Board of Administration
- 14.2 Special Projects - 1994 - French Ministries
 - Vision Vancouver
 - Chair of Wesley Studies
- 14.3 Study regarding the church name

15. OTHER ITEMS

- 15.1

EDUCATION COMMISSION
1993 Canadian General Conference
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EDUCATION COMMISSION MEMBERS:

Dennis H. Camplin	Chairman	M-CW
Keith A. Elford	Vice-Chairman	M-CW
David N. Ashton	Secretary	M-CGL
Selwyn P. Belsher		L - CE
Douglas C. Buchanan		L - CGL
Robert J. Buchanan		M - CE
Fred Kirkpatrick		L - CE
R. Wayne Kleinsteuber		M - CE
Joseph F. James		M - CW
Lloyd R. Eyre		M - CE
Donna Green		L - CGL
Thomas W. Hamilton		L - CGL
John W. Vlainic		M - CE
Allan Kay		L - CE
Gerald G. McCall		M - CGL
Robert C. Quick		M - CW
Garland Shadbolt		L - CE
Barclay E. Smith		L - CE
Mark Greenshields		L - CP

Resource Persons:

Bishop Donald N. Bastian	Director, Ministerial Training Department
Donald G. Bastian	Editor, <u>The Free Methodist Herald</u>
Paul G. Johnston	Executive Director, President/Director LPCF
Dr. Joseph F. James	President, Aldersgate College

1. ORGANIZATION

- 1.1 Devotions
- 1.2 Roll Call
- 1.3 Review responsibilities of Education Commission (§ 625 and § 635)

2. REPORTS on Christian Education Relationships:

- 2.1 Canadian Representative on International Commission on Christian Education - Robert J. Buchanan
- 2.2 Canadian Director of Christian Education - to be appointed
- 2.3 Canadian Director of Youth Ministries - John Keller
- 2.4 Canadian Director of Children's Ministries - Barb Quirie

- 2.5 Canadian Relations with Dept. of Christian Education - Letter of Agreement
- 2.6 Relations with Dept. of Higher Education and the Ministry - Letter of Agreement
- 2.7 See 1994 Christian Education Ministries Budget on pg. 27
- 2.8 Canadian Christian Education Council
- 2.9 WordAction Curriculum (Nazarene)
- 2.10 Wesley Curriculum (David C. Cook)
- 2.11 Program - Pioneer Clubs Canada

3. SCHOLARSHIPS

- 3.1 Canadian Scholarship Committee - see CSP INFO
- 3.2 Free Methodist Scholarships - see "Building Strong Leadership"
- 3.3 Lorne Park College Foundation - see "Building Strong Leadership"
- 3.4 Miscellaneous Scholarships
- 3.5 John Wesley Seminary Foundation Scholarships
- 3.6 See 1994 CSC Budget on page 26

4. EDUCATION AND TRAINING OF MINISTERS

- 4.1 Report on Chair of Wesley Studies at OTS - Sept '93
- 4.2 Canadian Ministerial Training Department
- 4.3 White Paper on "Preparing for Ministry"
- 4.4 Undergraduate Education
- 4.5 Graduate Education
- 4.6 Post-Graduate Education
- 4.7 Continuing Education/Ministerial Orientation
- 4.8 French-Canadian Education and Training
Institut Biblique Berée - Montreal Campus, Aldersgate College
- 4.9 Ethnic Ministries - Education and Training/Cambodian
- 4.10 Repository and rental of historical tapes, video, films

5. REPORTS from Educational Institutions

- 5.1 Aldersgate College - Dr. Joseph F. James, President
- 5.2 Lorne Park College Foundation - Paul G. Johnston, President/Director
- 5.3 Other FM Colleges/Universities:
 - Azusa Pacific University
 - Greenville College - Dr. Frank Thompson
 - Seattle Pacific University
 - Spring Arbor College - Dr. Allen Carden, President
 - Roberts Wesleyan College - Dr. William C. Crothers, President
- 5.4 Relations with approved Canadian Seminaries (OTS, CTS, Regent &

Wycliffe)

- 5.5 Relations with Institut Biblique Berée
- 5.6 Relations with John Wesley Seminary Foundation approved Seminaries (ATS, APU-GST, WBS, WES)
- 5.7 Relations with John Wesley Institute at FM colleges/universities

6. THE FREE METHODIST HERALD

- 6.1 Publisher's Report - Subscriptions - Paul G. Johnston, Publisher
- 6.2 Editorial Staff report - Donald G. Bastian, Editor
- 6.3 Future Developments and Goals
- 6.4 See 1994 Budget on page 20

7. FRENCH LANGUAGE COMMUNICATIONS

- 7.1 Book of Discipline, FMCC - completed for General Conference
- 7.2 Pioneer Clubs Canada material in French
- 7.3 Translation of other materials
- 7.4 Future Goals

8. ETHNIC COMMUNICATIONS

- 8.1 Communication Needs in Canada
- 8.2 Future Goals

9. OTHER COMMUNICATION/PROMOTIONAL ITEMS

- 9.1 Bishop Bastian's paper on Sex Education
- 9.2 The FMCC message/needs/visibility
- 9.3 Brochures/Promotion
- 9.4 Writers' Training Seminar (CGC p. 20)
- 9.5 Study Committee on Worship and Preaching (CGC p. 19 & 21)
(Symposium - June 15-16/92)

10. INTERDENOMINATIONAL RELATIONSHIPS

- 10.1 Committee on Common Texts
- 10.2 World Methodist Council - see WMC Letter under division B
- 10.3 Coalition on Religious Freedom in Education - Paul G. Johnston

11. RESOLUTIONS TO THE 2ND CANADIAN GENERAL CONFERENCE

- 201 - Canadianizing Membership Care Handbook
- 202 - Ministerial Education
- 203 - Funeral Ritual
- 204 - Infant Baptism/Dedication Ritual
- 205 - Ritual - Service for Laying On of Hands and Anointing of Oil
- 206 - Seminary Level Education in the Ministry
 - a. Independent Methodist Seminary
 - b. Independent Seminary within Evangelical Consortium
- 207 - Change to the Constitution
- 208 - The Service of Adult Baptism and the Apostles' Creed
- 209 - Divorce and the Bishop's Cabinet
- 210 - Ministers and the Marriage of a Believer to a Non-believer
- 211 - Divorced Ministers
- 212 - Sex Education
- 302 - MISA (also referred to Outreach)

12. EDUCATION GOALS

- 12.1 Education Goals to 1996 - Three Year Plan
- 12.2 Education Goals to the Year 2000 - Seven Year Plan

13. RECOMMENDATIONS

- 13.1 To Management Committee
- 13.2 To Canadian General Conference

14. OTHER ITEMS

- 14.1
- 14.2

OUTREACH COMMISSION
1993 Canadian General Conference
The Free Methodist Church in Canada

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OUTREACH COMMISSION MEMBERS:

Carl V. Bull	Chairman	M-CE
Victor W. Stonehouse	Vice-Chairman	M-CE
Douglas P. Reiman	Secretary	M-CGL
Sandra Alexander		L-CW
S. Lee Barbour		L-CW
John Baker		M-CE
Al Brown		L-CE
Keith Fidler		L-CE
Elizabeth Frost		L-CGL
James Kesselring		M-CE
Cameron Taylor		M-CP
Ray Sutton		L-CE
Donald E. Hodgins		M-CE
John W. Hyndman		M-CGL
Jean Robert Noel		M-CE
Craig Peters		M-CE
Douglas J Dawson		M-CGL
Glenn H. Teal		M-CW
Sheldon Carlson		M-CP

Resource Persons:

Donald N. Bastian	Bishop
Paul G. Johnston	Executive Director

- 1. DEVOTIONS**
- 2. ORGANIZATION**
 - 2.1 Roll Call
 - 2.2 Review responsibilities of Outreach Commissions (§ 625 and § 640)
- 3. EVANGELISM/CHURCH PLANTING**
 - 3.1 A Priority Focus
 - 3.2 Personal Action Plans
 - 3.3 Vision 2000 Canada

- 3.4 1992 Attendance, Membership and Conversions (see report)
- 3.5 Attendance and Membership Progress and Projections:
 - Three-year goals - to General Conference 1996
 - Seven-year goals - to Year 2000
- 3.6 Church Planting Goals and Projections
- 3.7 Canadian Director of Evangelism (CGC p.17)
- 3.8 Canadian Church Planters Symposium - Ottawa '93 - July 29-30
- 3.9 Evangelism & Church Planting Task Force (CGC p. 15-16)
- 3.10 Compusearch update

4. EXTENSION MINISTRIES

- 4.1 Women's Ministries Report - Elizabeth Frost
- 4.2 Men's Ministries
- 4.3 French Ministries Update - Donald E. Hodgins
- 4.4 Native Ministries Update
- 4.5 Ethnic Ministries Update
- 4.6 Canadian Council on Free Methodist Ethnic Ministries (CGC p. 19)
- 4.7 Canada Pacific Conference Update
- 4.8 Goals and Projections to 1996 and Year 2000

5. MORAL ISSUES AND SOCIAL ACTION

- 5.1 MISA Consultation report
- 5.2 Publications
- 5.3 Key Issues and Actions
- 5.4 Coalition on Religious Freedom in Education

6. RECOMMENDATIONS

- 6.1 To Management Committee
- 6.2 To Canadian General Conference

7. RESOLUTIONS TO THE 2ND CANADIAN GENERAL CONFERENCE

- 104 - Alternative Official Board
- 105 - Official Board - Senior Pastor
- 106 - Church Employees - No Vote
- 107 - Delegate on Official Board
- 112 - Conference Trustees
- 115 - Official Board Structure - Alternative System
- 207 - Membership Covenant

- 301 - Mission Statement
- 302 - MISA
- 303 - National Cross-Cultural Task Force

8. OUTREACH GOALS

- 8.1 Outreach Goals to 1996 - Three Year Plan
- 8.2 Outreach Goals to the Year 2000 - Seven Year Plan
- 8.3 Visionary Thinking for the future

9. OTHER ITEMS

- 9.1
- 9.2

OVERSEAS COMMISSION
1993 Canadian General Conference
The Free Methodist Church in Canada

AGENDA - July 30 - August 3, 1993

Meeting Times: Friday, July 30 - 2-5:00 pm
 Saturday, July 31 - 10:30 am - noon & 2-5:00 pm
 Monday, August 2 - 2-5:00 pm

OVERSEAS COMMISSION MEMBERS:

Laverne W. Bates	Chairman	M-CGL
R. Ian Van Norman	Vice-Chairman	L-CW
Olwen Sigsworth	Secretary	M-CE
Prisca Charles		L-CE
Phillip McAmmond		L-CW
Lenore Dunn		L-CE
David A. Dyer		M-CE
Stanley Hanna		M-CE
Betty Humphrey		L-CGL
Bob Jaglall		L-CE
Vernon Frudd		M-CP
Christopher Holmes		M-CE
Lawrence K. Larson		M-CW
Doris Meredith		L-CGL
Kenneth Miller		L-CE
James S. Robb		M-CGL
Floyd C. Babcock		M-CE
Kenneth W. Roth		M-CE
Vern Meeds		L-CP

Resource Persons:

Keith E. Lohnes	Stewardship Director
Paul G. Johnston	Executive Director
Vivian Hyndman	International ChildCare Ministries Canadian Director

1. ORGANIZATION

- 1.1 Devotions
- 1.2 Roll Call
- 1.3 Review responsibilities of Overseas Commission (§ 625 and § 645)

2. REPORTS

- 2.1 Missions Coordinator for Canada - Marilyn Robinson
- 2.2 Representative to the Commission on Missions - R. Ian Van Norman
- 2.3 Representative to North Atlantic Area Fellowship - Bishop Donald N. Bastian & R. Ian Van Norman
- 2.4 Bishop's World Relief Fund - Keith E. Lohnes
- 2.5 World Relief Canada - Nelson Kung

3. INTERNATIONAL CHILD CARE MINISTRIES - Vivian Hyndman Canadian Director

- 3.1 Current Sponsorship Report
- 3.2 Promotion and Goals
- 3.3 See 1994 ChildCare Ministries Budget - page 41

4. DEPARTMENT OF WORLD MISSIONS (DWM)

- 4.1 Canadian Missionaries Present:
 - Paul and Jean Dyer
 - Debbie Hogeboom
 - Doris Meredith
 - Lois Meredith
 - Lavern & Lois Snider
 - Linda Stryker
- 4.2 Report of DWM General Director - Dr. Doane Bonney
- 4.3 Report of DWM Personnel & VISA Director - Dr. John Gilmore
- 4.4 FMCC Relations with DWM - Letter of Agreement (see report)
- 4.5 Canadian Missionary Payroll and Pensions
- 4.6 Home Assignments/Deputations - Orientation
- 4.7 Recruitment of Missionary & VISA Candidates
- 4.8 The Missionary Tidings
- 4.9 A Canadian World Missions/VISA Department

5. FUNDING OVERSEAS PROGRAMS

- 5.1 Canadian Global Ministries/Overseas Ministries
- 5.2 CGM 1993 Project Lists
- 5.3 International Child Care Ministries
- 5.4 Designated Projects (outside CGM)
- 5.5 Bishop's World Relief Fund
- 5.6 VISA missionaries

6. CONTINUING THE NEW VISION FOR OVERSEAS MINISTRIES

- 6.1 Missions involvement
- 6.2 Recruitment of Canadian personnel
- 6.3 Restating the Mission Statement
- 6.4 South India Expansion Program
- 6.5 Cambodian Expansion

7. RELATIONSHIPS

- 7.1 Commission on Missions
- 7.2 Women's Ministries International
- 7.3 Free Methodist World Fellowship/North Atlantic
- 7.4 Free Methodist World Conference (new)

8. RESOLUTIONS TO THE 2ND CANADIAN CONFERENCE

- 111 - Conference Treasurer
- 113 - Local Nominating Committee
- 114 - Amendment to the Process of Election by Ballot without nominations
- 116 - Regularity and Function of General and Annual Conference meetings
- 401 - Canadian Missions Promoter
- 402 - Canadian Department of World Missions
- 403 - Canadian Department of World Missions
- 404 - Missions to Kampuchea
- 405 - Missions Coordinator
- 406 - The Constitution of the Free Methodist World Conference

9. OVERSEAS GOALS

- 9.1 Goals to 1996 - 3rd Canadian General Conference - a three year goal - Financial and Personnel
- 9.2 Goals to the year 2000 - a seven year goal - Financial and Personnel
- 9.3 Strategy and Implementation
- 9.4 Visionary Thinking for the future

10. RECOMMENDATIONS

- 10.1 To Management Committee
- 10.2 To the Canadian General Conference

11. OTHER ITEMS

- 11.1
- 11.2