

BOARD OF ADMINISTRATION REPORT

Prepared for the 2002 General Conference
The Free Methodist Church in Canada
May 31 – June 3, 2002



Note: Draft Report subject to revision

CHAIR:

Norman Smith

MEMBERS:

David Ashton
David Barbour
Brian Cooke
James Doelman
Betty Humphrey
Ralph Moulton
Ken Roth
Ian Van Norman

Janice Babcock
Dennis Camplin
Linda Dixon
Irving Hale
Allan Hyndman
Greg Pulham
Bill Smeaton

BOARD OF ADMINISTRATION

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1. INTRODUCTION

The Board of Administration serves the Canadian General Conference in a number of roles. The Board serves as the Board of Directors for the corporation of The Free Methodist Church in Canada, providing general direction on overall corporate and financial matters. It also serves as a “policy board” giving overall guidance and direction to the Bishop and senior level staff. Finally, the board also serves as the proxy for the General Conference between Conference sessions, in particular providing final approval of MEGAP Committee actions related to the admission of Ministers and Ministerial Candidates, ordination of Ministers, appointments to local churches, and other related changes in ministerial status.

To some extent the emphasis of the Board’s work has changed since the last General Conference. For a number of years, leading up to the last General Conference, a significant amount of the Board’s time and attention were directed towards the issues related to implementing the new Canadian organization structure and developing the new *Manual of the Free Methodist Church in Canada*. With the approval of the new *Manual* at the last General Conference, your Board has been able to redirect its attention from planning and documenting the new organization structure to actually operating under the new *Manual*.

2. ORGANIZATION

The Manual gives each Board the flexibility to organize itself in the committee structure that will allow the best administration of the ministry programs of the Canadian church. Shortly after their election, the new Board members met to organize the Board into the following sub-committees:

- **Church Development:** to provide guidance for the national ministry programs for new church planting and church growth and development
- **Leadership:** to provide guidance for national programs for the development of pastoral and lay leadership, and co-ordination of the scholarship programs of the Canadian church. This sub-committee also provided the interface between the Board and the MEGAP committee.
- **Management:** to manage the financial resources, and act as the corporate Trustees, and managers of the corporate Pension Plan
- **Overseas Missions:** to provide guidance for the ministry programs of the church related to our involvement in and support of Overseas Missions, and the Visa and Full-time missionaries commissioned by the Canadian church.

All major actions of these sub-committees, as well as actions that did not fall within their scope were reviewed and approved by the Board as a whole.

In addition, the Board also appointed two advisory committees:

- **Audit Committee:** to interface with the corporate auditor and to recommend action needed to ensure the financial integrity of the corporation.

- **Personnel Committee:** to advise the Board on personnel policy matters, and assist in developing and implementing a process for evaluating the performance of all corporation staff, including the Bishop.

To ensure that the Board received unbiased advice, both of these committees included members from outside the Board.

3. MAJOR BOARD OBJECTIVES/ACTION

At its first meeting following the General Conference of 1999, the Board undertook a review of the objectives and direction established in the resolutions approved by the General Conference and assigned these to its subcommittees to ensure that these goals were actioned. In addition, each of the subcommittees identified a number of goals it wished to achieve during the following three-year period. Progress towards these goals was monitored regularly.

MAJOR GOALS AND ACTIONS

A. CHURCH DEVELOPMENT COMMITTEE

Church Development undertook a review to identify churches that were ready to move to a Parenting Church Network (PCN) and established three PCNs.

Church Development and the Board approved funding support for a significant number of new church plantings, new congregations/alternate services across Canada.

During this past term the Board has approved the transfer of the Almonte, Ontario Fellowship to full Society Status, and the transfer of the Next Church from a church planting status to Fellowship Status.

B. LEADERSHIP COMMITTEE

The Leadership Committee has taken active steps to improve the processes for delivery of the courses required for ordination.

An updated internship program has been implemented. The improvements were made to ensure that the internship assignments better prepare the candidates for active ministry.

The Leadership Committee and MEGAP have jointly approved an updated process for the identification of new ministerial candidates, and revised requirements for appointment of Commissioned Ministers (replacing Deacons) and Ordained Ministers (replacing Elders). Related updates to Section 8 of *The Manual* have also been developed.

C. MANAGEMENT COMMITTEE

The Management Committee took steps to reduce the 10% overhead withdrawn from Giving Streams receipts to 4%. The Committee hopes to be able to completely eliminate this overhead in the future.

The Management Committee and Board **have** approved the final incorporation of Wesley Acres Retreat Centre and Campground (now known as Wesley Acres Inc.). As part of this process, Wesley Acres has signed an Association Agreement with The Free Methodist Church in Canada, and a Trade-Mark License Agreement, which together provide a wide-range of protections of the interests of the FMCIC. Other campground associations are actively considering incorporation. Our objective is to have all campground associations incorporated.

The Management Committee has completed drafting of legal “precedent” documents designed to provide local churches with legal text to be used in incorporating local churches. These documents are now in the hands of our legal counsel for final drafting and editing.

A new policy statement on the “Fiscal Phase-In” of new churches in the Core funding program is under development. This document will define the expectations of the FMCIC regarding the participation of new church plants, fellowships and associate churches and full societies in the Core Funding program. This policy is designed to ensure equitable participation in Core Funding by all churches within the FMCIC.

The Board has approved establishment of a number of Endowment Funds to be managed by the *Free Methodist Foundation in Canada*, including an Overseas Missions Project Fund, an Aldersgate Endowment Fund, a Wesley Studies Endowment Fund, a Church Development Fund and an Operational Endowment Fund. Related capital held by the FMCIC has been transferred to the *Foundation* for management. The return on investments from these funds is transferred to the FMCIC for ongoing operation of the related ministry programs. This effectively places the principal amounts of these funds at arms length, eliminating the risk that these funds could be attached as a result of a law suit against the FMCIC.

D. OVERSEAS MISSIONS

Overseas Missions has taken steps in conjunction with the Ministerial Education, Guidance and Placement Committees to ensure that ministerial candidates have the opportunity to express their views on global ministries during interviews. This will not only help to identify future candidates for full time or VISA mission assignments, but will also help us better understand the vision of potential ministerial candidates for global ministries.

Our relationship with the North American Missions Committee (NAMC) has continued to develop. The Board has recommended that future representatives from the Canadian church to this committee should be members of the Overseas Missions Committee of the Board of Administration, to further improve liaison between the Board and the NAMC.

E. GENERAL CONFERENCE

The Board members also collectively participated in a tele-survey, individually contacting pastors and board chairs or lay delegates from a large number of churches. This survey was designed to evaluate the views of pastors and local churches on a number of topics related to the programs and role of the national church, and issues that needed to be considered at this General Conference. The information gathered in this survey assisted the Board in defining the Study Teams for this General Conference.

F. *THE HERALD*

The Director of Ministry Advancement undertook a communications survey to evaluate the effectiveness of and interest in a number of the communications tools and publications of The Free Methodist Church in Canada. Based on the results, the Board approved a recommendation to continue subsidies for and publication of *The Herald*.

G. *THE MANUAL*

The Board reviewed edits to *The Manual* based on decisions made during General Conference and approved publication of the first approved addition of *The Manual*.

4. STAFF APPRECIATION

It would be remiss of us to conclude this report without recognizing and congratulating our staff on their efforts on behalf of the FMCIC during the past few years:

- We wish to congratulate Bishop Elford and Mary-Elsie (Fletcher) Wolfe for their election in mid-1999 as the President and Secretary of the first World Conference of the Free Methodist Church.
- This report indicated earlier that the Board of Administration serves primarily as a policy board. The Board has met face-to-face for six meetings over the three-year period between General Conference sessions. Much of the work of preparing input to assist the Board in its decision making and guidance roles, and all of the effort involved in implementing the resulting policies and decisions falls on the shoulders of our staff. Nothing would be accomplished if it were not for their diligent and excellent efforts and long-hours of work.

Respectfully submitted,

Board of Administration:

David Ashton, Janice Babcock, David Barbour, Dennis Camplin, Brian Cooke, Linda Dixon, James Doelman, Irving Hale, Betty Humphrey, Allan Hyndman, Ralph Moulton, Greg Pulham, Ken Roth, Bill Smeaton, Norman Smith, Ian Van Norman

Summary of Recommendations for the Board of Administration

BOA Recommendation #1: (See below)

That the following revised Vision Statement of The Free Methodist Church in Canada be approved:

“IT IS THE VISION OF THE FREE METHODIST CHURCH IN CANADA TO SEE A HEALTHY CHURCH WITHIN THE REACH OF ALL PEOPLE IN CANADA AND BEYOND.”

☐ Passed ☐ Defeated *Referred to:* _____

BOA Recommendation #2: (See attached “STANDING RULE #1 related to the Suspension and Trial of Rev. Walter Twiddy”)

That 1. Regarding Discussions Related to the Suspension and Trial be approved.

☐ Passed ☐ Defeated *Referred to:* _____

BOA Recommendation #3: (See Attached “STANDING RULE #2 related to the Suspension and Trial of Rev. Walter Twiddy”)

That 2. Regarding a Process for Presenting a Notice of Appeal be approved.

☐ Passed ☐ Defeated *Referred to:* _____

BOA Recommendation #1:

The Board of Administration of The Free Methodist Church in Canada approved the following motion on May 27, 2002 and recommends it to the 2002 General Conference of The Free Methodist Church in Canada:

That the following revised Vision Statement of The Free Methodist Church in Canada be approved:

“IT IS THE VISION OF THE FREE METHODIST CHURCH IN CANADA TO SEE A HEALTHY CHURCH WITHIN THE REACH OF ALL PEOPLE IN CANADA AND BEYOND.”

The previous Vision Statement was: “It is the vision of The Free Methodist Church in Canada to see healthy churches within the reach of every Canadian.”

Comments:

1. The focus stays on creating healthy churches.
2. The “all people” makes it inclusive.
3. The “in Canada” keeps a focus on our nation.
4. The “and beyond” makes this a both/and kind of statement and integrates evangelism in Canada with mission activity beyond our borders.

STANDING RULES RELATED TO THE SUSPENSION AND TRIAL OF REV. WALTER TWIDDY

1. Regarding Discussions Related to the Suspension and Trial

Whereas:

Reverend Walter Twiddy was charged by the Western MEGaP Committee with Insubordination, and suspended effective December 31, 2001,

And Whereas:

Mr. Walter Twiddy's suspension by MEGaP on the grounds of Insubordination was upheld at trial on May 9, 2002, and Mr. Twiddy was expelled by order of the Trial Committee.

And whereas:

Mr. Twiddy has the right to appeal, and has 30 days to give notice of intent to appeal (§925.6 of *The Manual*),

And whereas:

At Mr. Twiddy's request, he was represented at trial by Legal Counsel, thus requiring the MEGaP Committee to also be represented by Legal Counsel, and necessitating in our view, that both parties be represented by Legal Counsel during any appeal,

And whereas:

A full statement of the grounds for the appeal, which must be presented at least 5 days before the trial of the appeal, has not yet been received.

And whereas:

A copy of the official transcript of the trial may be essential to the proper adjudication of the grounds for the appeal and the official transcript is not yet available.

And whereas:

By the underlying nature of the charges, Bishop Elford is a party to the dispute and therefore cannot act as the presiding officer for the appeal,

And whereas:

Under §925.6 the appeal may be referred to a committee, which will consist of members and delegates to this conference and discussion of evidence or issues related to the charges or trial may therefore prejudice a fair and unbiased hearing of the appeal,

Therefore, be it resolved that:

That the General Conference adopt a standing rule, that any matters relating to the details of the dispute, the charges, the Church Trial, and the grounds for the appeal shall not be permitted on the floor of the General Conference at any time or in any form.

2. Regarding a Process For Presenting A Notice Of Appeal

Whereas:

Under §925.6 Mr. Walter Twiddy has until June 8, 2002 to give notice of his intent to appeal,

And whereas:

§925.6 does not define the procedures for presenting notice,

Therefore be it resolved that:

That the General Conference direct that, should Mr. Twiddy wish to present notice of intent to appeal during the General Conference, that such notice be presented in writing to the Secretary. The Secretary will then inform the Conference of the receipt of such notice at the earliest opportunity.

- To be presented by the BoA on Saturday morning, June 1, 2002

1. Replacement Summary of Recommendations from the Nominating Committee

Nominating Committee Recommendation: #1

We propose that the following sentence be added to ¶425.4: "To establish a link between the Board of Administration and the North American Commission on Missions, the Canadian representative to the North American Commission on Missions shall be appointed by the Board of Administration from among its members sitting on the committee responsible for overseas missions."

We further propose that the wording in ¶420.2.3 found in the third bullet be changed by removing the words "Canadian representatives to the Commission on Missions."

☐ Passed ☐ Defeated Referred to: _____

Nominating Committee Recommendation: #2

That the membership ratio for the board of administration be as follows:

Canada East region:	6 members
Canada Great Lakes region:	4 members
Canada West region:	4 members
Canada Pacific region:	2 members

This ratio more accurately reflects the population realities of the conference.

☐ Passed ☐ Defeated Referred to: _____

Nominating Committee Recommendation: #3

That the following nominations and terms be approved:

**(see complete recommendations on 2-3 and the official ballot on page 4)*

☐ Passed ☐ Defeated Referred to: _____

*Handed out
in registration
packet*

Nominating Committee Recommendation: #3

That the following nominations and terms be approved (*names in bold print*).

• **BOARD OF ADMINISTRATION**

Terms Completed: David Ashton, Brian Cooke, Ken Roth, Norm Smith, Ian Van Norman

Resignations: Jim Doelman, Allan Hyndman, Bill Smeaton

[Regional representation should be: CE-6, CGL-4, CW-4, CP-2—see Recommendation #2]

	LAY		CLERGY	
1 term:	Betty Humphrey (CGL)		Dennis Camplin (CW)	
	Janice Babcock (CE)		Alan Adams (CE)	
	Laura Beach (CW)		Marc McAlister (CGL)	
2 terms:	Ralph Moulton (CE)		Linda Dixon (CE)	
	Mark Vona (CGL)		Greg Pulham (CGL)	
			David Barbour (CP)	
3 terms:	Randy Miller (CW)			(CW)
	Vance Sider (CE)		Don Miller (CE)	
	Patrick Duncan (CP)			

• **MINISTERIAL EDUCATION GUIDANCE AND PLACEMENT COMMITTEE**

	LAY	CLERGY
QUEBEC REGION:		
Terms completed: Edigh Charles		
1 term:	Michelene Cadet	Keith Lohnes
2 terms:	Marie-Andray Plante	Réal Gagné
3 terms:	Chantele Lamaire	Germain Fortin

EASTERN ONTARIO REGION:

Terms completed: Jacqueline Walsh, Stanley Hanna **Resignation:** Angel Valentin

1 term:	Brian Marchant	Carl Bull
2 terms:	Greg Ford	Dale Shillington
3 terms:		

GREAT LAKES REGION

Terms completed: Neta Dawson, Jim Robb

	LAY	CLERGY
1 term:	Evelyn Lawrence	Peter Tursa
2 terms:	Jim Grimes	Robert Lay
3 terms:	Bill Cornish	Andre Korstauje

Nominating Committee Recommendation: #3 continued

MINISTERIAL EDUCATION GUIDANCE AND PLACEMENT COMMITTEE--CONTINUED

WESTERN REGION

Terms completed: Wilda Camplin, Larry Larson

Resignation: Vern Munshaw, Joan Taylor, Rob Van Norman

1 term: Vonda Dozlaw

2 terms:

Brad Bent

3 terms:

Robert Kosowan

Steve Loughheed

PACIFIC REGION

Terms completed: Paula Moriarity, Sheldon Carlson

Resignation: Mark Greenshields, Cam Taylor

1 term: Janet Fleming

Jacki Barbour

2 terms:

Vern Frudd

3 terms:

Paula Moriarity

Randy MacDonald

• STUDY COMMISSION ON DOCTRINE

Terms Completed: Bev Frankish (CE), Lee Barbour (CW), Lorie Buffam (CP)

Resignation: Joseph Moreau

	<u>Lay</u>		<u>Clergy</u>	
1 term:	Keith Schnell	(CW)	Mark Mealey	(CW)
			John Vlaine	(CE)
2 terms:	Rob Clements	(CE)	Stanley Hanna	(CE)
			Gary Walsh	(CE)
3 terms:	Steve Bell	(CE)	George Fleming	(CP)
			Tom Gurnick	(CGL)

• REPRESENTATIVE TO COUNCIL ON MISSIONS

NO NOMINATION NEEDED: See Nominating Committee Recommendation #1

• REPRESENTATIVE TO 2003 WORLD CONFERENCE FREE METHODIST

<u>LAY</u>	<u>CLERGY</u>
Betty Humphrey	Bishop Keith Elford
Lay Chair of BOA	David Ashton
(reserve)	Greg Pulham (reserve)

2002 GENERAL CONFERENCE NOMINATING COMMITTEE BALLOT

BOARD OF ADMINISTRATION

	Lay	Clergy
1 term:	Betty Humphrey (CGL) Janice Babcock (CE) LAURA BEACH (CW) <input type="checkbox"/> Yes <input type="checkbox"/> No	Dennis Camplin (CW) ALAN ADAMS (CE) <input type="checkbox"/> Yes <input type="checkbox"/> No MARC MCALISTER (CGL) <input type="checkbox"/> Yes <input type="checkbox"/> No
2 terms:	Ralph Moulton (CE) MARK VONA (CGL) <input type="checkbox"/> Yes <input type="checkbox"/> No	Linda Dixon (CE) Greg Pulham (CGL) David Barbour (CP)
3 terms:	RANDY MILLER (CW) <input type="checkbox"/> Yes <input type="checkbox"/> No VANCE SIDER (CE) <input type="checkbox"/> Yes <input type="checkbox"/> No PATRICK DUNCAN (CP) <input type="checkbox"/> Yes <input type="checkbox"/> No	DON MILLER (CW) <input type="checkbox"/> Yes <input type="checkbox"/> No (CE) <input type="checkbox"/> Yes <input type="checkbox"/> No

6-CE-Canada East 4-CGL – Canada Great Lakes 4-CW – Canada West 2-CP – Canada Pacific

MINISTERIAL EDUCATION GUIDANCE AND PLACEMENT COMMITTEE

	Lay	Clergy
QUEBEC REGION	1 term: Michelene Cadet 2 terms: Marie-Andray Plante 3 terms: CHANTELE LAMAIRE <input type="checkbox"/> Yes <input type="checkbox"/> No	Keith Lohnes Réal Gagné GERMAIN FORTIN <input type="checkbox"/> Yes <input type="checkbox"/> No
EASTERN ONTARIO REGION	1 term: Brian Marchant 2 terms: Greg Ford 3 terms: _____ <input type="checkbox"/> Yes <input type="checkbox"/> No	Carl Bull Dale Shillington _____ <input type="checkbox"/> Yes <input type="checkbox"/> No
GREAT LAKES REGION	1 term: Evelyn Lawrence 2 terms: Jim Grimes 3 terms: BILL CORNISH <input type="checkbox"/> Yes <input type="checkbox"/> No	Peter Tursa Robert Lay ANDRE KORSTANJE <input type="checkbox"/> Yes <input type="checkbox"/> No
WESTERN REGION	1 term: Vonda Dozlaw 2 terms: _____ <input type="checkbox"/> Yes <input type="checkbox"/> No 3 terms: ROBERT KOSOWAN <input type="checkbox"/> Yes <input type="checkbox"/> No	_____ <input type="checkbox"/> Yes <input type="checkbox"/> No Brad Bent STEVE LOUGHEED <input type="checkbox"/> Yes <input type="checkbox"/> No
PACIFIC REGION	1 term: Janet Fleming 2 terms: _____ <input type="checkbox"/> Yes <input type="checkbox"/> No 3 terms: PAULA MORIARITY <input type="checkbox"/> Yes <input type="checkbox"/> No	JACKI BARBOUR <input type="checkbox"/> Yes <input type="checkbox"/> No Vern Frudd RANDY MACDONALD <input type="checkbox"/> Yes <input type="checkbox"/> No

STUDY COMMISSION ON DOCTRINE

	Lay	Clergy
1 term:	Keith Schnell (CW)	Mark Mealey (CW) John Vlainic (CE)
2 terms:	Rob Clements (CE)	Stanley Hanna (CE) <input type="checkbox"/> Yes <input type="checkbox"/> No Gary Walsh (CGL)
3 terms:	Steve Bell (CE) <input type="checkbox"/> Yes <input type="checkbox"/> No	George Fleming (CP) <input type="checkbox"/> Yes <input type="checkbox"/> No Tom Gurnick (CGL) <input type="checkbox"/> Yes <input type="checkbox"/> No

DELEGATES TO THE 2002 WORLD CONFERENCE OF THE FREE METHODIST CHURCH

Lay	Clergy
BETTY HUMPHREY <input type="checkbox"/> Yes <input type="checkbox"/> No	BISHOP KEITH ELFORD <input type="checkbox"/> Yes <input type="checkbox"/> No
LAY CHAIR OF BOA <input type="checkbox"/> Yes <input type="checkbox"/> No	DAVID ASHTON <input type="checkbox"/> Yes <input type="checkbox"/> No
_____(reserve) <input type="checkbox"/> Yes <input type="checkbox"/> No	GREG PULHAM (reserve) <input type="checkbox"/> Yes <input type="checkbox"/> No

I VOTE TO APPROVE THE ENTIRE SLATE OF 2002 NOMINEES (IN BOLD PRINT) AS PRESENTED _____

Memorandum

To: Members of Conference and Lay Delegates to the 2002 General Conference
From: Olwen Sigsworth, Chair--The Nominating Committee
Date: February 4, 2002
Re: Draft of the Nominating Committee Report

Dear Friends:

Attached is the first draft of the Nominating Committee report. In order to understand the nominating work that has been done, it is important for you to read the report in total. This will help you to understand the process that we are following in preparing the slate of nominations.

Using the approved policies of the conference as a guide, we have:

1. Assigned terms to members presently serving on Conference committees. (They have indicated their willingness to continue to serve.)
2. Ensured that no individual is nominated to more than one major committee.

HERE IS WHERE WE NEED YOUR HELP. As you see blanks in the report, please send suggestions to a Nominating Committee representative from your area. We want to find the best people for each position. The Nominating Committee members are:

Canada East area

Jim Hicks	705-745-3500	jimhicks@sympatico.ca
Michael Hogeboom	613-384-8878	kwfmc@kingston.net
Olwen Sigsworth	905-666-0029	gosigs@sympatico.ca

Canada Great Lakes area

Ron Ashton	519-650-1889	ashtoned@golden.net
Brenda Montgomery	807-344-0173	adnerbas17@home.com

Canada West area

David Scott	306-432-4822	dnscott@sk.sympatico.ca
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Canada Pacific area

Jacki Barbour	604-572-6383	jbarbour@shaw.ca
Stephen Palin	604-521-3172	stephenpalin@attcanada.net

2002 GENERAL CONFERENCE NOMINATING COMMITTEE BALLOT

BOARD OF ADMINISTRATION

	Lay	Clergy
1 term:	Betty Humphrey (CGL) Janice Babcock (CE) Laura Beach (CW) <input type="checkbox"/> Yes <input type="checkbox"/> No	Dennis Camplin (CW) Alan Adams (CE) <input type="checkbox"/> Yes <input type="checkbox"/> No Marc McAlister (CGL) <input type="checkbox"/> Yes <input type="checkbox"/> No
2 terms:	Ralph Moulton (CE) Mark Vona (CGL) <input type="checkbox"/> Yes <input type="checkbox"/> No	Linda Dixon (CE) Greg Pulham (CGL) David Barbour (CP)
3 terms:	Randy Miller (CW) <input type="checkbox"/> Yes <input type="checkbox"/> No Vance Sider (CE) <input type="checkbox"/> Yes <input type="checkbox"/> No Patrick Duncan (CP) <input type="checkbox"/> Yes <input type="checkbox"/> No	Daniel Graham (CW) <input type="checkbox"/> Yes <input type="checkbox"/> No Don Miller (CE) <input type="checkbox"/> Yes <input type="checkbox"/> No
	6-CE-Canada East 4-CGL – Canada Great Lakes 4-CW – Canada West 2-CP – Canada Pacific	

MINISTERIAL EDUCATION GUIDANCE AND PLACEMENT COMMITTEE

	Lay	Clergy
QUEBEC REGION	1 term: Michelene Cadet 2 terms: Marie-Andray Plante 3 terms: Chantele Lamaire <input type="checkbox"/> Yes <input type="checkbox"/> No	Keith Lohnes Réal Gagné Germain Fortin <input type="checkbox"/> Yes <input type="checkbox"/> No
EASTERN ONTARIO REGION	1 term: Brian Marchant 2 terms: Greg Ford 3 terms: Lorraine Brace <input type="checkbox"/> Yes <input type="checkbox"/> No	Carl Bull Dale Shillington Kent Bandy <input type="checkbox"/> Yes <input type="checkbox"/> No
GREAT LAKES REGION	1 term: Evelyn Lawrence 2 terms: Jim Grimes 3 terms: Bill Cornish <input type="checkbox"/> Yes <input type="checkbox"/> No	Peter Tursa Robert Lay Andre Korstanje <input type="checkbox"/> Yes <input type="checkbox"/> No
WESTERN REGION	1 term: Vonda Dozlaw 2 terms: Sylvia Shepherd <input type="checkbox"/> Yes <input type="checkbox"/> No 3 terms: _____ <input type="checkbox"/> Yes <input type="checkbox"/> No	_____ <input type="checkbox"/> Yes <input type="checkbox"/> No Brad Bent Steve Loughheed <input type="checkbox"/> Yes <input type="checkbox"/> No
PACIFIC REGION	1 term: Janet Fleming 2 terms: _____ <input type="checkbox"/> Yes <input type="checkbox"/> No 3 terms: Paula Moriarity <input type="checkbox"/> Yes <input type="checkbox"/> No	Jacki Barbour <input type="checkbox"/> Yes <input type="checkbox"/> No Vern Frudd Randy MacDonald <input type="checkbox"/> Yes <input type="checkbox"/> No

STUDY COMMISSION ON DOCTRINE

	Lay	Clergy
1 term:	Keith Schnell (CW)	Mark Mealey (CW) John Vlainic (CE)
2 terms:	Rob Clements (CE)	Stanley Hanna (CE) <input type="checkbox"/> Yes <input type="checkbox"/> No Gary Walsh (CGL)
3 terms:	Steve Bell (CE) <input type="checkbox"/> Yes <input type="checkbox"/> No	George Fleming (CP) <input type="checkbox"/> Yes <input type="checkbox"/> No Tom Gurnick (CGL) <input type="checkbox"/> Yes <input type="checkbox"/> No

DELEGATES TO THE 2002 WORLD CONFERENCE OF THE FREE METHODIST CHURCH

Lay	Clergy
Betty Humphrey <input type="checkbox"/> Yes <input type="checkbox"/> No	Bishop Keith Elford <input type="checkbox"/> Yes <input type="checkbox"/> No
Lay Chair of BOA <input type="checkbox"/> Yes <input type="checkbox"/> No	David Ashton <input type="checkbox"/> Yes <input type="checkbox"/> No
_____ (reserve) <input type="checkbox"/> Yes <input type="checkbox"/> No	Greg Pulham (reserve) <input type="checkbox"/> Yes <input type="checkbox"/> No

I VOTE TO APPROVE THE ENTIRE SLATE OF 2002 NOMINEES (IN BOLD PRINT) AS PRESENTED _____

REPORT OF THE NOMINATING COMMITTEE

Prepared for the 2002 General Conference
The Free Methodist Church in Canada
May 31 – June 3, 2002



Note: Draft Report subject to revision

CHAIR:

Olwen Sigsworth

MEMBERS:

Ron Ashton

Jim Hicks

Brenda Montgomery

David Scott

Jacki Barbour

Michael Hogeboom

Stephen Palin

1. Summary of Recommendations from the Nominating Committee

Nominating Committee Recommendation: #1

We propose that the following sentence be added to ¶425.4: **“To establish a link between the Board of Administration and the North American Commission on Missions, the Canadian representative to the North American Commission on Missions shall be appointed by the Board of Administration from among its members sitting on the committee responsible for overseas missions.”**

We further propose that the wording in ¶420.2.3 found in the third bullet be changed by removing the words “Canadian representatives to the Commission on Missions.”

☐ Passed ☐ Defeated *Referred to:* _____

Nominating Committee Recommendation: #2

That the membership ratio for the board of administration be as follows:

Canada East region:	6 members
Canada Great Lakes region:	4 members
Canada West region:	4 members
Canada Pacific region:	2 members

This ratio more accurately reflects the population realities of the conference.

☐ Passed ☐ Defeated *Referred to:* _____

Nominating Committee Recommendation: #3

That the following nominations and terms be approved:

**(see complete recommendations on pages 4-5)*

☐ Passed ☐ Defeated *Referred to:* _____

THE FREE METHODIST CHURCH IN CANADA
2002 REPORT OF THE NOMINATING COMMITTEE TO THE
GENERAL CONFERENCE

BACKGROUND TO THE REPORT

The General Conference Nominating Committee has worked diligently in the interim between General Conferences to provide nominations in response to requests made by the Board of Administration when resignations from various conference committees have occurred. Additionally, the Nominating Committee prepared nominations for the Study Teams for the Board of Administration's approval. We wish to thank all who assisted us with suggesting names for these positions.

In the 1999 General Conference major work was done to establish terms of office so that in any given year, approximately one third of each committee would need to be replaced. Of course, from time to time, resignations have become necessary and so nominees need to be identified for those areas. In the report that follows (and on the ballot which will be provided at the General Conference), the names in bold indicate those who are being nominated to new terms (or to complete the terms of others who have resigned) on the Board of Administration, Study Commission on Doctrine, and Ministerial Education, Guidance and Placement Committee.

The Nominating Committee has used the following process in the preparation of its nominations:

- Everyone serving on the Board of Administration or a standing committee were approached to indicate whether or not they wished to continue to serve on the BOA/Committee on which they presently serve.
- Once it was known which members would continue to serve, nominees were identified to fill in the blanks.
- The standing bodies needing nominations are:
 - Board of Administration
 - Ministerial Education, Guidance and Placement Committee (MEGaP) – 5 regions
 - Study Commission on Doctrine
 - Nominating Committee: The existing Nominating Committee members have been assigned one-, two-, or three-term tenures. As one can see in the report, it will not be necessary to elect new members from every area of the conference. In those instances where the members must be elected to the Nominating Committee, the following guidance from ¶420.2.3.1 will apply: “The members of the Nomination Committee shall be elected by the General Conference. The ministerial members and lay delegates from each geographic area will caucus during the General Conference session to elect delegates from each of their respective areas.”
 - ~~Representative to the Commission on Missions~~ (Indianapolis): *See Recommendation #1*
 - Representatives to the 2003 Free Methodist World Conference

RECOMMENDATIONS:

Nominating Committee Recommendation: #1

We propose that the following sentence be added to Par 425.4: **“To establish a link between the Board of Administration and the North American Commission on Missions, the Canadian representative to the North American Commission on Missions shall be appointed by the Board of Administration from among its members sitting on the committee responsible for overseas missions.”**

We further propose that the wording in Par 420.2.3 found in the third bullet be changed by removing the words “Canadian representatives to the Commission on Missions.”

Nominating Committee Recommendation: #2

That the membership ratio for the Board of Administration be as follows:

Canada East region:	6 members
Canada Great Lakes region:	4 members
Canada West region:	4 members
Canada Pacific region:	2 members

new nominees

This ratio more accurately reflects the population realities of the conference.

Nominating Committee Recommendation: #3

That the following nominations and terms be approved (*names in bold print*).

• BOARD OF ADMINISTRATION

Terms Completed: David Ashton, Brian Cooke, Ken Roth, Norm Smith, Ian Van Norman

Resignations: Jim Doelman, Allan Hyndman, Bill Smeaton

[Regional representation should be: CE-6, CGL-4, CW-4, CP-2—see Recommendation #3]

	LAY		CLERGY	
1 term:	Betty Humphrey (CGL)			(CE)
	Vance Sider (CE)		Dennis Camplin	(CW)
	Laura Beach (CW)		Irving Hale	(CGL)
2 terms:		(CGL)	Linda Dixon	(CE)
	Ralph Moulton (CE)		Greg Pulham	(CGL)
			David Barbour	(CP)
3 terms:		(CE)		(CW)
	Randy Miller (CW)			(CE)
		(CP)		

• MINISTERIAL EDUCATION GUIDANCE AND PLACEMENT COMMITTEE

	LAY	CLERGY
QUEBEC REGION:		
Terms completed:	Edigh Charles	
1 term:	Micheline Cadet	Keith Lohnes
2 terms:	Marie-Andray Plante	Réal Gagné
3 terms:		Germain Fortin

EASTERN ONTARIO REGION:

Terms completed:	Jacqueline Walsh, Stanley Hanna	Resignation: Angel Valentin
1 term:	Brian Marchant	Carl Bull
2 terms:	Greg Ford	Dale Shillington
3 terms:		Greg Langille

GREAT LAKES REGION

Terms completed: Neta Dawson, Jim Robb

	LAY	CLERGY
1 term:	Evelyn Lawrence	Peter Tursa
2 terms:	Jim Grimes	Robert Lay
3 terms:		Andre Korstanje

Nominating Committee Recommendation: #3 continued

MINISTERIAL EDUCATION GUIDANCE AND PLACEMENT COMMITTEE--CONTINUED

WESTERN REGION

Terms completed: Wilda Camplin, Larry Larson

Resignation: Vern Munshaw, Joan Taylor, Rob Van Norman

1 term: Vonda Dozlaw Kevin Bishop

2 terms: _____ Brad Bent

3 terms: **Robert Kosowan** _____

PACIFIC REGION

Terms completed: Paula Moriarity, Sheldon Carlson

Resignation: Mark Greenshields, Cam Taylor

1 term: Janet Fleming **Jacki Barbour**

2 terms: Pat Duncan Vern Frudd

3 terms: _____ **Randy MacDonald**

WESTERN REGION

Terms completed: Wilda Camplin, Larry Larson

Resignation: Vern Munshaw, Joan Taylor, Rob Van Norman

1 term: Vonda Dozlaw Kevin Bishop

2 terms: Brad Bent

3 terms: **Robert Kosowan**

PACIFIC REGION

Terms completed: Paula Moriarity, Sheldon Carlson

Resignation: Mark Greenshields, Cam Taylor

1 term: Janet Fleming **Jacki Barbour**

2 terms: Pat Duncan Vern Frudd

3 terms: **Randy MacDonald**

- STUDY COMMISSION ON DOCTRINE**

Terms Completed: Bev Frankish (CE), Lee Barbour (CW), Lorie Buffam (CP)
Resignation: Joseph Moreau

	<u>Lay</u>		<u>Clergy</u>	
1 term:	Keith Schnell	(CW)	Mark Mealey	(CW)
			John Vlaine	(CE)
2 terms:	Rob Clements	(CE)	Stanley Hanna	(CE)
			Gary Walsh	(CE)
3 terms:	Steve Bell	(CE)	George Fleming	(CP)
			_____	(CGL)
- REPRESENTATIVE TO COUNCIL ON MISSIONS**

NO NOMINATION NEEDED: *See Nominating Committee Recommendation #1*
- REPRESENTATIVE TO 2003 WORLD CONFERENCE FREE METHODIST**

LAY	CLERGY
Betty Humphrey	Bishop Keith Elford
Lay Chair of BOA	David Ashton
_____ (reserve)	Greg Pulham (reserve)

Terms Completed: Bev Frankish (CE), Lee Barbour (CW), Lorie Buffam (CP)

Resignation: Joseph Moreau

	<u>Lay</u>		<u>Clergy</u>	
1 term:	Keith Schnell	(CW)	Mark Mealey	(CW)
			John Vlainic	(CE)

2 terms:	Rob Clements	(CE)	Stanley Hanna	(CE)
			Gary Walsh	(CE)

3 terms:	Steve Bell	(CE)	George Fleming	(CP) (CGL)
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• **REPRESENTATIVE TO COUNCIL ON MISSIONS**

NO NOMINATION NEEDED: *See Nominating Committee Recommendation #1*

• **REPRESENTATIVE TO 2003 WORLD CONFERENCE FREE METHODIST**

LAY
Betty Humphrey
Lay Chair of BOA
(reserve)

CLERGY
Bishop Keith Elford
David Ashton
Greg Pulham (reserve)

• **NOMINATING COMMITTEE**

Representation is as follows:

Canada East region: One minister, two lay persons
 Great Lakes region: One minister, one lay person
 Canada West region: One minister, one lay person
 Canada Pacific region: One minister

Terms Completed: Jim Hicks, Ron Ashton, Jacki Barbour

Resignation: David Scott

**[THESE NOMINEES WILL BE CHOSEN IN A CAUCUS SESSION
 AT GENERAL CONFERENCE.]**

LAY		CLERGY	
1 term: Olwen Sigsworth	(CE)	Stephen Palin	(CP)
Brenda Montgomery	(CGL)		
2 terms: _____	(CW)	Michael Hogeboom	(CE)
3 terms: _____	(CE)	_____	(CGL)
		_____	(CW)

GENERAL CONFERENCE 2002

Summary Report From **MINISTERIAL EDUCATION, GUIDANCE & PLACEMENT COMMITTEE** *(reflecting changes since General Conference 1999)*

National Ministerial Education, Guidance & Placement Committee:

Eastern Region	Great Lakes Region	Western Region	Pacific Region	Quebec Region
Carl Bull	Neta Dawson	Brad Bent	Sheldon Carlson	Micheline Cadet
Greg Ford	Jim Grime	Kevin Bishop	Patrick Duncan	Edigh Charles
Stanley Hanna	Evelyn Lawrence	Wilda Camplin	Janet Fleming	Réal Gagné
Brian Marchant	Robert Lay	Vonda Dozlaw	Vern Frudd	Keith Lohnes
Dale Shillington	Jim Robb	Larry Larson	Paula Moriarity	Marie-Andray Plante
Jacqueline Walsh	Peter Tursa	Rob Van Norman	Cam Taylor	

Bishop Keith Elford (Chair - Placements & Discipline)

Alan Retzman, Superintendent, Personnel (Chair - MEG Processes)

1. Who are the Ministerial Candidates?

Anderson, Jennifer
Bennett, Rodney
Boutilier, Robert
Clements, Rob
Cooper, Jordon
Crozier, William
Cylka, Stephen
Dozlaw, Darryl
Edwards, Milton
Elford, Greg
Gibney, Michael
Graham, Daniel
Graham, Kelly
Hartenberg, Marc
Hawley, Dale

Jean Charles, Pierre-Andre
Jeyarajah, Sriharan
McEwen, Tricia
McFarland, Colin
Miccolis, Elisabeth
Nickel, Elizabeth
Roffel, Robert
Siebert, Jared
Slessor, Phyllis
Snider, Glen
Stonehouse, Joan
Szabo, Michael
Wolfe, Grant
Woolhead, Scott
Young, Coral

2. Who are the deacons?

James, Joseph	1950	Raine, Lee	1980
Casement, Lorne	1954	Benson, David	1981
Babcock, Gerald	1957	Milligan, William	1984
Kemp, Harold	1965	Hubert, Fred	1987
Knoll, John	1969	Butler, Robert	1990
Demille, Clarke	1979	Smeaton, William	1990
Mayo, Charles	1980	Sung, Felix	1992

Butler, Carolyn	1993	Whitehead, Eugene	1999
Hedrick, Anthony	1993	Choi, Huckle	2000
Lanoie, Claude	1994	Massey, Daniel	2000
Barbour, Jacqueline	1995	Wright, David	2000
Cooper, Darryl	1995	Gilyana, Joseph	2001
Shepherd, Jack	1995		
Jaglall, Bobby	1998		
Johnson, Jason	1999		

3. Who are the ordained ministers (elders)?

Ball, Lorne	1934	Hawley, Earle	1959
Stonehouse, Willis	1936	Kennedy, Kenneth	1959
Cooke, Mervin	1939	Taylor, Keith	1959
Hindmarsh, Milburn	1939	Johnston, Paul	1960
Cooper, Ernest	1940	Snider, Kenneth	1960
Dawson, Bruce	1941	Dyer, David	1961
Lyons, Clarence	1942	Robb, Sheldon	1961
Russell, Douglas	1942	Winslow, Norman	1961
Gould, Alton	1943	Hyndman, Allan	1964
Mino, Lloyd	1944	Bull, Carl	1965
Byggdin, Wallace	1945	Gordon, Hugh	1965
Snider, Lavern	1946	Johnston, Weldon	1965
Byggdin, Ralph	1947	Buchanan, Robert	1966
Kenny, Lorne	1947	Stonehouse, Victor	1966
Flesher, Harold	1948	Walsh, Gary	1966
Perry, Arthur	1948	Ashton, David	1967
Tufts, Robert	1948	Lohnes, Keith	1968
Walrath, John	1948	Banks, Raymond	1969
Ashdown, Lawrence	1949	Sharpe, Dugal	1969
Fletcher, John	1949	DeMille, Vernon	1970
Hyndman, John	1950	Denison, James	1970
Lyons, Wilfred	1950	Camplin, Dennis	1971
McLeod, Herbert	1950	Tanner, Dwayne	1971
James, Reynolds	1951	Carlson, Sheldon	1972
Mainprize, Edith	1951	Olver, Howard	1972
Daw, William	1952	Panton, David	1972
Gordon, Fred	1952	Ashton, Ronald	1973
McNutt, Harold	1952	Elford, Keith	1973
Teal, Wilbur	1953	Quick, Robert	1974
Buffam, Glen	1954	Vannest, Maurice	1974
Hammond, Gordon	1954	Cooper, Sterling	1976
Hicks, Sterling	1954	Foley, John	1976
McCaw, Robert	1954	Babcock, Floyd	1977
Eyre, Donald	1955	Francis, Fredrick	1977
Kenny, Roy	1955	Howick, David	1977
Schnell, Henry	1955	Klatt, Raymond	1977
Withenshaw, Byron	1955	Vlainic, John	1977
Bastian, Donald	1956	Hallett, Gordon	1978
Rensberry, Merlyn	1956	Irish, Frederick	1979
Yoshida, Edward	1956	Retzman, Alan	1979
Revell, Albert	1957	Roth, Kenneth	1979

Valentin, Angel	1979	Robb, James	1988
Eyre, Lloyd	1980	Shaw, Paul	1988
Hanna, Stanley	1980	Angell, Dean	1989
Hartley, Brian	1980	Banks, Peter	1989
Robb, Neale	1980	Hobden, Elaine	1989
Williams, Victor	1980	Nichols, Paul	1989
Boom, Fred	1981	Schaefer, Joseph	1989
Charles, Edigh	1981	Tysick, James	1989
Ferris, Robert	1981	Babcock, Dean	1990
Frudd, Vern	1981	Em, Sok	1990
Moore, David	1981	Feather, Steven	1990
Wightman, Douglas	1982	Mowat, Terry	1990
Griffin, Douglas	1983	Noel, Jean Robert	1990
Hogeboom, Deborah	1983	Sheffield, Daniel	1990
Holmes, Christopher	1983	Smeltzer, Michael	1990
Kesselring, James	1983	Caleb, Edward	1991
Larson, Lawrence	1983	Kirk, John	1991
Baker, John	1984	Kirk, Lynda	1991
Frost, Lyndall	1984	MacPherson, David	1991
Gifford, David	1984	Mullin, Ronald	1991
Gurnick, Thomas	1984	Tursa, Peter	1991
Hartman, Raymond	1984	Tysick, Catherine	1991
Merriman, Stephen	1984	Wood, Stanley	1991
Palin, Stephen	1984	Eschbach, Brian	1992
Donnell, Gerald	1985	Mealey, Mark	1992
Fitzpatrick, Wade	1985	Smith, Barry	1992
Langille, Gregory	1985	Tursa, Brenda	1992
Roth, Douglas	1985	Adams, Alan	1993
Stonehouse, Catherine	1985	Barbour, David	1993
Williams, Randy	1985	Boyde, Glenn	1993
D'Eall, Grant	1986	Phipps, Lynne	1993
Hamilton, Richard	1986	Shearer, Gary	1993
Hogeboom, Michael	1986	Allen, Michael	1994
Lippman, William	1986	Bonar, Ronald	1994
McCall, Gerald	1986	Buffam, Lorraine	1994
Munshaw, Vernon	1986	Fortin, Germain	1994
Namsoo, Jonathan	1986	McAlister, Marc	1994
Taylor, Cam	1986	Shepstone, Norman	1994
Coates, Glen	1987	Fletcher, Clifford	1995
Dunn, Steven	1987	Landers, Gary	1995
Lay, Robert	1987	Nwagbugbo, Mary	1995
Lougheed, Steven	1987	Taylor, Barry	1995
Vinkle, Dale	1987	Anthony, Ronald	1996
Williams, Scott	1987	Bandy, Kenton	1996
Clyne, Terry	1988	Bond, Stephen	1996
Dawson, Douglas	1988	Mowchenko, Jay	1996
Fleming, George	1988	Simpson, Oscar	1996
Gagne, Real	1988	Bradley, Jack	1997
Gibson, Terry	1988	D'Rozario, Sabrina	1997
Hobden, Ronald	1988	Hale, Glenda	1997
Kay, Kevin	1988	Hale, Irving	1997
Korstanje, Andre	1988	Hancock, Richard	1997
Lysander, Nesa	1988	MacDonald, Randy	1997

Miller, Donald	1997	Neudorf, Phil	2000
Moreau, Joseph	1997	Richardson, William	2001
Pulham, Gregory	1997	Peetoom, Jim	2002
Wolfe, Mary-Elsie	1997	Johnston, Jason	2002
Bent, Bradley	1998		
Dixon, Glenn	1998		
Dixon, Linda	1998		
Keller, Will	1998		
Peterson, Rodney	1999		
Shillington, Dale	1999		
McLeod, Doug	2000		

4. **Who have been located?**

On separate motions, the Ministerial Education and Guidance Committee recommends that the following persons be located:

Bock, Herb	1992 (OM)	London FMC
Chapman, Brenda	1995 (D)	London FMC
Hazelwood, Barbara	1988 (OM)	London FMC
Nelson, David	1991 (OM)	Lakeview, Saskatoon

5. **Who have withdrawn from the conference?**

a) Who have been discontinued as Ministerial Candidates?

Brown, John
Rios, Joakim
Saunders, Craig
Silver, Victoria

b) Who have withdrawn from the conference and denomination?

Bishop, Kevin
Cramp, William
Dawes, Wayne
Dunn, Ian
Griggs, David
Johnston, Geraldine
Kleinsteinuber, Wayne
Shenker, Grant
Swanson, Bruce
Quick, Hilda

- c) Who have received a certificate of standing with a view to transfer to another conference?

Scott, Arthur	-	Maryland-Virginia Conference
Scott, Harold	-	Genesee Conference

- d) Who have withdrawn under charges or complaints?

Chapman, Ken
Grigg, Earl
Hammond, Ross
Therrien, Claude

- d) Who have been expelled?

Twiddy, Walter

6. **Who have died?**

Alexander, Torance	(OM)	Gifford, Mary	(Deacon)
Bodnar, Peter	(OM)	Queen, Alex	(Deacon)
Brown, Irwin	(OM)	Reid, Pearl	(Deacon)
Brown, Ross	(OM)	Robertson, Lloyd	(OM)
Bright, Clinton	(OM)	Sanon, Ismériel	(Deacon)
Bull, Earl	(OM)	Wang, John	(OM)
Clark, Ethel	(OM)	Wilkins, Arthur	(OM)
Casement, Francis	(OM)	Yo, Eung Soon	(OM)

7. **Has the Ministerial Education, Guidance and Placement Committee given due consideration to the character and performance of each ministerial member?**

Having given due consideration to the character and performance of each ministerial member of the Conference in 2002, we recommend to the General Conference that they all be approved.