



75<sup>TH</sup> EASTERN ONTARIO DISTRICT CONFERENCE  
MAY 2-4, 2011

DEERHURST RESORT  
HUNTSVILLE, ON

**FIRST BUSINESS SESSION – MAY 3, 2011 - 10:50 A.M.**

**WELCOME AND CALL TO ORDER**

THE CHAIRMAN CALLED THE MEETING TO ORDER AND WELCOMED THE DELEGATES TO THE 75<sup>TH</sup> DISTRICT CONFERENCE, "THE INNOVATIVE SPIRIT". THE CHAIRMAN WELCOMED MURRAY CORNELIUS, MICHEL BISAILLON, PAT ST. ONGE, GARY CONNORS, GORDON AND AILEEN UPTON AND STEWART HUNTER.

ANDREW REYNARD OPENED THE BUSINESS SESSION IN PRAYER.

**CONFERENCE VOTING PRIVILEGES**

**MOVED, SECONDED AND CARRIED**

**BE IT RESOLVED THAT** VOTING PRIVILEGES BE EXTENDED TO MURRAY CORNELIUS, MICHEL BISAILLON, BILL MORROW AND PAT ST. ONGE.

**LAY DELEGATE RECOGNITION**

THE CHAIRMAN RECOGNIZED THE LAY DELEGATES AND INVITED THEM TO STAND.

**TRANSFERS IN RECOGNITION**

THE CHAIRMAN RECOGNIZED NEW CREDENTIAL HOLDERS WHO HAVE TRANSFERRED INTO THE EASTERN ONTARIO DISTRICT THROUGHOUT THE PAST TWO YEARS.

**GLOBAL WORKER RECOGNITION**

THE CHAIRMAN RECOGNIZED THE MANY GLOBAL WORKERS WHO WERE ABLE TO JOIN THE 2011 DISTRICT CONFERENCE.

**CONFERENCE HOURS**

**MOVED, SECONDED AND CARRIED**

**BE IT RESOLVED THAT** THE SCHEDULE BE ACCEPTED AS PRINTED AND DISTRIBUTED.

**MINUTES OF THE ONE DAY MINI DISTRICT CONFERENCE – MAY 4, 2010**

**MOVED, SECONDED AND CARRIED**

**BE IT RESOLVED** THAT THE MINUTES OF THE MAY 4<sup>TH</sup>, 2010 ONE DAY MINI CONFERENCE BE ACCEPTED AS PRINTED AND DISTRIBUTED.

**CONFERENCE COMMITTEES**

**MOVED, SECONDED AND CARRIED**

**BE IT RESOLVED** THAT THE CONFERENCE COMMITTEES BE APPROVED AS PRINTED AND DISTRIBUTED WITH THE FOLLOWING CHANGES TO THE SCRUTINEERS COMMITTEE; REMOVE STEVE KOHLS AS CO-CHAIR; MOVE EWEN BUTLER FROM MEMBER TO CO-CHAIR.

**MOVED, SECONDED**

**BE IT RESOLVED** THAT THE CONFERENCE COMMITTEE MOTION BE AMENDED TO REFLECT THE ADDITION OF ROB BROUWER AS MEMBER.

**FIRST ROSTER REPORT**

ROGER WHITE PRESENTED THE FIRST ROSTER REPORT AT 11:00 A.M.

VOTING	
ORDAINED	114
LICENSED MINISTER	10
MINISTERIAL LICENSE FOR WOMEN	0
RECOGNITION OF MINISTRY	11
DEACONESS	8
CHURCH RELATED (VOTING)	4
LAY DELEGATE	16
TOTAL VOTING	163

Non-Voting	
Church Related (non-Voting)	16
Visitors, Non-PAOC credentials	90
Total Non-Voting	106

Total Registration 269

**MOVED, SECONDED AND CARRIED**

**BE IT RESOLVED** THAT THE ROSTER REPORT BE RECEIVED.

**VOTING BAR**

**MOVED, SECONDED AND CARRIED**

**BE IT RESOLVED** THAT THE VOTING BAR BE ESTABLISHED BY A VOTING OR NON-VOTING NAME TAG.

**CHANGE OF CHAIR**

MURRAY CORNELIUS ASSUMED THE CHAIR.

**1<sup>ST</sup> RATIFICATION BALLOT FOR DISTRICT SUPERINTENDENT**

THE RATIFICATION BALLOT WAS DISTRIBUTED. (MAIL IN NOMINATION RESULT: CRAIG BURTON 93.9%)  
THE BALLOTS WERE RECEIVED.  
THE CHAIRMAN DECLARED THE BALLOT CLOSED.

**CHANGE OF CHAIR**

CRAIG BURTON RE-ASSUMED THE CHAIR.

THE CHAIRMAN ACKNOWLEDGED APPRECIATION TO THE DISTRICT CONFERENCE CORPORATE SPONSORS, SHEPHERD VILLAGE, OTTAWA VALLEY PENTECOSTAL CAMP, LAKESHORE PENTECOSTAL CAMP, BERKIM CONSTRUCTION INC., TECHNICAL ACTION GROUP, KECHNIE BENEFITS, WILLOW PUBLISHING CO., TYNDALE SEMINAR, MINISTRY BUILDER

SHEPHERD VILLAGE BOARD MEMBER, JASON LUSCHOME WAS INVITED TO BRING WORDS OF GREETINGS TO THE CONFERENCE.

**CREDENTIAL REPORT**

DAVID BLAKELY PRESENTED THE CREDENTIAL REPORT AND MOVED IT BE ACCEPTED AS PRINTED AND DISTRIBUTED.

**MOVED SECONDED AND CARRIED**

**BE IT RESOLVED** THAT THE REPORT BE ACCEPTED AS PRINTED AND DISTRIBUTED.

**RATIFICATION BALLOT – ASSISTANT TO THE SUPERINTENDENT - RESOURCES**

THE NAME PRESENTED TO THE CONSTITUENCY FOR THE POSITION OF ASSISTANT TO THE SUPERINTENDENT – RESOURCES WAS DAVID BLAKELY.

THE RATIFICATION BALLOT WAS DISTRIBUTED.  
THE BALLOTS WERE RECEIVED.  
THE CHAIRMAN DECLARED THE BALLOT CLOSED.

**FELLOWSHIP FUNDING PRESENTATION**

THE CHAIRMAN INVITED MARK SCARR OF WOODVALE PENTECOSTAL CHURCH TO THE PLATFORM. AS A PASTOR OF AN EASTERN ONTARIO DISTRICT CHURCH MARK SPOKE OF THE SHARED VALUES THAT ARE HELD ACROSS THE DISTRICT. HE SHARED THE JOURNEY OF THE WOODVALE CHURCH AND THEIR PASSION TO WIN SOULS FOR CHRIST. THE DELEGATES WERE ENCOURAGED TO BE FAITHFUL IN TITHING PERSONALLY, TO THE DISTRICT AND TO MISSIONS AND DEVELOP A CULTURE OF GENEROUSITY.

**CHANGE OF CHAIR**

MURRAY CORNELIUS ASSUMED THE CHAIR.

**ELECTION: RATIFICATION BALLOT RESULTS – DISTRICT SUPERINTENDENT**

CRAIG BURTON WAS RE-ELECTED AS DISTRICT SUPERINTENDENT - 99.33%

BALLOT RESULTS VOTES: YES – 149; NO - 1

CRAIG BURTON ASSUMED THE CHAIR AND THANKED THE MANY DISTRICT MINISTRIES AND PARTNERS THAT MAKE UP THE EASTERN ONTARIO DISTRICT. SPECIAL WELCOME WAS GIVEN TO THE MASTER’S COLLEGE AND SEMINARY STUDENTS WHO ARE PRESENT AT THE CONFERENCE. APPRECIATION WAS ALSO GIVEN TO DAVID BLAKELY, EDWIN MENDOZA AND DAN SMITH FOR THEIR FINANCIAL ATTENTION TO DETAIL; OVPC UNDER THE LEADERSHIP OF KEN MCLAREN AND NOW DEAN FAUGHT AND LPC UNDER THE LEADERSHIP OF LYNDON STRATTON AND DOMINIC AMYOTTE. THE CHAIRMAN GAVE WORDS OF APPRECIATION TO THE OFFICERS AND SPECIALISTS; ACKNOWLEDGED SPECIALIST JEFF HILLIER FOR HIS EXTRA LEADERSHIP AS THE CONFERENCE PROGRAM CO-ORDINATOR, CHERYL ROGERS AND THE ADMINISTRATIVE TEAM. HE EXPRESSED LOVE AND APPRECIATION FOR HIS WIFE WENDY AND CHILDREN LAURA, SCOTT AND EMILY AND THANKED THEM FOR THEIR LOVE AND SUPPORT.

THE CHAIRMAN REFERENCED HIS PUBLISHED REPORT WHICH WAS INCLUDED IN THE REPORT SECTION OF THE CONFERENCE BINDER AND INVITED WORDS FROM THE FLOOR. FRANK PATRICK BROUGHT ADDITIONAL WORDS OF APPRECIATION.

MOTION FROM THE FLOOR TO DECLARE THE RESULTS OF THE DISTRICT SUPERINTENDENT’S ELECTION UNANIMOUS.

**MOVED, SECONDED AND CARRIED**

**BE IT RESOLVED** THAT THE RESULTS OF THE RATIFICATION BALLOT FOR THE DISTRICT SUPERINTENDENT BE DECLARED UNANIMOUS.

**MOVED, SECONDED AND CARRIED**

BASED ON PARLIAMENTARY INSTRUCTION THE MOTION IS WITHDRAWN.

**MOVED, SECONDED AND CARRIED**

**BE IT RESOLVED** THAT THE SUPERINTENDENT’S REPORT BE ACCEPTED AS PRINTED AND DISTRIBUTED IN THE 2011 EASTERN ONTARIO DISTRICT CONFERENCE BINDER.

**CHANGE OF CHAIR**

CRAIG BURTON RE-ASSUMED THE CHAIR

**ELECTION: RATIFICATION BALLOT RESULTS – ASSISTANT TO THE SUPERINTENDENT - RESOURCES**

DAVID BLAKELY WAS ELECTED AS ASSISTANT TO THE SUPERINTENDENT – RESOURCES 99.3%

**JOINT MINISTRY CONFERENCE**

THE CHAIRMAN ANNOUNCED THE BETTER TOGETHER JOINT CONFERENCE WITH WESTERN ONTARIO, OCTOBER 26-28, 2011 AT CEDARVIEW COMMUNITY CHURCH, NEWMARKET, ONTARIO.

THE SESSION CONCLUDED IN PRAYER FOR DOROTHY YOUNG, SHIRLEY TAITINGER AND A 3 YEAR OLD GIRL.

**ADJOURNMENT**

BUSINESS SESSION #1 ADJOURNED AT 12:20 P.M.

**SECOND BUSINESS SESSION – MAY 3, 2011 - 1:50 A.M.**

**SECOND ROSTER REPORT**

ROGER WHITE CHAIRMAN OF ROSTER COMMITTEE PRESENTED THE SECOND ROSTER REPORT AT 1:52 P.M.

VOTING	
ORDAINED	120
LICENSED MINISTER	10
MINISTERIAL LICENSE FOR WOMEN	0
RECOGNITION OF MINISTRY	11
DEACONESS	8
CHURCH RELATED (VOTING)	5
LAY DELEGATE	17
TOTAL VOTING	171

NON-VOTING	
CHURCH RELATED (NON-VOTING)	16
VISITORS, NON-PAOC CREDENTIALS	101
TOTAL NON-VOTING	117

TOTAL REGISTRATION 288

**MOVED, SECONDED AND CARRIED**

**BE IT RESOLVED** THAT THE ROSTER REPORT BE RECEIVED.

**1<sup>ST</sup> NOMINATION BALLOT FOR ASSISTANT TO THE DISTRICT SUPERINTENDENT - MINISTRIES**

THE NOMINEE SUBMITTED BY THE DISTRICT EXECUTIVE IS: CAL ANTHONY

THE NOMINATION BALLOT WAS DISTRIBUTED.

THE BALLOTS WERE RECEIVED.

THE CHAIRMAN DECLARED THE BALLOT CLOSED.

**ASSISTANT TO THE DISTRICT SUPERINTENDENT – RESOURCES REPORT**

DAVID BLAKELY PRESENTED THE ASSISTANT TO THE SUPERINTENDENT RESOURCES REPORT AS OUTLINED IN THE 2011 CONFERENCE BINDER. SPECIAL RECOGNITION WAS GIVEN TO JEFF KECHNIE, PRESIDENT OF THE DISTRICT HEALTH PROVIDER, KECHNIE BENEFITS. SPECIAL THANKS TO LORI STRATTON, DAN SMITH & JULIA BENSON WHO LEND SUPPORT TO THE ASR. APPRECIATION WAS ALSO GIVEN TO THE SUPERINTENDENT AND ASSISTANT TO THE SUPERINTENDENT MINISTRIES. LOVE AND APPRECIATION FOR KATHY WAS EXPRESSED.

**MOVED, SECONDED AND CARRIED**

**BE IT RESOLVED** THAT THE REPORT OF THE ASSISTANT TO THE SUPERINTENDENT RESOURCES BE ACCEPTED.

**DISTRICT FINANCIAL REPORT**

THE ASSISTANT TO THE SUPERINTENDENT - RESOURCES PRESENTED THE 2010 AUDITED FINANCIAL REPORT AS DISTRIBUTED (ON FILE) AND HIGHLIGHTED THE REDUCTION IN DEBT FROM 2006 – 2010. IT SHOULD BE NOTED THAT THE DISTRICT EQUITY POSITION HAS ALSO SUBSTANTIALLY IMPROVED.

**MOVED, SECONDED AND CARRIED**

**BE IT RESOLVED** THAT THE 2010 AUDITED FINANCIAL REPORT BE ACCEPTED AS PRINTED AND DISTRIBUTED IN THE 2011 EASTERN ONTARIO DISTRICT CONFERENCE BINDER.

**ELECTION: NOMINATION BALLOT RESULTS FOR THE ASSISTANT TO THE SUPERINTENDENT - MINISTRIES**

CAL ANTHONY WAS RE-ELECTED AS THE ASSISTANT TO THE SUPERINTENDENT – MINISTRIES WITH A 92.4% VOTE.

**ASSISTANT TO THE SUPERINTENDENT MINISTRY REPORT**

CAL ANTHONY REVIEWED THE ASSISTANT TO THE SUPERINTENDENT MINISTRIES REPORT AS PRESENTED IN THE 2011 EASTERN ONTARIO DISTRICT CONFERENCE BINDER. HE EXPRESSED SPECIAL THANKS TO THE MINISTRIES' DIRECTORS, COLLEAGUES AND OFFERED APPRECIATION FOR JUNE AND HIS FAMILY.

KATHY MAIETTA WAS INVITED TO EXPLAIN THE OPPORTUNITY FOR CHURCHES TO TAKE ADVANTAGE OF A PERSONALIZED PLAN TO PROTECT POLICY THROUGH MELODIE BISSELL AND WINNING KIDS.

**MOVED, SECONDED AND CARRIED**

**BE IT RESOLVED** THAT THE ASSISTANT TO THE SUPERINTENDENT MINISTRIES REPORT BE ACCEPTED AS PRINTED AND DISTRIBUTED IN THE 2011 EASTERN ONTARIO DISTRICT CONFERENCE BINDER.

**NOMINATION BALLOT FOR EASTERN ONTARIO DISTRICT PRESBYTERS**

THE NOMINATION BALLOT WAS DISTRIBUTED

THE CHAIRMAN INVITED JEFF KECHNIE TO BRING WORDS OF GREETING ON BEHALF OF KECHNIE BENEFITS.

THE FOLLOWING NAMES WERE PRESENTED AS A RESULT OF THE PRE-CONFERENCE NOMINATION BALLOT.

**CAPITAL**

BRIAN EGERT

**KAWARTHA**

TERRY GRIMES

**LAKESHORE**

DAVE LARMOUR

**LANARK SEAWAY**

COLIN CLEUGH

**OTTAW VALLEY**

DAVID TUBBY

**QUINTE RIDEAU**

TERRY PITT

**TORONTO SOUTH**

JOSEPHINE KOK

**YORK - TORONTO NORTH**

JEFF WILSON

THE BALLOTS WERE RECEIVED.

THE CHAIRMAN DECLARED THE BALLOT CLOSED.

THE LPC ADMINISTRATIVE DIRECTOR LYNDON STRATTON WAS INVITED TO BRING AN UPDATE ON THE 75<sup>TH</sup> ANNIVERSARY AT LAKESHORE PENTECOSTAL CAMP IN 2011.

**APPOINTMENT OF AUDITOR**

**BE IT RESOLVED** THAT THE FIRM OF GRANT THORNTON BE APPOINTED TO AUDIT THE CONSOLIDATED FINANCIAL STATEMENTS FOR 2011.

**MOVED, SECONDED AND CARRIED**

**RECESS**

THE SECOND BUSINESS SESSION WAS RECESSED AT 3:20 PM

**BUSINESS SESSION #2 RESUMED**

THE SESSION RESUMED AT 3:50 PM

**INSTITUT BIBLIQUE DU QUEBEC**

PAT ST. ONGE, PRESIDENT INSTITUT BIBLIQUE DU QUEBEC PRESENTED A REPORT ON THE BIBLE COLLEGE. APPRECIATION WAS EXPRESSED FOR THE ONGOING RELATIONSHIP AND SUPPORT WITH THE EASTERN ONTARIO DISTRICT.

**MOVED, SECONDED AND CARRIED**

**BE IT RESOLVED** THAT THE IBQ REPORT BE ACCEPTED AS PRINTED AND DISTRIBUTED IN THE 2011 EASTERN ONTARIO DISTRICT CONFERENCE BINDER (ON FILE).

**ELECTION BALLOT FOR MEMBERS AT LARGE**

THE FOLLOWING NAMES WERE PRESENTED AS A RESULT OF THE PRE-CONFERENCE NOMINATION BALLOT. DELEGATES WERE ASKED TO SELECT TWO NAMES ON THE ELECTION BALLOT.

FRANK PATRICK	12.2 %
ROGER WHITE	11.1%
BRIAN MOSS	6.1%
COLIN GITTENS	5.1%

THE ELECTION BALLOT WAS DISTRIBUTED.  
THE BALLOTS WERE RECEIVED.  
THE CHAIRMAN DECLARED THE BALLOT CLOSED.

**GREETINGS**

THE CHAIRMAN INVITED MICHEL BISAILLON, QUEBEC DISTRICT SUPERINTENDENT TO BRING GREETINGS FROM THE DISTRICT OF QUEBEC.

**GREETINGS**

THE CHAIRMAN INVITED GARY CONNORS, FORMER QUEBEC DISTRICT SUPERINTENDENT, MISSION CANADA QUEBEC & FRANCOPHONE CANADA COORDINATOR TO ADDRESS THE CONFERENCE.

**ELECTION: NOMINATION BALLOT RESULTS FOR EASTERN ONTARIO DISTRICT PRESBYTERS**

**MOVED, SECONDED AND CARRIED**

**CAPITAL**

BRIAN EGERT 100% ELECTED

**KAWARTHA**

TERRY GRIMES 95.89% ELECTED

**LAKESHORE**

DAVE LARMOUR 97.93% ELECTED

**LANARK SEAWAY**

COLIN CLEUGH 97.88% ELECTED

**OTTAW VALLEY**

DAVID TUBBY 97.22% ELECTED

**QUINTE RIDEAU**

TERRY PITT 97.2% ELECTED

**TORONTO SOUTH**  
JOSEPHINE KOK 97.12% ELECTED

**TORONTO NORTH**  
JEFF WILSON 94.24% ELECTED

**CONSTITUTIONAL AMENDMENT**

**MOVED, SECONDED AND CARRIED**

BE IT RESOLVED THAT THE AMENDMENT TO BY-LAW 9.4 AS PRINTED (ON FILE) BE APPROVED

**NOMINATION BALLOT FOR GENERAL EXECUTIVE CREDENTIALLED MEMBER**

THE NAMES PRESENTED AS EASTERN ONTARIO DISTRICT CREDENTIALLED NOMINEES TO THE GENERAL EXECUTIVE WERE AS FOLLOWS:

ROB DALE  
DAVID LOGANATHAN  
REX NG

THE NOMINATION BALLOT WAS DISTRIBUTED.  
THE BALLOTS WERE RECEIVED.  
THE CHAIRMAN DECLARED THE BALLOT CLOSED.

**NATIONAL OFFICE REPORT**

ASST TO THE SUPERINTENDENT - MURRAY CORNELIUS PRESENTED A REPORT FROM NATIONAL OFFICE.

**MOVED, SECONDED AND CARRIED**

**BE IT RESOLVED** THAT THE NATIONAL OFFICE REPORT BE RECEIVED AS PRINTED AND DISTRIBUTED IN THE 2011 EASTERN ONTARIO DISTRICT CONFERENCE BINDER (ON FILE).

**ELECTION: 1<sup>ST</sup> ELECTION BALLOT RESULTS FOR MEMBERS AT LARGE**

FRANK PATRICK ELECTED 76.36%

ROGER WHITE 44.55%  
COLIN GITTENS 43.64%  
BRIAN MOSS 30.00%

**2<sup>ND</sup> ELECTION BALLOT FOR MEMBERS AT LARGE**

ROGER WHITE 44.55%  
COLIN GITTENS 43.64%

THE NOMINATION BALLOT WAS DISTRIBUTED.  
THE BALLOTS WERE RECEIVED.  
THE CHAIRMAN DECLARED THE BALLOT CLOSED.

**CONFERENCE HOURS**

**MOVED, SECONDED AND CARRIED**

BE IT RESOLVED THAT THE CONFERENCE HOURS BE EXTENDED UNTIL 5:15 PM.



**MCS FINANCIAL STATEMENTS**

THE CHAIRMAN INVITED DAVID HILLIER TO ADDRESS THE CONFERENCE AND OFFER INSIGHTS RELATIVE TO THE MCS FINANCIAL REPORT AS PRINTED AND DISTRIBUTED IN THE 2011 CONFERENCE BINDER.

**1<sup>ST</sup> ELECTION BALLOT FOR GENERAL EXECUTIVE CREDENTIALLED MEMBER**

ROB DALE  
REX NG

THE ELECTION BALLOT WAS DISTRIBUTED.  
THE BALLOTS WERE RECEIVED.  
THE CHAIRMAN DECLARED THE BALLOT CLOSED.

**ELECTION: 2<sup>ND</sup> ELECTION BALLOT RESULTS FOR MEMBERS AT LARGE**

COLIN GITTENS     ELECTED: 51%

**GENERAL EXECUTIVE CREDENTIALLED NOMINEE RESULTS**

ROB DALE             ELECTED: 69.72%

**MASTER’S COLLEGE AND SEMINARY REPORT**

PRESIDENT BILL MORROW PRESENTED THE MASTER’S COLLEGE AND SEMINARY REPORT WHICH WAS DISTRIBUTED IN THE 2011 EASTERN ONTARIO DISTRICT CONFERENCE BINDER.

**MOVED, SECONDED AND CARRIED**

**BE IT RESOLVED** THAT THE MASTER’S COLLEGE AND SEMINARY REPORT BE ACCEPTED AS PRINTED AND DISTRIBUTED IN THE 2011 EASTERN ONTARIO DISTRICT CONFERENCE BINDER.

THE CHAIRMAN INVITED THE CONFERENCE TO EXPRESS APPRECIATION TO PRESIDENT MORROW FOR HIS LEADERSHIP THROUGHOUT THIS TRANSITIONAL YEAR.

**BE IT RESOLVED** THAT A BALLOT BY HAND PROCESS BE USED TO DETERMINE THE MCS ORDAINED AND NON CREDENTIALLED REPRESENTATIVES

**MCS BOARD OF GOVERNORS - ORDAINED REPRESENTATIVE - RATIFICATION BALLOT**

IT IS THE RECOMMENDATION OF THE DISTRICT EXECUTIVE THAT JEFF HILLIER BE APPOINTED TO SERVE ON THE BOARD OF MASTER’S COLLEGE AND SEMINARY.

**MOVED, SECONDED AND CARRIED**

**BE IT RESOLVED** THAT JEFF HILLIER BE APPOINTED TO SERVE ON THE BOARD OF MASTER’S COLLEGE AND SEMINARY AS THE ORDAINED REPRESENTATIVE FOR EOD.

**MCS BOARD OF GOVERNORS - NON CREDENTIALLED REPRESENTATIVE – RATIFICATION BALLOT**

IT IS THE RECOMMENDATION OF THE DISTRICT EXECUTIVE THAT DAVID HILLIER BE APPOINTED TO SERVE AS THE LAY REPRESENTATIVE ON THE BOARD OF MASTER’S COLLEGE AND SEMINARY.

**MOVED, SECONDED AND CARRIED**

**BE IT RESOLVED** THAT DAVID HILLIER BE APPOINTED TO SERVE ON THE BOARD OF MASTER’S COLLEGE AND SEMINARY AS THE NON CREDENTIALLED REPRESENTATIVE FOR EOD.

**MOVED, SECONDED AND CARRIED**

BE IT RESOLVED THAT THE BALLOTS FROM THE 75<sup>TH</sup> EASTERN ONTARIO DISTRICT CONFERENCE BE DESTROYED.

**COURTESY RESOLUTION**

DAVID BLAKELY PRESENTED A COURTESY RESOLUTION:

BE IT RESOLVED THAT AN EXPRESSION OF APPRECIATION BE EXTENDED TO ALL WHO CONTRIBUTED TO THIS 2011 DISTRICT CONFERENCE OF THE EASTERN ONTARIO DISTRICT OF THE PENTECOSTAL ASSEMBLIES OF CANADA, ESPECIALLY OUR DISTRICT SUPERINTENDENT, CRAIG BURTON; ASSISTANT TO THE SUPERINTENDENT – MINISTRY, CALVIN ANTHONY; ASSISTANT TO THE SUPERINTENDENT RESOURCES, DAVID BLAKELY; THE MEMBERS OF THE DISTRICT EXECUTIVE; THE INTERNATIONAL OFFICE REPRESENTATIVE MURRAY CORNELIUS; CONFERENCE CO-ORDINATOR, CHERYL ROGERS; CONFERENCE CREATIVE DIRECTOR, JEFF HILLIER; HOTEL LIAISON, WENDY BURTON; AS WELL AS MANY OTHER EOD STAFF AND VOLUNTEERS INCLUDING, JEREMY ALBRECHT, MELISSA ALBRECHT, DOMINIC AMYOTTE, LYNDA AMYOTTE, JULIA BENSON, KATHY BLAKELY, LAURA BURTON, DONNA BUTLER, KAYLA FAUGHT, LATE GIG PRODUCTIONS, GERRY HARBRIDGE, JOSIE HARMAN, MATT HARMAN, DWAYNE HUTCHINGS AND THE BAND, ESTHER JUTHMAN, MICHAEL JUTHMAN, JENNIFER KNARR, JORDAN KNARR, KATHY MAIETTA, CHRIS MICKS, KIM MORAN, JONATHAN ROGERS, DAN SMITH, LYNDON STRATTON, LORI STRATTON, THE MASTER’S COLLEGE & SEMINARY MINISTRY TEAM, AND THE DEERHURST RESORT STAFF

**MOVED, SECONDED AND CARRIED**

BE IT RESOLVED THAT THE COURTESY RESOLUTION BE APPROVED AS PRESENTED.

**ADJOURNMENT**

**MOVED, SECONDED AND CARRIED**

**BE IT RESOLVED** THAT THE 75<sup>TH</sup> DISTRICT CONFERENCE BE ADJOURNED AT 5:20 PM

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REV. CRAIG BURTON  
DISTRICT SUPERINTENDENT

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REV. DAVID BLAKELY  
ASSISTANT TO THE SUPERINTENDENT - RESOURCES