



**76<sup>th</sup> EASTERN ONTARIO DISTRICT CONFERENCE  
April 29 – May 1, 2013**

**DEERHURST RESORT  
Huntsville, ON**

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**First Business Session – April 30, 9:00 a.m.**

**13-001.dc CALL TO ORDER**

The Chair called the meeting to order and welcomed the delegates to the 76<sup>th</sup> District Conference, “Called According to His Purpose”.

**13-002.dc DEVOTIONS**

The Chair invited Paulo Mugarura to lead in worship and brought a devotional to the Conference Delegates. The Chair read from Romans 8 and led in prayer.

**13-003.dc WELCOME**

The Chair welcomed former District Superintendent’s Gordon Upton, and Stewart Hunter and former General Superintendent Robert Taitinger to the Conference and invited them to stand. Bill Morrow, President – Master’s College and Seminary and Rich Janes, President Elect – Master’s College and Seminary were welcomed to the Conference along with David Hazzard - Assistant Superintendent Fellowship Services and Gary Connors – President, Institut Biblique du Quebec.

**13-004.dc CONFERENCE VOTING PRIVILGES**

***Be it Resolved that** voting privileges be extended to David Hazzard, Bill Morrow and Gary Connors.*

***Moved, Seconded and Carried***

**13-005.dc LAY DELEGATE RECOGNITION**

The Chair recognized the lay delegates and invited them to stand.

**13-006.dc TRANSFERS IN - RECOGNITION**

The Chair recognized credential holders who have transferred into the Eastern Ontario District throughout the past two years.

**13-007.dc GLOBAL WORKERS - RECOGNITION**

The Chairman recognized Debbie Sirjoosingh, PAOC Global Worker to the 2013 District Conference.

**13-008.dc SPECIALIZED MINISTER’S RECOGNITION**

The Chairman welcomed all Eastern Ontario District Specialized Ministers to the Conference.

**13-009.dc CONFERENCE HOURS**

*Be it Resolved that the schedule be accepted as printed and distributed.*

*Moved, Seconded and Carried*

**13-010.dc VOTING BAR**

*Be it Resolved that the voting bar be established by a “voting” BLUE name tag.*

**MOVED, SECONDED AND CARRIED**

**13-011.dc MINUTES**

*Be it Resolved that the 2011 District Conference Minutes be approved pending the following changes:*

*Page 7 of the District Conference Financial Information Booklet - Election: Ratification Ballot Results – District Superintendent, “Craig Burton assumed the Chair and thanked the many District ministries..” be revised to, “Chair Burton thanked the many District ministries...” and*

*Page 8 of the District Conference Financial Information Booklet reflect the change of date from May 3, 2009 – 1:50 p.m. to May 3, 2011 – 1:15 p.m.*

**MOVED, SECONDED AND CARRIED**

**13-012.dc CONFERENCE COMMITTEES**

*Be it Resolved that the Conference Committees be approved as printed and distributed.*

**MOVED, SECONDED AND CARRIED**

**13-013.dc FIRST ROSTER REPORT**

Dave Larmour presented the first roster report at 11:00 a.m.

<b>VOTING</b>		<b>NON-VOTING</b>	
Ordained	103	Church Related	21
Licensed Minister	15	Visitors, Non-PAOC Credentials	82
Ministerial License for Women	0	Total Non-Voting	103
Recognition of Ministry	11		
Deaconess	8	Total Registration	249
Church Related (Voting)	9		
Total Voting	146		

***Be it resolved that the roster report be adopted.***

**MOVED, SECONDED AND CARRIED**

**13-014.dc CHANGE OF CHAIR**

David Hazzard assumed the Chair.

**13-015.dc 1<sup>st</sup> ELECTION BALLOT FOR DISTRICT SUPERINTENDENT**

The ratification ballot was distributed. (Mail in Nomination Result: Craig Burton 96%)

The ballots were received.

The Chair declared the ballot closed.

**13-016.dc CHANGE OF CHAIR**

Craig Burton re-assumed the Chair.

Colin Cleugh was invited to read and move the following proposed constitutional amendments:

**13-017.dc RESOLUTION #1**

EASTERN ONTARIO DISTRICT CONSTITUTION AND BY-LAWS – ARTICLE 6 OBJECTIVES AND PREROGATIVES

***Whereas, some of the terms are dated and limited in their scope***

***Therefore be it resolved that Article 6 Objectives and Prerogatives 6.5 be amended as follows:***

*6.5 To establish and maintain such ministries and institutions as may be required by the District Conference, such as, but not limited to, camp meetings, Bible schools, missionary rest homes, printing and publishing plants, and orphanages or other benevolent institutions.*

**MOVED, SECONDED AND CARRIED**

**13-108.dc RESOLUTION #2**

EASTERN ONTARIO DISTRICT CONSTITUTION AND BY-LAWS – BY-LAW 4 Duties of Officers

***Whereas, there needs to be clarity in the case of the District Superintendent becoming incapacitated;***

***Therefore be it resolved that By-Law 4.1.10 in the Eastern Ontario District Constitution and By-Laws be amended as follows:***

*4.1.10 In the event that a vacancy occurs in the office of District Superintendent through resignation, removal from the district, death or disqualification, the remaining Executive Officer having the longest tenure shall, in consultation with the other remaining Executive Officer, ensure that the responsibilities of the position are cared for and shall convene a special meeting of the District Conference for the purpose of an election as soon as deemed possible.*

***and be it further resolved that the following be added to the Eastern Ontario District Constitution and By-Laws under By-Law 4 Duties and Officers 4.1.10:***

- 4.1.11 *If the District Superintendent is absent or incapacitated the remaining Executive Officer having the longest tenure shall, in consultation with the other Executive Officer and District Executive, shall assume the duties of the District Superintendent.*

### **13-109.dc RESOLUTION # 3**

EASTERN ONTARIO DISTRICT CONSTITUTION AND BY-LAWS – BY-LAW 9 Ministerial Credentials

**Whereas**, *the Church Related credential has been renamed to Ministry Related credential in the General Constitution and By-Laws of the Pentecostal Assemblies of Canada.*

**Therefore** *By-Law 9.1.1 in the Eastern Ontario District Constitution and By-Laws be amended as follows:*

- 9.1.1 *Recognition of candidates for the ministry within the jurisdiction of the District Conference, shall be granted to those who meet the requirements prescribed in the General Constitution and By-Laws of The Pentecostal Assemblies of Canada. There shall be the following categories of Credentials:*

- 1. Ordained*
- 2. Ministerial License for Women (issued prior to 1985)*
- 3. Licensed Minister*
- 4. Deaconess (issued prior to 1996)*
- 5. Recognition of Ministry*
- ~~*6. Church Related*~~
- 6. Ministry Related***

**MOVED, SECONDED AND CARRIED**

### **13-110.dc ELECTION 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.

Special thanks was expressed to Late Gig Productions and Live Wire Media for their excellent work in providing sound, lighting and media for the Conference.

### **13-111.dc SHEPHERD VILLAGE GREETINGS**

Shepherd Village Board Member, Jason Luscombe was invited to bring words of greeting to the Conference.

### **13-112.dc RIVER RESCUE VIDEO**

The Chairman invited Jon Butler to show the River Rescue Video for the Conference. Dan and Leanne Wood were invited to stand. The Chairman invited Dan and Leanne to stand and appreciation was expressed for their heroic efforts.

### **13-113.dc CHANGE OF CHAIR**

David Hazzard assumed the chair.

### **13-114.dc ELECTION BALLOT RESULTS: DISTRICT SUPERINTENDENT**

Craig Burton was re-elected as District Superintendent – 98.4% (Ballot Results: yes 98.4% ; no – 1.6%)

Craig Burton presented the District Superintendent report as outlined in the 2013 Conference Booklet. He celebrated the District's diversity and recognized the demands of ministry in this day. The mandate of the Eastern Ontario District Ministry is to serve, support and care for pastors and churches with an emphasis on facilitating the multiplication of ministry across the Province.

The Superintendent thanked the many District ministries and partners that make up the Eastern Ontario District. Appreciation to the Lord for the growth at Master's College and Seminary was expressed. Special thanks to Dr. Bill and Sheila Morrow was given and a welcome to Rev. Rich and Kim Janes. Special welcome was given to the Master's College and Seminary students who are present at the Conference. The Superintendent expressed appreciation to the District Executive, Executive Officers Rev. David Blakely and Rev. Cal Anthony as well as former Missions - Ministries Specialist Rev. Jeff Hillier, District Youth Director Geninne Bridge, District Accountant Dan Smith, Executive Assistant Cheryl Rogers and the Administrative Team.

Commitment to Camp Ministries was expressed. It is evident that our camps have had a significant and formative impact in the lives of our leaders. Lakeshore Pentecostal Camp under the leadership of Administrative Director - Julia Benson, and former Administrative Director Lyndon Stratton; Ottawa Valley Pentecostal Camp under the leadership of Dean Faught are led well and remain strong. The Chairman thanked the Ministry Directors and in particular Sandra Gill for her years of service with Women's Ministries.

The delegates were encouraged to attend the Eastern Ontario District November 2014 Clergy Study Tour to Israel.

The Superintendent brought a word of clarification on the subject of alcohol. The Corporate position of the Pentecostal Assemblies of Canada and the Eastern Ontario District is total volunteer abstinence of mood altering substances.

May 4-6, 2015 Western and Eastern Ontario will join together for the 2015 District Conference.

The Superintendent read the District Vision Statement.

Love and appreciation was expressed for his wife Wendy and their children Laura, Scott and Emily.

The Superintendent referenced his published report which was included in the Report section of the Conference booklet and invited questions from the floor.

***Be it Resolved** that the Superintendent's Report be adopted as presented and distributed in the 2013 Eastern Ontario District Conference Booklet.*

**MOVED, SECONDED AND CARRIED**

### **CHANGE OF CHAIR**

Craig Burton re-assumed the Chair

### **13-115.dc CREDENTIAL REPORT**

David Blakely presented the Credential Report and moved it be accepted as printed and distributed.

***Be it Resolved** that the report be accepted as printed and distributed.*

**MOVED, SECONDED AND CARRIED**

**13-116.dc ELECTION BALLOT RESULTS: ASSISTANT TO THE SUPINTENDENT - RESOURCES**

David Blakely was elected as Assistant to the Superintendent – Resources 100%

**COFFEE BREAK**

The meeting recessed for a coffee break at 10:25 a.m.

**RE-CONVENE**

The meeting re-convened at 11:00 a.m.

**APPRECIATION**

The Chair expressed appreciation to Tyndale University for underwriting the Morning Coffee Break.

**APPRECIATION**

Appreciation was expressed to IBMG Canada for partnering as a Corporate Sponsor.

**13-116.dc NOMINATION BALLOT FOR ASSISTANT TO THE DISTRICT SUPERINTENDENT - MINISTRY**

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.

**13-117.dc GLOBAL WORKER VIDEO**

A video presentation on the ministry of Global Worker Deborah Sirjoosingh was presented. Deborah was invited to stand and an expression of appreciation was given.

**13-118.dc KECHNIE BENEFITS PRESENTAITON**

The Chairman invited Jeff Kechnie to present a Group Health Insurance update to the Conference on behalf of Kechnie Benefits.

**APPRECIATION**

The Chairman presented Jeff with a cake to celebrate 10 years of partnership between Kechnie Benefits and The Eastern Ontario District.

**13-118.dc ASSISTANT TO THE DISTRICT SUPERINTENDENT – RESOURCES REPORT**

David Blakely presented the Assistant to the Superintendent Resources report as outlined in the 2013 Conference Booklet. He expressed the privilege he feels to serve the District as the Assistant to the District Superintendent. Special thanks to Nicole Pedersen, Dan Smith & Jay Boshart who lend support to the ASR. Appreciation was also given to the Superintendent and Assistant to the Superintendent Ministry. Love and appreciation for his wife Kathy was expressed.

*Be it Resolved that the Assistant to the Superintendent - Resources report be accepted as presented and distributed in the 2013 Eastern Ontario District Conference booklet.*

**MOVED, SECONDED AND CARRIED**

**13-119.DC DISTRICT FINANCIAL REPORT**

The Assistant to the Superintendent - Resources presented the 2012 Audited Financial Report as distributed (on file).

GAAP principles have been replaced with ASNPO. The land values for Camps have been restated for capital value assets. Restated land values have been reflected in the 2012 statements. The ASR highlighted the disbursement of funds and reduction in debt from 2000 – 2012. It should be noted that the District equity position has also substantially improved and has moved into a positive consolidated equity position in 2012 for the first time in 9 years.

*Be it Resolved that the 2012 Audited Consolidated Financial Statements be adopted as printed and distributed in the 2013 Eastern Ontario District Conference Booklet.*

**MOVED, SECONDED AND CARRIED**

**APPRECIATION**

Special thanks to the Technical Action Group for their Corporate Sponsorship participation.

**13-120.dc NOMINATION BALLOT FOR SECTION PRESBYTERS**

The following names were presented as a result of the Pre-Conference Nomination ballot for Section Presbyter.

**Capital**  
Jeff Hillier

**Kawartha**  
Scott Couper

**Lakeshore**  
Jason Luscombe

**Lanark Seaway**  
Colin Cleugh

**Ottawa 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.

**APPRECIATION**

**13-121.dc RESULTS – NOMINATION BALLOT FOR THE ASSISTANT TO THE SUPERINTENDENT - MINISTRY**

Cal Anthony was re-elected as the Assistant to the Superintendent – Ministry with a 99.1% vote.

**13-122.dc NOMINATION BALLOT FOR EASTERN ONTARIO DISTRICT PRESBYTERS**

The nomination ballot was distributed.

**SECOND BUSINESS SESSION  
APRIL 30, 2013 – 1:40 p.m.**

**13-123.dc SECOND ROSTER REPORT**

David Larmour, Chairman of Roster Committee presented the second roster report at 1:40 p.m.

<u>VOTING</u>	
ORDAINED	106
LICENSED MINISTER	15
MINISTERIAL LICENSE FOR WOMEN	0
RECOGNITION OF MINISTRY	11
DEACONESS	7
CHURCH RELATED (VOTING)	8
LAY DELEGATE	11
TOTAL VOTING	158
 <u>NON-VOTING</u>	
CHURCH RELATED (NON-VOTING)	23
VISITORS, NON-PAOC CREDENTIALS	85
TOTAL NON-VOTING	108
TOTAL REGISTRATION	266

***Be it Resolved*** that the roster report be adopted.

***MOVED, SECONDED AND CARRIED***

**13-124.dc 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	20%
Colin Gittens	8.6%
Ewen Butler	5.7%
Roger Malcolm	5.7%

The election ballot was distributed.

The ballots were received.

The Chairman declared the ballot closed.

**13-125.dc ASSISTANT TO THE SUPERINTENDENT – MINISTRY REPORT**

Cal Anthony reviewed the Assistant to the Superintendent – Ministry report as presented in the 2013 Eastern Ontario District Conference booklet. A video on church planting (Pickering Pentecostal/Christian Life Centre Ajax) was presented and the delegates were encouraged to contact the District for church planting initiatives' funding.

LIFE Funds 2013 recipient, Emily's House promotional video was presented. A Toronto Faith Coalition update was presented.

The ASR expressed special thanks to the Ministries' Specialist and colleagues and offered appreciation for his wife June and his family.

***Be it Resolved*** that the Assistant to the Superintendent Ministry Report be adopted as printed and distributed in the 2013 Eastern Ontario District Conference booklet.

***MOVED, SECONDED AND CARRIED***



**13-126.dc RESULTS – NOMINATION BALLOT FOR EASTERN ONTARIO DISTRICT PRESBYTERS**

<b>Capital</b> Jeff Hillier	94.5% ELECTED	<b>Kawartha</b> Scott Couper	99% ELECTED
<b>Lakeshore</b> Jason Luscombe	96.6% ELECTED	<b>Lanark Seaway</b> Colin Cleugh	100% ELECTED
<b>Ottawa Valley</b> David Tubby	100% ELECTED	<b>Quinte Rideau</b> Terry Pitt	96.6% ELECTED
<b>Toronto South</b> Josephine Kok	96.5% ELECTED	<b>York - Toronto North</b> Jeff Wilson	99% ELECTED

**13-127.dc EPBC/MCS ALUMNI GREETING**

Mark Goring brought the EPBC/MCS Alumni Greeting

**13-128.dc NOMINATION BALLOT FOR GENERAL EXECUTIVE CREDENTIALLED MEMBER**

The names presented as Eastern Ontario District credentialed nominees to the General Executive were as follows:

Ginette Howse, Jai Reid, Steve Sparling

The Nomination ballot was distributed.

The ballots were received.

The Chair declared the ballot closed.

**13-129.dc NATIONAL OFFICE REPORT**

Assistant to the Superintendent – Fellowship Services Rev. David Hazzard, presented a report from National Office. As a part of his report David invited Brian Egert, Mission Canada Representative to bring a Mission Canada update.

**13-130.dc RESULTS - ELECTION BALLOT FOR MEMBERS AT LARGE**

Frank Patrick	75.2%	ELECTED
Colin Gittens	52.1%	ELECTED

**13-131.dc 1<sup>st</sup> ELECTION BALLOT FOR GENERAL EXECUTIVE CREDENTIALLED MEMBER**

Steve Sparling	39%
Jai Reid	29%
Ginette Howse	21%

The election ballot was distributed.

The ballots were received.

The Chair declared the ballot closed.

**13-132.dc NATIONAL OFFICE REPORT - CONTINUED**

David Hazzard continued his with the National Office Report. A Missions video from Senegal was presented. David Hazzard, invited David Adcock from ERDO to greet the Conference.

*Be it Resolved that the National Office Report be adopted as printed and distributed in the 2013 Eastern Ontario District Conference booklet (on file).*

**MOVED, SECONDED AND CARRIED**

**13-133.dc RESULTS – GENERAL EXECUTIVE CREDENTIALLED NOMINEE**

Steve Sparling was elected as the Eastern Ontario District General Executive Credentialed Nominee.

**13-134.dc MASTER’S COLLEGE AND SEMINARY REPORT**

President, Rev. Bill Morrow presented the Master’s College and Seminary report which was distributed in the 2013 Eastern Ontario District Conference booklet.

President Elect, Rev. Rich Janes was invited to bring greetings to the Conference.

*Be it Resolved that the Master’s College and Seminary report be adopted as presented and distributed in the 2013 Eastern Ontario District Conference booklet*

**MOVED, SECONDED AND CARRIED**

**13-135.dc APPOINTMENT OF AUDITOR**

The Chair of the Resolutions Committee, Colin Cleugh presented the following resolution.

*Be it resolved that the firm of Grant Thornton Chartered Accountants be appointed to Audit the Consolidated Financial Statements for 2013/2014.*

**MOVED, SECONDED AND CARRIED**

**13-136.dc MOTION TO DESTROY THE BALLOTS**

*Be it Resolved that the ballots from the 76<sup>th</sup> Eastern Ontario District Conference be destroyed.*

**MOVED, SECONDED AND CARRIED**

**13-137.dc MCS BOARD OF GOVERNORS – ORDAINED REPRESENTATIVE – RATIFICATION BALLOT**

It is the recommendation of the District Executive that Rogers Malcolm and Mark Scarr be appointed to serve on the Board of Master’s College and Seminary.

*Be it resolved that Roger Malcolm be appointed to serve on the board of Master’s College and Seminary as the Ordained Representative for EOD.*

**MOVED, SECONDED AND CARRIED**

*Be it resolved that Mark Scarr be appointed to serve on the board of Master’s College and Seminary as the Ordained Representative for EOD.*

**MOVED, SECONDED AND CARRIED**

**13-138.dc MCS BOARD OF GOVERNORS – NON CREDENTIALLED REPRESENTATIVE – RATIFICATION BALLOT**

It is the recommendation of the District Executive that Patrick Canagasingham and Sandra Witlarge be appointed to serve as the Lay Representative on the board of Master’s College and Seminary.

*Be it resolved that Patrick Canagasingham be appointed to serve on the board of Master’s College and Seminary as the Non Credentialed Representative for EOD.*

**MOVED, SECONDED AND CARRIED**

*Be it Resolved that Sandra Witlarge be appointed to serve on the board of Master’s College and Seminary as the Non Credentialed Representative for EOD.*

**MOVED, SECONDED AND CARRIED**

**13-139.dc INSTITUT BIBLIQUE DU QUEBEC**

Gary Connors, President Institut Biblique du Québec presented a report on the Bible College. Appreciation was expressed for the ongoing relationship and support with the Eastern Ontario District.

*Be it Resolved that the IBQ Report be adopted as printed and distributed in the 2013 Eastern Ontario District Conference booklet.*

**MOVED, SECONDED AND CARRIED**

**13-140.dc COURTESY RESOLUTION**

Colin Cleugh presented a courtesy resolution:

*Be it Resolved that an expression of appreciation be extended to all who contributed to this 2013 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 David Hazzard; Conference Co-ordinator, Cheryl Rogers; Conference Creative Leads, Wendy Burton and Jeff Hillier; as well as many other EOD staff and volunteers including Melissa Albrecht, Laura Benson, Jay Boshart, Geninne Bridge, Laura Burton, Donna Butler, Jon Butler, Late Gig Productions, Jennifer Knarr, Jordan Knarr, Kathy Maietta, Katelyn Mueller, Paulo Mugarura and the Band, Nicole Pedersen, Chantal Rochette, Dan Smith, the Master’s College & Seminary Ministry Team, and The Deerhurst Resort Staff.*

*Be it Resolved that the Courtesy Resolution be adopted as presented.*

**MOVED, SECONDED AND CARRIED**

**ADJOURNMENT**

*Be it Resolved that the 76<sup>th</sup> District Conference be adjourned at 4:00 p.m.*

**MOVED, SECONDED AND CARRIED**

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Rev. Craig Burton  
District Superintendent

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Rev. David Blakely  
Assistant to the Superintendent - Resources