



**77th EASTERN ONTARIO DISTRICT CONFERENCE
May 4-6, 2015**

**DEERHURST RESORT
Huntsville, ON**

First Business Session – May 4, 9:00 a.m.

15-001.dc CALL TO ORDER

The Chair called the meeting to order and welcomed the delegates to the 77th District Conference, “Refresh”.

15-002.dc DEVOTIONS

After an opening time of worship, the Chair read from Romans 12 and invited Mark Scarr to lead in prayer.

15-003.dc WELCOME

The Chair welcomed delegates, former District Superintendent’s Gordon Upton and Stewart Hunter and former General Superintendent Robert Taitinger to the Conference and invited them to stand. Rich Janes, President – Master’s College and Seminary was welcomed to the Conference along with Murray Cornelius - Assistant Superintendent for International Missions and Gary Connors – President, Institut Biblique du Quebec.

15-004.dc CONFERENCE VOTING PRIVILGES

***Be it Resolved that** voting privileges be extended to Murray Cornelius and Gary Connors.*

Moved, Seconded and Carried

15-005.dc LAY DELEGATE RECOGNITION

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

15-006.dc TRANSFERS IN - RECOGNITION

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

15-007.dc GLOBAL WORKERS – RECOGNITION

The Chairman recognized and welcomed PAOC Global Workers to the 2015 District Conference.

15-008.dc ITINERANT AND SPECIALIZED MINISTER’S RECOGNITION

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

15-009.dc CONFERENCE HOURS

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

Moved, Seconded and Carried

15-010.dc VOTING BAR

Be it Resolved that the voting bar be established by a "voting" BLUE nametag.

MOVED, SECONDED AND CARRIED

15-011.dc MINUTES

Be it Resolved that the 2013 District Conference Minutes be approved.

MOVED, SECONDED AND CARRIED

15-012.dc CONFERENCE COMMITTEES

Be it Resolved that the 2015 District Conference Committees be approved as printed and distributed.

MOVED, SECONDED AND CARRIED

15-013.dc FIRST ROSTER REPORT

Terry Pitt presented the first roster report.

VOTING		NON-VOTING	
Ordained	119	Ordained Provisional	3
		Ministry Related	8
Licensed Minister	21	Visitors, Non-PAOC Credentials	103
Ministerial License for Women	0	Total Non-Voting	114
Recognition of Ministry	12		
Deaconess	9	Total Registration	286
Ministry Related (Voting)	1		
Lay Delegate	9		
Conference Permission	1		
Total Voting	172		

Be it resolved that the roster report be adopted.

MOVED, SECONDED AND CARRIED

15-014.dc CHANGE OF CHAIR

David Blakely assumed the Chair.

15-015.dc 1st ELECTION BALLOT FOR DISTRICT SUPERINTENDENT

The ratification ballot was distributed. (Mail in Nomination Result: Craig Burton 94.4%)
The ballots were received.
The Chair declared the ballot closed.

15-016.dc CHANGE OF CHAIR

Craig Burton re-assumed the Chair.

15-017.dc DISTRICT FINANCIAL REPORT

The Assistant to the Superintendent - Resources was invited to present the 2014 Audited Consolidated Financial Report as distributed (on file). It was noted that the District consolidated equity position continues to improve and is stated to be \$4,149, 571 as of December 31, 2014.

The ASR drew attention to the declining consolidated debt.

Questions were received and responded to.

Financial Goals for the future include the elimination of the District Ministry and EOHH portion of the debt within four years.

***Be it Resolved** that the 2014 Audited Consolidated Financial Statements be adopted as printed and distributed in the 2015 Eastern Ontario District Conference Booklet.*

MOVED, SECONDED AND CARRIED

15-018.dc CHANGE OF CHAIR

David Blakely assumed the Chair.

15-019.dc ELECTION BALLOT RESULTS: DISTRICT SUPERINTENDENT

Craig Burton was re-elected as District Superintendent – 100% (Ballot Results: yes 141% no 0)

15-020.dc CHANGE OF CHAIR

Craig Burton re-assumed the Chair.

15-021.dc DISTRICT SUPERINTENDENT REPORT

Craig Burton presented the District Superintendent report as outlined in the 2015 Conference Booklet.

The Superintendent drew attention to the fact that District Ministry exists because the pastors and churches exist. The churches make disciples; EOD comes along side and cares for the caregivers.

The Superintendent commented on the 2020 Initiative as presented to us by the International Office. He stated his desire for the District to be in line with the mandate from our General Superintendent to multiply ministry by 1% (47 new initiatives) between now and 2020. EOD is positioned to come alongside new initiatives and assist with these new creative expressions. The Superintendent recognized the various ministries qualifying as new initiatives; Matt and Josie Harman – New Hope Church; Ted Leck and the revitalization of the Church in Regent Park; Thomas Gnanasekar – International Miracle Mission; Travis Blackmore with Club Church in Kingston; and Eric Trembly reaching into Franco-Ontarian regions.

Due to significant demographic realities, it is essential the new leaders are trained and developed. Thanks was expressed to the Lord for Master's College & Seminary in Peterborough and Master's Seminary. They are thriving again! We are also thankful to IBQ for the ministry in Quebec. Aboriginal Bible College and Global University each is enjoying the favour of God and are successfully training leaders.

Iqaluit Pentecostal Church is currently being pastored by Wayne and Linda Moore who celebrate 30 years in ministry in Nunavut next year. The Superintendent presented the Arctic Hope Initiative and the Conference viewed a video presentation about the Centre of Arctic Hope in Repulse Bay, and Arctic Hope Project in Camp Dorset. The Eastern Ontario & Nunavut district branding was released as of today.

The Superintendent thanked the many District ministries and partners that make up the Eastern Ontario District. He expressed appreciation to the District Executive; Officers Rev. David Blakely and Rev. Cal Anthony; Specialized Ministry Directors, Dan Smith, Kathy Maietta, Geninne Bridge and Ali Malott; Camp Ministry leadership Julia Benson, Dominic Amyotte, Dean Faught and Jeff Dahms; Executive Assistant Cheryl Rogers and the EOD Administrative Staff who all serve so capably. Love and appreciation was expressed to Laura, Scott and Emily – and especially his wife Wendy.

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 2015 Eastern Ontario District Conference Booklet.*

MOVED, SECONDED AND CARRIED

15-022.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.

15-023.dc NOMINATION BALLOT FOR ASSISTANT TO THE DISTRICT SUPERINTENDENT - MINISTRY

The Nominee submitted by the District Executive for the position of Assistant to the District Superintendent - Ministry is: Cal Anthony

The Nomination ballot was distributed.
The ballots were received.
The Chairman declared the ballot closed.

15-024.dc INSTITUT BIBLIQUE DU QUEBEC

Gary Connors, President Institut Biblique du Québec presented a report on the Bible College and FIT for M - French Intensive Training for Missionaries. 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 2015 Eastern Ontario District Conference booklet.*

MOVED, SECONDED AND CARRIED

15-025.dc ELECTION BALLOT RESULTS: ASSISTANT TO THE SUPINTENDENT - RESOURCES

David Blakely was elected as Assistant to the Superintendent – Resources. Ballot results - 100%

15-026.dc ASSISTANT TO THE DISTRICT SUPERINTENDENT – RESOURCES REPORT

David Blakely presented the Assistant to the Superintendent Resources report as outlined in the 2015 Conference Booklet. He expressed the privilege he feels to support ministry throughout the District. Special appreciation to the Superintendent and Assistant to the Superintendent Ministry, Nicole Pedersen, Dan Smith & Jay Boshart who lend support to the ASR in the Resources Department.

The ASR reviewed the provision of Group Health Insurance. Jeff Kechnie was invited to address the Conference and presented a report.

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 2015 Eastern Ontario District Conference booklet.

MOVED, SECONDED AND CARRIED

15-027.dc APPRECIATION

Craig Burton was honored for 10 years of leadership as District Superintendent. Craig and Wendy were presented with a gift on behalf of the Eastern Ontario District in appreciation for their years of faithful and effective ministry.

15-028.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

15-029.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.

15-030.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 LLP Chartered Accountants be appointed to Audit the Consolidated Financial Statements for 2015/2016.

MOVED, SECONDED AND CARRIED

15-031.dc APPRECIATION

Special thanks to Shepherd Village for their Corporate Sponsorship participation. Ron Matheson and Winston Osmond were acknowledged.

15-032.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
Godfrey Adderly

York - Toronto North
Ginette Howse

The ballots were received.
The Chairman declared the ballot closed.

15-033.dc ISRAEL MINISTRY OF TOURISM

Avie Esakov was invited to bring words of greeting to the Conference on behalf of the Israel Ministry of Tourism.

15-034.dc APPRECIATION

Special thanks to the Israel Ministry of Tourism for their Corporate Sponsorship participation.

15-035.dc ACKNOWLEDGEMENT

Dan and Liane Wood were acknowledged. They were honoured by Governor General for bravery and given an award.

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The delegates were dismissed for lunch at 11:30 a.m.

**SECOND BUSINESS SESSION
MAY 5, 2015 – 12:45 p.m.**

15-036.dc ASSISTANT TO THE SUPERINTENDENT – MINISTRY REPORT

Cal Anthony reviewed the Assistant to the Superintendent – Ministry report as presented in the 2015 Eastern Ontario District Conference booklet.

Special appreciation to all the Specialized Ministry Directors was expressed. Geninne Bridge received thanks for her leadership and was invited to bring greetings. Appreciation was also given to Wendy Burton for her leadership as Interim Women’s Network Director. Ali Malott was confirmed as a new Women’s Network Director and Colin Cleugh was recognized for his leadership of Heritage Ministries.

The Assistant to the Superintendent – Ministry presented a Mission Canada and International Mission report acknowledging Brian Egert for his work with this department. An International Missions RAN video was presented. The delegates were invited to pray for our Global Workers as they minister around the world.

Information on the Arctic Hope Project is available from the Women’s Network.

Leadership Connection (WOD, EOD, MCS) met together 2-3 times per year and address important issue that are relative to our pastors.

New initiatives & Church Multiplications (satellite communities of faith/expression) were reviewed. New Hope Church – GTA video was shown.

The ASR expressed special thanks to his assistant Ashley Livingston, his other 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 2015 Eastern Ontario District Conference booklet.*

MOVED, SECONDED AND CARRIED

15-037.dc RESULTS – NOMINATION BALLOT FOR EASTERN ONTARIO DISTRICT PRESBYTERS

Capital Jeff Hillier	93% ELECTED	Kawartha Scott Couper	94% ELECTED
Lakeshore Jason Luscombe	96% ELECTED	Lanark Seaway Colin Cleugh	94% ELECTED
Ottawa Valley David Tubby	94% ELECTED	Quinte Rideau Terry Pitt	95% ELECTED
Toronto South Godfrey Adderly	93% ELECTED	York - Toronto North Ginette Howse	95% ELECTED

13-038.dc SECOND ROSTER REPORT

David Larmour, Chairman of Roster Committee presented the second roster report at 1:46 p.m.

<u>VOTING</u>	
ORDAINED	120
LICENSED MINISTER	21
MINISTERIAL LICENSE FOR WOMEN	0
RECOGNITION OF MINISTRY	13
DEACONESS	9
CHURCH RELATED (VOTING)	2
LAY DELEGATE	9
CONFERENCE PERMISSION	1
TOTAL VOTING	175
<u>NON-VOTING</u>	
ORDAINED PROVISIONAL	3
MINISTRY RELATED (NON-VOTING)	8
VISITORS, NON-PAOC CREDENTIALS	105
TOTAL NON-VOTING	116
TOTAL REGISTRATION	291

Be it Resolved that the roster report be adopted.

MOVED, SECONDED AND CARRIED

15-039.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.

Ewen Butler - 13.3%
 Colin Gittens – 12.2%
 Roger White – 7.7%
 Terry Burns – 6.6%
 Jeff Hillier – 5.5%

The election ballot was distributed.
 The ballots were received.
 The Chairman declared the ballot closed.

15-040.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.

15-041.dc RESULTS - ELECTION BALLOT FOR MEMBERS AT LARGE

Ewen Butler 80% ELECTED
 Colin Gittens 60% ELECTED

15-042.dc NOMINATION BALLOT FOR GENERAL EXECUTIVE CREDENTIALLED MEMBER

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

Terry Burns, Ginette Howse, Jai Reid

The Nomination ballot was distributed.
The ballots were received.
The Chair declared the ballot closed.

15-043.dc 1st NOMINATION BALLOT FOR GENERAL EXECUTIVE CREDENTIALLED MEMBER

Ginette Howse	36%
Terry Burns	28.5%
Jai Reid	24.5%

The election ballot was distributed.
The ballots were received.
The Chair declared the ballot closed.

15-044.dc NATIONAL OFFICE REPORT - CONTINUED

Murray Cornelius continued his with the National Office Report.

Be it Resolved that the National Office Report be adopted as printed and distributed in the 2015 Eastern Ontario District Conference booklet (on file).

MOVED, SECONDED AND CARRIED

15-045.dc 1st ELECTION BALLOT FOR GENERAL EXECUTIVE CREDENTIALLED MEMBER

Terry Burns	23%
Jai Reid	20%
Ginette Howse	55%

The election ballot was distributed.
The ballots were received.
The Chair declared the ballot closed.

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15-046.dc 2ND ELECTION BALLOT FOR GENERAL EXECUTIVE CREDENTIALLED MEMBER

Terry Burns	9.8%
Ginette Howse	89%

The election ballot was distributed.
The ballots were received.
The Chair declared the ballot closed.

15-047.dc MASTER'S COLLEGE AND SEMINARY REPORT

President, Rev. Rich Janes presented the Master's College and Seminary report which was distributed in the 2015 Eastern Ontario District Conference booklet. Exciting new programs included the launch of Children's Ministry and Creative Ministries Stream. Luciano Lombardi reported that the William Morrow Leadership Centre will bring interactive leadership webinars to the Districts, launching Thursday May 21st. President, Rev. Van Johnson – Tyndale Pentecostal Seminary 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 2015 Eastern Ontario District Conference booklet

MOVED, SECONDED AND CARRIED

15-048.dc RESULTS – GENERAL EXECUTIVE CREDENTIALLED NOMINEE

Ginette Howse was elected as the Eastern Ontario District General Executive Credentialed Nominee.

15-049.dc MCS BOARD OF GOVERNORS – ORDAINED REPRESENTATIVE – RATIFICATION BALLOT

It is the recommendation of the District Executive that Roger 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

15-050.dc MCS BOARD OF GOVERNORS – NON CREDENTIALLED REPRESENTATIVE – RATIFICATION BALLOT

It is the recommendation of the District Executive that Joe Halligan and Sandra Witlarge be appointed to serve as the non-credentialed representatives on the board of Master's College and Seminary for EOD.

Be it resolved that Joe Halligan 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

15-051.dc MOTION TO DESTROY THE BALLOTS

Be it Resolved that the ballots from the 77th Eastern Ontario District Conference be destroyed.

MOVED, SECONDED AND CARRIED

13-052.dc COURTESY RESOLUTION

Be it Resolved that an expression of appreciation be extended to all who contributed to this 2015 District Conference of the Eastern Ontario District of the Pentecostal Assemblies of Canada, especially our friends in the Western Ontario District; 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 Lead, Wendy Burton; as well as many other EOD staff and volunteers including Jay

Boshart, Geninne Bridge, Emily Burton, Jennifer Knarr, Jordan Knarr, Ashley Livingston, Kathy Maietta, Victoria Maietta, Rich Celaire and the Band, Carol Ottink, Nicole Pedersen, Dan Smith, the Master's College & Seminary Ministry Team, and The Deerhurst Resort Staff.

And, Be it Further Resolved that the Courtesy Resolution be adopted as presented.

MOVED, SECONDED AND CARRIED

ADJOURNMENT

Be it Resolved that the 77th District Conference be adjourned at 3:20 p.m.

MOVED, SECONDED AND CARRIED

Rev. Craig Burton
District Superintendent

Rev. David Blakely
Assistant to the Superintendent - Resources