

**Mennonite Church Canada**  
**Annual General Meeting**  
**By Telecom/Zoom, 1:00 pm Eastern, June 16, 2018**  
**Draft Minutes**

**Present:** Calvin Quan (Moderator), , Allan Hiebert (Secretary/Treasurer), Lee Dyck (Moderator MCBC), , Terry Stefaniuk (Moderator MCSK), Arli Klassen (Moderator MCEC), Alicia Good (MCEC), Gerald Gerbrandt (Moderator MCM), Andrea De Avila (MCM), Brenda Tiessen-Wiens (Moderator MCA), Margaret Kruger-Harder (MCA)

**Regrets:** Geraldine Balzer (Assistant Moderator), Jacquelyn Janzen (MCSK), Betty Loewen (MCBC)

1. Calvin Quan (Moderator) called the meeting to order at 1:00 pm Eastern Time and opened with a prayer
2. The agenda was reviewed and accepted without change.
3. Approval of Financial Statements  
Allan Hiebert reviewed the audited Financial Statements for the fiscal year ending January 31, 2018. Joint Council has reviewed and recommended the Financial Statements for approval.

**Moved by Allan Hiebert (Secretary/Treasurer), seconded by Terry Stefaniuk, that the Financial Statements for the fiscal year ending January 31, 2018 be accepted. Motion Carried Unanimously**

4. Appointment of Auditors

**Moved by Allan Hiebert (Secretary/Treasurer), seconded by Arli Klassen, that KPMG LLP be appointed as auditors of Mennonite Church Canada for the financial year ending 2019. Motion Carried Unanimously**

5. Approval of Budget  
The budget has been reviewed by Joint Council and recommended for approval.

**Moved by Allan Hiebert, seconded by Lee Dyck that the FYE 2019 budget be approved as presented. Motion Carried Unanimously**

6. Meeting Adjourned at 12:20 pm CT.

Abbreviations:

MC Can Mennonite Church Canada  
MCEC Mennonite Church Eastern Canada  
MCM Mennonite Church Manitoba  
MCSask Mennonite Church Saskatchewan  
MCAM Mennonite Church Alberta  
MCBC Mennonite Church British Columbia  
TRC Truth and Reconciliation Commission