

WEYBURN FREE METHODIST CHURCH



**Meeting-Voting Package
February 4, 2018; 1:00 pm**



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Weyburn Free Methodist Church
Annual Society Meeting
AGENDA

February 4, 2018 at 1:00 pm

POTLUCK DINNER

BUSINESS MEETING:

1. Devotional – Pastor Ian
2. Call to Order – Clark Gordon, Chair, Board of Directors
3. Calling of the Roll
4. Approval of the Agenda
5. Election of Tellers
6. Financial Report
 - a. 2017 Financial Report
 - b. Presentation and Approval of the 2018 Budget
 - c. Motion to Approve the 2016 Auditors Report
7. Governance Changes Report
8. Election of Board, Delegates and Nominating Team Members
9. Miscellaneous Business
 - a. Transition Plan
10. Approval of Minutes
11. Communion and Closing Prayer
12. Adjournment

WEYBURN FREE METHODIST CHURCH MEMBERSHIP

December 31, 2017

Membership: 167

Adamache	Holly	Cornish	Kevin	Johnson	Ross	Rubin	Laurie
Akins	Shenan	Cornish	Marnell	Johnson	Vivian	Rubin	Nathan
Alexander	Allan	Cornish	Shaun	Johnston	Kim	Ruley	Amanda
Alexander	Brad	Daschuk	Carey	Johnston	Mike	Ruley	Shawn
Alexander	Beverly	Dashuk	Erica	Kauf	Shelley	Sandeski	Michile
Alexander	Cherith	Eaton	Lisa	Klatt	Orville	Schettler	Marshall
Alexander	Donna	Edinborough	Danielle	Klatt	Rita	Schindel	Coral
Alexander	Gerald	Edinborough	Michael	Lawrence	Scott	Schindel	Mel
Alexander	Grace	Evans	Patty	Loewen	Brent	Schira	Clayton
Alexander	Grant	Evans	Ron	Loewen	Karen	Schira	Lindy
Alexander	James	Fitzpatrick	Alex	Love	Phyllis	Segaert	Jo-an
Alexander	Mark	Fitzpatrick	Jenna	Mallory	Lisa	Smallman	Rod
Alexander	Melanie	Fitzpatrick	Marilyn	Martens	Nikolai	Smallman	Teresa
Alexander	Norman	Fitzpatrick	Wade	Martens	Rita	Sollosy	Doug
Alexander	Ronald	Fletcher	June	McLeod	Rod	Sollosy	Evelyn
Alexander	Ruby	Fletcher	Lesley	McLeod	Val	Sollosy	Justin
Alexander	Ruth	Fletcher	Mavis	Mile	Blake	Sproule	Les
Alexander	Sandra	Fletcher	Myron	Mile	Kori	Swedburg	Blair
Alexander	Timothy	Fradette	Garett	Mowchenko	Marilou	Swedburg	Kalen
Anderson	Leanne	Fradette	Kailyn	Nicholson	Nola	Swedburg	Marcie
Anderson	Troy	Funk	Ed	Nikkel	Greg	Swedburg	Shaina
Aspinall	Brad	Glab	Shelley	Nikkel	Tracy	Swedburg	Stella
Aspinall	Rebecca	Gordon	Clark	O'Dell	Adam	Sweigard	David
Bachynski	Lorna	Gryde	Carrie	O'Dell	Vicky	Temsland	Winona
Baragar	Keith	Gryde	Perry	Ogilvie	Tanya	Tonn	Gordon
Barrett	John	Hachey (Klapwyk)	Ingrid	Oliver	Jordan	Tonn	Jannette
Barrett	Lorri	Harder	Klint	Oliver	Sheryl	Vandale	Kevin
Baumung	Albine	Harder	Sheila	Oyebode	Tolu	Vandale	Vicki
Baumung	Eduard	Heaman	Susan	Payne	Nathan	Vandenhurk	John
Brackpool	James	Heidebrecht	Colleen	Peters	Jim	Vandenhurk	Shirley
Brown	Doreen J	Heisler	Denise	Pfeifer	Jeff	Van Roon	Connie
Budding	Ian	Heisler	Duane	Pfeifer	Jody	Van Staveren	Kym
Budding	Leona	Hockley	Kathryn	Rasmuson	Bob	Van Staveren	Marcel
Christopherson	Bonnie	Hoskins	Darlene	Redshaw	Linda	Vatamaniuck	Calvin
Christopherson	Brent	Hoskins	Les	Reid	Helene	Vatamaniuck	John
Christopherson	Colleen	Hunt	Barb	Reid	Lowell	Vatamaniuck	Lenora
Christopherson	Wade	Iida	Ramona	Robinson	Colleen	Vatamaniuck	Pauline
Clampitt	Frank	Iida	Taka	Robinson	Jeff	Wideman	Jeanette
Clampitt	Patty	Isaak	Jennifer	Robinson	Sharon	Wideman	Jonathan
Copley	Mike	Janke	Cliff	Robinson	Vern	Wright	Gwen
Copley	Serena	Johnson	Eileen	Rodine	Derrell	Wright	Sandy
Cornish	Bryan	Johnson	Elmer	Rodine	Joyce		

Nominating Team Report

There are a number of elections to be held this year at our Annual Society Meeting:

-Three Board of Directors positions: We have three positions to elect to the Board of Directors this year. Our nominees are: Patty Clampitt, Marnell Cornish, Alex Fitzpatrick, Kailyn Fradette, Mike Johnston and Evelyn Sollosy. There are profiles for the candidates on the bulletin board at the Welcome Center.

-Two Delegates and an Alternate Delegate: We have three people running for the position of Delegate. There are profiles for these candidates on the bulletin board as well.

-One Nominating Team Member: Our Nominating Team consists of three people who sit for a three-year term. Team Members are eligible to sit for two terms. Shenan Akins will be concluding his second term, so we will have one position open this year. Nominations for this position will be taken from the floor at the Annual Meeting. *Please consider who you might nominate.*

We have included the job descriptions for the above positions in the following pages, for your information.

Shenan Akins, Wade Christopherson and Derrell Rodine
2017 Nominating Team

Election Rules

BOARD ELECTION RULES:

- 2/3 majority required to be elected.
- In first ballot, people vote for three candidates.
- The highest vote-getters above 2/3 are elected, to a max of 3.
- On following ballots, elected are removed, and we vote for as many as positions remain, following the same rules.
- Vote totals are NOT revealed, nor is standing revealed.
- Candidates are free to withdraw at any time.
- If after two consecutive ballots, no one is elected, we remove the candidate who receives the least number of votes on the previous ballot and vote again.

DELEGATE ELECTION RULES:

- 50% +1 majority required for election, top two that receive this are elected, lowest votes indicate reserve delegate.

NOMINATING TEAM ELECTION RULES:

- Nominations from the floor, top vote getter is elected.

NOMINATION SHEET: Board of Directors

The Board of Directors serves the members of the church by understanding the collective will of the church and working with the Lead Pastor to craft and pursue a God-given vision. They do this by:

- Building an overall strategic plan and policies
- Implementing directives and best practices of the FMCiC
- Overseeing the stewardship of WFMC resources: staff, finances and facilities

TIME COMMITMENTS: Monthly meetings and annual retreat as a board; engagement in one other supporting position: personnel, treasurer, trustee, delegate, chair, vice chair.

Biblical Qualifications

Self-controlled, able to teach, gentle, not quarrelsome, not a lover of money, not a recent convert, has a good reputation with outsiders, not overbearing, not quick-tempered, loves what is good, upright and holy, disciplined, above reproach, temperate, respectable, manages own family well, sees that own children obey, doesn't pursue dishonest gain, keep hold of the deep truths, sincere, tested and monogamous if married. (see I Tim 3, Titus 1 for more detail)

Basic Requirements

- | | | |
|--|--|----------------------------------|
| <input type="radio"/> A commitment to group discernment of God's will for WFMC | <input type="radio"/> Committed to WFMC vision | <input type="radio"/> Courageous |
| <input type="radio"/> Member of WFMC | <input type="radio"/> Prayerful | <input type="radio"/> Honest |
| | <input type="radio"/> Willingness to learn | <input type="radio"/> Humble |
| | <input type="radio"/> Team player | <input type="radio"/> Gracious |

Desired (but not required) qualities for candidates: big-picture thinking, future-oriented, conflict resolution, strategic planning, listening skills, personal resilience.

NOMINATION SHEET: Delegate

The Delegates are liaisons between the local church and the national denomination.

They:

- Stay current with denominational communications
- Share relevant information with the congregation
- Pray for and reflect on the health of their church
- Report to the denomination through surveys and requested communication
- Support the pastoral staff and, in the case of transition, serve as part of the Pastoral Search team
- Through their involvement in the General Conference every three years, the delegate has a role in shaping the direction of national Free Methodist Church.

TIME COMMITMENTS: Attendance at 2020 General Conference over the May Long Weekend. Reading emails, occasional meetings when relevant issues arise, openness to serving on denominational committees.

Biblical Qualifications

Self-controlled, able to teach, gentle, not quarrelsome, not a lover of money, not a recent convert, has a good reputation with outsiders, not overbearing, not quick-tempered, loves what is good, upright and holy, disciplined, above reproach, temperate, respectable, manages own family well, sees that own children obey, doesn't pursue dishonest gain, keep hold of the deep truths, sincere, tested and monogamous if married. (see I Tim 3, Titus 1 for more detail)

Basic Requirements

- | | | |
|--|--|--------------------------------|
| <input type="radio"/> Member of WPMC | <input type="radio"/> Willingness to learn | <input type="radio"/> Humble |
| <input type="radio"/> Committed to WPMC vision | <input type="radio"/> Team player | <input type="radio"/> Gracious |
| <input type="radio"/> Prayerful | <input type="radio"/> Courageous | |
| | <input type="radio"/> Honest | |

Desired (beneficial but not required) qualities for candidates: knowledge of Free Methodist history and polity, human resources experience, management experience, conflict resolution, personal resilience, policy/legal experience, small business experience.

NOMINATING TEAM MEMBER

JOB DESCRIPTION

The Nominating Team of the Weyburn Free Methodist Church is charged, working alongside the Lead Pastor, with the responsibility of seeking out qualified people to stand for election to the Board of Directors and the Delegates Team.

There shall be three members of the Nominating Team.

They will be elected in subsequent years for a three-year term, with a limit of two terms, so there will be at least one new or re-elected member each year at the Society Meeting.

Members of the Nominating Team shall also be members of the Weyburn Free Methodist Church, in good standing.

A general list of duties would include:

- Advertising within the church for nominations from the membership to the above positions, generally done by letter to the membership, as well as in the bulletin and on the website.

- Receiving the nominations and answering questions from congregation members.

- Considering the nominations as a group together with the Lead Pastor and interviewing qualified potential candidates.

- Receiving from those candidates information to be used to make up an Election Profile to be put up for congregation members to be informed before they vote at the annual meeting.

- Seeking qualified people throughout the year if there are resignations in the Board or Delegates Teams.