

# ***SUMMARY OF EXECUTIVE COUNCIL ACTIONS***

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## **May 1, 2009 to January 31, 2010**

### **June 23, 2009**

- Following upon the Executive Council's previous decision to explore options for divesting the MCEC owned property at 74 Fir Valley Ct. Toronto, ON, it affirmed the exploration of a Compatible Sale Option in which the property would be sold at fair market value to a purchaser whose interests and mission would be compatible with the Warden Woods Community Centre and who would be willing to enter into a partnership with them.
- Authorized the appointment of Jim Whitehead, pastor of Cassel Mennonite Church, to the Theological Concerns Committee.

### **September 29, 2009**

- Appointed Aldred Neufeldt, Tim Wagler, and David Martin as a task group to develop terms of reference for exploring the subject of resource generation.
- Accepted in principle a document outlining emergency preparedness protocols for MCEC.
- Authorized the immediate liquidation of the BCE shares held by MCEC as per the TD Waterhouse resolution entitled, Corporate Resolution for the Transfer of Physical Securities, and designated the Operations Minister or the Executive Minister as its agents to execute the documentation required to complete this transaction.
- Approved the appointment of Chris Frey to the Congregational Ministries Council for a first term ending 2012.

### **October 27, 2009**

- Authorized the Executive Minister to continue dialogue with Mennonite Central Committee Ontario regarding the possibility of participation in an Anabaptist based office campus.

## November 24, 2009

- Based on a recommendation from the Mission Council for MCEC to assist with the financing of the purchase of a commercial condo unit by the Lao Canadian Evangelical Mennonite Church (LCEMC), Toronto, ON, as a worship facility, the following actions were approved:
  - MCEC will work with LCEMC to secure the funding required in excess of the \$130,000 first mortgage from Mennonite Foundation of Canada.
  - MCEC will not reduce the annual operating grant (from Mission Council) to LCEMC below the 2008 level of \$9,825.01 for a period of five years.
  - MCEC will commit to making the monthly mortgage payment should LCEMC default on the payments.
  - David Martin, Executive Minister, and/or Ester Neufeldt, Operations Minister, are authorized to act on this resolution on behalf of MCEC.
- Based on the support of the Mission Council for a forthcoming grant application from LCEMC to the Mission Capital Fund, the Executive Council approved a second mortgage for LCEMC for the purchase of a condo unit at 23-2300 Finch Avenue West, Toronto, ON. This decision is an exception to normal protocol and is a transitional action to allow time for the congregation to apply for funding from the Mission Capital Fund. Specifically, the following actions were approved:
  - MCEC agrees to a one-year second mortgage of \$115,000 from the Mission Capital Fund (MCF) with no interest and no fixed payments.
  - David Martin, Executive Minister, and/or Ester Neufeldt, Operations Minister, are authorized to act on this resolution on behalf of MCEC.
- Authorized David Martin, Executive Minister, and/or Ester Neufeldt, Operations Minister, to take the initial steps required to divest the MCEC owned property used by Église Évangélique Mennonite de Rawdon should the congregation make a decision to vacate the facility.
- Affirmed an Executive Committee action authorizing the Executive Minister to hire an external consultant to conduct a review of administrative staffing needs for MCEC.

## January 26, 2010

- In response to the anticipated budget shortfall for the 2011 fiscal year, the Executive Council initiated plans to consult the MCEC constituency on how best to align the current vision with expected revenue.
- Authorized the Executive Minister, David Martin, or the Operations Minister, Ester Neufeldt, to execute the necessary documentation to liquidate the *Bell Alliant* shares held by MCEC (total value approximately \$2,434.15).