

**ALBERTA & NWT DISTRICT OF
THE PENTECOSTAL ASSEMBLIES OF CANADA**

MINUTES OF THE 2016 DISTRICT CONFERENCE – BANFF, ALBERTA

February 11th, 2016

The Eighty-Seventh Annual District Conference of the Alberta & NWT District of The Pentecostal Assemblies of Canada convened on the Eleventh day of February, 2016 in conjunction with the annual Ministers Gathering. District Superintendent, Rev. Ken Solbrekken, presided as Chairman for the business session which was held in the Ballroom of the Banff Park Lodge in Banff, Alberta. The theme of Ministers Gathering was Ignite – Spiritual Revitalization. Ministers Gathering guests included Rev. Dr. Todd Hudnall from Colorado Springs, Colorado along with worship leader Michael Larson from First Assembly Church, Calgary, AB and band.

BUSINESS SESSION

The District Conference was declared in session at 10:40 AM by the Chairman, District Superintendent Rev. Ken Solbrekken. The Conference opened with a time of prayer led by Rev. Travis Holownia. All ministers, guests, delegates and visitors were welcomed.

CONFERENCE BAR

MOVED and SECONDED

That those having a name badge denoting voting privileges establishes the voting bar.

CARRIED

ROBERT'S RULES OF ORDER

MOVED and SECONDED

That the 11th Edition of Robert's Rules of Order be accepted as the guide for parliamentary procedure.

CARRIED

RECOGNITION OF VOTING GUESTS

The Chairman recognized the following as voting members of the Conference:

- District layperson who is member of the General Executive - Dr. Efa Etoroma

The District Superintendent took a moment to thank Dr. Efa Etoroma of Edmonton, Alberta who has been this District's nominee and was elected to serve on the General Executive Committee as a Lay Member at Large for the past six years. The Conference expressed their appreciation to him for his years of service as he will not be letting his name stand as a nominee at the upcoming General Conference.

AGENDA

MOVED and SECONDED

That the Conference Agenda be accepted as printed in the Conference Booklet.

CARRIED

CONFERENCE COMMITTEES

MOVED and SECONDED

That the Conference Committees be approved as printed in the Conference Book as follows:

ROSTER	TELLERS
Charity Mongrain (CH)	Arnold Lotholz (CH)
Joanne Morgan	Carissa Allen
Loredana Reddekopp	Leandro Prado
MINUTES APPROVAL	PARLIAMENTARIAN
Phil Doroshuk	Merril Radford

CARRIED

2015 DISTRICT CONFERENCE MINUTES

MOVED and SECONDED

That the minutes of the 2015 District Conference be approved as printed and distributed.

CARRIED

CREDENTIAL COMMITTEE REPORT

The Credential Committee report for the period between 2015 and 2016 District Conferences was presented by Rev. Dave Hall, Chairman of the District Credentials Committee.

MOVED and SECONDED

That the report of the Credential Committee be accepted as printed and further that these credential matters be ratified by this Conference.

CARRIED

ROSTER REPORT

Rev. Charity Mongrain submitted the Roster Report of the Roster Committee as follows:

Ordained	120
Licensed Ministers	14
Recognition of Ministry	14
Deaconess	2
Ministry Related	13
Lay Delegates	2
District Appointees	<u>2</u>
Total Voting Delegates:	170
Visitors	<u>160</u>
Total Non-Voting Delegates:	<u>160</u>
Total Registration:	330

MOVED and SECONDED

That the Roster Report of the Roster Committee be accepted as presented.

CARRIED

COMMENCEMENT OF ELECTIONS

The District Superintendent notified the Conference that it will ratify or elect 3 members of the Executive Lead Team as well as elect one credential holder to complete a term ending at the 2017 District Conference for a District Leadership Team Member At Large. This is due to the resignation of Rev. Lance Steeves. He also indicated that the Conference will also nominate by ballot an eligible credential holder from the District to serve as a nominee to the upcoming General Conference in the election of 5 credential holder Members At Large to the General Executive Committee.

The Chairman asked Rev. Phil Doroshuk to review the electronic voting instructions for the voting delegates.

ELECTION OF OFFICERS

The Director of Finance & Administration, Rev. Phil Doroshuk, highlighted the qualifications and procedure for Nomination and Election of the Assistant District Superintendent/Director of Leader Development & Care, Director of Finance & Administration and Director of Church Ministries positions being presented to the conference for voting.

NOMINATION AND ELECTION OF ASSISTANT DISTRICT SUPERINTENDENT/DIRECTOR OF LEADER DEVELOPMENT & CARE

The District Leadership Team's nomination for the position of Assistant District Superintendent/Director of Leader Development & Care was presented:

Dave Hall

MOVED and SECONDED

That nominations for election to the position of Assistant District Superintendent/Director of Leader Development & Care cease.

CARRIED

NOMINATION AND ELECTION OF DIRECTOR OF FINANCE & ADMINISTRATION

The District Leadership Team's nomination for the position of Director of Finance & Administration was presented:

Phil Doroshuk

MOVED and SECONDED

That nominations for election to the position of Director of Finance & Administration cease.

CARRIED

NOMINATION AND ELECTION OF DIRECTOR OF CHURCH MINISTRIES

The District Leadership Team's nomination for the position of Director of Church Ministries was presented:

Paul Fraser

MOVED and SECONDED

That nominations for election to the position of Director of Church Ministries cease.

CARRIED

RATIFICATION BALLOT

The Ratification ballot for the position of Assistant Superintendent/Director of Leader Development & Care, Director of Finance & Administration and Director of Church Ministries was cast.

RESULTS OF THE RATIFICATION BALLOT FOR THE ASSISTANT DISTRICT SUPERINTENDENT/DIRECTOR OF LEADER DEVELOPMENT & CARE

The results of the Ratification ballot for Rev. Dave Hall to serve in the position of the Assistant Superintendent/Director of Leader Development & Care were posted:

Total Votes cast	129	
Needed for Ratification	86	
Yes	128	99.2%
No	1	

Rev. Dave Hall was ratified to serve in the position of the Assistant District Superintendent/Director of Leader Development & Care for a two year term. He expressed his appreciation to the Conference.

RESULTS OF THE RATIFICATION BALLOT FOR THE DIRECTOR OF CHURCH MINISTRIES

The results of the Ratification ballot for Rev. Paul Fraser to serve in the position of the Director of Church Ministries were posted:

Total Votes cast	127	
Needed for Ratification	85	
Yes	126	99.2%
No	1	

Rev. Paul Fraser was ratified to serve in the position of the Director of Church Ministries for a two year term. He expressed his appreciation to the Conference.

RESULTS OF THE RATIFICATION BALLOT FOR THE DIRECTOR OF FINANCE & ADMINISTRATION

The results of the Ratification ballot for Rev. Phil Doroshuk to serve in the position of the Director of Finance & Administration were posted:

Total Votes cast	128	
Needed for Ratification	86	
Yes	128	100%
No	0	

Rev. Phil Doroshuk was ratified to serve in the position of the Director of Finance & Administration for a two year term. He expressed his appreciation to the Conference.

DISTRICT NOMINEE FOR GENERAL EXECUTIVE MEMBER AT LARGE (CREDENTIAL HOLDER) NOMINEE

The Director of Finance & Administration, Rev. Phil Doroshuk, highlighted the qualifications and procedure for Nomination and Election of the District's Nominee for the General Executive Member At Large (Credential Holder).

The District Leadership Team presented three names in nomination:

- Holownia, Travis
- Johnson, Ben
- Taitinger, Gary

The members were also able to submit a different name on the Nomination ballot from the supplied list of those eligible.

NOMINATION BALLOT OF DISTRICT NOMINEE FOR GENERAL EXECUTIVE MEMBER AT LARGE (CREDENTIAL HOLDER)

The Nomination ballot for the District Nominee for General Executive Member At Large was cast.

The Chairman asked that the Assistant District Superintendent, Rev. Dave Hall, take the chair.

DISTRICT SUPERINTENDENT REPORT

Rev. Ken Solbrekken, District Superintendent, presented the report of the District Superintendent.

RESULTS OF NOMINATION BALLOT FOR DISTRICT NOMINEE FOR GENERAL EXECUTIVE MEMBER AT LARGE (CREDENTIAL HOLDER)

The results of the Nomination ballot for the District Nominee for General Executive Member At Large were posted:

Total Votes cast	123
Needed for Election	82
Taitinger, Gary	73
Johnson, Ben	30
Holownia, Travis	19
Others (Individuals not receiving at least 5%)	1

The three candidates presented were eligible for the First Election Ballot.

FIRST ELECTION BALLOT OF DISTRICT NOMINEE FOR GENERAL EXECUTIVE MEMBER AT LARGE (CREDENTIAL HOLDER)

The First Election Ballot for the District Nominee for General Executive Member At Large was cast.

DISTRICT SUPERINTENDENT REPORT (CONT'D)

Rev. Ken Solbrekken continue to present the report of the District Superintendent.

The Conference expressed its appreciation to the District Superintendent for his report.

Rev. Solbrekken returned to the chair.

RESULTS OF FIRST ELECTION BALLOT FOR DISTRICT NOMINEE FOR GENERAL EXECUTIVE MEMBER AT LARGE (CREDENTIAL HOLDER)

The results of the First Election ballot for the District Nominee for General Executive Member At Large were as follows:

Total Votes cast	122	
Needed for Election	82	
Taitinger, Gary	97	79.5%
Johnson, Ben	18	
Holownia, Travis	7	

Rev. Gary Taitinger was selected as the District Nominee for General Executive Member At Large (Credential Holder) to the upcoming General Conference.

GENERAL EXECUTIVE MEMBER AT LARGE (LAY MEMBER) NOMINEE

The District Superintendent reported that the District Leadership Team is presenting Dr. Tim Darnell of Lacombe, Alberta, in nomination to the General Conference.

ELECTION OF MEMBER AT LARGE (Term ending at 2017 District Conference)

The Director of Finance & Administration, Rev. Phil Doroshuk, highlighted the qualifications and procedure for Nomination and Election of one Members At Large.

NOMINATION SLATE FOR MEMBER AT LARGE

As a result of a pre-Conference Nomination Ballot, the Nomination slate for one Member At Large position was presented as follows:

Bidell, Dallas
Bishop, Keith
Grant, Duane

FIRST ELECTION BALLOT FOR MEMBER AT LARGE

The First Election ballot for one Member At Large was cast.

DISTRICT FINANCIAL REPORT

Rev. Phil Doroshuk, District Director of Finance & Administration, presented the 2015 Financial Report of the Alberta & NWT District.

RESULT OF FIRST ELECTION BALLOT FOR ONE MEMBER AT LARGE

The result of the First Election ballot for one Member At Large was as follows:

Total Votes cast	114	
Needed for Selection	58	
Bishop, Keith	59	51.8%
Bidell, Dallas	32	
Grant, Duane	23	

Rev. Keith Bishop was elected as a District Leadership Team Member At Large. He expressed his appreciation to the Conference.

APPRECIATION

MOVED and SECONDED

That appreciation be expressed from the District Conference to the outgoing member of the District Leadership Team – Lance Steeves - for his past service.

CARRIED

FINANCIAL REPORT (CONT'D)

Rev. Phil Doroshuk continued to present the 2015 Financial Report of the Alberta & NWT District.

MOVED and SECONDED

That the Financial Report of the Alberta & NWT District for the year ending December 31, 2015 be accepted as printed and distributed.

CARRIED

The District Superintendent invited Rev. Eric Derksen to give a report to the Conference.

VANGUARD COLLEGE REPORT

Rev. Eric Derksen, President of Vanguard College, presented the annual report of the President of the College.

The members expressed their appreciation to President Derksen for his report and his leadership.

VANGUARD COLLEGE FINANCIAL REPORT

Rev. Eric Derksen presented the 2014/2015 Financial report.

MOVED and SECONDED

That the Financial report of Vanguard Bible College for the year ending June 30, 2015 be accepted as printed and commented upon.

CARRIED

UNFINISHED BUSINESS

MOVED and SECONDED

That the Conference leaves all unfinished business to the District Leadership Team.

CARRIED

ADJOURNMENT

MOVED and SECONDED

That the 87th Annual District Conference be adjourned.

CARRIED

The 87th Annual District Conference was adjourned in prayer by Pastor Shay Anderson at 12:16 PM.