



THE PENTECOSTAL ASSEMBLIES OF CANADA
Shaw Convention Centre, Edmonton, Alberta

49th GENERAL CONFERENCE
May 10 - 13, 2010

MINUTES

FIRST BUSINESS SESSION
TUESDAY, MAY 11, 2010

The Chair, Rev. D. Wells, called the first business session to order at 2:05PM. Appreciation was expressed to the people of Edmonton and to the Alberta & NWT District, volunteers from Edmonton churches, Vanguard College and Steve Hertzog, Mike Love and Extreme Dream Ministry, Axe Music.

GUESTS

Rev. D. Hazzard recognized and honoured the former executive officers and invited those in attendance to stand: Rev. D. Ball, Rev. K. Birch, Rev. W. Griffin, Rev. S. Hunter, Rev. L. Markham, Rev. K. Parks, Rev. R. Schmunk, Rev. R. Taitinger, Rev. G. Upton and Rev. C. Yates. Rev. C. Lynn and Rev. D. Feltmate could not attend. The delegates welcomed the former executive officers.

Rev. M. Cornelius recognized our international guests: Dr. Peter Watt and his wife Lesley, and Dr. Ernest Hlophe representing Southern Africa. Dr. Watts brought greetings from Assemblies of God of Southern Africa. Dr. Hlophe also brought greetings from Africa. Rev. Manoosak Kamolmatayakul and his wife Serion brought greetings from the Full Gospel Church of Thailand. Rev. Edward Grabovenko of Pentecostal Union of Russia, through an interpreter, brought greetings from Russia. Dr. Ivan Satyarvata and his wife Sheila from Calcutta, India, Phillip Adhikary from Bangladesh, and Daniel and Koruna Prasad, and Dhruv and Rita Prasad from Bokaro Steel City, India were welcomed.

The Chair again thanked the Alberta and Northwest Territories District and invited the Assistant District Superintendent of the Alberta and Northwest Territories District, Rev. D. Hall, to welcome the conference to Edmonton. He brought greetings from District Superintendent Rev. Ken Solbrekken who is unable to be here and led in prayer.

D. Wells greeted Rev. Wes Mills of the Apostolic Church of Pentecost, and Elio Marocco representing the Canadian Assemblies of God. Rev. Dean Brenton of the Pentecostal Assemblies of Newfoundland & Labrador brought greetings.

The Chair noted that this conference is ruled by the *General Constitution and By-Laws* of The Pentecostal Assemblies of Canada and the parliamentary procedures will be ruled by *Robert's Rules of Order*, and introduced the parliamentarians.

- GC 10-01 **VOTING BAR:** It was MOVED and SECONDED that the delegates wearing green badges denote voting privileges, establishing the voting bar. CARRIED
- GC 10-02 **MINUTES OF THE 48th CONFERENCE:** It was MOVED and SECONDED that the minutes of the 48th General Conference be approved as printed and distributed. CARRIED
- GC 10-03 **CONFERENCE COMMITTEES:** It was MOVED and SECONDED that the conference committees be approved as printed and distributed in the conference manual. CARRIED
- GC 10-04 **AGENDA OF THE 49TH CONFERENCE:** It was MOVED and SECONDED that the agenda be approved as presented to the conference. CARRIED
- GC 10-05 **ROSTER REPORT#1:**
The Chair called for a reading of the roster report.

The Chair read Roster Report #1.

	PM
VOTING	# 559
NON-VOTING	# 392
GRAND TOTAL	# 951

It was MOVED and SECONDED that Roster Report #1 be accepted as read.

CARRIED

GC 10-06 **RATIFICATION BALLOT FOR THE ASSISTANT SUPERINTENDENT FOR FELLOWSHIP SERVICES**

The ballots were distributed and cast. The Chair declared the ballot closed.

D. Wells vacated the chair to give the General Superintendent's report. D. Hazzard assumed the chair.

GC 10-07 **REPORT OF THE GENERAL SUPERINTENDENT:** D. Wells presented his report which included the *Give Every Day* initiative and requested cards for *Prayer 365* be completed. He expressed his thanks to the Fellowship for their input and love and welcomed G. Werner to bring his Mission Canada report.

MISSION CANADA PRESENTATION: G. Werner presented the Mission Canada report stating that there is a growing mission in Canada. He expressed his thanks to N. Rogge, J. Ghag, S. David, S. Gill, G. Connors and support staff. He highlighted ministries within Mission Canada, and showed two short videos: *Campus Ministries* and *Life, Just Add Water*. He expressed his appreciation of the church's tithe to the district as it enables Mission Canada to operate. He shared a recent update of Wordcom, and about newly approved missionaries to Canada.

D. Wells expressed his appreciation to Mission Canada, to the Executive Officers, to the Communications department, office staff, and his wife S. Wells.

It was MOVED and SECONDED that the report of the General Superintendent and that the report of the Assistant to the General Superintendent for Mission Canada be received. This was affirmed with applause by the conference.

CARRIED

D. Hazzard vacated the chair. D. Wells resumed the chair.

GC 10-08 **RESULTS OF THE RATIFICATION BALLOT
ASSISTANT SUPERINTENDENT FOR FELLOWSHIP SERVICES**

Ballots Cast #419
Ballots Spoiled 0
Ballots necessary for election #210

Yes	#396	(94.5%)
No	#23	(5.5%)

D. Hazzard was re-elected as the Assistant Superintendent for Fellowship Services and expressed appreciation to the conference for the vote of confidence. He believes we are coming into a season of great fruitfulness as a Fellowship. He expressed his thanks to his staff.

Rev. & Mrs. Hazzard were prayed for.

D. Wells introduced J. Pray of Shepherd's Care who showed a video, and invited the Fellowship to a barbeque taking place this evening, May 11, 2010.

D. Wells welcomed Linda Milke who brought greetings from The Evangelical Fellowship of Canada's (EFC) president B. Clemenger. H. Borzell prayed for the EFC's mandate and ministry.

GC 10-09 **RATIFICATION BALLOT**
ASSISTANT SUPERINTENDENT FOR INTERNATIONAL MISSIONS
The ballots were distributed and cast. The Chair declared the ballot closed.

GC 10-10 **RESULTS OF THE RATIFICATION BALLOT**
ASSISTANT SUPERINTENDENT FOR INTERNATIONAL MISSIONS

Ballots cast #324
Ballots spoiled 0
Ballots necessary for election #163

Yes	#322	(99.4%)
No	# 2	(0.6%)

M. Cornelius was re-elected as the Assistant Superintendent for International Missions and expressed appreciation to the conference for the vote of confidence, as well as thanks to his Regional Directors, the global workers, the International Office staff, as well as his fellow executive officers.

B. Mercer prayed for Rev. Murray and Mrs. Cornelius.

Resolutions Committee Chair, Rev. K. Russell, was asked to read the proposed resolutions.

GC 10-11 **RESOLUTION #1:**

It was MOVED and SECONDED that *By-Laws 10.2.4.1.3 for Licensed Minister credentials, By-Law 10.2.6.1.3 for Recognition of Ministry credentials and By-Law 10.2.7.1.3 for Church Related credentials also be amended as follows:*

10.2.4.1.3 TIME REQUIREMENT (LICENSED MINISTER SECTION)

The applicant shall be engaged in ~~full-time~~ a ministry **appointment**, and be responsible for pastoral, evangelistic, church administrative, or related spiritual ministries. ~~The applicant may be engaged in part-time ministry~~ which involves a minimum of 20 hours of active ministerial responsibility per week.

10.2.6.1.3 TIME REQUIREMENT (RECOGNITION OF MINISTRY SECTION)

The applicant shall be engaged in ~~full-time~~ a ministry **appointment**, and be responsible for pastoral, evangelistic, church administrative, or related spiritual ministries. ~~The applicant may be engaged in part-time ministry~~ which involves a minimum of 20 hours of active ministerial responsibility per week.

10.2.7.1.3 TIME REQUIREMENT (CHURCH RELATED SECTION)

The applicant shall be engaged in ~~full-time~~ a ministry **appointment**, and be responsible for pastoral, evangelistic, church administrative, or related spiritual ministries. ~~The applicant may be engaged in part-time ministry~~ which involves a minimum of 20 hours of active ministerial responsibility per week.

CARRIED

GC 10-12 **RESOLUTION #2:**

It was MOVED and SECONDED that *By-Law 10.2.6.2.4 be added as follows:*

10.2.6.2 EXCEPTIONS

10.2.6.2.4 When a credential holder who does not meet the academic qualifications required for the Recognition of Ministry credential holds the position of a Senior Pastor, the district shall request an exemption to reclassify the credential holder to the Recognition of Ministry Credential. This shall be effective for the length of time the credential holder fills the ministry position of a Senior Pastor.

This credential holder shall be reclassified to Church Related when they cease to hold the position of Senior Pastor for which the exemption was granted.

GC 10-13 **RESOLUTION #3:**

It was MOVED and SECONDED that *By-Law 12.5.1 be amended as follows:*

12.5 MEMBERSHIP

12.5.1 Holders of the following categories of current, valid credentials from The Pentecostal Assemblies of Canada and who have their permanent residence within the boundaries of the district conference (residential exceptions may be made at the discretion of the district executive) shall be recognized as members of the district conference.

- Ordained
- Ministerial License for Women
- Licensed Minister
- Deaconess
- Recognition of Ministry
- Spousal Church Related (By-Law 10.2.7.2.1)
- **Church Related in districts whose constitutions have been amended to permit conference privileges (By-Law 10.2.7.3.1)**
 - Duly appointed lay delegates from any affiliated assembly
 - Duly appointed district department directors
 - Missionaries on furlough with qualifying credentials in their credentialing district
 - District layperson who is a member of the General Executive.

AND FURTHER THAT By-Law 10.2.7.3.1 be amended as follows:

10.2.7.3.1 This credential is limited in that it does not provide district conference privileges, except **in districts whose constitutions have been amended to permit conference privileges**. When the holder of this credential is married to a credential holder who has district conference privileges ~~in which case~~ the holder ~~of this credential~~ shall also have district conference privileges.

CARRIED

GC 10-14 **RESOLUTION #4:**

It was MOVED AND SECONDED that *By-Law 3.1.2 be amended as follows:*

3.1.2 LAY DELEGATES

Each local assembly affiliated with The Pentecostal Assemblies of Canada is authorized to appoint and send one lay delegate to each General Conference. Those churches with a membership of more than 200 shall be entitled to one delegate for each 100 active official members recorded on the membership roster of the local assembly. These delegates shall be Spirit-filled members in good standing with the assembly. Lay delegates shall not be credential holders or the spouses of **voting** credential holders. Lay delegates must present a letter of authorization from the secretary of the church board to the conference registrar.

CARRIED

GC 10-15 **RESOLUTION #5:**

It was MOVED and SECONDED that *By-Law 10.3.7 be amended as follows:*

10.3.7 Applicants whose credentials have been **resigned**, non-renewed or dismissed and who are now applying for ~~reactivation or~~ reinstatement with The Pentecostal Assemblies of Canada must make application through the last district with which they were associated. If the credential has been dismissed a new application must be completed. Upon receipt of a completed application from a former credential holder living in another district, if the district executive of the former district perceives no reason why the applicant may not be approved, the application may be forwarded to the superintendent of the district in which the applicant resides for processing and interview.

CARRIED

GC 10-16

FIRST ELECTION BALLOT FOR THE CREDENTIALLED MEMBERS TO GENERAL EXECUTIVE: The Chair presented the names as nominated by the respective district conferences.

Nominees:

Rev. D. Hamre	British Columbia and Yukon
Rev. S. Osmond	Alberta and Northwest Territories
Rev. M. Wojda	Saskatchewan
Rev. B. Martin	Manitoba and Northwestern Ontario
Rev. J. Stewart	Western Ontario
Rev. M. Miller	Eastern Ontario
Rev. M. Sassi	Quebec
Rev. K. Johnson	Maritime

The ballots were distributed and cast. The Chair declared the ballot closed and sealed until the next business session.

It was Moved and Seconded to adjourn at 4:54pm.

**SECOND BUSINESS SESSION
WEDNESDAY, MAY 12, 2010**

Business Session 2 was called to order on Wednesday May 12, 2010 at 2:08 PM.

ROSTER REPORT#2:

The Chair called for a reading of the roster report.

The Chair of the Roster Committee, R. Clarence, read Roster Report #2.

	PM
VOTING	# 569
NON-VOTING	# 401
GRAND TOTAL	# 970

It was MOVED and SECONDED that Roster Report #2 be accepted as read.

CARRIED

GC 10-17

FIRST ELECTION BALLOT RESULTS FOR THE CREDENTIALLED MEMBERS TO THE GENERAL EXECUTIVE: The results of the first election ballot for the Credentialed Member to the General Executive were shared as follows:

Ballots Cast	#319	
Ballots Spoiled	# 1	
Ballots necessary for election	#160	(50.1%)

Rev. S. Osmond	#176	(55.2%)	ELECTION
Rev. M. Miller	#136	(42.6%)	
Rev. J. Stewart	#129	(40.4%)	
Rev. D. Hamre	#127	(39.8%)	
Rev. B. Martin	#120	(37.6%)	
Rev. M. Sassi	#90	(28.2%)	
Rev. M. Wojda	#88	(27.6%)	
Rev. K. Johnson	#74	(23.2%)	

GC 10-18

SECOND ELECTION BALLOT FOR THE CREDENTIALLED MEMBERS TO THE GENERAL EXECUTIVE: The Chair read the names for election on the second ballot:

Nominees:

Rev. D. Hamre	British Columbia and Yukon
Rev. M. Wojda	Saskatchewan
Rev. B. Martin	Manitoba and Northwestern Ontario
Rev. J. Stewart	Western Ontario
Rev. M. Miller	Eastern Ontario
Rev. M. Sassi	Quebec

The ballots were distributed, the Chair asked for two names to be written on each ballot.

Rev. K. Running led in prayer.

The Chair declared the ballot closed.

GC 10-19

REPORT OF THE FELLOWSHIP SERVICES: D. Hazzard shared that we have had a very strong biennium – he declared that God’s hand of blessing continues to rest on the Pentecostal Assemblies of Canada, and we should be humbled and thank Him for the increase and for what He is accomplishing. D. Hazzard recognized that the Fellowship remains stable and even reported growth in some key areas. There has been a 12.03% increase over the previous biennium. He affirmed the principle of tithing, and recommended a sermon on DVD by Bill Hybels, of Willow Creek Church, called *Two Masters*.

D. Hazzard presented the 2009 Audited Financial Report, noting the new John and Lydia Rebman Trust Fund. The conference expressed its gratitude to the Rebmans. He reviewed congregational statistics, the Pension Fund – that it has stood strong through the economic turmoil, and is one of the strongest in Canada. He expressed his thanks to R. Schellenberg for his good work with the Pension Fund. He introduced J. Richards of the Stewardship Department and Pentecostal Financial Services Group Inc. (PFSG).

J. Richards spoke about Stewardship seminars given in local PAOC churches, wills, and gift annuities. He then reviewed three PFSG affinity agreements, church mortgages (noting their goal to grow by \$7 million per year), and investor protection.

D. Hazzard recognized the strong report of the 2008-09 biennium, but noted the need for continued support of the Fellowship through tithes and offerings. Words of appreciation were expressed for the team that supports the Assistant Superintendent for Fellowship Services at the International Office, namely: Mrs. J. Hearn and her accounting team, Rev. C. Howson, Mrs. T. Couch and Mrs. K. Dzikowski. Words of great thanks and appreciation were expressed to his fellow officers. Further, he expressed appreciation for Mrs. S. Hazzard who joyfully partners together with him in marriage.

It was Moved and Seconded to receive the Report of the Assistant Superintendent of Fellowship Services. CARRIED

GC 10-20

APPOINTMENT OF AUDITOR—NEXT BIENNIUM: C. Burton, Chair of the Audit Committee, presented the General Executive’s recommendation for the Auditor for the 2010-2011 biennium.

It was MOVED and SECONDED to appoint *Robertson, Lott and Brohman (RLB LLP)* as The Pentecostal Assemblies of Canada’s Auditors for the 2010-2011 biennium. CARRIED

GC 10-21

SECOND ELECTION BALLOT RESULTS FOR THE CREDENTIALLED MEMBERS TO THE GENERAL EXECUTIVE: The results of the second election ballot for the Credentialed Member to the General Executive were shared as follows:

Ballots Cast	#278	
Ballots Spoiled	# 2	
Ballots necessary for election	#140	(50.1%)

Rev. M. Miller	#131	(47.1%)
Rev. J. Stewart	# 127	(45.7%)
Rev. D. Hamre	# 97	(34.9%)
Rev. B. Martin	# 80	(28.8%)
Rev. M. Wojda	# 49	(17.6%)
Rev. M. Sassi	# 47	(16.9%)

GC 10-22

THIRD ELECTION BALLOT FOR THE CREDENTIALLED MEMBERS TO THE GENERAL EXECUTIVE: The Chair presented the names for election on the third ballot:

Nominees:

Rev. M. Miller	Eastern Ontario
Rev. J. Stewart	Western Ontario
Rev. D. Hamre	British Columbia and Yukon
Rev. B. Martin	Manitoba and Northwestern Ontario
Rev. M. Wojda	Saskatchewan

The ballots were distributed and cast. The Chair declared the ballot closed.

D. Deeks, of Deeks Insurance, an affinity partner with PAOC, brought greetings and a short presentation of appreciation.

GC 10-23

FIRST ELECTION BALLOT FOR LAY MEMBERS TO GENERAL EXECUTIVE: The Chair presented the names as nominated by the respective district conferences.

Nominees:

C. Hornby Allen	British Columbia and Yukon
E. Etorama	Alberta and Northwest Territories
D. Stiller	Saskatchewan
R. McKelvey	Manitoba and Northwestern Ontario
A. Root	Western Ontario
S. Shew	Eastern Ontario
J. Veilleux	Quebec
W. Scott	Maritime

The ballots were distributed and cast. The Chair declared the ballot closed.

GC 10-24

RESOLUTION #6:

It was MOVED AND SECONDED that *By-Law 10.5.11 be amended as follows:*

- 10.5.11** Should a credential holder fail to renew their credential by the annual credential renewal date, ~~the district superintendent, upon receipt of notification from the Assistant Superintendent for Fellowship Services shall inform the individual by letter, that unless there are extenuating circumstances satisfactory to the district superintendent, if the credential is not renewed within 60 days, it shall be deemed non-renewed as of that date. A copy of the letter shall be sent to the District Superintendent. Assistant Superintendent for Fellowship Services.~~ If the credential is not renewed within 60 days the Assistant Superintendent for Fellowship Services shall notify the District Superintendent, and the credential in question shall be non-renewed.

CARRIED

GC 10-25

RESOLUTION #7:

It was MOVED and SECONDED that *By-Law 10.6.5 be amended by addition as follows:*

10.6.5 STATEMENT OF CONDUCT

Should a credential holder admit to or confess to a wrongdoing or misconduct such as should require disciplinary action, then the district superintendent shall require a signed statement detailing the conduct by the credential holder. Notwithstanding the receipt of a signed confession of wrongdoing, the district superintendent may also exercise discretion concerning whether or not to commence an official investigation **and shall have the right to determine restriction of ministerial activities.**

CARRIED

GC 10-26

RESOLUTION #8:

It was MOVED and SECONDED that *By-Law 10.6.11.10.2 be amended by addition as follows:*

- 10.6.11.10.2** The District Superintendent shall communicate the verdict in writing to the credential holder, including the right and process of appeal, and to the complainant and to any other appropriate person within 10 days. **If the credential holder has chosen to not attend the hearing, then the credential holder will be unable to appeal the decision that has been rendered.** The written statement to the credential holder must be sent by registered mail.

CARRIED

GC 10-27

RESOLUTION #9:

It was MOVED AND SECONDED that *By-Law 10.5.10.10 be amended by addition as follows:*

- 10.5.10.10** Credential holders whose names appear on the inactive list **or who are under suspension** shall not have the privilege of General Conference or district conference participation, but shall **may** retain all other benefits of The Pentecostal Assemblies of Canada **such as pension and insurance**. Exceptions **for those on the inactive list** may be made by the Superintendents Committee in session for persons who have held credentials for 30 years or more.

CARRIED

GC 10-28

RESOLUTION #10:

It was MOVED and SECONDED that *THAT By-Law 10.6.12.2 be amended by addition as follows:*

- 10.6.12.2** If the verdict is guilty, the credential shall be suspended immediately unless it is determined to be a minor violation. **Ministry employment may also be terminated.**

AND FURTHER THAT Article 7.1.2 of the Local Church Constitution be amended as follows:

- LCC Article 7.1.2** The pastor must be one who holds **an active** credentials **in good standing** with The Pentecostal Assemblies of Canada or one whom the district executive officers of The Pentecostal Assemblies of Canada approve.

CARRIED

GC 10-29

RESOLUTION #11:

It was MOVED and SECONDED that *By-Law 10.2.1 be amended by the addition of By-Law 10.2.1.1.5 as follows:*

- 10.2.1.1.5 If the previous means of evidence are not available, consideration may be given to an affidavit witnessed by two signators, or a notary public or commissioner of oaths, affirming that the applicant's former spouse has committed porneia.**

AND FURTHER, BE IT RESOLVED THAT By-Law 10.5.5 be amended by the addition of By-Law 10.5.5.2.5 as follows:

- 10.5.5.2.5 If the previous means of evidence are not available, consideration may be given to an affidavit witnessed by two signators, or a notary public or commissioner of oaths, affirming that the applicant's former spouse has committed porneia.**

CARRIED

GC 10-30

RESOLUTION #12:

It was MOVED and SECONDED that *By-Law 8.1.2.1.4 be amended as follows:*

- 8.1.2.1.4** This committee shall receive applications from credential holders of The Pentecostal Assemblies of Canada **who wish to marry a divorced person with a former spouse still living or** who are divorced with a former spouse still living and who wish to retain credentials and be declared eligible to remarry.

AND FURTHER THAT By-Law 10.2.1 be amended as follows:

- 10.2.1** An applicant **who has never been married and who wishes to marry a divorced person whose former spouse is still living, or** who has been divorced and remarried with a former spouse still living, or who is currently married to a spouse who has a former spouse still living, may qualify for credentials when the following conditions exist:

AND FURTHER THAT By-Law 10.5.6 be inserted as follows:

- 10.5.6 Should a credential holder who has never been married wish to marry a divorced person whose former spouse is still living, the conditions in By-Law 10.5.5 shall apply to the divorced person.**

AND FURTHER, THAT subsequent by laws be renumbered to adjust for the inclusion.

CARRIED

GC 10-31

RESOLUTION #13:

It was MOVED and SECONDED THAT *By-Law 12.16.2 be amended as follows:*

12.16.2 SELF-GOVERNING LOCAL ASSEMBLIES

Local assemblies which have matured sufficiently to accept their full share of responsibility for the maintenance of scriptural order and which have been properly set in order and are essentially self-supporting shall be entitled to recognition as **self-governing local** assemblies.

- 12.16.2.1** Privileges and responsibilities of **self-governing local** affiliated assemblies:

CARRIED

GC 10-32

RESOLUTION #14:

It was MOVED and SECONDED that By-Law 9.4 be amended by substitution as follows:

~~**9.4—CORRESPONDENCE PROGRAMS**~~

~~The International Correspondence Institute University program is the official correspondence program of The Pentecostal Assemblies of Canada. Course requirements leading to credentials are as determined by the Credential Standards Committee.~~

~~The Global University curriculum for aboriginal ministry training may be used by Canadian aboriginals for ministry training.~~

~~Courses offered by the Canadian Pentecostal Correspondence College may be accepted by individual colleges for transfer of credits to theological educational programs.~~

9.4 DISTANCE EDUCATION AND CORRESPONDENCE PROGRAMS

Educational programs which meet the requirements of the Credential Standards Committee may be used to achieve academic eligibility for ministerial credentials.

AND FURTHER, BE IT RESOLVED THAT By-Law 8.1.3.1.1 be amended as follows: (Credential Standards Committee)

- 8.1.3.1.1** This committee shall set the standards for initial credentials within The Pentecostal Assemblies of Canada, including but not limited to, academic standards. In consultation, **appropriately**, with educational institutions, **directors of distance education/correspondence programs**, pastors, and lay persons, this committee shall determine such matters as the number of hours of education, specific courses of education, an appropriate internship program, and the formation and administration of a theology testing tool for credential candidates.

AND FURTHER, BE IT RESOLVED THAT that By-law 10.2.4.1.1 be amended as follows:

10.2.4.1.1 MINISTRY PREPARATION REQUIREMENT

Graduation from a recognized Bible college or seminary program, or a distance education/correspondence program, which meets the requirements of the Credentials Standards Committee, ~~standard or completion of the college level ministerial program of the International Correspondence Institute University.~~

AND FURTHER, BE IT RESOLVED THAT that By-law 10.2.4.3 be amended as follows:

10.2.4.3 EXEMPTIONS

In recognizing that the evident call of God may rest upon candidates for the ministry who are unable to fulfill the educational requirements as previously outlined, the following policy and procedure may be applied by a district executive in granting exemption.

Candidates who are 30 years of age or more who have not secured a high school diploma or the acceptable equivalent for admission to an approved Bible college education program, ~~one of our Bible colleges or the International Correspondence Institute University level ministerial program,~~ or who are 45 years of age or more and who have the recommendation of their home church pastor, and who provide evidence of involvement in Christian service in their home church, and who show promise of capable ministerial service to an interviewing committee established by a district or conference executive, such person(s) may be approved for enrollment in a special program approved by the Superintendents Committee and upon completion may qualify for a Licensed Minister Credential.

AND FURTHER, BE IT RESOLVED THAT By-law 10.2.6.1.1 be amended as follows:

10.2.6.1.1 MINISTRY PREPARATION REQUIREMENT - Recognition of Ministry Credential may be granted to persons who have ~~enrolled in the ministerial course offered by an accredited Bible college of The Pentecostal Assemblies of Canada or the college level program of the International Correspondence Institute University and~~ have completed the required credentialing courses from the ministerial course of studies which have been approved by the General Executive.

CARRIED

GC 10-33 It was MOVED and SECONDED to amend the agenda of Wednesday May 12, 2010 to move the Pension Fund meeting to May 13, 2010 and continue with this business session. CARRIED

GC 10-34 **RESOLUTION #15:**

It was MOVED and SECONDED THAT the following specific committees be amended by deletion:

- By-Law 8.2.2 Missions Personnel Assessment Committee*
- By-Law 8.3.1 National Archives Committee*
- By-Law 8.3.3 Public Relations/Publicity Committee*
- By-Law 8.3.4 Stewardship Committee*
- By-Law 8.4.1 Aboriginal Advisory Committee*
- By-Law 8.4.3 Chaplains Committee*
- By-Law 8.4.8 Itinerant Ministries Committee*
- By-Law 8.4.9 Women's Ministries Committee*
- By-Law 8.4.10 Men's Ministries Committee*
- By-Law 8.4.11 Cultural Ministries Committee*
- By-Law 8.5.2 The Social Responsibility Network*
- By-Law 8.5.3 Publications Advisory Committee*

~~8.2.2 MISSIONS PERSONNEL ASSESSMENT COMMITTEE~~

~~8.2.2.1 PURPOSE~~

~~This committee shall receive all applications for missionary appointment, and examine and evaluate these and make recommendations to the Missions Operations Committee.~~

8.2.2.2 ORGANIZATION

~~8.2.2.2.1~~ The Missions Personnel Assessment Committee shall include the Assistant Superintendent for International Missions, the departmental coordinator responsible for international missions personnel, two pastors with proven missionary interest, two laymen, and one other credential holder. This committee shall be nominated by the Executive Officers Committee and the Assistant Superintendent for International Missions, and be appointed by the International Missions Committee.

~~8.2.2.2.2~~ The Assistant Superintendent for International Missions shall be the Chair.

~~8.2.2.2.3~~ This committee shall submit its minutes to and be responsible to Missions Operation Committee and the International Missions Committee.

~~8.2.2.2.4~~ This committee shall meet at the call of the Chair.

8.3.1 NATIONAL ARCHIVES COMMITTEE

8.3.1.1 PURPOSE

The National Archives Committee shall:

~~8.3.1.1.1~~ Recommend policy to the Executive Officers Committee for the development and management of the National Archives Services;

~~8.3.1.1.2~~ Preserve the historical records of the fellowship and provide to the fellowship resources for research;

~~8.3.1.1.3~~ Receive items of historical interest from affiliated assemblies, districts, mission fields and other institutions of The Pentecostal Assemblies of Canada.

8.3.1.2 ORGANIZATION

~~8.3.1.2.1~~ The National Archives Committee shall include the coordinator of archives and two other individuals with a keen interest in our history. The coordinator and committee shall be appointed by the Executive Officers Committee.

~~8.3.1.2.2~~ The Assistant Superintendent for Fellowship Services shall be the Chair.

~~8.3.1.2.3~~ This committee shall submit its minutes to and be responsible to the Executive Officers Committee.

~~8.3.1.2.4~~ This committee shall meet at the call of the Chair.

8.3.3 PUBLIC RELATIONS/PUBLICITY COMMITTEE

8.3.3.1 PURPOSE

This committee shall respond to public statements on current issues. They shall speak on behalf of the fellowship and serve as a resource to local pastors in response to local public matters.

8.3.3.2 ORGANIZATION

~~8.3.3.2.1~~ The Public Relations/Publicity Committee and its coordinator shall be appointed by the Executive Officers Committee.

~~8.3.3.2.2~~ The General Superintendent shall be the Chair.

~~8.3.3.2.3~~ This committee shall submit its minutes to and be responsible to the Executive Officers Committee.

~~8.3.3.2.4~~ This committee shall meet at the call of the Chair.

8.3.4 STEWARDSHIP COMMITTEE

8.3.4.1 PURPOSE

This committee shall develop, promote and implement strategies to acquaint our constituency with matters of stewardship as they relate to such plans as:

- estate planning;
- gift annuities;
- charitable insurance; and
- investment opportunities available through The Pentecostal Assemblies of Canada.

~~8.3.4.2 ORGANIZATION~~

~~8.3.4.2.1 The Stewardship Committee shall include the Coordinator for Stewardship and representatives from across the country appointed by the Executive Officers Committee in consultation with district superintendents.~~

~~8.3.4.2.2 The Coordinator for Stewardship shall be the Chair.~~

~~8.3.4.2.3 This committee shall submit its minutes to and be responsible to the Executive Officers Committee.~~

~~8.3.4.2.4 This committee shall meet at the call of the Chair.~~

~~8.4.1 ABORIGINAL ADVISORY COMMITTEE~~

~~8.4.1.1 PURPOSE~~

~~This committee shall coordinate and facilitate the programs and methods of implementation on a national scale.~~

~~8.4.1.2 ORGANIZATION~~

~~8.4.1.2.1 The Aboriginal Advisory Committee shall include the National Aboriginal Ministries Coordinator, the district aboriginal ministries coordinators, and one district superintendent appointed by the Superintendents Committee.~~

~~8.4.1.2.2 The National Aboriginal Ministries Coordinator shall be the Chair.~~

~~8.4.1.2.3 This committee shall submit its minutes to and be responsible to the Superintendents Committee.~~

~~8.4.1.2.4 They shall meet at the call of the Chair.~~

~~8.4.3 CHAPLAINS COMMITTEE~~

~~8.4.3.1 PURPOSE~~

~~This committee shall coordinate and facilitate the programs and methods of chaplaincy ministry on a national scale.~~

~~8.4.3.2 ORGANIZATION~~

~~8.4.3.2.1 The Superintendents Committee shall appoint a Chaplains Committee which shall include the General Superintendent, the Mission Canada Assistant to the General Superintendent, one district superintendent, the national coordinator of chaplaincy, and other members as appointed from time to time.~~

~~8.4.3.2.2 The General Superintendent or designate shall be the Chair.~~

~~8.4.3.2.3 This committee shall submit its minutes to and be responsible to the Superintendents Committee.~~

~~8.4.3.2.4 This committee shall meet annually at the call of the Chair.~~

~~8.4.8 ITINERANT MINISTRIES COMMITTEE~~

~~8.4.8.1 PURPOSE~~

~~This committee shall facilitate and coordinate the ministry of itinerant ministers in The Pentecostal Assemblies of Canada.~~

~~8.4.8.2 ORGANIZATION~~

~~8.4.8.2.1 The Superintendents Committee shall appoint an Itinerant Ministries Committee, which shall include the district evangelism coordinators, the General Superintendent (or designate), three itinerant ministers and one district superintendent.~~

~~8.4.8.2.2 The General Superintendent or designate shall be the Chair.~~

~~8.4.8.2.3 This committee shall submit its minutes to and be responsible to the Superintendents Committee.~~

~~8.4.8.2.4 The committee shall meet annually at the call of the Chair.~~

8.4.9 — WOMEN'S MINISTRIES COMMITTEE

8.4.9.1 — PURPOSE

~~This committee shall coordinate and facilitate the programs and methods of women's ministries on a national scale.~~

8.4.9.2 — ORGANIZATION

~~8.4.9.2.1 The Women's Ministries Committee shall include the district women's ministries coordinators, the national coordinator for women's ministries, one district superintendent appointed by the Superintendent's Committee, and the Assistant to the General Superintendent.~~

~~8.4.9.2.2 The national coordinator for Women's Ministries shall be the chair.~~

~~8.4.9.2.3 This committee shall submit its minutes to and be responsible to the Superintendents Committee.~~

~~8.4.9.2.4 This committee shall meet annually at the call of the Chair.~~

8.4.10 — MEN'S MINISTRIES COMMITTEE

8.4.10.1 — PURPOSE

~~This committee shall coordinate and facilitate the programs and methods of men's ministries on a national scale.~~

8.4.10.2 — ORGANIZATION

~~8.4.10.2.1 The Men's Ministries Committee shall include the district men's ministries directors, the departmental coordinator of men's ministries, one district superintendent appointed by the Superintendents Committee, and a departmental director appointed by the Executive Officers Committee.~~

~~8.4.10.2.2 The departmental coordinator of men's ministries shall be the Chair.~~

~~8.4.10.2.3 This committee shall submit its minutes to and be responsible to the Superintendents Committee.~~

~~8.4.10.2.4 This committee shall meet annually at the call of the Chair.~~

8.4.11 — CULTURAL MINISTRIES COMMITTEE

8.4.11.1 — PURPOSE

~~This committee shall discuss issues related to The Pentecostal Assemblies of Canada ministry among distinct cultural/language groups. It shall serve as an advisory committee to the Superintendents Committee and the General Executive on matters relating to:~~

~~8.4.11.1.1 Outreach among cultural/language groups in Canada;~~

~~8.4.11.1.2 Credential and discipline matters relating to cultural/language workers; and~~

~~8.4.11.1.3 The harmonious working together of these groups within the framework of The Pentecostal Assemblies of Canada.~~

8.4.11.2 — ORGANIZATION

~~8.4.11.2.1 The General Executive shall appoint a Cultural Ministries Committee, which shall include the General Superintendent (or designate), a representative from the department that gives oversight to missions, a member of the Superintendents Committee, and a representative from each cultural/language group with five or more established congregations in The Pentecostal Assemblies of Canada. Representatives of the cultural/language groups shall be elected in the following manner: the executive of each district with one or more churches of member cultural/language groups may recommend a name as a candidate to serve on the committee. These names shall constitute a nomination slate for an election by the Superintendents Committee of one representative from each cultural/language group.~~

~~8.4.11.2.2 The General Superintendent or designate shall be the Chair.~~

~~8.4.11.2.3 This committee shall submit its minutes to and be responsible to the Superintendents Committee.~~

~~8.4.11.2.4 This committee shall meet at the call of the Chair.~~

8.5.2 — THE SOCIAL RESPONSIBILITY NETWORK

8.5.2.1 — PURPOSE

~~This committee shall facilitate and coordinate ways and means for the fellowship to have an evangelistic, social and missions focus as part of every ministry. This committee shall develop policies, and recommend resource materials relating to current issues of national social concern.~~

8.5.2.2 — ORGANIZATION

~~8.5.2.2.1 The Social Responsibility Network shall include a departmental director duly appointed to this committee by the Executive Officers Committee, the National Coordinator of Social Concerns and district directors/coordinators of social concerns.~~

~~8.5.2.2.2 The General Superintendent or designate shall be the Chair.~~

~~8.5.2.2.3 This committee shall submit its minutes to and be responsible to the Superintendents Committee.~~

~~8.5.2.2.4 This committee shall meet at the call of the Chair.~~

8.5.3 — PUBLICATIONS ADVISORY COMMITTEE

8.5.3.1 — PURPOSE

~~This committee shall review and evaluate:~~

~~8.5.3.1.1 All publications produced by The Pentecostal Assemblies of Canada with reference to the doctrines, mission and spiritual priorities of the fellowship, and advise the editors of their assessments, concerns and recommendations for strengthening the ongoing ministries of these publications.~~

~~8.5.3.1.2 The suitability of books and other materials marketed by WordCom Christian Resources with reference to the doctrines, mission and spiritual priorities of the fellowship, and report its findings and recommendations to the Executive Officers Committee when requested.~~

~~8.5.3.1.3 The manuscripts of books and pamphlets proposed for publication by The Pentecostal Assemblies of Canada, and make recommendations to the Executive Officers Committee.~~

8.5.3.2 — ORGANIZATION

~~8.5.3.2.1 The Executive Officers Committee shall appoint a Publications Advisory Committee, which shall include: the Public Relations Coordinator, two pastors and two lay persons.~~

~~8.5.3.2.2 The General Superintendent shall be the Chair.~~

~~8.5.3.2.3 This committee shall submit its minutes to and be responsible to the Mission Canada Committee.~~

~~8.5.3.2.4 This committee shall meet at the call of the Chair.~~

AND FURTHER, BE IT RESOLVED THAT the numbering in By-Law 8 be adjusted for the deletions.

CARRIED

GC 10-35

THIRD ELECTION BALLOT RESULTS FOR THE CREDENTIALLED MEMBERS TO THE GENERAL EXECUTIVE: The results of the third election ballot for the Credentialed Member to the General Executive were shared as follows:

Ballots Cast	#338		
Ballots Spoiled	0		
Ballots necessary for election	#170	(50.1%)	
Rev. J. Stewart	#203	(60.1%)	ELECTION
Rev. M. Miller	#200	(59.2%)	ELECTION
Rev. D. Hamre	#130	(38.5%)	
Rev. B. Martin	# 71	(21.0%)	
Rev. M. Wojda	# 54	(16.0%)	

The elected members expressed their thanks and gratitude to the conference.

GC 10-36

FIRST ELECTION BALLOT RESULTS FOR THE LAY MEMBERS TO THE GENERAL EXECUTIVE:

The results of the first election ballot for the Lay Member to the General Executive were shared as follows:

Ballots Cast	#336		
Ballots Spoiled	0		
Ballots necessary for election	#169	(50.1%)	
C. Hornby Allen	#246	(73.2%)	ELECTION
D. Stiller	#164	(48.8%)	
E. Etorama	#133	(39.6%)	
S. Shew	#105	(31.3%)	
J. Veilleux	#101	(30.1%)	
A. Root	# 95	(28.3%)	
W. Scott	# 71	(21.1%)	
R. McKelvey	# 49	(14.6%)	

GC 10-37

SECOND ELECTION BALLOT FOR LAY MEMBERS TO GENERAL EXECUTIVE: The Chair presented the names for election on the second ballot.

Nominees:

D. Stiller	Saskatchewan
E. Etorama	Alberta and Northwest Territories
S. Shew	Eastern Ontario
J. Veilleux	Quebec
A. Root	Western Ontario
W. Scott	Maritime

The ballots were distributed and cast. The Chair declared the ballot closed.

GC 10-38

REPORT OF THE INTERNATIONAL MISSIONS: A video was shared prior to Rev. M. Cornelius presenting the International Missions report.

Rev. M. Cornelius continued with the presentation of the International Missions report. He outlined the vision to change a person to change a family, to change a community to change the world. He spoke of International Missions projects and initiatives.

D. Adcock presented the Emergency Relief and Development Overseas (ERDO) report. He thanked the Fellowship for their support. He thanked K. Honsinger for building a strong foundation for ERDO for the past six years. It was noted that \$1.9 million has come through our Fellowship for disaster relief in Haiti.

M. Cornelius thanked D. Adcock as the new Director of ERDO, and thanked K. Honsinger for his service and good work.

He gave appreciation to the Short Term Missions (STM) network members.

He showed another video about Africa.

Appreciation was expressed to the global workers, and the International Missions staff.

It was **MOVED** and **SECONDED** that the International Missions report be received. **CARRIED**

M. Cornelius thanked K. Russell and the BC & Yukon District for lending space within their district office to the International Missions department.

GC 10-39

SECOND ELECTION BALLOT RESULTS FOR THE LAY MEMBERS TO THE GENERAL EXECUTIVE:

The results of the second election ballot for Lay Member to the General Executive were shared as follows:

Ballots Cast	#291		
Ballots Spoiled	# 1		
Ballots necessary for election	#146	(50.1%)	
D. Stiller	#199	(68.4%)	ELECTION
E. Etorama	#165	(56.7%)	ELECTION
S. Shew	# 73	(25.1%)	
J. Veilleux	# 60	(20.6%)	
A. Root	# 51	(17.5%)	
W. Scott	# 15	(5.2%)	

E. Etorama expressed his thanks and gratitude to the conference. C. Hornby-Allen and D. Stiller were not in attendance.

The Chair called on M. Love of Extreme Dream to bring greetings to the conference and to share what his organization's mandate is.

GC 10-40 It was MOVED and SECONDED to extend the current business session. CARRIED

GC 10-41 **RESOLUTION #16:**

It was MOVED and SECONDED that *By-Law 1.2.2 be amended as follows:*

- 1.2.2.1 Applicants who have been approved by the membership committee for membership in this local church shall be publicly received into the local church (Galatians 2:9) and may receive ~~a membership card~~ **notification confirming membership.** Membership may be reviewed annually by the membership committee.

CARRIED

GC 10-42 **RESOLUTION #17:**

It was MOVED and SECONDED that *By-Law 2.1.3 in the Local Church Constitution and By-Laws be amended as follows:*

- 2.1.3 ~~RESIGNATION~~ **CONCLUSION OF MINISTRY AGREEMENT:** The pastor may ~~resign~~ **conclude their ministry agreement** by giving a minimum of one (1) month written notice to the congregation or to the [leadership] by a letter addressed to the secretary of the [leadership] of the local church. The pastor must also immediately notify the district superintendent of this ~~resignation~~ **conclusion of ministry agreement.**

AND FURTHER, BE IT RESOLVED THAT By-Law 2.1.5 in the Local Church Constitution and By-Laws also be amended as follows:

- 2.1.5 **PASTOR/CONGREGATION RELATIONSHIP:** When difficulties have arisen between the pastor and the [leadership] or congregation which do not involve the credentials of the pastor, but only the position as pastor, and which apparently cannot be resolved at the local level, the pastor, the [leadership] or a quorum consisting of not fewer than one-third (1/3) of the regular members of the local church shall have the right to appeal to the district executive for help in resolving the impasse. The refusal of a pastor to call a meeting of the [leadership] shall constitute the [leadership's] right to appeal to the district executive. If a satisfactory settlement cannot be reached, the district superintendent may call a congregational meeting, to be presided over by the district superintendent or the authorized representative of the district superintendent. If the district superintendent, or their representative, calls for a vote of confidence in the pastor, the roster for the vote shall include only those members who held membership 60 days prior to the vote of confidence and shall exclude the pastor and members of the pastoral staff, as identified in the minutes of the [leadership], and their spouses, who shall not be included in the quorum necessary to have a

congregational meeting. The vote shall require a simple majority in support of the pastor, for the pastor to retain the position as pastor. If such is not achieved, the pastor's duties shall be terminated immediately, and the pastor shall be given a minimum of one (1) month salary but not more than three (3) months salary with benefits and the use of the parsonage during that period, or the regular housing allowance if the pastor is not living in the church parsonage. If the pastor has served for a period of a minimum of two (2) years and has failed to receive the required majority in the confidence vote, or has complied with a request from the [leadership] to resign conclude their ministry agreement, the pastor shall be given a maximum of three (3) months salary with benefits and the use of the parsonage during that period, or the equivalent housing allowance if the pastor is not living in the church parsonage.

CARRIED

GC 10-43 **RESOLUTION #18:**

It was MOVED and SECONDED that *Article 2.1 of the Local Church Constitution be amended as follows:*

ARTICLE 2 DEFINITION - LOCAL CHURCH: A local church desiring to affiliate with The Pentecostal Assemblies of Canada shall:

- 2.1 Assume all financial obligations in providing a place of worship and its operation, and adequate salary for its pastor, together with provision for suitable housing and ~~ear allowance~~ travel reimbursement. Suitable housing shall be understood to mean an adequate dwelling, together with utilities such as heat, water, hydro and telephone or financial provision for such services, ~~and car allowance.~~

CARRIED

GC 10-44 **RESOLUTION #19:**

It was MOVED and SECONDED that *Article 3 in the Local Church Constitution be amended by the addition of Article 3.5 as follows:*

ARTICLE 3 PREROGATIVES

- 3.5 This local church shall have the right to borrow any sum or sums of money from a bank upon the credit of the local church either by way of overdraft, discount, loan, line of credit or otherwise, and upon such terms as they may think proper and as security for any money so borrowed or as security for any advances, reliabilities heretofore made or incurred or that may hereafter be made or incurred, to hypothecate, mortgage, pledge and give to the bank all or any stock, bonds, debentures, negotiable instruments, in action or other real property of the local church or other assets of the local church as they may see fit, or as may be required by or on behalf of the bank, and it is expressly declared that any security given pursuant to this article may be by way of chattel mortgage or in such other form as a bank may require, or as this local church sees fit.

AND FURTHER, THAT subsequent by laws be renumbered to adjust for the inclusion.

CARRIED

GC 10-45 **RESOLUTION #20:**

It was MOVED and SECONDED that *Article 7 of the Local Church Constitution be revised by the addition of Article 7.4 as follows:*

- 7.4 The local church may extend membership privileges to a district leader or another PAOC credential holder and invite them to serve on the [leadership].

CARRIED

GC 10-46 **RESOLUTION #21:**

It was MOVED and SECONDED that *By-Law 3.2 under the alternate Pastor's Council be removed as follows:*

OPTION TWO – PASTOR'S COUNCIL

~~3.2 TERM OF OFFICE~~

- ~~3.2.1 Normal term is three (3) years~~

~~3.2.2~~ Rotation: two (2) terms, to a maximum six (6) years

~~3.2.3~~ Any exceptions to this procedure would require the involvement of the district superintendent or their representative(s).

~~3.2.4~~ The local church may provide membership for a district leader or another credential holder and invite them to serve on the [leadership] if so advised by the district superintendent or their representative.

CARRIED

The Chair informed the Conference of the next Biennium conference happening in Ottawa, Ontario May 7-10, 2012.

GC 10-47

RESOLUTION #22:

It was MOVED and SECONDED that the 2010 General Conference of the Pentecostal Assemblies of Canada owe an expression of gratitude and appreciation to the following:

1. The Alberta and NWT District Superintendent Ken Solbrekken, and his representative David Hall and the district executive, the pastors and congregations of the Alberta and NWT District and area churches for their warm hospitality, kindness and assistance with the many, varied details of the conference, and the City of Edmonton.
2. Our General Superintendent, Rev. David Wells, for his ministry and his excellent leadership.
3. Our Executive Officers for their faithful service and ministry to the Fellowship.
4. The General Executive for their work in preparation for the conference.
5. Our Sponsors, *Deeks Insurance*, *Shepherd's Care*, *Extreme Dream*, and other sponsors who assisted us.
6. Our Communities of Practice/Mini Plenary facilitators and those who assisted each presenter.
7. Our worship leaders: Tracy Dunham, Melanie Melo, and their worship team members.
8. All the conference committees for their contribution in assisting the work of the conference.
9. Mr. Mike Love (Conference Coordinator), Mrs. Kara Dzikowski (Recording Secretary), Ms. Stacey McKenzie (Communications Director), Mrs. Colleen Stuckless (Conference Office, Communities of Practice/Mini Plenaries), Rev. Jurgen Rausch (Sponsorship Coordinator), and other staff personnel of the International Office who have served in official functions to efficiently facilitate this General Conference. Rev. Phil Doroshuk and the staff of the Alberta and Northwest Territories District, and the host of volunteers who have served our conference so well.
10. All who assisted in administration, clerical registration and other support ministries.
11. The Shaw Conference Centre, and all of their staff who have served us so capably in every way.
12. Edmonton area restaurants for opening their doors and offering special service to us.
13. And most of all, to our Lord and Saviour Jesus Christ, for His blessing and presence in every session and service.

CARRIED

GC 10-48

MOTION OF ADJOURNMENT: It was MOVED and SECONDED to adjourn the 49th General Conference of The Pentecostal Assemblies of Canada.

CARRIED

The Chair closed in a prayer of dismissal.

The final session of the 49th General Conference was adjourned at 5:30 P.M.

David R. Wells
General Superintendent

David E. Hazzard
Assistant Superintendent for Fellowship Services



THE PENSION FUND (1969) OF THE PENTECOSTAL ASSEMBLIES OF CANADA
Shaw Conference Centre, Edmonton, Alberta

**General Membership Meeting
May 13, 2010
MINUTES**

The Chair, Rev. D. Hazzard, called for the General Meeting of The Pension Fund (1969) of The Pentecostal Assemblies of Canada to order at 4:00 pm.

The meeting was opened with prayer.

The Chair introduced and welcomed to the meeting the Executive Director of The Pension Fund (1969) of The Pentecostal Assemblies of Canada, Mr. R. Schellenberg.

GCPF 10-01 **APPROVAL OF AGENDA**
The agenda was approved as presented.

GCPF 10-01 **ADOPTION OF MINUTES – GC2008 – May 7, 2008**
It was moved and seconded that the minutes of the General Membership meeting held May 7, 2008 be adopted as read.

GCPF 10-03 **PENSION FUND FINANCIAL STATEMENTS – December 31, 2009**
R. Schellenberg presented the Pension Fund Financial Statements as of December 31, 2009.

It was MOVED and SECONDED that the Pension Fund Financial Statements as of December 31, 2009 be accepted. CARRIED

GCPF 10-04 **REPORT TO THE 2009 PENSION FUND GENERAL MEMBERSHIP MEETING:**
R. Schellenberg presented the report of the Pension Plan to the 2010 General Conference. Grateful appreciation was extended to the team which provides support: Rev. C. Howson, Mrs. K. Maier, Mrs. Lori Simmons and Mrs. B. Halfyard.

It was MOVED and SECONDED that the report be accepted as written and presented by the Executive Director, R. Schellenberg CARRIED

The Chair extended grateful appreciation to R. Schellenberg and the Board of Trustees of The Pension Fund (1969) of The Pentecostal Assemblies of Canada for their work on behalf of The Pentecostal Assemblies of Canada.

GCPF 10-05 **MOTION OF ADJOURNMENT:** The General Membership Meeting of The Pension Fund (1969) of The Pentecostal Assemblies of Canada of the 49th General Conference was adjourned at 5:00 p.m.

Roy Schellenberg
Pension Plan Executive Director

David E. Hazzard
Chair (Pension Fund Board of Trustees)