



**THE PENTECOSTAL ASSEMBLIES OF CANADA
47th General Conference**

**May 8 - 12, 2006
Winnipeg, Manitoba**

MINUTES

**FIRST BUSINESS SESSION
TUESDAY, MAY 9, 2006 – 1:20 P.M.**

The Chair, Rev. W. Morrow, called the first business session to order at 1:20 p.m. Appreciation was expressed to the people of Winnipeg and to the Manitoba District and conference coordinator, Laura Redman.

GUESTS

Rev. D. Hazzard recognized and honoured the former executive officers, and invited those in attendance, to stand: 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. The delegates welcomed the former executive officers.

Rev. R. Pierce, District Superintendent of the Manitoba District, brought greetings to the conference. Rev. B. Martin of Calvary Temple brought greetings to the conference.

The chairman 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.

PARLIAMENTARY COMMITTEE

The chairman introduced the parliamentary committee consisting of Rev. W. Griffin (chair), Rev. J. Ippolito and Rev. J. Lucas.

VOTING BAR

The chairman explained that the voting bar would be limited to registered delegates who were identified with the wearing of a black or gray wristband.

It was **MOVED AND SECONDED** that the wristband denotes voting privileges establishing the voting bar. **CARRIED**

MINUTES OF 46th CONFERENCE

It was **MOVED AND SECONDED** that the Minutes of the 46th General Conference be approved as printed and distributed. **CARRIED**

CONFERENCE COMMITTEES

It was **MOVED AND SECONDED** that the Conference Committees be approved as printed and distributed in the conference binder. **CARRIED**

AGENDA

It was **MOVED AND SECONDED** that the agenda be approved as presented to the conference. **CARRIED**

ROSTER REPORT

J. Hollander, Chairperson of the Roster and Registration Committee, presented the Roster Report.

	1:40 PM
VOTING	
Ordained	368
Ministerial License for Women	0
Lay Delegate	34
Licensed Minister / Senior Pastor	3
National or District Dept. Director	9
Sub-total	414
NON-VOTING	245
GRAND TOTAL	659

It was MOVED AND SECONDED that the Roster Report be accepted.

CARRIED

RESOLUTION #1 – ADJUSTMENTS TO THE EXECUTIVE OFFICERS

It was MOVED AND SECONDED that the amendments to the executive officers committee in Article 9.1 be accepted as follows:

ARTICLE 9 OFFICERS

9.1 EXECUTIVE OFFICERS COMMITTEE

The Executive Officers Committee of the corporation shall consist of the General Superintendent, the Assistant Superintendent for Fellowship Services and the Assistant Superintendent for International Missions and such officer or officers as may be added from time to time by action of General Conference.

AND FURTHER that, additional references to executive officers in the General Constitution and By-Laws be amended appropriate to the role of the executive offices.

CARRIED

RESOLUTION #4 – ROLES OF EXECUTIVE OFFICERS

It was MOVED AND SECONDED that the roles of the executive officers be accepted as presented.

And FURTHER, that all references in the General Constitution and By-Laws to executive officers and/or divisional directors be amended to reflect the revised roles.

CARRIED

It was noted that the pre-conference nomination ballots have been duly laid aside, as a result of the immediately preceding decision of the conference.

FIRST NOMINATION BALLOT

ASSISTANT SUPERINTENDENT FOR FELLOWSHIP SERVICES

A nomination ballot was cast.

RESOLUTION #2 – ADJUSTMENT TO THE COMPOSITION OF THE GENERAL EXECUTIVE

It was MOVED AND SECONDED that the amendments to the composition of the General Executive as described in Article 9.2 be accepted as follows:

9.2 GENERAL EXECUTIVE

The General Executive shall consist of the Executive Officers Committee, the duly elected superintendent of each district, the regional coordinators of the World Missions Division, five additional ordained credential holders, and three lay persons.

AND FURTHER, those references to missionary nominees be deleted, including By-Law 3.2.2.3 and By-Law 3.3.2.3.

CARRIED

RESOLUTION #10 – NAME CHANGE: REGIONAL DIRECTORS

It was MOVED AND SECONDED that all references to regional coordinators be amended to read regional directors. CARRIED

RESOLUTIONS #7 – WORLD MISSIONS COMMITTEE

It was MOVED AND SECONDED that the World Missions Committee be changed to the International Missions Committee and that amendments to By-Law 6.3.1 be accepted as follows:

6.3.1 INTERNATIONAL MISSIONS COMMITTEE

6.3.1.1 PURPOSE

This committee shall be responsible to represent international missions to the General Executive and shall work with various sub-committees and missions representatives as would be determined by the General Executive from time to time.

6.3.1.2 ORGANIZATION

6.3.1.2.1 The International Missions Committee shall include:

- National representation - The Executive Officers Committee
- The Regional Directors of the International Missions Department
- International Missions Lead Team
- Director of ERDO
- The Pentecostal Assemblies of Newfoundland – The General Superintendent and designate;
- The Pentecostal Assemblies of Canada Missions Link – Chair

6.3.1.2.2 The General Superintendent and Assistant Superintendent for International Missions shall co-chair.

6.3.1.2.3 This committee shall submit its minutes to and be accountable to the General Executive.

6.3.1.2.4 This committee shall meet at the call of the Chairs.

CARRIED

RESOLUTIONS #11 – MISSIONS ADVISORY COMMITTEE

It was MOVED AND SECONDED that the Missions Advisory Committee in By-Law 8.4.6 be amended as presented:

8.4.6 MISSIONS ADVISORY COMMITTEE

8.4.6.1 PURPOSE

This committee shall advise the International Missions Committee on matters of current and future missionary practice.

8.4.6.2 ORGANIZATION

8.4.6.2.1 The Missions Advisory Committee shall include the Assistant Superintendent for International Missions and those individuals appointed to the Missions Advisory Committee by the International Missions Committee.

8.4.6.2.2 The Assistant Superintendent for International Missions shall be the Chair.

8.4.6.2.3 This committee shall submit its minutes to and be responsible to the International Missions Committee.

8.4.6.2.4 This committee shall meet at the call of the Chair.

RESOLUTIONS #3 – ADJUSTMENT TO THE TERMS OF OFFICE OF THE EXECUTIVE OFFICERS

It was MOVED AND SECONDED that By-Law 3.5.1 be amended to adjust the Terms of Office of the Executive Officers as follows:

3.5.1 EXECUTIVE OFFICERS COMMITTEE

The term of office for members of the Executive Officers Committee shall be four years and incumbents may be elected to further terms of office. The General Superintendent shall be elected at the alternate biennial General Conference from the election of the other members of the Executive Officers Committee. The term of office shall commence by policy of the General Executive.

CARRIED

RESOLUTION #5 – QUALIFICATIONS OF GENERAL EXECUTIVE MEMBERS AT LARGE

It was MOVED AND SECONDED that By-Law 3.2.2.1 be amended as follows:

- 3.2.2.1** The five members at large shall be credential holders of The Pentecostal Assemblies of Canada and shall be persons of mature experience and ability who have been credentialed for a period of not fewer than five consecutive years with The Pentecostal Assemblies of Canada including at least two years immediately prior to the nomination, and are eligible to be a member of the General Conference, whose life and ministry are above question, and such qualities shall determine their eligibility for office.

CARRIED

RESOLUTION #13 – SOCIAL CONCERNS COMMITTEE

It was MOVED AND SECONDED that all references to Social Concerns Committee in the General Constitution and By-Laws be amended to read Social Responsibility Network.

CARRIED

RESOLUTION #20 – DEVELOPING ASSEMBLIES

It was MOVED AND SECONDED that this general conference amend by deletion the General Constitution and By-Laws and the Local Church Constitution By-Laws which relate to developing assemblies, and concurrently empower the General Executive to establish and implement interim district and local church policies for existing and new developing assemblies, and to bring recommendations to the 2008 General Conference to establish by-laws with respect to affiliated assemblies.

CARRIED

INFORMAL VOTE

It was MOVED AND SECONDED that the “BE IT RESOLVED” statements of each resolution be read verbally.

DEFEATED

RESOLUTION #28 – CORRESPONDENCE PROGRAMS

It was MOVED AND SECONDED that By-Law 9.4 be amended 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.

CARRIED

RESOLUTION #30 – PENTECOSTAL FINANCIAL SERVICES GROUP

It was MOVED AND SECONDED that By-Law 6.1.7 be adopted as follows:

- 6.1.7 The General Executive shall be authorized to purchase a share or shares and appoint a proxy to vote the share of The Pentecostal Assemblies of Canada in any Canadian Business Corporation duly established for the purpose of supporting and facilitating the ministries and missions of The Pentecostal Assemblies of Canada.

CARRIED

RESOLUTION #31 – PENSION FUND AMENDING PROCEDURE

It was MOVED AND SECONDED that By-Law 15.2 be amended as follows:

- 15.2 The said pension funds shall be governed by The Plan Text as reviewed and recommended by the board of trustees of The Pension Fund (1969) of The Pentecostal Assemblies of Canada and approved by the General Executive on behalf of The Pentecostal Assemblies of Canada as Plan Sponsor, consistent with the Income Tax Act, Canada, and regulations thereto and provincial pension acts and regulations.

CARRIED

RESOLUTION #32 – PENSION FUND TRUST AGREEMENT

It was MOVED AND SECONDED that By-Law 15 be amended by the insertion of a new section 15.3 as follows, with subsequent sections renumbered accordingly:

- 15.3 The General Executive is authorized to enter into and maintain a Trust Agreement and such other agreements as are required by applicable legislation with respect to The Pentecostal Assemblies of Canada as the Plan Sponsor of The Pension Fund (1969) of The Pentecostal Assemblies of Canada.

CARRIED

RESOLUTION #33 – PENSION FUND EXECUTIVE DIRECTOR

It was MOVED AND SECONDED that By-Law 15.4 be deleted from the General Constitution and By-Laws.

CARRIED

RESOLUTION #34 – PENSION FUND EXECUTION OF DOCUMENTS

It was MOVED AND SECONDED that By-Law 15.6 be deleted from the General Constitution and By-Laws.

CARRIED

RESOLUTION #35 – PENSION FUND INDEPENDENT TRUSTEE

It was MOVED AND SECONDED that the existing By-Law 15.3.5 be amended by the addition of the following sentence:

At least one of these members at large shall qualify as an independent trustee in accordance with the applicable legislation.

CARRIED

**RESULTS OF THE FIRST NOMINATION BALLOT
ASSISTANT SUPERINTENDENT FOR FELLOWSHIP SERVICES**

Ballots Cast	306	
Ballots Spoiled	3	
Ballots necessary for election	205	
Rev. D. Hazzard	162	(52.9%)
Rev. D. Wells	18	(5.9%)

**SECOND NOMINATION BALLOT
ASSISTANT SUPERINTENDENT FOR FELLOWSHIP SERVICES**

A second nomination ballot was cast.

RESOLUTION #38 – LOCAL CHURCH CONSTITUTION – RESPONSIBILITY OF AFFILIATIONS

It was MOVED AND SECONDED that By-Law 6.2 in the Local Church Constitution and By-Laws be deleted and replaced with the following:

- 6.2** Recognizing the responsibility of this assembly to adequately provide for those who are employed in pastoral and staff services to this assembly, including adequate provision for current ministry and future retirement support; and recognizing that The Pension Fund of The Pentecostal Assemblies of Canada exists to serve retired ministers, missionaries, and employees of local assemblies, as an affiliated local assembly, the church board shall ensure that each credentialed pastor and qualifying church employee shall regularly participate in a retirement income plan such as The Pension Fund of The Pentecostal Assemblies of Canada, and the assembly shall match the contributions of its employees in accordance with Canadian pension legislation and regulations.

CARRIED

RESOLUTION #39 – CREDENTIALING

It was MOVED and SECONDED that By-Law 10.5.5 & By-Law 10.5.7 be amended as presented.

Further, it was MOVED AND SECONDED that By-Law 10.5.7 be amended as follows:

- 10.5.7** We disapprove of any married persons holding credentials with The Pentecostal Assemblies of Canada if either marriage partner has a living former spouse, except in instances in which, after proper investigation, the credential committee has determined and is satisfied that the following conditions exist, or where the credential committee has received an affidavit from the person who has a living former spouse, duly witnessed by two signators, or a notary public or commissioner of oaths, that declares the conditions listed below have been fulfilled:
1. all reasonable efforts at reconciliation with the former partner have been exhausted; and
 2. there has been sexual immorality on the part of a former partner or a former partner has remarried; and
 3. there is repentance for any personal failures that may have contributed to the breakup of the previous marriage; and
 4. a legal divorce has been obtained.

RULED OUT OF ORDER

It was MOVED AND SECONDED that Resolution #39 be referred to the General Executive for further study. CARRIED

**RESULTS OF THE SECOND NOMINATION BALLOT
ASSISTANT SUPERINTENDENT FOR FELLOWSHIP SERVICES**

Ballots Cast	331		
Ballots Spoiled	2		
Ballots necessary for election	222		
Rev. D. Hazzard	237	(71.6%)	ELECTED
Rev. D. Wells	36	(10.9%)	

Rev. D. Hazzard was elected as the Assistant Superintendent for Fellowship Services and expressed appreciation to the conference for the vote of confidence.

**FIRST NOMINATION BALLOT
ASSISTANT SUPERINTENDENT FOR INTERNATIONAL MISSIONS**

A nomination ballot was cast.

FIRST ELECTION BALLOT FOR THE MEMBERS AT LARGE TO GENERAL EXECUTIVE

Rev. M. Collins announced that the following names were presented in nomination by the respective district conferences.

Nominees:

Rev. F. Fulford	British Columbia and Yukon
Rev. S. Clarence	Alberta and Northwest Territories
Rev. M. Wojda	Saskatchewan
Rev. J. Poirier	Manitoba and Northwestern Ontario
Rev. P. Kennedy	Western Ontario
Rev. H. Reid	Eastern Ontario
Rev. M. Turgeon	Quebec
Rev. K. Johnson	Maritime

The ballots were distributed and cast.

FIRST ELECTION BALLOT LAY MEMBERS TO GENERAL EXECUTIVE

Rev. M. Collins announced that the following names were presented in nomination by the respective district conferences.

Candidates:

C. Hornby Allen	British Columbia and Yukon
L. Douglass	Alberta and Northwest Territories
D. Stiller	Saskatchewan
R. Bowering	Manitoba and Northwestern Ontario
D. Tollefson	Western Ontario
S. Shew	Eastern Ontario
C. Dutaud	Quebec
P. Zinck	Maritime

The ballots were distributed and cast.

The General Superintendent vacated the chair to present his report. Rev. D. Hazzard assumed the chair.

REPORT OF THE GENERAL SUPERINTENDENT

Rev. W. Morrow presented his report and expressed appreciation to the conference.

It was **MOVED AND SECONDED** that the report be received.

CARRIED

Rev. W. Morrow expressed his appreciation to Rev. D. Hazzard and Rev. D. Ball for their support and leadership. He also expressed his appreciation to Mrs. J. Pitts, executive assistant, who will be retiring this year.

The General Conference expressed appreciation for our General Superintendent, Rev. W. Morrow.

Rev. W. Morrow resumed the chair.

EXPRESSION OF APPRECIATION

An expression of appreciation was extended for the service of Rev. D. Ball, over the past nine years.

REPORT OF THE ASSISTANT SUPERINTENDENT FOR FELLOWSHIP RESOURCES

Rev. D. Ball presented his report.

It was **MOVED AND SECONDED** that the report be accepted.

CARRIED

FINANCIAL REPORT

Rev. D. Ball presented the Auditors Report and the Financial Statement for the Corporation of The Pentecostal Assemblies of Canada for the fiscal year ending December 31, 2005.

It was MOVED AND SECONDED that the report be accepted.

CARRIED

EXPRESSION OF APPRECIATION

Rev. D. Ball expressed his appreciation to the General Superintendent and the Assistant Superintendent for Ministerial Services and expressed appreciation for the privilege of serving over the last ten years at the International Office.

RESULTS OF THE FIRST NOMINATION BALLOT

ASSISTANT SUPERINTENDENT FOR INTERNATIONAL MISSIONS

Ballots cast	325
Ballots spoiled	2
Ballots necessary for election	218

Rev. M. Cornelius	128	(39%)
Rev. D. Wells	36	(11.1%)
Rev. S. Hunter	21	(6.5%)

Rev. S. Hunter and Rev. D. Wells withdrew their names from the slate of nominees.

SECOND NOMINATION BALLOT

ASSISTANT SUPERINTENDENT FOR INTERNATIONAL MISSIONS

A second nomination ballot was cast.

RESOLUTION #18 – LOCAL ASSEMBLIES

It was MOVED AND SECONDED that By-Law 14.6 be amended as follows:

- 14.6** In the event of dissolution or winding up of the local assembly, where the title is held in the name of The Pentecostal Assemblies of Canada, either district or national, all its remaining assets shall be distributed to The Pentecostal Assemblies of Canada for its continuing ministries, as provided in the Declaration of Trust. Otherwise, upon dissolution the remaining assets shall be distributed to The Pentecostal Assemblies of Canada.

CARRIED

RESOLUTION #19 – DISAFFILIATION

It was MOVED AND SECONDED that By-Law 14.24 be amended as follows:

- 14.24** Where the matter of disaffiliation is to be included on the agenda of a congregational business meeting, a notice of such agenda item shall be delivered to the district superintendent at least 14 days prior to such duly convened congregational meeting, such notice ensuring that the district superintendent is provided with the opportunity to attend and present at the meeting the position of the district prior to any call for a vote on the issue of disaffiliation. A two-thirds majority of members present and voting shall be required in order for disaffiliation to proceed.

CARRIED

RESOLUTION #23 – PROPERTY TITLE

It was MOVED AND SECONDED that By-Law 12.16.2.2.1.8 be accepted as follows:

- 12.16.2.2.1.8** The property title of an assembly seeking affiliation shall be held in the name of The Pentecostal Assemblies of Canada, either district or national, according to the terms of the Declaration of Trust. Exceptions may be considered by a district executive.

CARRIED

RESOLUTION #27 – PASTOR AND CHURCH RELATIONS

It was MOVED AND SECONDED that By-Law 14.20 be amended as follows:

14.20 PASTOR AND CHURCH RELATIONS

- 14.20.1** Assemblies seeking the help of the district executive in solving difficulties between the pastor and the church board which do not involve the pastor's credentials but the position as pastor, must give bona fide evidence that every scriptural effort has been made to effect a solution at a meeting of the local church board, duly convened by the pastor.

In the event that reconciliation is not effected, either the pastor or a majority of the board shall have the right of appeal to the district executive. A refusal of the pastor to call a board meeting when requested by a majority of the board shall constitute the right of appeal by the church board to the district executive.

No official representation from either the local church board or local assembly shall be heard by the district executive when the above procedure is not followed.

- 14.20.2** Should there be difficulties between the pastor and the church congregation which do not involve the pastor's credential but the position as pastor, the congregation may present a request for assistance to the District Superintendent by a petition of not fewer than one third of the membership of the local church. The matter shall be finally disposed of in the following manner.

CARRIED

The first business session was recessed at 5:03 PM

**SECOND BUSINESS SESSION
WEDNESDAY, MAY 10, 2006 – 1:20PM**

APPRECIATION EXPRESSED

Rev. W. Morrow honoured Rev. G. Werner and his team for all the hard work in bringing all the details together for the incredible sessions the conference has enjoyed.

**RESULTS OF THE SECOND NOMINATION BALLOT
ASSISTANT SUPERINTENDENT FOR INTERNATIONAL MISSION**

Ballots Cast	284		
Ballots Spoiled	6		
Ballots necessary for election	190	(67%)	
Rev. M. Cornelius	250	(88%)	ELECTED

Rev. M. Cornelius was elected as the Assistant Superintendent for International Missions and expressed appreciation to the conference for the vote of confidence.

Rev. D. Boyd prayed for the Cornelius' family, the mission field and the future.

**FIRST ELECTION BALLOT
MEMBERS AT LARGE TO THE GENERAL EXECUTIVE**

The Chair called for a recast of the first election ballot of the Members at Large to the General Executive.

Rev. M. Collins announced that the following names were presented in nomination by the respective district conferences:

Nominees:

Rev. F. Fulford	British Columbia and Yukon
Rev. S. Clarence	Alberta and Northwest Territories
Rev. M. Wojda	Saskatchewan
Rev. J. Poirier	Manitoba and Northwestern Ontario
Rev. P. Kennedy	Western Ontario
Rev. H. Reid	Eastern Ontario
Rev. M. Turgeon	Quebec
Rev. K. Johnson	Maritime

The ballots were distributed and cast.

**SECOND ELECTION
LAY MEMBERS TO THE GENERAL EXECUTIVE**

Ballots Cast	330		
Ballots Spoiled	39		
Ballots necessary for election	168	(51%)	
L. Douglass	170	(51.5%)	ELECTION
C. Hornby Allen	162	(49.1%)	
D. Stiller	135	(40.9%)	
R. Bowering	109	(33%)	
D. Tollefson	93	(28.2%)	
S. Shew	84	(25.5%)	
C. Dutaud	35	(10.6%)	
P. Zinck	28	(8.5%)	

**SECOND ELECTION BALLOT
LAY MEMBERS TO THE GENERAL EXECUTIVE**

Rev. W. Morrow announced that the following names for the second election ballot for the Lay Members to the General Executive:

Candidates:

C. Hornby Allen	British Columbia & Yukon
D. Stiller	Saskatchewan
R. Bowering	Manitoba & Northwest Ontario
D. Tollefson	Western Ontario
S. Shew	Eastern Ontario
C. Dutaud	Quebec

The ballots were distributed and cast.

RESOLUTION #6 - DISTRICT OFFICERS SIGNING ON BEHALF OF THE PENTECOSTAL ASSEMBLIES OF CANADA

It was MOVED AND SECONDED that By-Law 5.2.5 be amended as follows:

- 5.2.5** All properties of the corporation shall be bought, taken, held, sold, transferred, mortgaged, leased, assigned or conveyed by the Executive Officers Committee in the corporate name, except as such property is located within the geographic boundaries of a specific district conference of The Pentecostal Assemblies of Canada as defined in By-Law 12.1, in which case such properties of the corporation located within the geographic boundaries of that district may be bought, taken, held, sold, transferred, leased, assigned or conveyed by any two elected district officers of the district conference in the corporate name of The Pentecostal Assemblies of Canada, as provided in By-Law 12.10.7, such action to be taken only in consultation with and registered with the Assistant Superintendent for Fellowship Services of The Pentecostal Assemblies of Canada.

CARRIED

ROSTER REPORT

J. Hollander, Chairperson of the Roster and Registration Committee, presented the Roster Report.

	c. 1:30 PM
VOTING	
Ordained	368
Ministerial License for Women	0
Lay Delegate	35
Licensed Minister / Senior Pastor	3
National or District Dept. Director	9
Sub-total	415
NON-VOTING	245
GRAND TOTAL	660

It was MOVED AND SECONDED that the Roster Report be accepted.

CARRIED

RESOLUTION #8 – REDEFINITION OF INTERNATIONAL OFFICE DIVISION

It was MOVED AND SECONDED that By-Law 7 be amended by the deletion of By-Law 7.2 and the wording changes of By-Law 7.1, with subsequent sections renumbered accordingly as follows:

BY-LAW 7 DEPARTMENTS OF THE INTERNATIONAL OFFICE

7.1 PURPOSES

The International Office of The Pentecostal Assemblies of Canada shall include various departments designed to provide for ministries and services approved by the General Executive. The departments may provide for, but are not limited to such ministries and

services as international missions, Missions Canada, fellowship services, development services, and various specialized ministries such as men's and women's ministries, and ministries that focus on particular age, interest, or cultural groups.

The purpose of the departments is to serve the fellowship under the oversight of the Executive Officers Committee and the General Executive, coordinating and facilitating the implementation and fulfillment of the mission statement of The Pentecostal Assemblies of Canada, which is "To make disciples everywhere by the proclamation and practice of the gospel of Christ in the power of the Holy Spirit; to establish local congregations and to train spiritual leaders," and to coordinate and facilitate the implementation and fulfillment of the Mission Statement of the International Office of The Pentecostal Assemblies of Canada which is "To serve the fellowship of The Pentecostal Assemblies of Canada by ensuring doctrinal and ministry standards and by facilitating and coordinating ministry in Canada and the work of international missions."

Each department of the International Office shall be approved by the General Executive and shall in all its programs and duties incorporate missions, evangelism and social concerns as the practice of the gospel in all their functions and responsibilities.

CARRIED

RESOLUTION #9 – NATIONAL CREDENTIAL COMMITTEE

It was MOVED AND SECONDED that By-Law 8.1.1.2.1, be amended as follows:

8.1.1.2 ORGANIZATION

8.1.1.2.1 The National Credentials Committee shall consist of the General Superintendent and the Assistant Superintendent for Fellowship Services.

CARRIED

RESOLUTION #12 – MISSION IN CANADA COMMITTEE

It was MOVED AND SECONDED that By-Law 6.3.4, be amended as follows:

6.3.4 MISSION CANADA COMMITTEE

6.3.4.1 PURPOSE

This committee shall be responsible to represent Mission Canada and the local churches of The Pentecostal Assemblies of Canada to the General Executive as they relate to the International Office and its functions. The Mission Canada Committee shall work with various sub-committees as shall be determined by the Superintendents Committee from time to time.

6.3.4.2 ORGANIZATION

6.3.4.2.1 The Mission Canada Committee shall include the Executive Officers Committee, the district superintendents, and a Mission Canada Assistant to the General Superintendent.

6.3.4.2.2 The General Superintendent shall be chair of this committee.

6.3.4.2.3 This committee shall submit its minutes and be accountable to the General Executive.

6.3.4.2.4 This committee shall meet at the call of the Chair.

CARRIED

RESOLUTION #14 – MINISTRY APPOINTMENT

It was MOVED AND SECONDED that By-Law 10.2.3.1.3.1 and By-Law 10.2.5.1.2.1 and By-Law 10.2.6.1.2.1 be amended as follows:

appointment in accordance with local church policy or congregational election to the pastoral staff of a local church of The Pentecostal Assemblies of Canada;

CARRIED

RESOLUTION #15 – CREDENTIAL TRANSFER

It was MOVED AND SECONDED that By-Law 10.4.2.5 be amended as follows:

10.4.2.5 An inactive credential holder may be transferred to a new district by action of the home district.

CARRIED

RESOLUTION #16 – CREDENTIAL CHANGES

It was MOVED AND SECONDED that By-Law 10.6.10.2 be amended as follows:

10.6.10.2 The complainant and the credential holder shall be informed in writing that the investigation has been concluded and there is insufficient evidence to lay charges.

CARRIED

RESOLUTION #17 – MINISTERING IN NON-PAOC CHURCHES AND ORGANIZATIONS

It was MOVED AND SECONDED that By-Law 10.12.1 and By-Law 10.12.2 be amended as follows:

10.12 THE MINISTER OF NON-PENTECOSTAL ASSEMBLIES OF CANADA CHURCHES OR OTHER ORGANIZATIONS

10.12.1 To pastor a non-Pentecostal Assemblies of Canada church, with only remote or no affiliation possibilities, a credential holder shall have their credentials inactivated. If the credential holder should desire to return, he or she may have the privilege of applying for reactivation.

10.12.2 To pastor a non-Pentecostal Assemblies of Canada church with affiliation possibilities, the credential holder must have district executive approval and be under district jurisdiction. The credential holder would have permission to pastor such church for a period of not more than five years, with a possible extension granted by the district executive, and must use the credential holder's influence to secure the affiliation of the church with The Pentecostal Assemblies of Canada.

CARRIED

RESOLUTION #21 – CREDENTIAL PREACHING REQUIREMENTS

It was MOVED AND SECONDED that By-Law 10.5.10.1 and By-Law 10.5.10.2 be amended as follows:

10.5.10.1 Ordained ministers, with fewer than 30 years of credentialed ministry or who are under 60 years of age, who serve as senior pastors or itinerant ministers, must preach at least 15 times a year.

10.5.10.2 Licensed Ministers and persons holding a Ministerial License for Women Credential, who serve as senior pastors or itinerant ministers, must preach at least 10 times a year.

CARRIED

RESOLUTION #22 – DISTRICT EXECUTIVE RESPONSIBILITIES

It was MOVED AND SECONDED that By-Law 12.11.1.2 be deleted and that the numbering be amended accordingly.

CARRIED

RESOLUTION #24 – DISPOSAL OF PROPERTY

It was MOVED AND SECONDED that By-Law 14.13 be amended as follows:

- 14.13** Where property is placed in trust with The Pentecostal Assemblies of Canada, either district or national, at least a 75 per cent majority of the voting members present at a duly called congregational business meeting shall be required to dispose of such property.

CARRIED

RESOLUTION #25 – PASTORAL COMPENSATION

It was MOVED AND SECONDED that By-Law 14.8.2 be amended as follows:

- 14.8.2** One that meets all financial obligations in providing a place of worship and its operation, and providing an adequate compensation package for its pastor, together with suitable parsonage facilities. Suitable parsonage facilities shall be understood to mean an adequate dwelling in good repair together with utilities such as: heat, water, electricity and telephone, or financial provision for such services, and a vehicle allowance.

It was MOVED AND SECONDED to amend by inclusion of wording to read “appropriate compensation package, such as salary, health and dental benefits, long-term disability, life insurance, pension provision and suitable parsonage facilities.”

CARRIED

The amended resolution #25 was CARRIED.

RESOLUTION #26 – OPENING PAOC AFFILIATED ASSEMBLIES

It was MOVED AND SECONDED that By-Law 14.17 be amended as follows:

- 14.17** All assemblies opened by workers holding ministerial credentials with The Pentecostal Assemblies of Canada and opened with the approval of the district executive shall be known and recognized as local assemblies of The Pentecostal Assemblies of Canada.

CARRIED

RESOLUTION #29 – MINISTERIAL RELATIONSHIP COORDINATORS

It was MOVED AND SECONDED that By-Law 10.9.1.3 and By-Law 10.9.2.3 be amended by addition as follows:

... conflicts among credential holders that do not involve matters relating to allegations, charges or the suspension of credentials, ...

CARRIED

FIRST ELECTION BALLOT

MEMBERS AT LARGE TO THE GENERAL EXECUTIVE

Ballots Cast	329		
Ballots Spoiled	10		
Ballots necessary for election	168	(51%)	
Rev. F. Fulford	275	(83.6%)	ELECTION
Rev. S. Clarence	133	(40.4%)	
Rev. M. Wojda	167	(50.7%)	ELECTION
Rev. J. Poirier	108	(32.8%)	
Rev. P. Kennedy	157	(47.7%)	
Rev. H. Reid	199	(60.5%)	ELECTION
Rev. M. Turgeon	183	(55.6%)	ELECTION
Rev. K. Johnson	175	(53.2%)	ELECTION

Rev. H. Reid, Rev. M. Wojda, Rev. K. Johnson and Rev. M. Turgeon thanked the conference for the vote of confidence. Rev. F. Fulford was absent.

The conference expressed appreciation to the five elected Members at Large to the General Executive.

RESOLUTION #36 – LOCAL CHURCH CONSTITUTION – CHURCH BOARD

It was MOVED AND SECONDED that By-Law 2.2.2 paragraph 5 be amended as follows:

Where there is need for trustees, the church board shall name at least three of its members to act in that capacity.

AND FURTHER, that By-Law 2.3.1 be amended as follows:

2.3.1 QUALIFICATIONS

The secretary-treasurer shall be capable of performing such clerical duties as this office requires, and shall be appointed annually by the church board, and may be one of its own members. The offices of secretary and treasurer may be filled by the same person, who may or may not be a member of the church board.

CARRIED

RESOLUTION #37 – LOCAL CHURCH CONSTITUTION – DISCIPLINARY ACTION

It was MOVED AND SECONDED that By-Law 1.5.2 be amended as follows:

1.5.2 CAUSES OF DISCIPLINARY ACTION

Any proven act or conduct which, in the opinion of the church board, after a full investigation of the evidence may be determined to be in contradiction of the actions and principles as stated in Article 6.1 of the Local Church Constitution and By-Laws may give just cause for disciplinary action by the church board. Without limiting the generality of the foregoing, among such causes for action shall be:

CARRIED

RESOLUTION #35B – EXECUTIVE OFFICER REPRESENTATIVE ON PENSION FUND BOARD OF TRUSTEES

It was MOVED AND SECONDED that By-Law 15.3.1 be amended as follows:

The said Pension Funds shall be administered by a board of trustees consisting of the following:

15.3.1 The Assistant Superintendent for Fellowship Services as provided in By-Law 5.1.2.18 and the Director of Finance and Accounting of The Pentecostal Assemblies of Canada.

CARRIED

RESOLUTION #40 – GENERAL EXECUTIVE MEMBERS AT LARGE

It was MOVED AND SECONDED that By-Law 3.3.2.1 be amended as follows:

3.3.2.1 Each district conference, prior to the convening of a biennial General Conference, shall receive three nominations from the district executive. Additional nominees, receiving more than 5 per cent on a district conference ballot will be added to the three district executive nominees, in order to elect a credential holder as provided in By-Law 12.9.2.3 to serve as a nominee to the General Conference, three of whom shall be elected to serve as members of the General Executive. In the event that a person so nominated shall subsequently become ineligible or unavailable for election, the district executive shall be authorized to appoint a nominee on behalf of the district conference.

AND FURTHER, that By-Law 3.4.2.1 be amended as follows:

From the slate of eight ordained district nominees three shall be elected to serve on the General Executive. A simple majority and a plurality of votes are required for election on any election ballot. Should all positions not be filled on the first election ballot, then the candidates with a simple majority would be considered elected and the name receiving the lowest number of votes shall be dropped on this and any subsequent ballots until all the positions are filled.

At the first meeting following General Conference, the General Executive would appoint two additional credentialed members.

AND FURTHER, that the reference to the number of Members at Large in By-Law 3.2.2.1 be amended accordingly.

**SECOND ELECTION BALLOT
LAY MEMBER TO THE GENERAL EXECUTIVE**

Ballots Cast	330		
Ballots Spoiled	6		
Ballots necessary for election	168	(51%)	
C. Hornby-Allen	199	(60.3%)	ELECTED
D. Stiller	153	(46.4%)	
R. Bowering	93	(28.2%)	
S. Shew	75	(22.7%)	
D. Tollefson	67	(20.3%)	
C. Dutaud	27	(8.2%)	

**THIRD ELECTION BALLOT
LAY MEMBERS TO THE GENERAL EXECUTIVE**

Rev. M. Collins announced the following names for the third election ballot for the Lay Members to the General Executive:

Candidates:

D. Stiller	Saskatchewan
R. Bowering	Manitoba and Northwestern Ontario
D. Tollefson	Western Ontario
S. Shew	Eastern Ontario

The ballots were distributed and cast.

RESOLUTION #40 – GENERAL EXECUTIVE MEMBER AT LARGE (CONTINUED)

It was noted that the word “ordained” should be “credentialed”.

It was MOVED AND SECONDED that an amendment be made to replace the word “three” and replacing it with “five”.

DEFEATED

Resolution #40 was CARRIED as presented.

GENERAL EXECUTIVE POSITION PAPER ON MEMBERSHIP ON SECRET ORDERS

In response to the request of the 2004 General Conference to research Secret Orders, the General Executive submitted a position paper to address the issue of Membership in Secret Orders. It was noted that this position paper is available on The Pentecostal Assemblies of Canada website at www.paoc.org.

APPOINTMENT OF AUDITOR

It was MOVED AND SECONDED that PKF Hill be appointed as the financial auditors for The Pentecostal Assemblies of Canada for the next biennium.

CARRIED

REPORT OF THE ASSISTANT SUPERINTENDENT FOR MINISTERIAL SERVICES

Rev. D. Hazzard presented his report.

It was MOVED AND SECONDED that the report be accepted.

CARRIED

**THIRD ELECTION BALLOT
LAY MEMBER TO THE GENERAL EXECUTIVE**

Ballots Cast	308
Ballots Spoiled	5

Ballots necessary for election	154	(50.1%)	
D. Stiller	155	(50.3%)	ELECTED
R. Bowering	56	(18.2%)	
S. Shew	54	(17.6%)	
D. Tollefson	38	(12.3%)	

The three lay members elected to the General Executive were invited to speak to the conference. L. Douglass and D. Stiller thanked the conference for the vote of confidence. In the absence of C. Hornby-Allen, Rev. D. Wells thanked the conference on her behalf.

MOTION OF APPRECIATION

It was MOVED AND SECONDED to express appreciation for the faithful service of P. Fassbender, R. Hilsden, and B. Martin for their service on the General Executive over the last few years. CARRIED

COURTESY RESOLUTION

It was MOVED AND SECONDED that a special vote of gratitude and appreciation be extended to the following:

1. The Manitoba and Northwestern Ontario District Superintendent, Ron Pierce, and his District Executive, Bruce Martin, host pastor of Calvary Temple, and the pastors and congregations of the Winnipeg and area churches for their warm hospitality, kindness and assistance with the many, varied details of the conference and the City of Winnipeg represented by Mayor Sam Katz.
2. Our General Superintendent, William Morrow, 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 Journey custodians Don Mann, Doug Rhind, Keith Smith, and David Wells, and those who assisted in presenting in each session.
6. Our worship leaders, Richard Hale of Calvary Temple, Winnipeg, Manitoba; Phil Aud of Portico, Mississauga, Ontario.
7. Special musical guests, His Season, Calvary Temple Choir, Elim Tabernacle Choir of Saskatoon.
8. All the conference committees for their contribution in assisting the work of the conference.
9. Laura Redman, General Conference Coordinator and Recording Secretary, Janette Pitts, George Werner and other staff personnel of the International Office who have served in official functions to efficiently facilitate this General Conference and all who assisted in administration, clerical registration and other support ministries.
10. The staff of the Manitoba and Northwestern Ontario District, and the host of volunteers who have served our conference so well.
11. The Fairmont, Hampton Inn and Suites, Holiday Inn Hotel and Suites, Radisson Hotel, Ramada Marlborough, York the Hotel, and all of their staff who have served us so capably in every way.
12. Winnipeg restaurants for opening their doors and offering special rates to us.
13. And most of all, to our Lord and Saviour Jesus Christ, for His blessing and presence in every session and service.

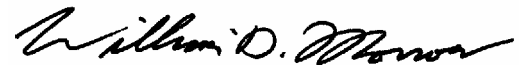
CARRIED

PRAYER

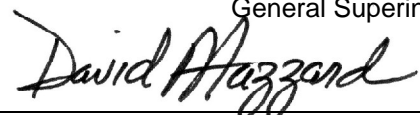
H. Reid was invited to lead the conference in a prayer of dismissal.

ADJOURNMENT

The final session of the 47th General Conference was adjourned at 3:52 p.m.



William D. Morrow
General Superintendent



David E. Hazzard
Assistant Superintendent for Ministerial Services



THE PENSION FUND (1969) OF THE PENTECOSTAL ASSEMBLIES OF CANADA
General Membership Meeting

May 8 - 12, 2006
Winnipeg, Manitoba

MINUTES

WEDNESDAY, MAY 10, 2006 – 4:20 P.M.

The chairman, Rev. W. Morrow, called for the session of the General Meeting of The Pension Fund (1969) of The Pentecostal Assemblies of Canada to order at 4:03 p.m.

REPORT TO THE 2006 PENSION FUND GENERAL MEMBERSHIP MEETING

It was **MOVED AND SECONDED** that the report be accepted as written and presented by the Director, Rev. D. Ball. **CARRIED**

PENSION FUND FINANCIAL STATEMENTS

Rev. D. Ball presented the Pension Fund Financial Statements.

It was **MOVED AND SECONDED** that the Pension Fund Financial Statements be accepted. **CARRIED**

MOTION OF APPRECIATION

It was **MOVED AND SECONDED** to extend grateful appreciation to Rev. D. Ball and the Board of Trustees. **CARRIED**

MOTION OF ADJOURNMENT

The General Meeting of The Pension Fund (1969) of The Pentecostal Assemblies of Canada of the 47th General Conference was adjourned at 4:50 p.m.

David L. Ball
Director