
Licensing and Ordination Committee Business Meeting Minutes

November 16, 2021 – Email

Present: Genghis Chan, Jason Cheung, Holly Duke, Terry Dyck, Mike Knott, Anita Leung, Mark Peters, Dwayne Toews, Marcus Tso, Kyla Ward, Brad Strelau, and David Wood.

Business of the Committee

1. Adoption of Agenda – 2:30pm

Moved and seconded that the Agenda be adopted.

CARRIED

2. Signing of Forms (**TAB B**)

- a. Declaration of Conflict of Interest

3. Approval of Minutes (**TAB C**)

- a. Licensing and Ordination Committee Meeting Minutes from May 4, 2021

Moved (Dwayne) and seconded that the minutes be adopted.

CARRIED

- b. Approval of the Licensing and Ordination Committee Meeting Minutes from May 2021 to October 2021

Moved (Dwayne) and seconded that the minutes be adopted.

CARRIED

4. Approval of November 16, 2021 Ordination Candidates

Ordination Interviews

The following individuals were interviewed and approved for Ordination:

It was moved/seconded that Brian Robertson be approved for ordination.

CARRIED

It was a wonderful interview, and he did incredibly well. He was well prepared and was very conversant in theology and its application to life and ministry.

It was moved/seconded that Heman Chen be approved for ordination.

CARRIED

It was moved/seconded that Rebecca Lee be approved for ordination.

CARRIED

5. Review of L&O Committee Terms of Service (**TAB D**)
 - a. No corrections were made.
6. Ordinand Update (**TAB E**)
7. Future Meetings
 - a. May 10-11, 2022
 - b. November 15-16, 2022
8. Adjournment