
Licensing & Ordination Committee Meeting Agenda
May 10-11, 2022
District Office

**Committee Business:
Reports, Decisions, & Discussions**

1. Adoption of Agenda (**TAB A**)

Moved (Terry D.) and seconded that the agenda be adopted.

CARRIED

2. Signing of Forms (**TAB B**)
2.1. Declaration of Conflict of Interest

3. Approval of Minutes (**TAB C**)
3.1. Approval of the Licensing & Ordination Committee Meeting Minutes
from November 16, 2021

Moved (Holly D.) and seconded that the minutes be adopted.

CARRIED

- 3.2. Approval of the Licensing & Ordination Committee Minutes from
November 2021 to April 2022

Moved (Kyla W.) and seconded that the minutes be adopted.

CARRIED

4. Approval of May 10-11, 2022, Licensing & Ordination Candidates

Ordination Interviews

The following individuals were interviewed and approved for Ordination:

It was moved/seconded that Geoff Stewart be approved for ordination.

CARRIED

Geoff did very well in his interview.

It was moved/seconded that Ben Short be approved for ordination.

CARRIED

Ben did really well in his interview. Mike shared that all their interviews went well.

It was moved/seconded that Andia Liu be approved for ordination.

CARRIED

Andia is hoping to become an International Worker. Her and Ray serve at Westwood but next year, they will be going overseas.

It was moved/seconded that Sam Romijn be approved for ordination.

CARRIED

Sam did well in his interview. Sam is the Executive Pastor at Coquitlam. He was very prepared.

It was moved/seconded that John Fortune be approved for ordination.

CARRIED

John did very well in his interview.

It was moved/seconded that Winnie Cheng be approved for ordination.

CARRIED

Winnie did very well in her interview.

It was moved/seconded that Simon Martin be approved for ordination.

CARRIED

Simon did very well. He integrated scripture into everything.

It was moved/seconded that Dawn Isaac be approved for ordination.

CARRIED

Dawn did very well in her interview.

It was moved/seconded that Laura Wiens be approved for ordination.
CARRIED

Laura is a site pastor at Tenth. She was masterful at sharing scripture during every part of her interview. Holly shared that Laura (and others) managed to take these very big ideas and summarize them into a something easier to understand.

It was moved/seconded that Kevin Hegeman be approved for ordination.
CARRIED

Kevin did very well in his interview.

It was moved/seconded that Angela Ko be approved for ordination.
CARRIED

Angela did very well in her interview.

5. Current Committee Member Terms (**TAB D**)
 - 5.1. Review of Current Terms
 - a. A couple members will be coming off the committee at the end of October 2023. Dwayne is hoping to add about five names to the committee.
6. Ordinand Update (**TAB E**)
 - 6.1. Roadmap Explanation and Ordination Summary
 - a. Dwayne explained the ordination summary and expressed how Stacy tracks all the assignments.
 - b. Dwayne shared that the learning style of our ordinands can be out of line with the current pathway. Dwayne expressed that the pathway will likely be changing soon.
7. Licensing & Ordination Committee Email Policy (**TAB F**)
 - 7.1. Dwayne shared that the policy has been amended to match up with DEXCOM's email policy.

- 7.2. Dwayne proposed that the policy be changed to say, the committee may be contacted. This reflects how Dwayne, Mark, and the ordinand's pastor often work this out on their own.

It was moved/seconded that the policy be changed from "would" to "may".

CARRIED

8. Future Meetings

- 8.1. November 15, 2022
- 8.2. May 9-10, 2023

9. National Licensing & Ordination Committee

- 9.1. Dwayne shared that this pathway is owned by the president and the Board at the National Ministry Centre.
- 9.2. Step one was that Keith sent out a letter with the intention to create a sub-committee. Dwayne shared that the questions will change and the reading list will change.
- 9.3. Step two is moving toward a modular approach. Dwayne shared that the new questions will likely create more of a conversation, as opposed to ordinands memorizing all of the questions.
- 9.4. Holly asked how this will affect the current ordinands. Dwayne shared that nothing they have done will be wasted. They will likely experience a hybrid approach.

10. Adjournment