

Decision Profile Consent Agenda

Decision Required:

To adopt the Consent Agenda.

Background:

Any DEXCOM member has the freedom to request that any of the following items (or components thereof) be removed from the Consent Agenda and it will be placed on the regular agenda so it can be discussed. This needs to be done while the motion is before DEXCOM to approve the main Agenda (i.e., it is really like an amendment to that motion).

If an item is not removed from the following Consent Agenda, all the following items are approved with a single motion and no debate.

Recommendation:

THAT the following Consent Agenda be adopted as indicated, with the exception of any items removed:

- Approval of DEXCOM Meeting Minutes April 4-5, 2022
- Approval of DEXCOM Email Minutes May 12, 2022
- Approval of DEXCOM Email Minutes May 12, 2022
- Approval of DEXCOM Email Minutes June 10, 2022
- Approval of DEXCOM Email Minutes June 10, 2022
- Approval of DEXCOM Email Minutes June 28, 2022
- Approval of DEXCOM Virtual Meeting Minutes September 12, 2022
- Approval of Report of the District Superintendent to DEXCOM
- Approval of Policy Governance Manual Revision, Section 2
- Approval of Finance Committee Email Minutes May 19, 2022
- Approval of Finance Committee Meeting Minutes June 1, 2022
- Approval of Finance Committee Meeting Minutes August 18, 2022
- Approval of Finance Committee Meeting Minutes September 21, 2022
- Approval of Income Statement Summary for September 2022
- Approval of Balance Sheet Summary at September 30, 2022
- Approval of Loans to Churches at September 30, 2022
- Approval of Appointment of Finance Committee Member
- Approval of Licensing and Ordination Committee Minutes April-September 2022

- Approval of Appointment of Licensing and Ordination Committee Members
- Approval of List of Licensing and Ordination Interviewers and Markers
- Approval of Date and Location for the 2023 District Conference and Annual General Meeting
- Approval of District Conference Audit Review Committee Terms of Reference Revision
- Approval of Amendment to Bylaws of the Christian and Missionary Alliance – Canadian Pacific District
- Approval of Authorized Signatories for the CPD
- Approval of Action Log as of October 1, 2022