

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 items on it 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 October 11-12, 2022
- Approval of DEXCOM Email Minutes November 4, 2022
- Approval of DEXCOM Email Minutes November 4, 2022
- Approval of DEXCOM Email Minutes November 16, 2022
- Approval of DEXCOM Email Minutes December 1, 2022
- Approval of DEXCOM Email Minutes December 8, 2022
- Approval of DEXCOM Email Minutes December 8, 2022
- Approval of DEXCOM Email Minutes December 8, 2022
- Approval of DEXCOM Email Minutes December 14, 2022
- Approval of DEXCOM Email Minutes January 12, 2023
- Approval of DEXCOM Email Minutes January 12, 2023
- Approval of DEXCOM Virtual Meeting Minutes February 1, 2023
- Approval of DEXCOM Email Minutes February 9, 2023
- Approval of DEXCOM Email Minutes February 9, 2023
- Approval of DEXCOM Email Minutes February 9, 2023
- Approval of DEXCOM Email Minutes February 16, 2023
- Approval of DEXCOM Email Minutes February 16, 2023
- Approval of DEXCOM Email Minutes March 8, 2023
- Approval of DEXCOM Email Minutes March 8, 2023



- Approval of DEXCOM Email Minutes March 8, 2023
- Approval of DEXCOM Email Minutes March 15, 2023
- Approval of DEXCOM Email Minutes March 15, 2023
- Approval of DEXCOM Email Minutes March 15, 2023
- Approval of DEXCOM Email Minutes March 15, 2023
- Approval of DEXCOM Email Minutes March 27, 2023
- Approval of DEXCOM Email Minutes March 27, 2023
- Approval of DEXCOM Email Minutes March 27, 2023
- Approval of Report of the District Superintendent to DEXCOM
- Approval of District Superintendent Minor Review Process Revision
- Approval of Finance Committee Email Minutes November 13, 2022
- Approval of Finance Committee Meeting Minutes December 12, 2022
- Approval of Finance Committee Meeting Minutes February 15, 2023
- Approval of Finance Committee Email Minutes March 8, 2023
- Approval of Finance Committee Meeting Minutes March 20, 2023
- Approval of Finance Committee Email Minutes March 29, 2023
- Approval of Income Statement Summary for February 2023
- Approval of Balance Sheet Summary at February 28, 2023
- Approval of Loans to Churches at February 28, 2023
- Approval of Licensing and Ordination Committee Minutes October-December 2022
- Approval of Licensing and Ordination Committee Minutes January-March 2023
- Approval of DEXCOM Standing Committee on Licensing and Ordination Terms of Reference Revisions
- Approval of Bylaws Committee Meeting Minutes January 26, 2023
- Approval of Bylaws Committee Meeting Minutes March 9, 2023
- Approval of Model Church Bylaws Revisions
- Approval of Amendments to the Bylaws of the Christian and Missionary Alliance – Canadian Pacific District
- Approval of District Committee on Nominations Terms of Reference Revisions
- Approval of Action Log as of April 1, 2023

