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**MANITOU CONFERENCE SUB-EXECUTIVE MEETING**

E-Vote via Email Poll  
December 12, 2016

**MONDAY, December 12, 2016**

<b>Attendance</b> Ministry Personnel	Will Kunder, Stewart Walker, Maxine McVey, Cindy Desilets
Laity	Janice Brownlee, Kathie Smith
Staff support	Susan Whitehead, minute-taker
Emergency Compassionate Assistance	The Executive Secretary sent an email to the Sub-Executive Members regarding a case of financial need brought to the attention to Conference Staff.

**MOTION: Sub-Executive 15-17 #01: Will Kunder/Cindy Desilets  
That compassionate financial assistance in the amount of \$350.00  
be confidentially dispersed from the "Special Projects" Restricted  
Fund.  
CARRIED**

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President, Stewart Walker

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Recording Secretary, Susan Whitehead

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Executive Secretary, Rev. Will Kunder