

NOMINATING COMMITTEE 2017 REPORT

Reporting: Scott Clubine
Position: Chair, Nominating Committee

Members: Bruce Archer, Krista Bennett, Scott Clubine (Chair), Denise Mazik, and Murray Swalm

The Nominating Committee was appointed by the Board of Directors to bring forward a slate of capable candidates for election to the EMCC Board of Directors at Assembly 2017. Much appreciation goes to each Nominating Committee member for their diligence and attention to the leading of the Holy Spirit as they engaged in this process.

As a committee, we have sought to bring names forward that, when elected, will complement the current Board members with skills and gifts, while aiming to represent the national flavour of the EMCC within the Board. The discerning process for the Nominating Committee began by determining if any current Board members with expiring terms would permit their name to stand for re-election. After we determined those who would be interested in re-election, we reached out to the EMCC constituency, receiving a healthy list of nominees, narrowing that list to those who would let their name stand for election, and, by interview, discerning three candidates from that list to present for election on the 2017 Assembly ballot.

We would like to present the following candidates for election to the Board of Directors at Assembly 2017. Their names appear in alphabetic order with their term length in parentheses. The biographical sketches of the nominees follow the current EMCC Board of Directors chart along with their terms.

1. Kerry Belt (Term expiry 2021)
2. Charlie Bowen (Term expiry 2021)
3. Liz Froese (Term expiry 2021)
4. Jim Hazzard (Term expiry 2021)
5. Alan Shantz (Term expiry 2019)
6. John Stokoe (Term expiry 2021)

This election will fill the maximum nine member Board according to article 5.04 of the Bylaws of the EMCC.

EMCC Board of Directors

Name	Terms	Email
Moderator: Mr. Kerry Belt	<i>(term expires in 2017)</i>	kbelt@rockymountaincollege.ca
Secretary: Mr. John Stokoe	<i>(term expires in 2017)</i>	jstokoe@rockymountaincollege.ca
Treasurer: Mr. Matthew Hillier	<i>(stepping down at Assembly)</i>	mhillier@refugeadvisory.ca
Mrs. Krista Bennett	<i>(stepping down at Assembly)</i>	Krista_bennett316@hotmail.com

Mr. Arvin Nagules	<i>(stepping down at Assembly)</i>	Arvin.nagules@westjet.com
Rev. Alan Shantz	<i>(term ends in 2017)</i>	refrn@shaw.ca
Rev. Scott Clubine	<i>(term ends in 2019)</i>	scott@hillsidechurchmountalbert.com
Mrs. Lillian Whitmore	<i>(term ends in 2019)</i>	lighthouseconsult@shaw.ca
Mr. Jordan Polson	<i>(term ends in 2019)</i>	JordanP@crossroadschurch.ca
Advisor: Rev. Phil Delsaut President of the EMCC	<i>(stepping down at Assembly)</i>	pdelsaut@emcc.ca

EMCC Board of Directors Nominees

KERRY BELT BIOGRAPHY



A native Albertan, Kerry grew up attending McDougal Chapel EMCC in Sundre and spent many summers at James River Bible Camp. After high school, he studied at Mountain View Bible College and then at Canadian Theological Seminary. Following seminary, Kerry began his teaching ministry at Mountain View Bible College and then taught youth ministry at Rocky Mountain College for 17 years. In 2007, he transitioned from teaching to serve as President of RMC. Kerry lives in Calgary with Allison, his wife of 27 years. Allison keeps very busy as the Principal of Rundle College Senior High School.

Kerry continues to invest his time in leadership development by speaking at retreats; leading seminars, facilitating adult education modules and mentoring leaders. He currently serves as the Moderator of the EMCC National Board and has chaired the Mustard Seed Educational Advisory Committee and served as Vice Chair of the Bearspaw Christian School Board.

In his leisure time, he enjoys biking, doing renovations to their home, running and traveling. Allison and Kerry continue to express their passion for the less fortunate by volunteering with the Mully Children Family Ministries just outside Nairobi, Kenya.

CHARLIE BOWEN BIOGRAPHY

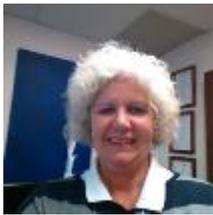


Charlie Bowne has been a part of the Missionary/Evangelical Missionary Church for the vast majority of his life. He grew up attending the Missionary church in the town of Castor Alberta, went to Mountain View Bible College before it merged and became Rocky Mountain College, graduated from Mountain View Bible College with a Bachelor of Religious Education and later took a Master of Ministry degree through Prairie Graduate School. Presently serving as Pastor of the Macoun EMC for the past 14 years, Charlie has

served as Pastor for three different churches, including Macoun, for a total of 26 years. Twenty-one of those years have been within the EMCC. Charlie has served on local church boards and committees as well as the Constitution committee and a summer camps committee for the EMCC. He served on the Echo Lake Bible Camp board for the past 14 years (stepping down from this board as of January 1, 2017, feeling the board and he could use a change). Charlie is a standing member of the Credential Interview Team and the Ethics Committee for Saskatchewan EMCC churches. In the village of Macoun, Charlie is presently serving on the School Community Council and Volunteer Fire Services. Charlie is the proud husband of Darlene for the past 27 years with three adult sons; Jason, Randy and Ryan. So far he has inherited two amazing daughters and is looking forward to being a grandparent at some point in the future. Golf is one hobby that he truly enjoys and Charlie is thankful Darlene has grown to enjoy golf as well. Charlie also looks forward to travelling and annual

mission trips to Haiti. He has a soft spot in his heart for smaller churches here in Canada and around the world and his passion is to see local churches, small and large, being salt and light in their communities and being a blessing to as many people as possible. Charlie loves proclaiming God's truth in word and in action and being a part of God building his Kingdom. He is currently blessed and honored to have the opportunities to become more and more of a spiritual father to those around him and he believes a big part of that is to encourage and to see them impact people for Jesus as well.

LIZ FROESE BIOGRAPHY



Liz Froese was born and raised on a tender fruit farm in Niagara-on-the-Lake and graduated from Brock University with an Honours degree in Political Science. After University, she headed to Quebec to complete a diploma in French Immersion studies, and then started working in Ottawa as a Legislative Assistant for various Members of Parliament. Liz made a career change and landed at the University of Toronto's Masters of Social Work Program. After university, the traveling bug hit and she was off to spend a year living in Southern Germany working for the Salvation Army and Seneca College's satellite school on the Canadian Forces Base in Lahr, Germany. Back in Canada, Liz then worked at a Children's Mental Health Centre in Niagara in the areas of family counseling, pre-school services and day treatment programs. Again, her adventurous spirit took over, and she spent three years with the Mennonite Central Committee (MCC) in Port-au-Prince, Haiti working with refugee families and street children. Finally, Liz landed back in the Niagara region permanently working in Child Protective Services, and currently working for a Faith-based agency, Bethesda Community Services, in the field of Developmental Disabilities. Liz has experience working on several provincial, national and international boards, a strong interest in board governance and a desire to see organizations governed well.

JIM HAZZARD BIOGRAPHY



Jim Hazzard's strong sense and commitment to faith, family, career, and community has led to significant involvement with increasing responsibilities in these four areas of life. He has experience working in difficult situations to realize positive outcomes and direction. Highlights include:

- Committed follower of Jesus since 1975. Although a work in progress, seeking to be led, empowered, and taught by the indwelling Holy Spirit day by day, moment by moment in all areas of life and particularly in "rough and tumble" life elements.
- Married for 42 years to Anne whom he loves and adores. They have three beautiful married children and their spouses - Benjamin (Erica), Nathan (Monique), and Emily (Ryan). They also enjoy seven precious grandchildren.
- Career has been in the agriculture sector for 45 years. Began in a business that his father started after he came back from the Navy following WWII. Held positions from labourer, Branch Manager, General Manager/CEO, Operations Manager, President, Vice President, Board member and Director. Evolved small business with family shareholders to Joint Venture corporation, South West Ag Partners Inc., with major multinational company and is also a shareholder in other businesses in agriculture sector.
- Community involvement includes member of St. Clair Community Church (EMCC), past church board member and board chairperson, palliative care volunteer with VON, past member of local public school board Accommodation Review Committee, past member and chair of local public high school Parent Council, past board member of various Para-church organizations including Family Seminars of Canada Inc., Back to the Bible Canada, and BGEA John Wesley White Crusade (Dresden 1996). In partnership with Lambton College Sarnia, Jim is the present chair of Agriculture sub committee of One Seed Project in Zambia enabling small household farmers to increase corn yields.

Jim seeks to love God with all of his heart, to love himself, and those around him. He does this by helping himself and others believe and realize that all are precious in God's sight, and that He wants to restore His relationship with people, and to produce the fruit of the Spirit through them. The Holy Spirit is the catalyst in His endeavour and His Church will be the result despite any and all opposing forces.

ALAN SHANTZ BIOGRAPHY



Alan Shantz has been part of the EMCC since his infancy. He was in the first nursery at Bethany in Kitchener, Ontario and remained an active part of that congregation throughout his formative years. Licensed in 1979, ordained in 1985 and following graduation from Emmanuel Bible College (B.Th.) and Canadian Theological Seminary (M.Div.), Alan served congregations in Ontario and Manitoba until his retirement in 2016. He has served on various denominational boards, as well as been active in each neighborhood and city where he has lived. He has been married to Cindy for more than 35 years, has two married sons and two grandchildren. Among his many interests and ways of being involved in the lives of others, Alan works for the NHL as an Off-Ice Official in Winnipeg.”

JOHN STOKOE BIOGRAPHY



John Stokoe is recently retired as V.P. Operations at Rocky Mountain College after 33 years at RMC and Mountain View Bible College. He and his wife, Audrey, live in Calgary. They have 2 sons, a daughter, and 6 grandchildren. They enjoy travelling around Canada and the U.S. and take in as much live theatre as they can. John currently serves on 3 boards and is committed to providing good leadership to Christian ministries.

Respectfully submitted,

Reverend Scott Clubine

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