

CLERK OF THE COURT
FILED
JUN 28 2016
JUDICIAL CENTRE
OF CALGARY

COURT FILE NUMBER: 1501-00955
COURT: COURT OF QUEEN'S BENCH OF ALBERTA
JUDICIAL CENTRE: CALGARY

APPLICANTS: LUTHERAN CHURCH – CANADA, THE ALBERTA – BRITISH COLUMBIA DISTRICT, ENCHARIS COMMUNITY HOUSING AND SERVICES, ENCHARIS MANAGEMENT AND SUPPORT SERVICES, AND LUTHERAN CHURCH – CANADA, THE ALBERTA – BRITISH COLUMBIA DISTRICT INVESTMENTS LTD.

DOCUMENT: AFFIDAVIT

ADDRESS FOR SERVICE Sugden, McFee & Roos LLP
AND CONTACT Barristers & Solicitors
INFORMATION OF PARTY #700 – 375 Water Street
FILING THIS DOCUMENT Vancouver, B.C. V6B 5C6

Attention: Errin A. Poyner

Telephone: 604-687-7700
Fax: 604-687-5596

File No. K-5820(1)

AFFIDAVIT #5 OF COURTNEY CLARK
Sworn on June 27, 2016

I, COURTNEY CLARK, of Vancouver, British Columbia, SWEAR AND SAY THAT:

1. I am a legal assistant with the law firm of Sugden, McFee & Roos LLP, and solicitors for Elvira Kroeger and Randy Kellen herein, and as such have personal knowledge of the facts and matters hereinafter deposed to, except where stated to be based on information and belief and where so stated I verily believe the same to be true.
2. Attached hereto and marked as **Exhibit "A"** to my affidavit is a true copy of a letter dated April 20, 2016 from Errin Poyner of Sugden, McFee & Roos LLP addressed to Neil Narfason of Ernst & Young LLP.

A
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3. Attached hereto and marked as **Exhibit "B"** to my affidavit is a true copy of a letter dated April 23, 2016 from Mr. Narfason of Ernst & Young LLP addressed to Ms. Poyner of Sugden, McFee & Roos LLP.
4. Attached hereto and marked as **Exhibit "C"** to my affidavit is a true copy of a letter dated June 15, 2016 from Errin Poyner of Sugden, McFee & Roos LLP addressed to Neil Narfason of Ernst & Young LLP
5. Attached hereto and marked as **Exhibit "D"** to my affidavit is a true copy of a letter dated June 20, 2016 from Mr. Narfason of Ernst & Young LLP addressed to Ms. Poyner of Sugden, McFee & Roos LLP.
6. Attached hereto and marked as **Exhibit "E"** to my affidavit is a true copy of a letter dated May 19, 2016 from Errin Poyner of Sugden, McFee & Roos LLP addressed to Jeffrey Oliver of Cassels, Brock & Blackwell LLP and Francis Taman of Bishop & McKenzie LLP regarding the District Creditors' Meeting.
7. Attached hereto and marked as **Exhibit "F"** to my affidavit is a true copy of an email dated June 8, 2016 from Ivan G. Boles addressed to Ms. Poyner of Sugden, McFee & Roos LLP.
8. Attached hereto and marked as **Exhibit "G"** to my affidavit is a true copy of an email exchange dated June 22 to 23, 2016 between Ms. Allen of Deloitte and Ms. Poyner of Sugden, McFee & Roos LLP.
9. Attached hereto and marked as **Exhibit "H"** to my affidavit is a true copy of a letter titled "A Special Note from Pastor Mark" of the Grace Lutheran Church, Calgary Alberta, dated May 25, 2015.
10. Attached hereto and marked as **Exhibit "I"** to my affidavit is a true copy of a letter from Shane Duthie, Board of Lay Ministry Members, of the Grace Lutheran Church dated April 24, 2016.
11. Attached hereto and marked as **Exhibit "J"** to my affidavit is a true copy of the Lutheran Church – Canada National Survey Results and Analysis dated March 29, 2016, which I obtained from the Lutheran Church – Canada website at <http://www.canadianlutheran.ca/wp-content/uploads/2016/03/LCC-Survey-Results-and-Analysis.pdf>

12. Attached hereto and marked as **Exhibit "K"** to my affidavit is a true copy of an online article titled "Lutheran Church – Canada Restructuring: Nine Insights on the Survey for Discussion" dated March 29, 2016 taken from the online magazine of the Lutheran Church – Canada which I obtained from the Lutheran Church – Canada website at <http://www.canadianlutheran.ca/lcc-restructuring-nine-insights-on-the-survey-for-discussion/>

SWORN BEFORE ME at the)
City of Vancouver, in the)
Province of British Columbia, this)
27th day of June, 2016.)

Courtney Clark
COURTNEY CLARK

_____)
Errin A. Poyner)
A Commissioner for taking)
Affidavits within the Province of)
British Columbia.)

1

SUGDEN, McFEE & ROOS LLP
BARRISTERS & SOLICITORS

RICHARD R. SUGDEN, Q.C. (2009)

E. DAVID CROSSIN, Q.C.*
ALBERT M. ROOS, Q.C.*
ERRIN A. POYNER
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*DENOTES LAW CORPORATION

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THE LANDING
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TELEPHONE 604-687-7700
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VIA EMAIL

File No.: K-5280(1)

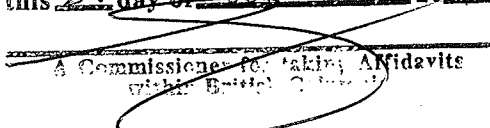
Email: epoyner@smrlaw.ca

April 20, 2016

Ernst & Young LLP
Calgary City Centre
#2200 – 215 2nd Street SW
Calgary, AB T2P 1M4

Attention: Neil Narfason

This is Exhibit "A" referred to in the
Affidavit of Courtney Clark
sworn before me at Vancouver
this 27 day of June 2016


A Commissioner for taking Affidavits
within British Columbia

Dear Mr. Narfason:

Re: Lutheran Church of Canada – Alberta and British Columbia District (the “ABC District”)
File Court Number: 1501-00955

I act for Randy Kellen and Elvira Kroeger, who are creditors of the Applicants Lutheran Church Canada – Alberta British Columbia District (the “ABC District”), and the Lutheran Church Canada – Alberta British Columbia District Investments Ltd. (“DIL”) in the above-noted insolvency proceedings.

The Amended Amended Plan of Compromise or Arrangement of ABC District has been distributed to its creditors pursuant to the Meeting Order granted by Madame Justice Romaine of the Alberta Court of Queen’s Bench on March 21, 2016. The Creditors’ Meeting has been scheduled for May 14, 2016.

The Plan contains a Representative Action article (Article 5), whereby upon judicial sanction of the Plan a Subcommittee of the District Creditors’ Committee would have sole conduct of a Representative Action, which would include any and all potential claims of depositors (whether those claims are pursued or not) that seek or could seek, directly or indirectly, to recover the amounts of those depositors’ claim not paid or released under the Plan, including all representative, derivative and individual claims (including claims contemplated by s.5.1(2) of the CCAA). The Plan contemplates that the Representative Action shall be the “sole recourse” of any depositor with respect to those claims.

The DIL Plan of Compromise or Arrangement contains a similar Representative Action article. That Plan was approved by DIL creditors on January 23, 2016. By order of Madame Justice Romaine made on March 9, 2016, the Court's decision on judicial sanction of the DIL Plan has been deferred until such time as the judicial sanction of the District Plan also comes before the Court for consideration.

Deloitte Restructuring Ltd. ("DRL") is the court-appointed Monitor in these proceedings. It is my clients' position that DRL is in an actual or apparent conflict of interest, in that a professional accounting firm related to DRL (Deloitte & Touche, now Deloitte LLP) was the auditor for the ABC District during the period 1990 – 1998 or 1999 when certain of the transactions that have given rise to the District's insolvency occurred. On behalf of my clients, I have made demand upon the District to commence proceedings in negligence against Deloitte & Touche (now Deloitte LLP), or alternatively to assign to my clients the District's right of action. The District has not replied to that demand. A copy of the Affidavit of Courtney Clark sworn March 4, 2016 attaching my demand letter of March 4, 2016 is enclosed.

My clients intend to bring an application before the Court to have EY appointed as a Limited Purpose Monitor for the purpose of providing its opinion to the Court upon the District's application for Judicial Sanction of the District Plan with respect to the inclusion of the Representative Action provisions in that Plan and in the DIL Plan.

On that application, I will seek an order as follows:

- (a) appointing EY as a Limited Purpose Monitor for the purposes set out above;
- (b) authorizing EY to retain legal counsel if it considers it reasonable and necessary to do so; and
- (c) authorizing the payment of EY's fees and the fees of its counsel pursuant to the Administrative Charge currently in place over the assets of the District.

Would you please advise me if EY will consent to act as a Limited Purpose Monitor as set out herein, and if so, the terms upon which it is prepared to act.

I look forward to hearing from you.

Yours truly,

SUGDEN, McFEE & ROOS LLP

PER:

ERRIN A. POYNER

EAP/cc

Enclosure

Sugden, McFee and Roos LLP
700 – 375 Water Street
Vancouver, BC V6B 5C6

23 April 2016

Attention: Ms. Errin Poyner

**Application for a Limited Purpose Monitor Re: Lutheran Church of Canada –
Alberta and British Columbia District Court File # 1501-00955**

Dear Errin:

EY will consent to act as a limited purpose Court appointed monitor on the terms set out your April 20, 2016 letter.

Based on our limited understanding of the facts, assuming we would be granted access to and have the cooperation of the necessary individuals involved in the matter and have full access to the necessary books and records, we estimate that our fees for this work to be \$75,000.

Yours very truly,

Ernst & Young Inc.



Neil Narfason
Senior Vice-President

This is Exhibit "B" referred to in the
Affidavit of Courtney Clark
sworn before me at Vancouver
this 27 day of June 2016

A Commissioner for taking Affidavits
within British Columbia

SUGDEN, McFEE & ROOS LLP
BARRISTERS & SOLICITORS

5

RICHARD R. SUGDEN, Q.C.(2009)

E. DAVID CROSSIN, Q.C.*
ALBERT M. ROOS, Q.C.*
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THE LANDING
700 - 375 WATER STREET
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TELEPHONE 604-687-7700
FAX 604-687-5596

File No.: K-5280(1)

VIA EMAIL

Email: epoyner@smrlaw.ca

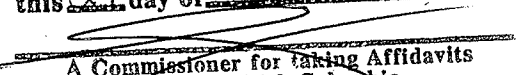
June 15, 2016

Ernst & Young LLP
Calgary City Centre
#2200 – 215 2nd Street SW
Calgary, AB T2P 1M4

Attention: Neil Narfason

Dear Mr. Narfason:

Re: Lutheran Church of Canada – Alberta and British Columbia District (the “ABC District”)
File Court Number: 1501-00955

This is Exhibit "C" referred to in the
Affidavit of Courtney Clark
sworn before me at Vancouver
this 27 day of June 2016

A Commissioner for taking Affidavits
within British Columbia

As you are aware, I act for Randy Kellen and Elvira Kroeger, who are creditors of the Applicants Lutheran Church Canada – Alberta British Columbia District (the “ABC District”), and the Lutheran Church Canada – Alberta British Columbia District Investments Ltd. (“DIL”) in the above-noted insolvency proceedings.

I write further to:

- (a) our exchange of correspondence dated April 20 and 23, 2016, wherein EY has agreed to act as Limited Purpose Monitor in these proceedings in the event that the Court so orders; and
- (b) our telephone conversation of today’s date.

I confirm that the judicial sanction hearing in respect of the Third Amended Plan of Arrangement of the ABC District has been scheduled to be heard on July 15, 2016 before Madame Justice Romaine of the Alberta Court of Queen’s Bench. My client’s application for appointment of EY as a Limited Purpose Monitor has been scheduled to be heard on the same date, but prior to the hearing of ABC District’s judicial sanction application. In the event that the Court grants my clients’ application, the judicial sanction application may be adjourned.

My clients intend to expand the relief sought in their application to broaden the scope of work of the Limited Purpose Monitor. Specifically, my clients intend to seek an order that:

- (a) the judicial sanction hearing be adjourned generally;
- (b) the existing Monitor be removed and replaced by EY;
- (c) the results of the District Creditors' vote be declared invalid and a new District Creditors' Meeting and a new vote be convened; and
- (d) that EY report to the Court, both in writing and by way of submissions made at a judicial sanction hearing (should one be made necessary by the results of the reconvened District Creditors' Meeting and vote), with respect to the fairness and reasonableness of the Third Amended Plan of Arrangement of the ABC District, in its entirety.

Alternatively, if the Court orders that the District Creditors' Meeting and vote is not to be reconvened, we intend to seek an order that:

- (a) the judicial sanction hearing be adjourned generally;
- (b) appointing EY as a Limited Purpose Monitor for the purpose of reviewing the Plan and reporting to the Court, both in writing and by way of submissions made at the judicial sanction hearing, with respect to the fairness and reasonableness of the Third Amended Plan of Arrangement of the ABC District in its entirety (and not limited solely to the Representative Action provisions of the Plan as previously agreed in our earlier exchange of correspondence).

I will also seek orders as follows:

- (a) authorizing EY to retain legal counsel if it considers it reasonable and necessary to do so; and
- (b) that EY's fees and those of its counsel shall be paid by the Applicants and be secured under the current Administration Charge or under a second Administration Charge to rank *pari passu* with the current Administration Charge.

Would you please advise me if EY will consent to act as set out herein, and if so, the terms upon which it is prepared to act.

I look forward to hearing from you.

Yours truly,

SUGDEN, McFEE & ROOS LLP

PER:

ERRIN A. POYNER

EAP/cc

Sugden, McFee and Roos LLP
700 – 375 Water Street
Vancouver, BC V6B 5C6

20 June 2016

Attention: Ms. Errin Poyner

**Application for a Limited Purpose Monitor Re: Lutheran Church of Canada –
Alberta and British Columbia District Court File # 1501-00955**

Dear Errin:

EY will consent to act as either: a) replacement Court appointed monitor (“Replacement Monitor”) or b) a limited purpose Court appointed monitor (Limited Purpose Monitor”) on the terms as set out your June 15, 2016 letter.

Based on our limited understanding of the facts, assuming we would be granted access to and have the cooperation of the necessary individuals involved in the matter and have full access to the necessary books and records, we estimate that our fees for this work to be \$125,000 to \$150,000 if appointed as Replacement Monitor and \$75,000 if appointed as a Limited Purpose Monitor.

Yours very truly,

Ernst & Young Inc.



Neil Narfason
Senior Vice-President

This is Exhibit “D” referred to in the
Affidavit of Colleen Clark
sworn before me at Vancouver
this 27 day of June 2016

~~A Commissioner for taking Affidavits
within British Columbia~~

SUGDEN, McFEE & ROOS LLP

BARRISTERS & SOLICITORS

9

RICHARD R. SUGDEN, Q.C.(2009)

E. DAVID CROSSIN, Q.C.*
ALBERT M. ROOS, Q.C.*
ERRIN A. POYNER
MICHAEL D. SHIRREFF
EMILIE E.A. LEDUC
JESSIE I. MEIKLE-KÄHS

*DENOTES LAW CORPORATION

ROBIN N. MCFEE, Q.C.*
PATRICK F. LEWIS*
ROBYN A. JARVIS
ALLISON E. JACKSON
MIRIAM ISMAK

THE LANDING
700 - 378 WATER STREET
VANCOUVER, BRITISH COLUMBIA
CANADA V6B 5C6

TELEPHONE 604-687-7700
FAX 604-687-5588

This is Exhibit "E" referred to in the
Affidavit of Colin M. McKenney
sworn before me at Langley
this 27 day of June, 2016

A Commissioner for taking Affidavits
within British Columbia

VIA EMAIL

Cassels Brock & Blackwell LLP
10th Floor, 888 – 3rd Street SW
Calgary, AB T2P 5E9

Bishop & McKenzie LLP
#1700 – 530 8th Avenue SW
Calgary, AB T2P 3S8

Attention: Jeffrey Oliver

Attention: Francis Taman

Dear Sirs:

Re: Lutheran Church of Canada – Alberta and British Columbia District (the "ABC District")
File Court Number: 1501-00955

I write with respect to the District Creditors' Meeting that was held on May 14, 2016.

The meeting was been adjourned generally on the motion of Brian Kehler, who holds the proxy for Foothills Lutheran Church. Mr. Kehler advised the meeting that he received his proxy prior to the Monitor's April 29, 2016 disclosure of the POP Master Site Development Plan ("MSDP"), the Conrich Area Site Plan, the appeals raised by the Cities of Calgary and Chestermere to the latter (the "Appeals"), and the impact of those items upon the development potential of the POP lands. He further advised that he required additional time to consult with the members of his congregation concerning these matters before casting its ballot, and his motion for an adjournment was passed by a majority in dollar value of those present when the motion was made.

The Monitor has promoted the Plan on the basis that the issuance of the NewCo shares allows depositors to benefit from "potential upside opportunities such as through the expansion of the Manor and Harbour seniors' care facilities, through a joint venture to further develop the Prince of Peace Properties, or through other options" (Monitor's First Report to District Creditors, para. 40.4).

Having promoted the Plan on the basis of the "upside" development potential of the Prince of Peace Properties, it was incumbent upon the Monitor, the CRO and the District to disclose to the depositors all information in their possession material to development. They have failed to do so. It was confirmed at the meeting that the Monitor has been aware of the MSDP since 2014, and the CRO has been aware of the MSDP since April 2015. Obviously, the District has been aware of MSDP since they commissioned it in 2012 and paid for with the savings of the CEF depositors.

The Monitor's rationale for this intentional withholding of the MSDP, the ASP and the Appeals was that they are not relevant because the mandate of NewCo has not yet been established. That is simply unacceptable. Having taken advantage of the *Securities Act* exemptions from prospectus disclosure applicable to shares issued pursuant to CCAA proceedings, the District must act in accordance with its duty of good faith in these proceedings to make full disclosure of information material to the depositors' decisions to compromise their claims in exchange for the NewCo shares. Rather than reporting the District's non-disclosure and lack of good faith to the Court, the Monitor has been complicit in that conduct. We intend to bring these matters to the attention of the Court on the hearing of our application for an order appointing a Limited Purpose Monitor and upon the hearing of the judicial sanction application in the event that the Plan receives the requisite double majority vote of the depositors.

We note the April 29, 2016 letter from the Monitor to depositors which purports to address the MSDP, the ASP, and the Appeals. It is inaccurate, incomplete and misleading in several material ways, including but not limited to the following:

- It states that the \$6 – 7.5 million "Conrich Tie-In" will only be "economical" in the event that the NewCo mandate includes further development of the Prince of Peace Properties, and that it would not be completed in the event that the NewCo mandate was limited to the "orderly liquidation" of those Properties. The letter goes on to state that the "orderly liquidation" of the Properties will require additional subdivision, which will take six to twelve months. The Monitor states that it is not aware of any substantive issues that will delay subdivision approval.

In fact, it is our understanding that Rocky View County may well require NewCo to complete the "Conrich Tie-In" prior to any subdivision approval being granted. Accordingly, it appears likely that the "orderly liquidation" of the Prince of Peace Properties cannot occur within the six to twelve month timeframe indicated in the Monitor's April 29, 2016 letter.

- Further, the Monitor's letter fails to identify that the Prince of Peace sanitary sewer lift station is already operating at full capacity. The terms of the Conrich ASP will require NewCo to tie into the municipal sanitary sewer system as a prerequisite of any development approvals, including rezoning and subdivision. In order to do so, NewCo will be required to demonstrate that it has adequate on-site sanitary sewer capacity. Accordingly, the Prince of Peace sanitary sewer lift station must be upgraded before any subdivision approval will be granted. The cost of this upgrade has not been disclosed to depositors.

- Further, prior to any development approvals being granted the municipality must be satisfied that it has adequate sanitary sewer treatment capacity to handle the increased usage. The Langdon treatment plant is operating at full capacity and is undergoing expansion; however, the expanded capacity has already been committed to other projects. Accordingly, before any further development approvals are granted in respect of the Prince of Peace Properties (including subdivision), the Langdon treatment plant must undergo further expansion, which will trigger capital cost levies against NewCo. An additional amendment deposit will also be required to pay for the increased demand on Rocky View Country to receive the increased POP waste.
- The Monitor's letter fails to identify that according to the MSDP the Prince of Peace Properties' stormwater is currently being pumped into its sanitary sewer lift station. According to the Conrich ASP this will not be permitted to continue after the Prince of Peace Properties tie into the municipal sanitary sewer line. Accordingly, NewCo must build infrastructure for the diversion of on-site stormwater prior to any further development approvals (including rezoning and subdivision) being granted.
- The Monitor's letter states that if the Conrich ASP is not approved, it "could delay the further development of the Prince of Peace Properties (depending on what was being developed)". In fact, no rezoning, subdivision or development approvals will be granted until the appeals raised to the Conrich ASP have been resolved and appropriate performance bonds posted.

In light of these matters, and as confirmed by the Monitor at the District Creditors' Meeting, it appears that any development of the Prince of Peace Properties (including subdivision) is a long-term proposition requiring significant capital expenditure. In the short to mid-term, the only option for depositors is to sell the Properties in their present state. Subdivision is not a feasible short-term option.

Accordingly, my clients demand that the Monitor prepare a further communication to depositors, which contains the following:

- (a) An acknowledgement that its April 29, 2016 letter concerning the Prince of Peace Master Site Development Plan, the Conrich ASP and the Appeals is inaccurate and is therefore being recalled;

- (b) An acknowledgement that the timeframe for the subdivision of the Prince of Peace Properties is uncertain, and may in fact require completion of the Conrich Tie-In and other infrastructure upgrades;
- (c) An acknowledgement that the Monitor is unable to advise depositors upon the impact of the Prince of Peace MSDP, the Conrich ASP, and the Appeals on the development potential of the Prince of Peace Properties, and that depositors should consult their own professional advisors and the Rocky View County planning and development officials in that regard; and
- (d) copies of or links to the Prince of Peace MSDP, the Conrich ASP, and the Appeals, and contact information for the responsible officials at the Rocky View County planning and development office to which all further inquiries can be directed.

Finally, the Monitor must advise all of the depositors (and not just the Churches) that they have the option of changing their votes up until the final vote is called at the reconvened District Creditors' Meeting, and provide them with new Election Letters and proxy forms with which to do so.

Yours truly,

~~SUGDEN, McFEE & ROOS LLP~~

~~PER:~~

~~ERRIN A. POYNER~~

~~EAP/cc~~

cc: Chris Simard

Clients

Allan Garber

Errin Poyner

From: Ivan G Boles <ivan.g.boles@shaw.ca>
Date: June-08-16 6:26 AM
To: SPECHT, Don ; KELLEN, Randy ; Errin Poyner; GARBER, Allan ; LEMKE, Philip ; altermod; HUBER, Marilyn ; SHERMAN, Sharon
Subject: No vote to District / Deloitte plan

Hello -Last evening St. Matthew Stony Plain Voted NO to the District / Deloitte plan
 -St. Matthew had previously voted Yes to the Plan
 -After the Adjourning of the May Meeting in Calgary, St. Matthew decided to reconsider the Yes Vote
 -Last evening St. Matthew voted to change to a NO position
 -This moves \$ 400,000.00 to the NO column
 -What is the best strategy, to now get a scrutineer present at the vote count at Deloitte, on June 10 Fri.

Ivan G. Boles -780-962-5095

This is Exhibit " F " referred to in the
 Affidavit of Courtney Clark
 sworn before me at Vancouver
 this 21 day of JUN 2016

 A Commissioner for taking Affidavits
 within British Columbia

Errin Poyner

From: Allen, Vanessa (CA - Alberta) <vanallen@deloitte.ca>
Date: June-23-16 1:36 PM
To: Errin Poyner
Cc: 'Oliver, Jeffrey'
Subject: RE: Question re: District Plan

This is Exhibit "g" referred to in the Affidavit of Courtney Clark sworn before me at Vancouver this 21 day of June 2016
A Commissioner for Taking Affidavits within British Columbia

Hi Errin,

Following the implementation of the District Plan, the District would have only very limited assets consisting mainly of a small amount of office furniture and equipment, some prepaid expenses and cash held from mission remittances.

Thanks very much,

Vanessa Allen, B. Comm, CIRP, LIT
Partner | Financial Advisory Services
Deloitte
700 Bankers Court, 850 - 2nd Street SW, Calgary, AB T2P 0R8
Direct: 403-298-5955 | Mobile: 403-477-9661
Fax: 403-718-3681
vanallen@deloitte.ca | www.deloitte.ca

Deloitte is proud to be an Official Supplier of the Canadian Olympic team

Please consider the environment before printing.

From: Errin Poyner [<mailto:EPoyner@smrlaw.ca>]
Sent: Wednesday, June 22, 2016 10:57 PM
To: Allen, Vanessa (CA - Alberta) <vanallen@deloitte.ca>
Cc: 'Oliver, Jeffrey' <Jeffrey.Oliver@gowlingwlg.com>
Subject: Question re: District Plan

Hello Vanessa,

I have a question concerning the District Plan. In the event that the Plan is sanctioned by the Court and fully implemented, what assets will District continue to own?

Thank you in advance for your assistance.

Yours truly,

Errin

Erin A. Poyner
Barrister & Solicitor
Sugden McFee & Roos LLP
700 – 375 Water Street,

Vancouver, B.C. V6B 5C6
Tel: (604) 687-7700
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15

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A Special Note from Pastor Mark

May 25, 2015

Greetings One and All:

I am writing to thank those who led worship while I was at our District Convention this past weekend and to apologize for the disruption at the end of our worship service this past Sunday. I want to ensure that accurate information is shared.

In general, in my opinion, the convention was an extremely positive experience for our District and our shared work. There were opportunities for much honest discussion and input regarding our current situation, our immediate steps forward and our long-term structure. The convention was deliberately formatted in a manner that recognized the need for openness and healing, while still accomplishing the necessary business.

Although this was a convention, and not a meeting of CEF/DIL investors, the convention rules were suspended for a lengthy period on Saturday when presentations from and Q & A time with the Chief Restructuring Officer, Investors Restructuring Committee, the Court Appointed Monitor, and the Independent Task Force to examine District Practices. Anyone wishing to do so was allowed to speak and ask questions during this time – not only those who were convention delegates. Subsequent to their time on the agenda, these individuals were kind enough to remain for the rest of the day for one on one conversations with anyone present. I believe that ample opportunity for discussion on this topic was provided in a setting with maximum transparency.

I would encourage anyone with further questions and interest in this matter to be in contact with those who will have accurate and current information:

Restructuring Officer	Cam Sherban, Kluane Partners (cam.sherban@klupart.com)
Vanessa Allen	Court Monitor, Deloitte (see web link below for contact)
Bill Ney	Chair of the Investors' Restructuring Committee

As has been the case throughout this process, and as has been indicated in our weekly printed announcements and on our website, all information we receive at Grace continues to be posted on the bulletin board to the left of the sanctuary doors. Past notices remain beneath the most current item. We are attempting to communicate the information that we receive, while not making this single issue the entire focus of our church life – as it should not be. Further, accurate information can be found on these websites:

Convention Results:

<http://abconvention.lccabc.ca/>

DEF and DIL Updates:

<http://www.lccabc.ca/updates/>

Court Appointed Monitor:

http://www.insolvencies.deloitte.ca/en-ca/Pages/lutheran_church_canada_the_alberta_british_columbia_district_et_al.aspx

16
referred to in the
Affidavit of Courtney Clark
sworn before me at Vanouver
this 21 day of June 2016

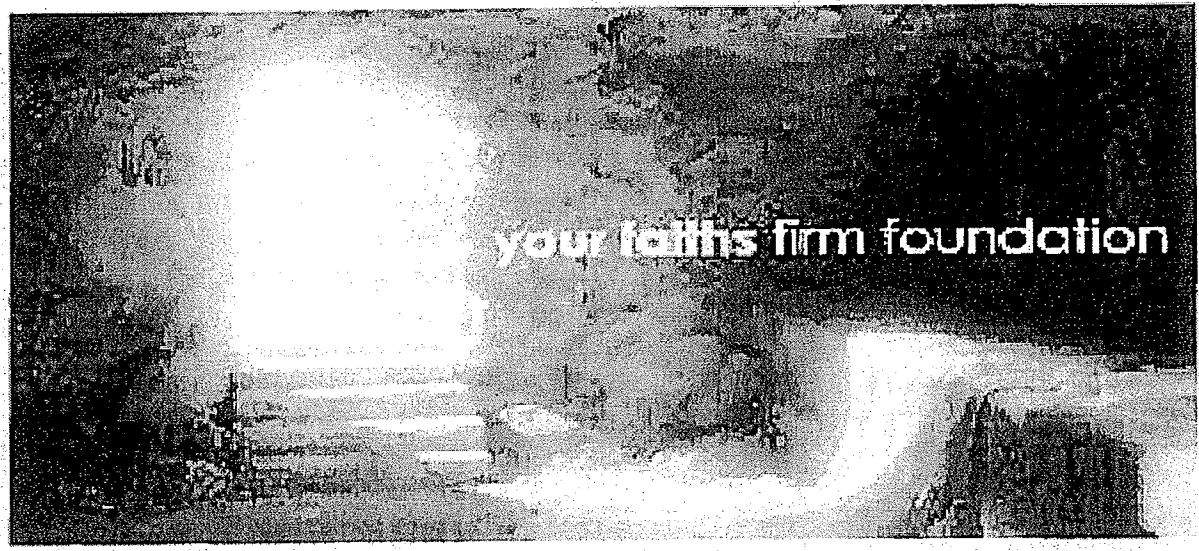
A Commissioner for Taking Affidavits
within British Columbia

There is a great deal of misinformation being circulated by various people for varied reasons. I trust that this is recognized by each of you, and that unofficial and often anonymous postings will be treated as suspect.

Personally, as I have indicated in various settings at Grace, I had not accepted nomination for any position up for election at this convention. That decision has nothing to do with the above issues, but rather has to do with our shared work here at Grace and with personal responsibilities in my private life. My term officially concludes on August 31st of this year, as our District and Synodical bylaws cite September 1st as the date upon which those elected take office. We will be transitioning with those individuals over the summer.

God's blessings to each of you who faithfully meet week after week, for worship, to undertake the work we do as church, and who offer tireless service in that shared work here at Grace. To see your willingness to work together – often compromising your own desires and preferences for the common good – putting the best construction on all we do together – is a sign of the Holy Spirit's work in your life. You remain a blessing – thanks be to God.

In Christ,
Pastor Mark

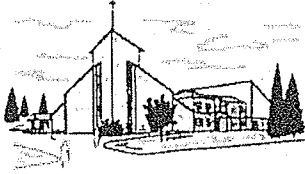


**NEXT PARISH PLANNING
COMMITTEE**

Tuesday, June 17, 2015 at 6 pm
Guebert's home

**NEXT BOARD OF LAY
MINISTRY MEETING**

Tuesday, June 9, 7 pm



Grace Lutheran Church

3610 Sarcee Road SW, Calgary, Alberta T3E 6V6

Phone: 249-8562

Fax: 249-0580

Jina Stolanov – Office Administrator

Mark Ruf – Senior Pastor

Joseph Nhial – Sudanese Outreach

Commissioner for taking Affidavits
with British Columbia

office@calgarygracelutheran.com

pastor@calgarygracelutheran.com

joseph@calgarygracelutheran.com

This is Exhibit "1" referred to in the
Affidavit of Dorothy Clark
sworn before me at Vancouver
this 21 day of June 2016

April 24, 2016

Good morning brothers and sisters in Christ.

I am honored to be a part of this congregation. We have an amazing group of people that work hard and devote their time and energy to something that is bigger and better than anything we could do alone. Jesus told His disciples, "I am the vine; you are the branches. Whoever abides in Me and I in him, he it is that bears much fruit, for apart from Me you can do nothing" (John 15:5). This year has started out with many challenges facing our families as well as our church. I am confident that all of these challenges at Grace Lutheran will be met head on by the talented and faithful congregation with the gifts God has given us.

I have been given the privilege of leading the Board of Lay Ministry which has 3 basic objectives.

- a) The spiritual welfare of the pastor
- b) The spiritual welfare of the congregation
- c) the supervision of the congregational worship

I am reaching out to you today to address some concerns regarding the spiritual welfare of our congregation at Grace. These are indeed challenging times. Our economic headwinds in Alberta as well as the ongoing CEF CCAA proceedings have provided ample opportunity for Satan to enter the room. It is during these times we need to pull together and find common ground. The Church of the Reformation after the death of Luther in one respect resembled the congregation at Corinth in the first century: It was a church highly endowed with the gifts of the Spirit, but at the same time tragically confused and divided. To the Corinthian congregation Paul wrote: "Now I beseech you, brethren, by the name of our Lord Jesus Christ, that ye all speak the same thing, and that there be no divisions among you; but that ye be perfectly joined together in the same mind and in the same judgment" (1 Cor. 1:10). Paul had no quarrel with the diversity of spiritual gifts he found in that congregation; he rejoiced in all that, provided it did not polarize the church. But there is only one Christ, he says, who is undivided; one Gospel; and all Christians are to be of the same mind and judgment, united in their faith and doctrine.

With this in mind the Board of Lay Ministry is also charged with maintaining discipline within the congregation according to the Scripture, the Lutheran Confessions, Article #3 of the Constitution, and Article #1 of the bylaws. Though church discipline is a very difficult area of doctrine and one hard to practice, it nevertheless rests upon the divine authority of Scripture and is vital to the purity, progress, and purpose of our church.

It has been brought to the attention of the Board of Lay Ministry that meetings are being held under the guise of Grace Lutheran Church business. These meetings are not sanctioned by Grace Lutheran and are not in the spirit of our Constitution. As such, meetings should not be identified or advertised as "Grace Lutheran XXXXXXXX Meeting", unless they have been sponsored and sanctioned by a particular board at Grace, the PPC or Pastor.

In the spirit of openness and honesty The Board of Lay Ministry welcomes any discussion regarding official Grace Lutheran business. We are here in an effort to ensure that everyone is heard and there are no divisions among us. Having said that the board also reserves the right as per our Constitution to maintain discipline for the good of the congregation.

I encourage you to reach out to any of the Board members with any questions/concerns you might have (I have included emails below). The Board of Lay Ministry commits to address and respond to any questions/concerns raised expediently.

I am excited for the future and look forward to serving this congregation with all of my heart and faith that God's work will be done to its fullest.

Kind Regards,
Shane Duthie

Board Of Lay Ministry Members
boardoflayministry@gmail.com

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The online magazine of *Lutheran Church-Canada*



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This is Exhibit "J" referred to in the Affidavit of COURTNEY CLARK sworn before me at VANCOUVER this 21 day of JUNE 2016

A Commissioner for taking Affidavits within British Columbia

LCC Restructuring: Nine Insights on the Survey for Discussion

March 29, 2016 No Comment

Editor's Note: *The following is a series of insights into the results from the national survey on restructuring. Lutheran Church-Canada's (LCC) Commission on Constitutional Matters and Structure (CCMS) offers the results to form discussion on the restructuring process going forward. To read the results of the survey (including all comments and a more detailed analysis of the results), please see ["Restructuring Update: Survey Results Released."](#)*

Based on the survey results regarding the restructuring of LCC, which support a major overhaul of our structure, the CCMS and LCC Board of Directors are offering the following points for discussion and information as a means of receiving additional input from the members of LCC to the CCMS and Board of Directors of the Synod:



1. The Survey gave clear indication that the respondents favour dissolving the Districts and restructuring the Synod to function with one Administrative structure, including the possibility of restructuring the circuits/regions geographically.
2. The Survey indicated that the District CEFs ought to be merged into one Synodical CEF subject to legal review.
3. The Survey respondents reaffirmed our practice that each congregation of Synod may cast two votes at a Convention (currently at District Conventions). The two votes are to be cast as follows: one vote to be cast by ONE OF ITS ROSTERED CHURCH-WORKERS, and ONE TO BE CAST BY A LAY PERSON. If the Districts are dissolved as indicated above, then the majority of Survey respondents were in favour of having every congregation in LCC be represented in this manner at subsequent National Conventions.
4. The Survey showed that a majority of the respondents preferred having the Synodical Presidency divided into two separate positions: "Spiritual Leader" and "Administrator".
5. The CCMS with the support of the Board of Directors of LCC would like to have a discussion across Canada by groups to explore the options for the title for the "Spiritual Leader." Note: A large majority of lay people preferred "President" and a large majority of the clergy preferred "Bishop".
6. Although restructuring the training of deacons was shown to be a high priority for Survey respondents, it must be noted that the Board of Directors of LCC are currently involved in extensive discussions, consultations, and decision making regarding that restructuring and so any helpful ideas will be passed on directly to them. Any restructuring in this area will come about as a result of the Board of Directors action.
7. The question of the Seminaries was answered at the 2011 Synodical Convention where the direction was given to the Board of Directors by the Convention to implement a Memorandum of Understanding between the two

Seminaries which would facilitate more cooperation and financial savings. This has been done, is in effect, and has resulted in financial savings, significant growth in the number of young men entering the Seminaries and an improved common curriculum between the Seminaries.

- 8. The Survey indicated that respondents wanted a clarification of the relationship between the Lutheran Church-Canada and Concordia University of Edmonton. That clarification is currently being prepared by the Board of Directors and will be made available to the church at large in the near future.
- 9. The relationship between Lutheran Church-Canada and Canadian Lutheran World Relief is also being clarified and established by the Board of Directors of LCC at this time. Once the shape of this relationship is firmed up, the Board will communicate that relationship to the whole church.

The CCMS invites you to attend, arrange, or request a discussion group in your congregation or area. Please ask your pastor or circuit counsellor for the date and location of a discussion in your area or for assistance in arranging a discussion group that you can attend. At the end of June the CCMS will make recommendations based on the survey and these Canada-wide discussions.

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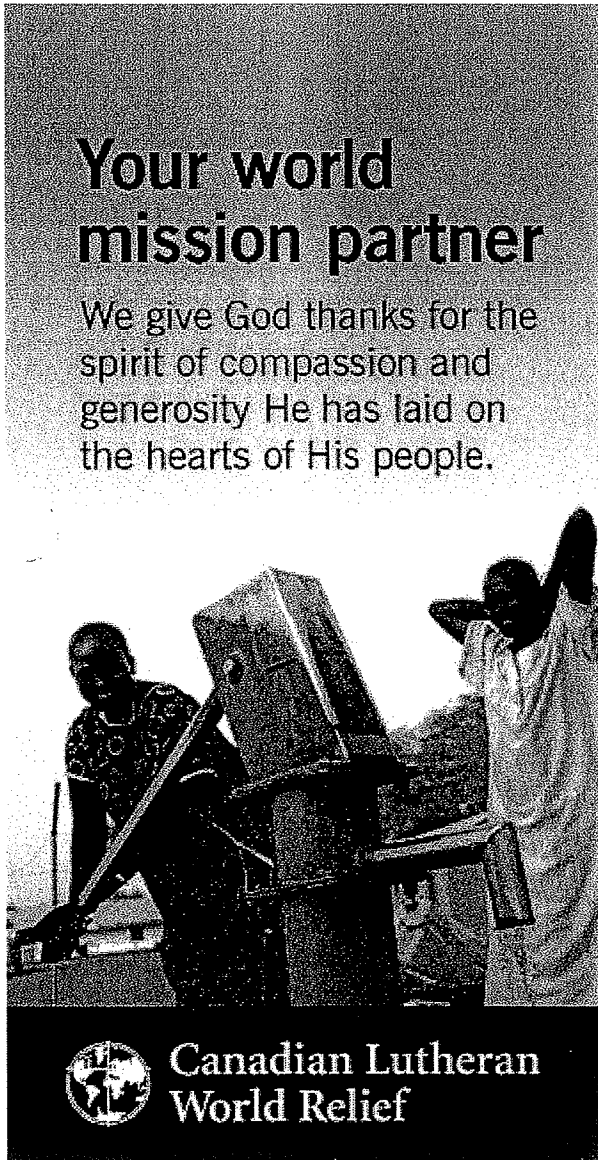
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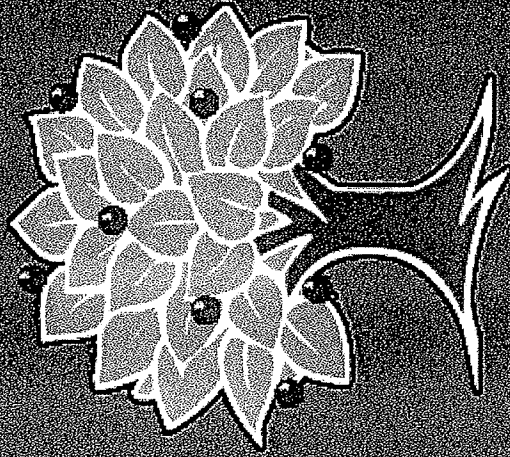
This is Exhibit "K" referred to in the
Affidavit of Courney Clark
sworn before me at Vancouver
this 21 day of June 2016

~~A Commissioner for taking Affidavits
within British Columbia~~

Lutheran Church–Canada National Survey Results and Analysis

prepared for
The Members of Lutheran Church-Canada

By the
Commission on Constitutional
Matters and Structure
March 29, 2016



The Seven Stages of Restructuring Lutheran Church-Canada

- 1. The LCC National Survey – February 2016***
- 2. First National Discussions – March to June 2016***
- 3. CCMS and LCC Board of Directors Form Recommendations – June 26-29, 2016***
- 4. Second National Discussions – July to December 2016***
- 5. Revise LCC Handbook – January to June 2017***
- 6. Distribution and Discussion of Proposed Handbook and 500th Reformation Anniversary Convention – August to October 2017***
- 7. Implementation – November 2017 and continuing into 2018***

Dear Members of LCC,

Thank you for being one of 2,049 members of LCC to complete the LCC National Survey. Here are the results of the survey including almost 20,000 comments filling nearly 900 pages.

We invite you to visit the LCC website as often as you wish to review the results and to read the comments.

The primary purpose of sharing this important material with you is to assist you in preparation for the church-wide discussions taking place in your District, circuit, or congregation from Easter to June 30.

The CCMS is not making any recommendations along with this information. Instead, your discussion facilitator will ask for more input and for your reaction to what the survey results seem to be suggesting for various aspects of a new structure for LCC.

**In the Lord's service,
The Commission on Constitutional Matters and Structure (CCMS)**

Things to Know About this Survey Presentation

Basic Assumptions of the LCC National Survey

1. **Discussing LCC doctrine and practice are not part of this survey. Only structure and process are discussed.**
2. **The structure and processes within Districts and the Synod are the subject of this survey, not the structures and processes in congregations.**
3. **Members direct resources to the Synod, Districts, Seminaries, LCC Financial services, Auxiliaries, and LSOs to provide eight services to the members of LCC.**

Basic Assumptions of the LCC National Survey

- 4. All data, observations, and comments from the survey will be available to all members of LCC on the Synod's website in the week following Easter.**
- 5. The number of responses and the volume of comments provide a valid expression of the members of LCC views regarding the LCC structures and processes discussed in the survey.**
- 6. The data and comments and the national discussions that follow will guide, not direct, the CCMS and LCC Board of Directors in making recommendations to the LCC Convention in October 2017.**

Some Statistics About the Survey Responses

At the end of March 9, 2016, 2,049 people entered the survey:

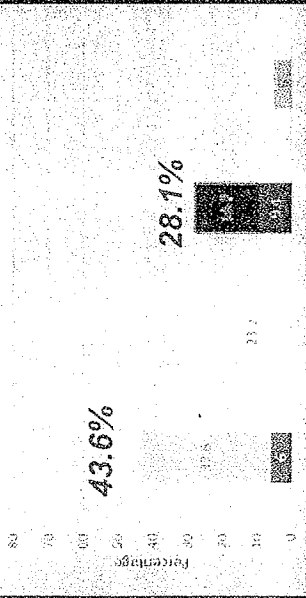
- *1,729 lay persons*
- *45 of 97 active (43) and inactive (54) deacons (46%)*
- *164 of 224 pastors serving congregations (73%)*
- *111 of 191 pastors not serving congregations (58%)*
- *The ratio of lay persons to church workers is 5.4 to 1.*

1,711 (84%) were completed online. 338 (16%) were completed on paper.

Hundreds of negatively critical comments are included. Forty comments violating the Eighth Commandment were removed from view (two tenths of one percent of the total).

Members made 19,247 comments filling 860 pages.

9. Our congregation values the parish services, e.g. staff, education, that our District provides. (All Responses)



Understanding the Vertical Bar Graphs

Dark green means "strongly agree". Dark red means "strongly disagree". The number above the green and red bars is the total percentage of both sections on that vertical bar.

Many lay persons expressed an inability to understand or to know how to respond to some statements. Hence, the significant "neither agree nor disagree" (yellow) and "no opinion" (blue) responses.

While the number of yellow and blue responses is highest from lay persons (the largest group), the percentage of statements with highest "neither" and "no opinion" responses from the lay persons and church workers vary among members. They are distributed among the 60 statements as follows: lay persons - 30 and 42 statements, deacons - 7 and 11, pastors serving congregations 7 and 4, and pastors not serving congregations - 16 and 3.

Observations

Observations in this presentation are intended to call attention to specific points of significance in the results of individual statements.

Observations are based on facts, most of them from facts in this presentation and some facts from surveymonkey.com that are not presented here in the form of graphs.

Observations are not simply perceptions or opinions.

Presentation Outline

Introduction: Demographic Profiles and Survey Feedback

1. Restructuring Services to the Members of LCC

2. The Restructuring Process

3. Restructuring the Relationships of Congregations, Pastors, and Deacons in Convention

4. Restructuring Synodical Leadership

5. Restructuring the Training of Pastors and Deacons

6. Restructuring the Relationship Between the Synod, Districts, Auxiliaries, and Listed Service Organizations.

Introduction

Demographic Profiles and Feedback on the Survey

Seven demographic profiles were included in the survey and are presented here.

The Preamble to the survey introduced two concepts related to the mission and ministry of LCC:

- 1. The mission and ministry of LCC is delivered to its members and others through eight services based on the Ten Objectives in the LCC Constitution shown on the next slides.**
- 2. The mission and ministry of LCC is delivered by a synodical family of 25 legally incorporated organizations, including the Synod, 3 Districts, 2 Seminaries, LCC Financial Ministries, 4 Auxiliaries, 13 Listed Service Organizations, and CLWR.**

Respondents were asked about their comfort level of thinking of the mission and ministry of LCC in this way.

At the end of the survey, those who completed the survey were asked to provide feedback on the survey.

The Synod, under Scripture and the Lutheran Confessions, shall:

- 1. conserve and promote the unity of the true faith (Eph. 4:3-6; 1 Cor. 1:10), work through its official structure toward fellowship with other Christian church bodies, and provide a united defence against schism, sectarianism (Rom. 16:17), and heresy;*
- 2. strengthen congregations and their members in giving bold witness by word and deed to the love and work of God, the Father, Son, and Holy Spirit, and extend that Gospel witness into all the world;*
- 3. recruit and train pastors, deacons, and other professional church workers and provide opportunity for their continuing growth;*
- 4. provide opportunities through which its members express their Christian concern, love, and compassion in meeting human needs;*
- 5. aid congregations to develop processes of thorough Christian education and nurture and to establish agencies of Christian education such as elementary and secondary schools;*

- 1. Ecclesiastical Supervision**
- 2. Building Community**

- 5. Canadian Missions**
- 6. World Missions**
- 7. Social Ministry**

- 4. Training Church Workers**

- 7. Social Ministry**

- 3. Care for Members**

Objectives

6. *aid congregations by providing a variety of resources and opportunities for recognizing, promoting, expressing, conserving, and defending their confessional unity in the true faith;*
7. *encourage congregations to strive for uniformity in church practice, but also to develop an appreciation of a variety of responsible practices and customs which are in harmony with our common profession of faith;*
8. *provide evangelical supervision, counsel, and care for pastors, deacons, and other professional church workers in the performance of their official duties;*
9. *provide protection for congregations, pastors, deacons, and other church workers in the performance of their official duties and the maintenance of their rights;*
10. *aid in providing for the welfare of pastors, deacons, and other church workers, and their families, in the event of illness, disability, retirement, special need, or death.*

Services

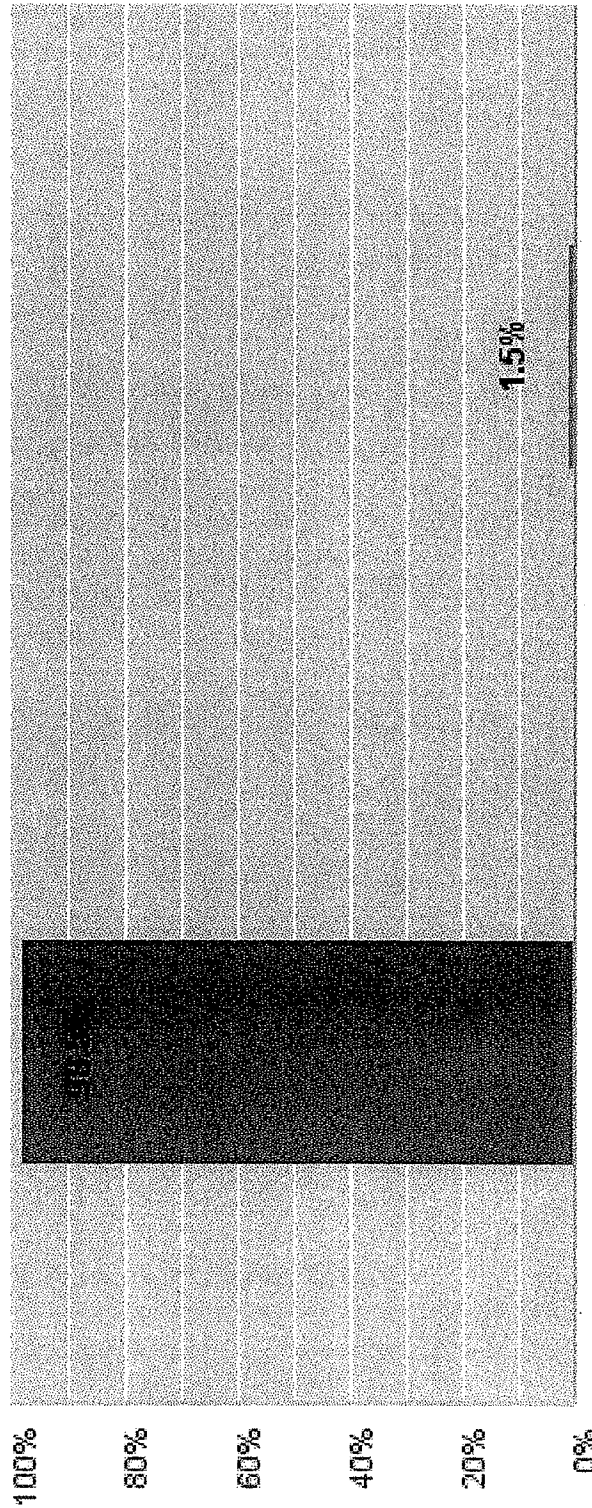
3. *Care for Members*
1. *Ecclesiastical Supervision*
2. *Building Community*
1. *Ecclesiastical Supervision*
2. *Care for Members*
2. *Care for members*
8. *Financial Services*

Introduction

Demographic Profiles and Feedback on the Survey

Q2 1. Membership

Answered: 2,049 Skipped: 0



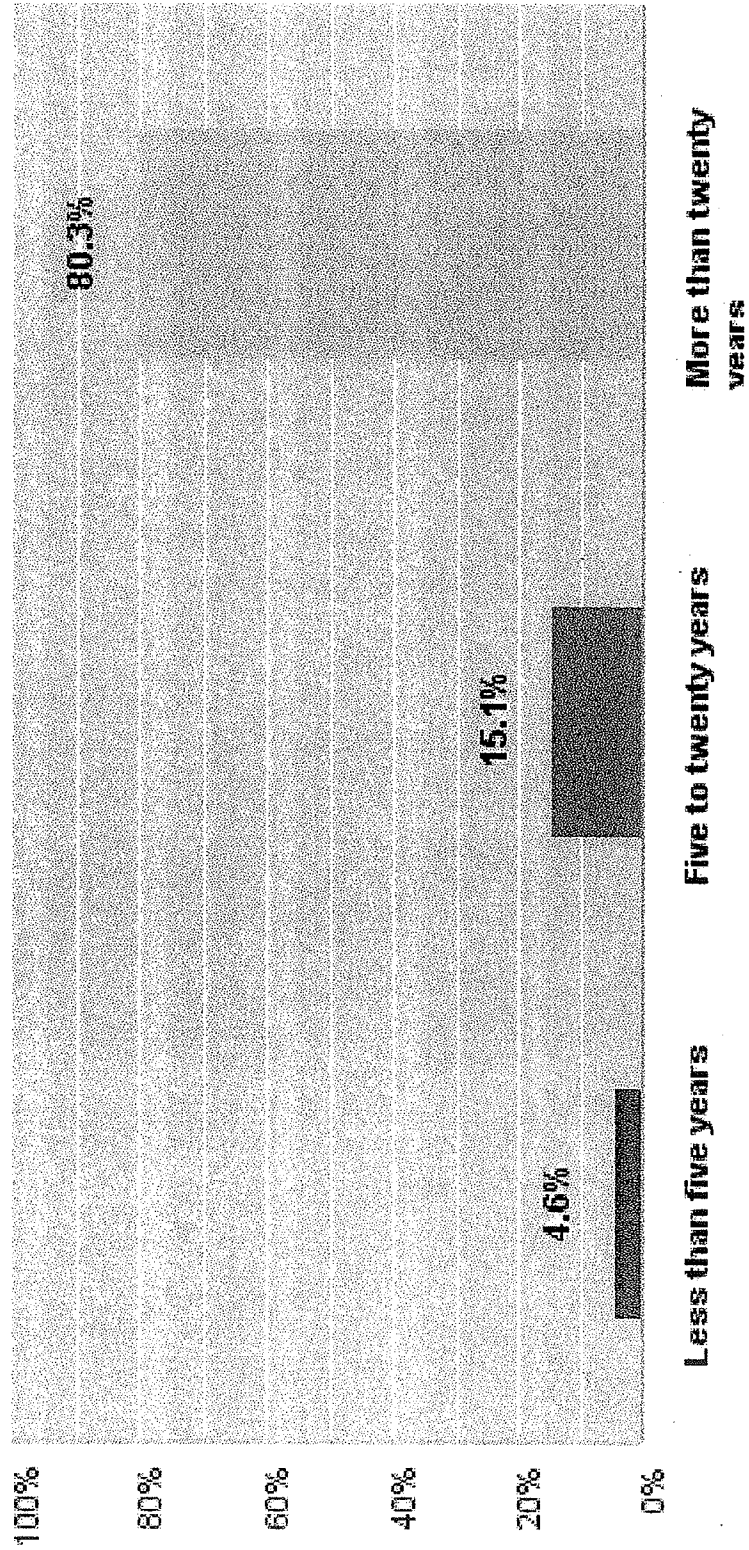
I am a member of a congregation of Lutheran Church - Canada

I am not a member of an LCC congregation, but I am an active participant in one.

Member	Participant
2,019	30

Q3 2. I have been a member of a Lutheran Church Canada congregation for:

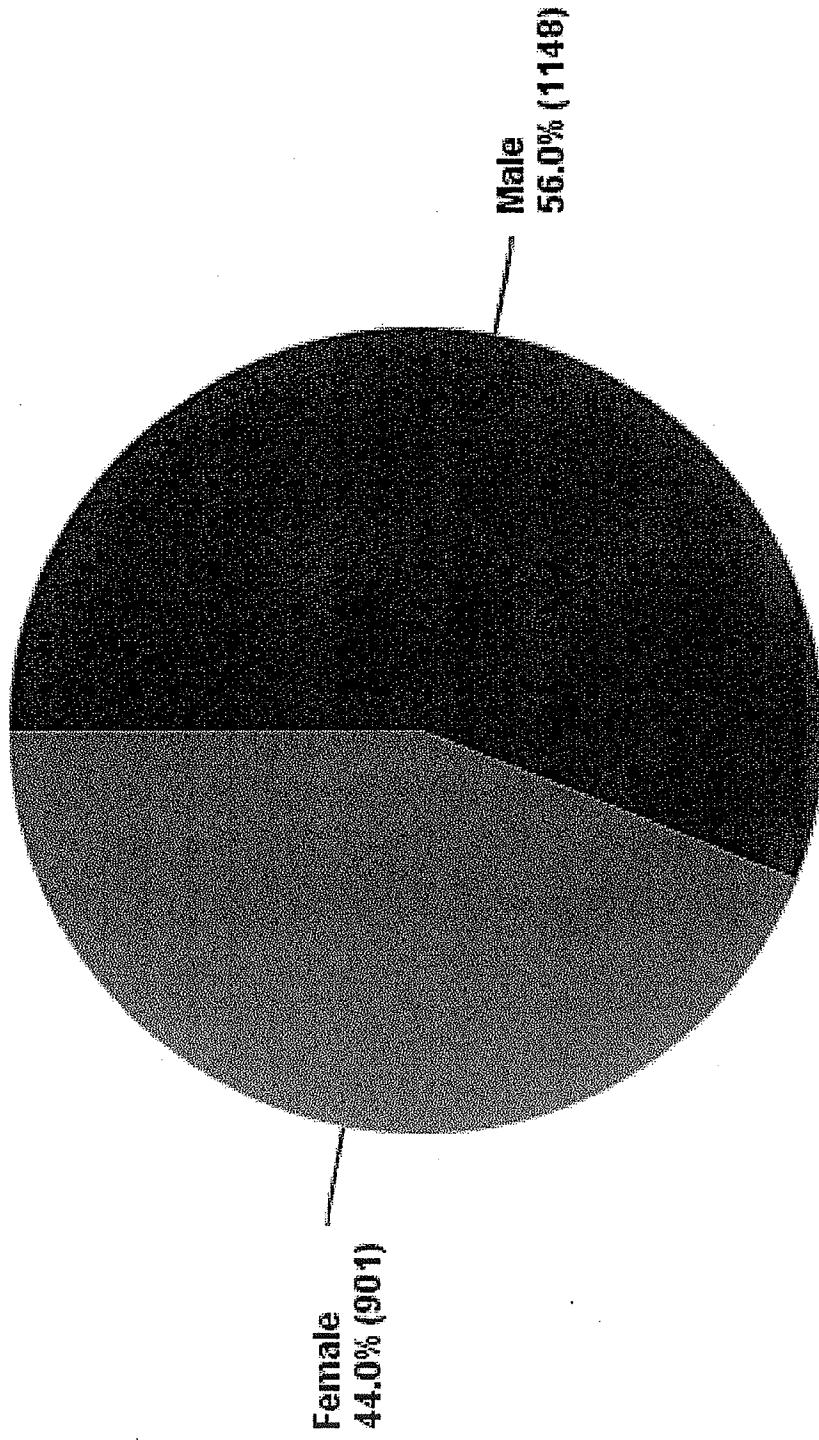
Answered: 2,049 Skipped: 0



Less than 5	5 to 20	More than 20
95	309	1645

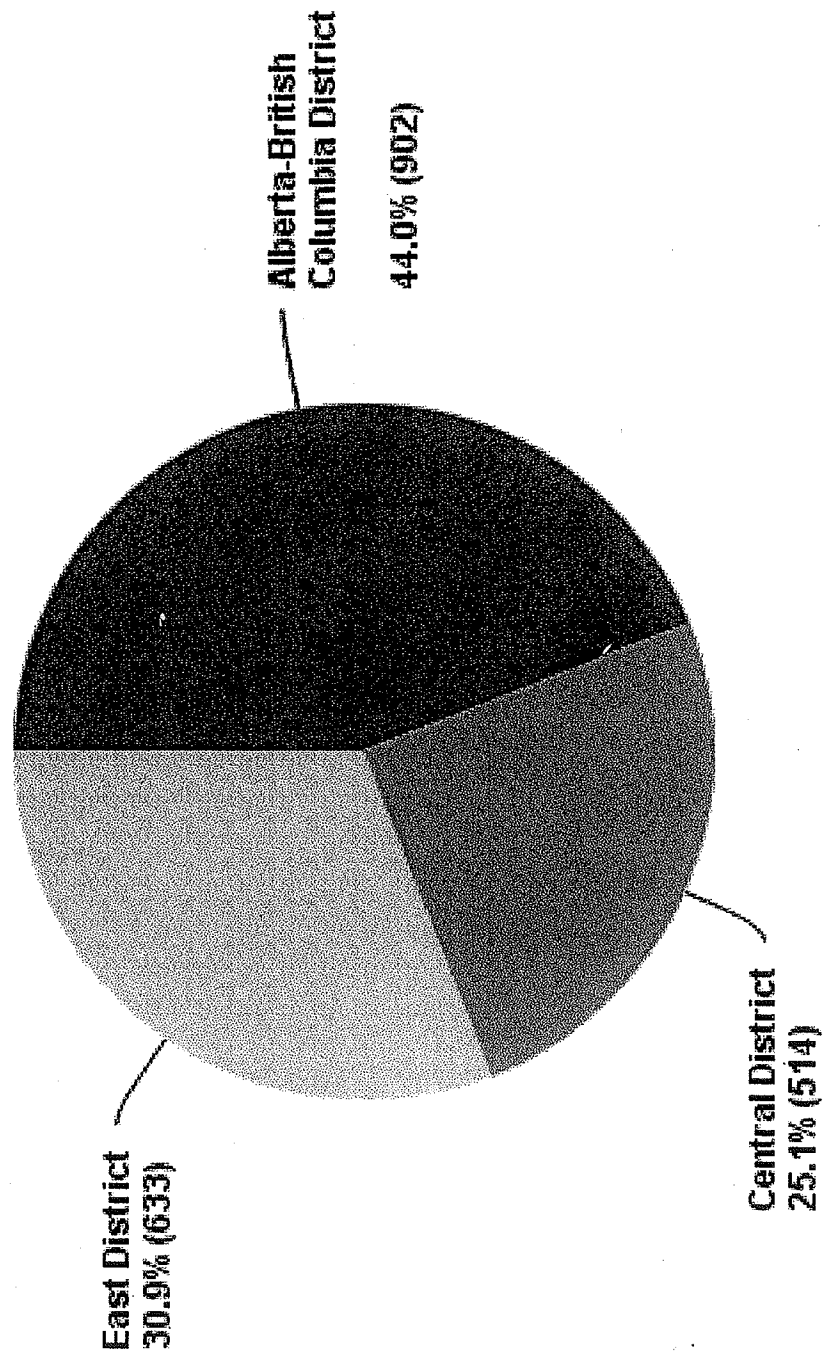
Q4 3. 1 am:

Answered: 2,049 Skipped: 0



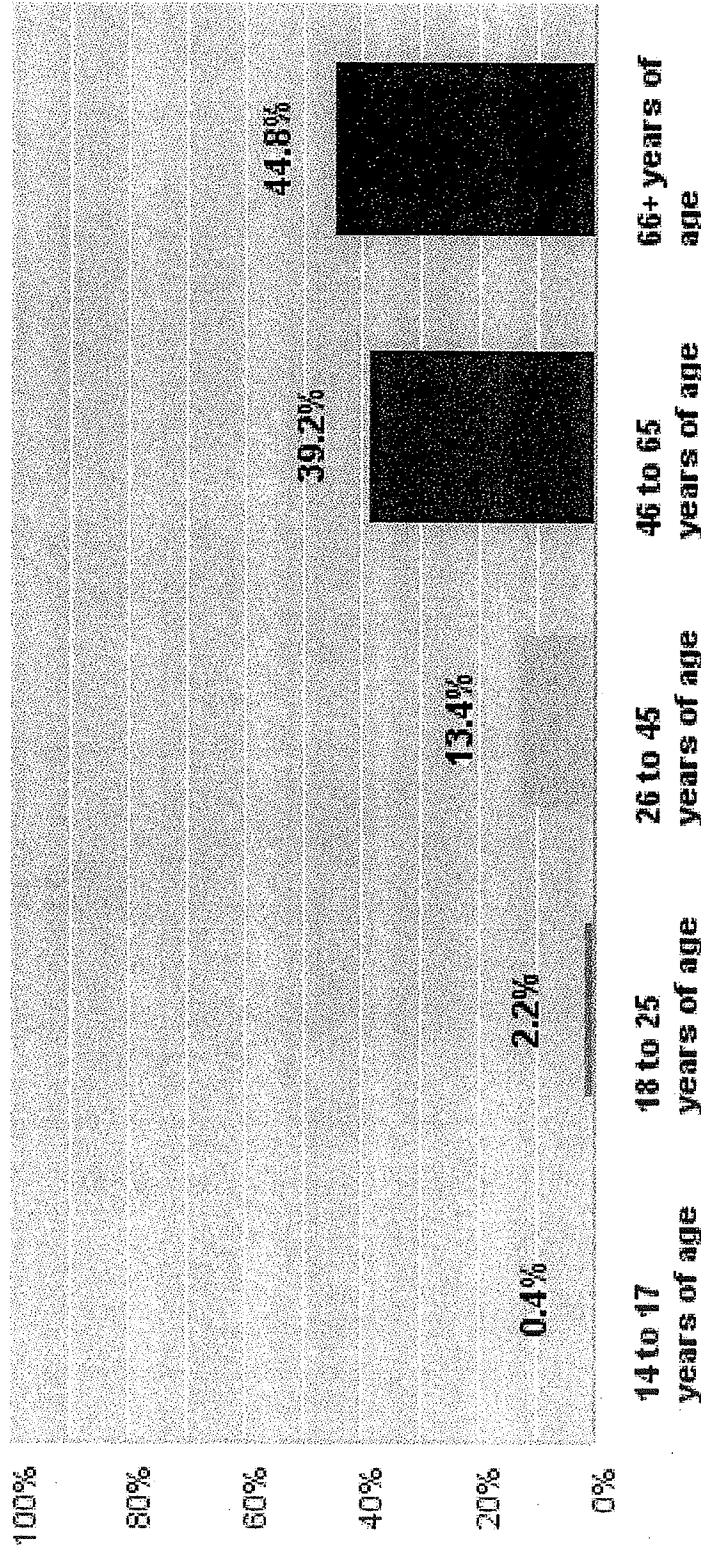
Q5 4. My congregation belongs to the following District:

Answered: 2,049 Skipped: 0



Q6 5. I am in the following age range:

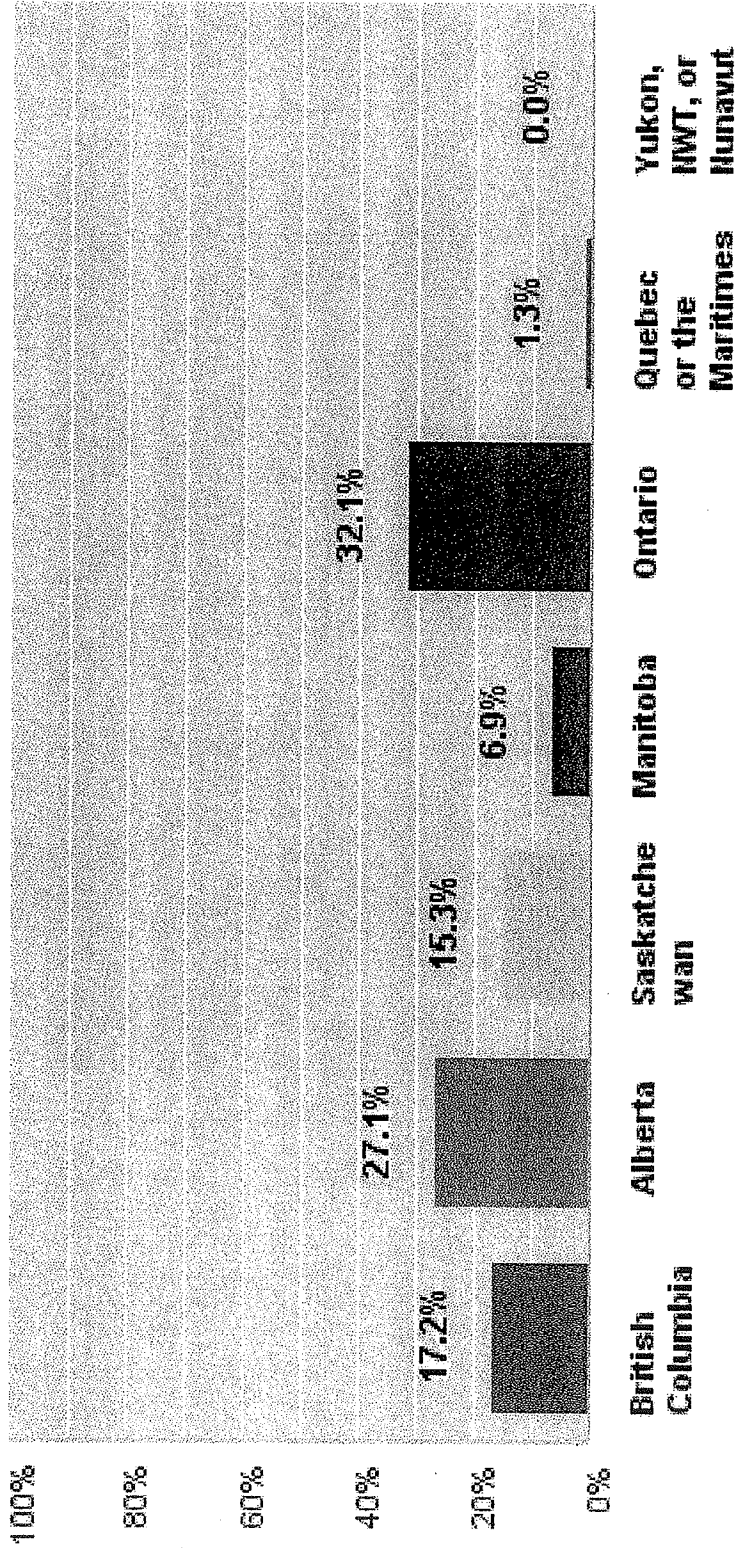
Answered: 2,049 Skipped: 0



14-17	18-25	26-45	46-65	65+
8	45	274	804	918

Q7 6. I live in:

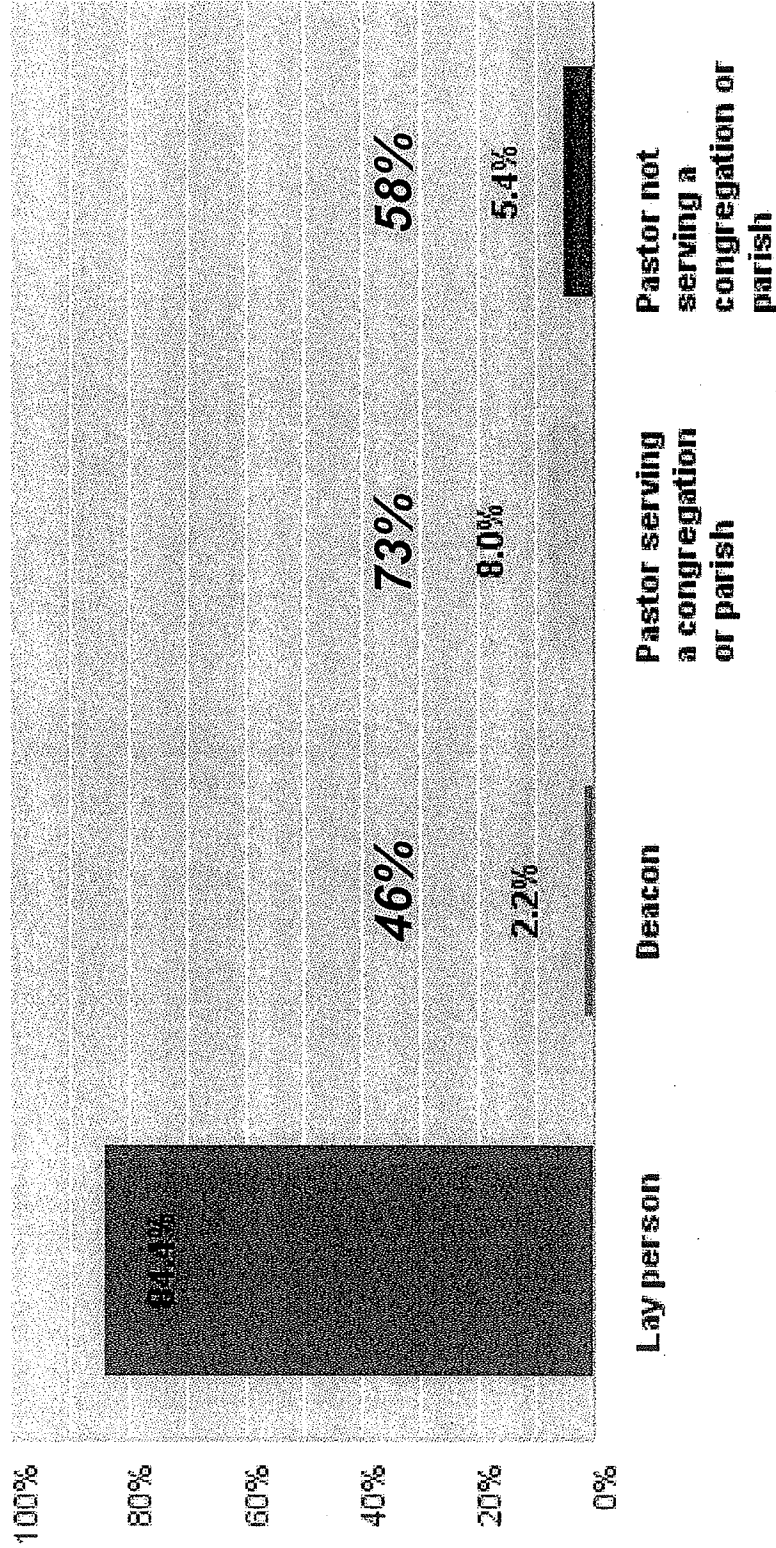
Answered: 2,049 Skipped: 0



BC	AB	SK	MB	ON	PQ+	YK+
353	555	314	142	658	26	1

Q8 7. I am a:

Answered: 2,049 Skipped: 0



Lay person	Deacon	Parish Pastor	Advisory Pastor
1,729	45	164	111

Demographic Profiles and Feedback on the Survey

Observation

The demographic graphs and all the graphs of survey statements are based on the 2,049 responses received by midnight on March 9, 2016.

Observation

84% of the respondents are 46 years old and older and have been members of an LCC congregation for more than 20 years. Only 2.6% of participating members are 25 years old or younger.

Observation

The two demographic profiles that are most significant are Districts and Membership (lay persons, deacons, and the two groups of pastors). Some statements reflect these demographics.

Observation

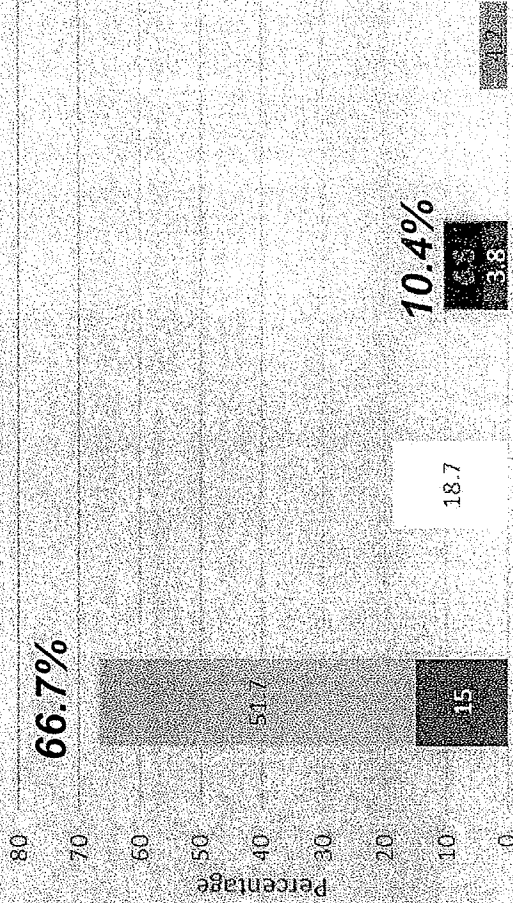
The results at the end of the survey were very similar to mid-survey in all of the survey statements, indicating consistency in results as the number of responses grows.

Survey Feedback

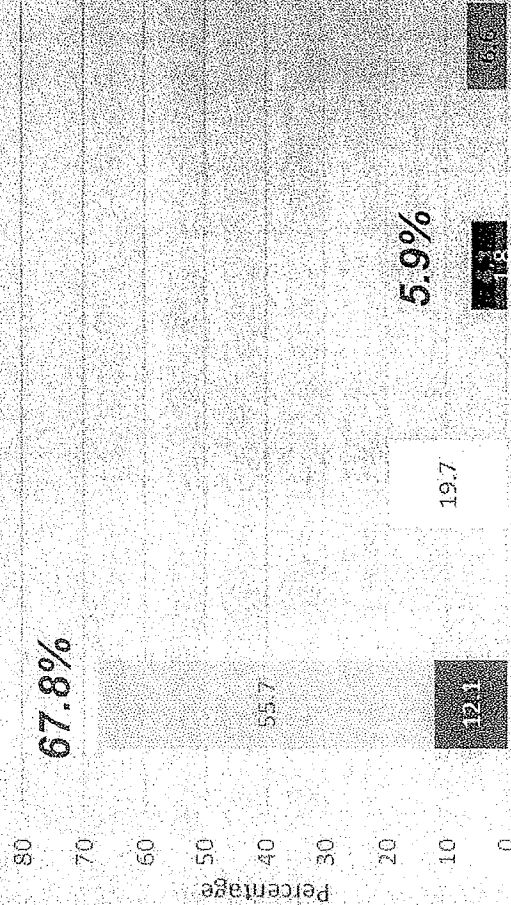
Observation

Members express a high degree of confidence that the survey will be helpful in guiding the restructuring process. The numbers of members that agree to these statements are among the highest in the survey.

56. This survey is a helpful part in the process of restructuring LCC.
(LCC - All Responses)



57. The thoughts and feelings that I share in my responses to this survey and also in my comments will be taken seriously. (LCC)



58. Completing this survey was worth my time.
(LCC - All Responses)

