

**The United Church of Canada
Winnipeg Presbytery – Executive Meeting via Conference Call
Tuesday, December 19, 2017**

The Presbytery Executive met via Conference Call on Tuesday, December 19, 2017 at 10:30 a.m. with the Chair of Presbytery, Loraine MacKenzie Shepherd, presiding.

Present: 11

Quorum: Yes

Armstrong, Jack	Paul, Linda	Shepherd, Loraine MacKenzie (Chair)
Baschak, Richard	Quinn, Doris	Walker, Janet
Best, Mary	Rutherford, Beth	Woodbeck, Patrick
McConnell, Sherri		

Visitors:

Purcell, Gail (1JustCity)

Regrets:

Windsor, Dorcas

1. Call to Order

Loraine MacKenzie Shepherd welcomed everyone and called the meeting to order at 10:30 a.m. and opened with prayer.

2. 1JustCity – Conference Mission Support Grant

Oak Table Inc. has agreed to act as the hiring body for the Indigenous Cultural Programmer because 1JustCity is still waiting to receive their charitable tax status from the CRA.

Motion 188/2017 – 1JustCity Mission Support Grant to be Allocated to Oak Table

Moved: Mary Best

Seconded: Linda Paul

“That Winnipeg Presbytery Executive authorizes the Manitoba & Northwestern Ontario Conference Mission Support Grant Committee to allocate the \$32,000.00 1JustCity Mission Support Grant to Oak Table to support the hiring of the Indigenous Cultural Programmer, until such time as 1JustCity receives its charitable tax status (number).” **CARRIED**

Loraine MacKenzie Shepherd thanked Gail Purcell for being with us and asked her to extend our apologies for our confusion over who the employer of the Fund Developer is. Loraine asked that Gail take this apology back and assure 1JustCity that we will continue to work closely together as we sort out how to proceed until 1JustCity receives its charitable number.

Gail Purcell was excused from the conference call.

3. St. Charles United Church Property

Motion 189/2017 – St. Charles United Church Property to be Listed for Sale

Moved: Janet Walker

Seconded: Beth Rutherford

“That the Executive of Winnipeg Presbytery approves the request of the Trustees of St. Charles United Church, to list for sale the property located at 673 Isbister Street, commonly called St. Charles United Church, legally described as Lots 38, 39 and 40, Block 1, Plan 1687, (CT 815519 & B27017), for a sale price of approximately \$375,000.00.” **CARRIED**

4. Adjournment

The meeting adjourned at 11:05 a.m. with a Christmas blessing from Loraine MacKenzie Shepherd.

The United Church of Canada
Winnipeg Presbytery – Executive Meeting via Conference Call
Tuesday, December 19, 2017

Richard Baschak
Recorder

Loraine MacKenzie Shepherd, Chair

Linda Paul, Secretary

