

**The United Church of Canada
Winnipeg Presbytery – General Meeting
March 17, 2018**

The regular General Meeting of Winnipeg Presbytery was held on Saturday, March 17, 2018, at Sturgeon Creek United Church with the Chair of Presbytery, Loraine MacKenzie Shepherd, presiding.

Attendance: 69

Quorum: Yes

Personnel in Paid Accountable Ministry in Pastoral Charges and Community Ministries

Best, Mary	Lumley, Karen	Sumministrado, Noel
Brown, Elizabeth	McConnell, Sherri	Taylor, Gordon
Campbell, Robert	Moysey, Teresa	Tilleman, Susan
Cho, Kwang Beom	Read, Philip	Walker, Janet
Fletcher, Carol	Rutherford, Beth	Ward, Josh
Gilbert, Bob	Rutherford, Dwight	Whitehead, Marc
Greenwood, Irene	Satterly, Mark	Woodbeck, Patrick
Kury, Joanne	Shepherd, Loraine MacKenzie	

Personnel under Appointment by General Council, Conference or Presbytery

Manley-Tannis, Richard

Personnel without Settlement or Engaged in Other Employment with the Permission of Presbytery

Compton, Adel	Owens, Michelle	Stewart, Lori
Douglas, Caryn	Peters Derry, Paul	

Personnel Regularly Retired from Paid Accountable Ministry

Butcher, Dennis	Douglas, Peter	Millar, Bill
Cooke, Richard	janes, barb	

Lay Representatives and Members at Large

Armstrong, Jack	Latter, Carol	Sexsmith, Del
Barker, Peggy	Lindsay, Rick	Sheffer, Margaret
Barr, Terry	Mattus, Hope	Smith, Michele
Baschak, Richard	Mian, Heather	Sulyma, Carol
Brehaut, Peter	Miller, Sheron	Sutton, Maureen
Codd, Shirley	Paul, Linda	Swan, Rita
Dwarka, Diane	Pokotylo, Gaye	Teichroew, Judy
Gaburno, Wilma	Quinn, Doris	Thompson, Warren
Holowka, Deborah	Rausch, Boyd	Wall, Karen
Khadka, Damber	Renwick, Nancy	Windsor, Dorcas
Kuras, Betty	Seguire, Marilyn	Windsor, Kirk

Candidates

Corresponding Members

Zoske, Maggie

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be sent to all the congregations. Sheron also asked for volunteers to host billets. Anyone who would be willing may contact Doris Quinn at dquinn@mymts.net

7. Table Hosts for Conference Annual Meeting

Loraine MacKenzie informed the court that the Conference of Manitoba & Northwestern Ontario requires nine Table Hosts from Winnipeg Presbytery for its Annual Meeting in May. The following people volunteered to be Table Hosts: Deborah Holowka, Ken DeLisle, Diane Dwarka, Karen Lumley, Patrick Woodbeck, Michele Smith, Carol Fletcher, Jack Armstrong and Josh Ward.

8. TRC Response Group

Irene Greenwood and Teresa Moysey hosted an interactive quiz named U.N.-Dripardy, an adapted quiz from The KAIROS Indigenous Rights Quiz.

Loraine MacKenzie Shepherd commented that this quiz would be available on the Winnipeg Presbytery website www.wpgpres.ca for those who wanted to share it with their congregations.

9. Announcement from Personnel Committee

Beth Rutherford, the Chair of the Personnel Committee, announced that Richard Manley-Tannis, the Presbytery Minister of Evangelism, Mission & Church Development, had submitted his resignation effective July 1, 2018. Richard will be the new Principal of St. Andrew's College in Saskatoon. Beth offered congratulations to Richard on behalf of the court.

10. Financial Update

Doris Quinn presented the Assessments Summary to February 28, 2018 and the Winnipeg Presbytery Financial Statement to December 31, 2017.

Motion 046/2018 – Approval of Winnipeg Presbytery Financial Statement to December 31, 2017

Moved: Richard Baschak Seconded: Noel Suministrado
“That the Winnipeg Presbytery Financial Statement to December 31, 2017, be approved as circulated.” (attached to the permanent record book as **Appendix 18-VI**).” **CARRIED**

11. CDI

Del Sexsmith, the Chair of CDI, reported that a bequest had been received from the estate of Joyce Hill from St. James United Church for \$20,000. The will stated this bequest was to be given to St. James United Church or its successor organization, which is Winnipeg Presbytery. These funds are ready for deposit with CDI.

Del reviewed a summary of the various funds that are invested.

Motion 047/2018 – Bequest from Estate of Joyce Patricia Hill

Moved: Janet Walker Seconded: Jack Armstrong
“Winnipeg Presbytery Executive recommends that, in the matter of the Estate of Joyce Patricia Hill, providing a bequest of \$20,000 to St. James United Church or its successor organization (legally deemed to be Winnipeg Presbytery), that Winnipeg Presbytery directs CDI to deposit these funds with equal amounts invested in the Pastoral Charge Development/ Redevelopment Fund and the Winnipeg Presbytery Christian Service Fund.” **CARRIED**

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Loraine MacKenzie Shepherd commented that the financial resources of Winnipeg Presbytery would be discussed further at the April Presbytery meeting.

All Purpose Break

12. Joint Pastoral Relations

Mary Best reminded ministry personnel that an online registration needed to be completed, even after the Presbytery had reviewed a printed copy of their Police Records check. This may be found on the Conference weekly news, which is posted on the Conference website www.mnwo.ca. Please note that if the online registration is completed, the information is kept in the United States. There is a printable form that may be completed if you do not wish to use the online form.

Mary highlighted a workshop taking place for Ministry & Personnel Committees on Saturday, April 7, 2018 at North Kildonan United Church, 9:30 a.m. to 4:00 p.m. Ministry Staff and Presbyters were encouraged to share this information with all members of their M&P Committees. This workshop will be the final opportunity to learn together with Judy Hare, the Conference Personnel Minister, as our resource person.

13. Betty Kelly, President, Conference of Manitoba & Northwestern Ontario

Loraine MacKenzie Shepherd welcomed Betty Kelly, the Conference of Manitoba & Northwestern Ontario President.

Betty presented information on the transition in the United Church (attached to the permanent record book as **Appendix 18-VII**). Group discussion time was spent answering the following questions:

1. What will you miss?
2. What are you looking forward to?
3. What is going on now that you hope is included in future priorities?
4. How can we make room for new work? What might that look like?

The answers given by the groups would be collated by the Executive and further discussion would take place at the April Presbytery meeting.

Loraine MacKenzie Shepherd thanked Betty Kelly for her presentation and leading the discussion time.

Lunch Break

We Continue to Listen and Respond

14. Medical Assistance in Dying (MAID) Workshop

The MAID Team along with Paul Peters Derry and Loraine MacKenzie Shepherd gave a presentation on medical assistance in dying and a theological reflection.

To view the workshop, please go to:

- <http://wpgpres.ca/medical-assistance-in-dying-maid-workshop/>
- <http://storage.cdn-edwardstechnical.net/VOD/MAID-1080F.mp4>

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15. Ministry Update

Beth Rutherford, from Crestview United Church, gave the ministry update on the various changes taking place in the St. James area churches.

We Go in Faith

16. Courtesies

Loraine MacKenzie Shepherd thanked the Host Group: Sturgeon Creek United Church, Silver Heights United Church, Kirkfield Park United Church, Crestview United Church and St. Charles United Church/Headingley United Church.

17. Closing Worship/Prayer

Joanne Kury, from St. Charles Headingley United Church, led the closing worship.

18. Adjournment

The meeting adjourned at 3:15 p.m.

Maggie Zoske
Recorder

Loraine MacKenzie Shepherd, Chair

Linda Paul, Secretary

