

**The United Church of Canada
Winnipeg Presbytery – General Meeting
May 8, 2018**

The regular General Meeting of Winnipeg Presbytery was held on Tuesday, May 8, 2018, at Broadway Disciples United Church with the Chair of Presbytery, Loraine MacKenzie Shepherd, presiding.

Attendance: 79

Quorum: Yes

Personnel in Paid Accountable Ministry in Pastoral Charges and Community Ministries

Best, Mary	Greenwood, Irene	Satterly, Mark
Brown, Elizabeth	Kang, Min-Goo	Shepherd, Loraine MacKenzie
Campbell, Robert	Kury, Joanne	Suministrado, Noel
Cho, Kwang Beom	McConnell, Sherri	Taylor, Gordon
Crouch, Tim	Moysey, Teresa	Trono, Lynda
DeLisle, Ken	Park, Ha Na	Ward, Josh
Fletcher, Carol	Rutherford, Beth	Whitehead, Marc
Gilbert, Bob		

Personnel under Appointment by General Council, Conference or Presbytery

Harrison, Lesley	Manley-Tannis, Richard
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Personnel without Settlement or Engaged in Other Employment with the Permission of Presbytery

Compton, Adel	Owens, Michelle
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Personnel Regularly Retired from Paid Accountable Ministry

Anstie, Ken	Douglas, Peter	Millar, Bill
Cooke, Richard	Gillis, Bill	Rainey, Irene

Lay Representatives and Members at Large

Allen, Joyce	Gillis, Diane	Purcell, Gail
Antonyshyn, Julia	Holowka, Deborah	Quinn, Doris
Arintok, Abraham	Ketchen, Susan	Rausch, Boyd
Armstrong, Jack	Khadka, Damber	Renwick, Nancy
Ashton, Vinny	Kuras, Betty	Seguire, Marilyn
Barker, Peggy	Leontowich, Greg	Sheffer, Margaret
Barnett, Ted	Magalas, Carol	Smith, Michele
Barr, Terry	Mattus, Hope	Sulyma, Carol
Brehaut, Peter	McConnell, Wanda	Sutton, Maureen
Codd, Shirley	Mian, Heather	Swan, Rita
Dwarka, Diane	Millard, Jo	Teichroew, Judy
Emberly, Sheldon	Miller, Sheron	Wall, Karen
Fabbri, Donna	Peniuk, Maureen	Windsor, Dorcas,
Gaburno, Wilma	Pokotylo, Gaye	Windsor, Kirk

Candidates

Schau, Don

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Corresponding Members

Zoske, Maggie

Visitors

Banaga, Sergio

Grieger, Lois

Miechkota, Aaron (Iridesce)

Douglas, Elsie

Regrets

Baschak, Richard

Hofley, Kathryn

Rutherford, Dwight

Cook, Jeff

Lumley, Karen

Stewart, Lori

de Jong, Gerta

Malavsky, Milly

Todd, Patricia

Duncan, Anne

Paul, Linda

Woodbeck, Patrick

We Gather as God's People

1. Call to Order

Loraine MacKenzie Shepherd called the meeting to order at 7:00 p.m and welcomed everyone to the meeting.

Loraine acknowledged that we are gathered for worship and work in Treaty One territory, which is also the homestead of the Metis Nation. For thousands of years Indigenous Peoples walked this land and knew it to be the centre of their lives and their spirituality.

2. Welcome & Introductions

Joyce Allen introduced Sergio Banaga from Knox United Church.

Janet Walker introduced Aaron Miechkota, Coordinator of the Iridesce Project, who is in our Conference this month.

Tim Crouch introduced Lois Grieger.

Loraine MacKenzie Shepherd announced the amalgamation of Sturgeon Creek United Church, Silver Heights United Church and Kirkfield United Church. As of October 1, 2018, the new name of the amalgamated congregation would be Prairie Spirit United Church.

3. Opening Worship/Prayer

Damber Khadka and Joyce Allen from Knox United Church led the opening worship.

4. Welcome from Host Group

Noel Suministrado welcomed everyone to the meeting, along with members of Broadway Disciples United Church, on behalf of the Host Group.

5. Omnibus Motion A – Procedural Motions 073/2018 – 076/2018

Moved: Richard Cooke

Seconded: Elizabeth Brown

073/2018 Courtesy:

“That all visitors and guests be made corresponding members for this meeting of Winnipeg Presbytery

074/2018 Agenda:

That the agenda for this meeting be approved as presented

075/2018 Minutes:

That the minutes of the Executive Meeting of March 20, 2018, be received for information (pages 8981-8986)

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076/2018 Minutes: That the draft Minutes of the Winnipeg Presbytery General Meeting of April 10, 2018, be approved (pages 8987-8992).”

CARRIED

We Listen for the Spirit as We Work Together

6. Conference Annual Meeting Planning Committee

Sherrí McConnell, co-chair of the Conference Annual Meeting Planning Committee, reminded everyone of the upcoming Conference Annual Meeting taking place May 24-27, 2018. Sherrí McConnell asked congregations to provide selfies for the Sunday worship service on Sunday, May 27, 2018. These photos are to be sent to Frances Flook.

Maggie Zoske agreed to send everyone the information regarding the request for selfies/photos of congregations.

7. Conference Annual Meeting Local Arrangements

Sheron Miller thanked all those who had already volunteered for various tasks for the Conference Annual Meeting. Sheron commented that they were still in need of baked goods, billets and book sale volunteers. Additional volunteers were also needed to give directions on Sunday morning.

Please contact Sheron Miller at miller01@mymts.net if you're available to help with any of these volunteer opportunities.

8. M&S Fundraiser

Loraine MacKenzie Shepherd asked for volunteers to be the Winnipeg Presbytery team for the M&S Fundraiser at the Conference Annual Meeting. The following volunteered: Teresa Moysey, Josh Ward, Tim Crouch, Min-Goo Kang and Julia Antonyshyn. Loraine thanked them for volunteering. Presbyters attending the Conference were encouraged to bring something white to wave while our team competes at the Annual Meeting.

9. YAA Y Committee Report

Julia Antonyshyn, from the YAA Y Committee, updated the court on activities of the youth in the Conference of Manitoba & Northwestern Ontario. Julia's report is attached to the permanent record book as **Appendix 18-X**.

Beth Rutherford acknowledged the work of Twila MacNair and the YAA Y Committee in empowering the youth of this conference. Beth announced that 28 youth were registered for the upcoming Conference Annual Meeting.

10. Nominating Committee

Janet Walker noted that she was offering the Nominating Committee report in the absence of Patrick Woodbeck. Janet reported that not only did Patrick Woodbeck graduate from the Atlantic School of Theology, he was also Valedictorian.

The Nominating Committee was asking all those who held positions on committees to hold their positions until the end of the year.

The Nominating Committee Report was included in this month's package in preparation for the June meeting. If there are any errors, omissions or changes that need to be made, please

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email Patrick Woodbeck at wpucrev2@mymts.net. All arms-length organizations under Winnipeg Presbytery's oversight should ensure that their information is also up to date. This report would be presented at the June meeting.

Janet reported that a motion needed to be made to make Tessa Blaikie Whitecloud a Member at Large of Winnipeg Presbytery so that she could be a member of Conference. This was needed so that her nomination to be a GC Commissioner and then her nomination for Moderator could go forward to General Council.

Motion 077/2018 – Tessa Blaikie Whitecloud – Member at Large of Winnipeg Presbytery

Moved: Janet Walker Seconded: Joanne Kury

“That Tessa Blaikie Whitecloud be made a Member at Large of Winnipeg Presbytery, effective immediately.” **CARRIED**

11. Education & Students Committee

Motion 078/2018 – Damber Khadka – Candidate for Ordained Ministry

Moved: Bob Gilbert Seconded: Jo Millard

“That Winnipeg Presbytery, in keeping with CAN 206/2017 (Annual Confirmation of Candidacy Status by Presbytery)*, and on the recommendation of the Education and Students Committee, confirm the status of Damber Khadka of Knox United Church, as a Candidate for Ordained Ministry.” **CARRIED**

Motion 079/2018 – Susan McIlveen – Candidate for Ordained Ministry

Moved: Bob Gilbert Seconded: Jo Millard

“That Winnipeg Presbytery, in keeping with CAN 206/2017 (Annual Confirmation of Candidacy Status by Presbytery)*, and on the recommendation of the Education and Students Committee, confirm the status of Susan McIlveen of Churchill Park United Church, as a Candidate for Ordained Ministry.” **CARRIED**

Motion 080/2018 – Don Schau – Candidate for Ordained Ministry

Moved: Bob Gilbert Seconded: Jo Millard

“That Winnipeg Presbytery, in keeping with CAN 206/2017 (Annual Confirmation of Candidacy Status by Presbytery)*, and on the recommendation of the Education and Students Committee, confirm the status of Don Schau of Transcona Memorial United Church, as a Candidate for Ordained Ministry.” **CARRIED**

Motion 081/2018 – Patrick Woodbeck – Candidate for Ordained Ministry

Moved: Bob Gilbert Seconded: Jo Millard

“That Winnipeg Presbytery, in keeping with CAN 206/2017 (Annual Confirmation of Candidacy Status by Presbytery)*, and on the recommendation of the Education and Students Committee, confirm the status of Patrick Woodbeck of Augustine United Church, as a Candidate for Ordained Ministry.” **CARRIED**

*(CAN 206/2017 requires: review of Candidate Self-Assessment Form; annual interview by E & S Committee; review of evaluations of supervised ministry education (internship program or ministry-based program placement; review of financial situation of Candidate; review of theological training institution reports and grades)

Motion 082/2018 – Jordan Basso – Withdrawal as Candidate for Diaconal Ministry

Moved: Bob Gilbert Seconded: Jo Millard

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“That having received a letter of notification of withdrawal as a Candidate for Diaconal Ministry, and following an interview of the Candidate, that Winnipeg Presbytery on the recommendation of the Education and Students Committee, discontinue the status of Jordan Basso as a Candidate for Diaconal Ministry.” **CARRIED**

Motion 083/2018 – Donald Schau – Recommendation for Ordination

Moved: Bob Gilbert Seconded: Jo Millard

“That Winnipeg Presbytery, on the recommendation of its Education and Students Committee, recommends Donald Schau to the Conference of Manitoba and Northwestern Ontario for Ordination in the United Church of Canada pending completion of all educational requirements and requests that the Conference Education, Students and Church Vocations Committee conduct its final interview.” **CARRIED**

Motion 084/2018 – Motion to Destroy Ballot

Moved: Elizabeth Brown Seconded: Richard Cooke

“That the ballots from Motion 083/2018 be destroyed” **CARRIED**

12. Farewell to Richard Manley-Tannis

Beth Rutherford, the Chair of the Personnel Committee introduced Marc Whitehead and Jack Armstrong who made presentations to Richard Manley-Tannis. Richard addressed the court.

All Purpose Break

We Continue to Listen and Respond

13. St. Matthew’s-Maryland Community Ministry – Service Agreement

Gordon Taylor reviewed the history of St. Matthew’s-Maryland Community Ministry and reviewed the rationale behind the proposed motions.

Motion 085/2018 – Governance of St. Matthew’s-Maryland Community Ministry be Transferred to 1JustCity, Inc.

Moved: Gordon Taylor Seconded: Joanne Kury

“That as of July 1, 2018, governance of St. Matthew’s Maryland Community Ministry be transferred to 1JustCity, Inc.” **CARRIED**

Motion 086/2018 – Service Agreement – 1JustCity, Inc. and St. Matthew’s-Maryland Community Ministry

Moved: Gordon Taylor Seconded: Joanne Kury

“That as of July 1, 2018, the governance of St. Matthew’s Maryland Community Ministry, and the relationship between 1JustCity, Inc. and the St. Matthew’s Maryland Community Ministry, be described by the attached Service Agreement (*titled “Service Agreement to take effect July 1, 2018 between St. Matthew’s Maryland Community Ministry [SMMCM] and 1JustCity, Inc. [JCI].”*) Attached to the permanent record book as **Appendix 18-XI.** **CARRIED**

Motion 087/2018 – Liabilities and Assets of St. Matthew’s-Maryland

Moved: Gordon Taylor Seconded: Joanne Kury

“That as of July 1, 2018, the ownership of all St. Matthew’s Maryland Community Ministry liabilities and assets (*including account balances held at the Toronto Dominion Bank and Assiniboine Credit Union, accounts receivable, accounts payable, etc.*) and fiduciary responsibility for St. Matthew’s Maryland Community Ministry be transferred to 1JustCity, Inc.” **CARRIED**

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Motion 088/2018 – Terms of Maryland Trust

Moved: Gordon Taylor Seconded: Joanne Kury

“That Winnipeg Presbytery change the terms of the Maryland Trust so that, as of July 1, 2018

- a. proceeds from the Maryland Fund shall be made automatically available by Church Development Inc. for the use of 1JustCity; and
- b. disbursements of capital from The Maryland Fund may be made available by Church Development Inc. for the use of 1JustCity, Inc. through their request; and
- c. that the use of such proceeds or disbursements by 1JustCity, Inc. is no longer to be restricted only for the benefit of St. Matthew’s Maryland Community Ministry.”

CARRIED

Thanks was given to Gordon Taylor and Joanne Kury for their work on this item.

14. Joint Pastoral Relations

Mary Best encouraged members of the clergy who had not completed their online self-declaration to do so as soon as possible. Additionally, review of police records check also needs to be taken care of.

Motion 089/2018 – Lesley Fox – Retained on the Roll

Moved: Mary Best Seconded: Beth Rutherford

“Having received completed form PR442RR, that Lesley Fox be retained on the roll of Winnipeg Presbytery effective July 1, 2018 for the pastoral year ending June 30, 2019.”

CARRIED

Motion 090/2018 – Nanette McKay – Retained on the Roll

Moved: Mary Best Seconded: Beth Rutherford

“Having received completed form PR442RR, that Nanette McKay be retained on the roll of Winnipeg Presbytery effective immediately for the pastoral year ending June 30, 2019.”

CARRIED

Motion 091/2018 – Adel Compton – Retained on the Roll

Moved: Mary Best Seconded: Beth Rutherford

“Having received completed form PR442RR, that Adel Compton be retained on the roll of Winnipeg Presbytery effective July 1, 2018 for the pastoral year ending June 30, 2019.”

CARRIED

15. TRC Response Group

Irene Greenwood announced that all those interested in discussing follow-up to the TRC Calls to Action will meet over supper on Friday, May 25 at the Conference Annual Meeting. We are hoping to find out how each Presbytery has responded to date and explore the possibilities of a TRC Response network in our new region.

Irene commented that the TRC Response Group was looking at having congregations becoming members of the Winnipeg Indigenous Accord as we move into the new structure.

Irene invited everyone to UNDRIP and the Church, an evening with Romeo Saganash and Leah Gazan at Willowlake Church on May 17 at 7:00 p.m.

Irene Greenwood reported on the progress of Bill C-262.

We Go in Faith

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16. Courtesies/Closing Worship/Prayer

Loraine MacKenzie Shepherd thanked the Host Group: Broadway Disciples United Church, Knox United Church, Young United Church, Augustine United Church and West Broadway Community Ministry.

Joyce Allen thanked Dorcas Windsor for accompanying the Presbytery during the worship times.

Joyce Allen and Damber Khadka of Knox United Church led the closing worship.

17. Adjournment

The meeting adjourned at 9:05 p.m.

Maggie Zoske
Recorder

Loraine MacKenzie Shepherd, Chair

Linda Paul, Secretary

