

**The United Church of Canada
Winnipeg Presbytery – Executive Meeting
Tuesday, June 5, 2018**

The Presbytery Executive met on Tuesday, June 5, 2018 at 3:30 p.m. at Westworth United Church, with the Chair of Presbytery, Loraine MacKenzie Shepherd, presiding.

Present: 9

Quorum: Yes

Best, Mary
McConnell, Sherri
Paul, Linda

Rutherford, Beth
Shepherd, Loraine MacKenzie
Walker, Janet

Windsor, Dorcas
Woodbeck, Patrick

Visitor:

Hare, Judy

Regrets:

Baschak, Richard

Loraine MacKenzie Shepherd welcomed everyone and called the meeting to order at 3:32 p.m. and opened with prayer.

Motion 101/2018 – Corresponding Member for Executive Meeting – June 5, 2018

Moved: Mary Best

Seconded: Sherri McConnell

“That Judy Hare be made a corresponding member of Winnipeg Presbytery Executive for this meeting.”

CARRIED

The purpose of the meeting was to ascertain the direction to be taken by the Executive on the issue of Kildonan United Church Pastoral Charge and Ministry Personnel, Rev. Mark Satterly, based on a report written during a Pastoral Oversight Visit undertaken by Don Ross and Don Johnson.

Each member present spoke to the issue of the directions suggested by the United Church Manual (2016) and the Pastoral Oversight Visit Report from Don Ross and Don Johnson dated May 28, 2018.

A lengthy and detailed discussion took place resulting in the following motions being passed:

Motion 102/2018 – Reviews of Kildonan United Church Pastoral Charge and Mark Satterly

Moved: Mary Best

Seconded: Patrick Woodbeck

“That the Winnipeg Presbytery Executive orders a review of Kildonan United Church Pastoral Charge in accordance with section J.8 of The Manual (2016) as a result of concerns and questions raised in a Pastoral Oversight Visit Report dated May 28, 2018; and simultaneously orders a review of the Ministry Personnel, Rev, Mark Satterly, of Kildonan United Church Pastoral Charge, in accordance with section J.9.3 (a) of The Manual (2016) based on questions which have been raised as to his effectiveness; and that this review be conducted as soon as possible depending on the holiday schedule of the Minister, Rev. Mark Satterly.”

CARRIED

Motion 103/2018 – Arrangements for Review – Kildonan United Church Pastoral Charge

Moved: Mary Best

Seconded: Janet Walker

**The United Church of Canada
Winnipeg Presbytery – Executive Meeting
Tuesday, June 5, 2018**

“That the Executive of Winnipeg Presbytery appoints Rev. Judy Hare and Rev. Sherri McConnell to identify an individual reviewer from among the pool of trained reviewers who may be available for appointment; and that they arrange for: the location for the review, the timing of the review, and the person who will schedule the appointments; and that these arrangements will be ratified by the Executive no later than June 12, 2018.” **CARRIED**

Motion 104/2018 – Allocation of Funds for Review – Kildonan United Church Pastoral Charge

Moved: Mary Best

Seconded: Dorcas Windsor

“That the Winnipeg Presbytery Executive allocates \$7500 plus expenses from the Ministry Personnel Actions Reserve Fund for the financing of the Section J.8 review of Kildonan United Church Pastoral Charge and the Section J:9.3 (a) review of the Ministry Personnel, Rev. Mark Satterly.” **CARRIED**

Motion 105/2018 – Recruitment of Candidates for Commission

Moved: Patrick Woodbeck

Seconded Beth Rutherford

“That the Winnipeg Presbytery Executive appoints Rev. Loraine MacKenzie Shepherd and Rev. Sherri McConnell to recruit from a list of names generated by the Executive, 3 persons to assume the role of a Commission to act on behalf of Winnipeg Presbytery to receive the report of the Section J:8 review on The Kildonan United Church Pastoral Charge and the report of the Section J.9.3 (a) review on the Ministry Personnel , Rev. Mark Satterly and take any actions or make any decisions on them.” **CARRIED**

Motion 106/2018 – Appointment of Pastoral Care Provider for Mark Satterly

Moved: Mary Best

Seconded: Janet Walker

“That the Winnipeg Presbytery Executive appoints a Pastoral Care Provider for the Rev. Mark Satterly and a Pastoral Care Provider for the Pastoral Charge; and that these appointments be ratified no later than June 12, 2018.” **CARRIED**

The following details were also agreed to:

Rev. Janet Walker and Rev. Judy Hare will attend Kildonan United Church on Sunday, June 10, 2018 to report to the congregation the upcoming J:8 and J:9 reviews. The Kildonan Church Board will be invited to stay after the service to have a short conversation about the upcoming review.

Judy Hare and Mary Best will contact Mark Satterly on June 6, 2018 or June 7, 2018 to inform him of the decisions taken by the Executive and to provide him with written documentation of the decisions.

Linda Paul agreed to write the letter to the Rev. Mark Satterly outlining the motions that were passed.

Presbytery Executive agreed to meet at 5:30 pm at St. Andrew’s River Heights United Church on Tuesday, June 12, just prior to the meeting of Presbytery, to approve the names of those involved in these reviews.

Judy Hare led the closing prayer.

Adjournment

**The United Church of Canada
Winnipeg Presbytery – Executive Meeting
Tuesday, June 5, 2018**

The meeting adjourned at 6:10 p.m.

Loraine MacKenzie Shepherd, Chair

Linda Paul, Secretary

