

**The United Church of Canada
Winnipeg Presbytery – Executive Meeting
Tuesday, June 12, 2018**

The Presbytery Executive met on Tuesday, June 12, 2018, at 5:30 p.m. at St. Andrew’s River Heights United Church with the Chair of Presbytery, Loraine MacKenzie Shepherd, presiding.

Present: 9

Quorum: Yes

Baschak, Richard
Best, Mary
McConnell, Sherri

Paul, Linda
Rutherford, Beth
Shepherd, Loraine MacKenzie (Chair)

Walker, Janet
Windsor, Dorcas
Woodbeck, Patrick

Absent:

Armstrong, Jack Quinn, Doris

Loraine MacKenzie Shepherd welcomed everyone and called the meeting to order at 5:30 p.m. and opened with prayer.

Loraine noted that due to a conflict of interest, Doris Quinn and Jack Armstrong were not invited to this special meeting of the Executive.

Motion 107/2018 – Approval of May 25, 2018 and June 5, 2018 Executive Minutes

Moved: Dorcas Windsor Seconded: Linda Paul

“That the draft minutes of the Executive meeting of May 25, 2018 (page 9011) be approved as printed and circulated and the draft minutes of the Executive meeting of June 5, 2018 (pages 9012-9014) be approved with the correction of the wording “as a result of” instead of “during” in the paragraph following Motion 101/2018.” **CARRIED**

For the record, the following matters are noted with regard to the section J.8 review of Kildonan United Church Pastoral Charge and the section J.9.3 (a) review of the Reverend Mark Satterly ordered in Motion 102/2018 (June 05,2018) and in accordance with the procedures outlined in the Ministry Personnel reviews (2016):

Linda Paul, Secretary of Winnipeg Presbytery, prepared letters to the Rev. Mark Satterly and the congregation and governing board of Kildonan United Church Pastoral Charge including the motions that were passed by Presbytery Executive on June 05, 2018. These letters included attachment of the Report of the Pastoral Oversight Visit dated May 28, 2018 and relevant sections of Pastoral Charge and Ministry Personnel Reviews (2016) Handbook and were delivered by those meeting with the parties.

Judy Hare and Mary Best met with Mark Satterly and a support person of his choice on Thursday, June 07, 2018 to inform him of the decisions taken by the Executive and to provide him with written documentation of the decisions.

Rev. Janet Walker contacted the Chair of the governing board via email on June 07, 2018 and made arrangements for her and Rev. Judy Hare to attend Kildonan United Church on Sunday, June 10, 2018 to inform the congregation of the upcoming J:8 and J:9 reviews. Witten documents were shared with the members of the governing board when they met with them after the service to have a short conversation to explain the process and field any questions.

Motion 108/2018 – Arrangements for Review – Kildonan United Church Pastoral Charge

Moved: Patrick Woodbeck Seconded: Beth Rutherford

“By way of follow up to Motion 103/2018, that the Executive of Winnipeg Presbytery approves:

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- i) That Linda Foy be appointed to conduct simultaneously the section J.8 Review of Kildonan United Church Pastoral Charge (Winnipeg) and the section J.9.3 (a) Review of the Reverend Mark Satterly.
 - ii) That the interviews related to these reviews take place on July 09-13, 2018 at Atlantic-Garden City United Church (725 Atlantic Avenue, Winnipeg, Manitoba R2W 0S6) with appointments being made through the administrative support person at Atlantic-Garden City during regular office hours or through email.”
- CARRIED**

Motion 109/2018 – Commission Acting on J.8 and J.9.3 (a) Reviews

Moved: Richard Baschak Seconded: Linda Paul

“By way of follow up to Motion 105/2018:

That the Winnipeg Presbytery Executive appoints Hope Mattus (United Church in Meadowood), John McNairnay (Churchill Park United Church) and the Reverend Bill Gillis (Crescent Fort Rouge United Church – retired) to be 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.

And further, Winnipeg Executive ensures that the Commission members have access to provided funds for any required resources such as administrative support (Maggie Zoske) or legal counsel with the understanding that process support for the Commission would be provided by the Conference Personnel Minister.”

CARRIED

Motion 110/2018 – Appointment of Pastoral Care Provider for Mark Satterly and Pastoral Care Support for Kildonan United Church Congregation

Moved: Sherri McConnell Seconded: Dorcas Windsor

“By way of follow-up to Motion 106/2018, that the Winnipeg Presbytery Executive appoints the Rev. Gordon Taylor as Pastoral Care Provider for the Rev. Mark Satterly and appoints the Rev. Ken DeLisle as Pastoral Care Provider for the Kildonan United Church Pastoral Charge.”

CARRIED

Adjournment

The meeting adjourned at 6:30 p.m.

Maggie Zoske
Recorder

Loraine MacKenzie Shepherd, Chair

Linda Paul, Secretary

