

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

The regular General Meeting of Winnipeg Presbytery was held on Tuesday, June 12, 2018, at St. Andrew's River Heights United Church with the Chair of Presbytery, Loraine MacKenzie Shepherd presiding.

Attendance: 68

Quorum: Yes

Personnel in Paid Accountable Ministry in Pastoral Charges and Community Ministries

| | | |
|------------------|-------------------|-----------------------------|
| Best, Mary | Kinsman, Cathy | Shepherd, Loraine MacKenzie |
| Bleue, Tammy | Kury, Joanne | Suministrado, Noel |
| Bowles, Noelle | Lumley, Karen | Taylor, Gordon |
| Brown, Elizabeth | Malavsky, Milly | Tilleman, Susan |
| Campbell, Robert | McConnell, Sherri | Walker, Janet |
| Fletcher, Carol | Moysey, Teresa | Whitehead, Marc |
| Gilbert, Bob | Rutherford, Beth | Woodbeck, Patrick |
| Greenwood, Irene | Satterly, Mark | |

Personnel under Appointment by General Council, Conference or Presbytery

| | |
|------------------|-----------------|
| Harrison, Lesley | Hofley, Kathryn |
|------------------|-----------------|

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

| | | |
|----------------|-------------|---------------|
| Douglas, Caryn | Fox, Lesley | Stewart, Lori |
|----------------|-------------|---------------|

Personnel Regularly Retired from Paid Accountable Ministry

| | | |
|----------------|--------------|---------------|
| Cooke, Richard | Gillis, Bill | Rainey, Irene |
| Duncan, Anne | Millar, Bill | |

Lay Representatives and Members at Large

| | | |
|------------------|--------------------|-----------------|
| Allen, Joyce | Ketchen, Susan | Purcell, Gail |
| Arintok, Abraham | Kuras, Betty | Rausch, Boyd |
| Ashton, Vinny | Magalas, Carol | Renwick, Nancy |
| Barnett, Ted | Martindale, Lorrie | Sexsmith, Del |
| Barr, Terry | Mattus, Hope | Smith, Michele |
| Baschak, Richard | McConnell, Wanda | Sulyma, Carol |
| Brehaut, Peter | Mian, Heather | Swan, Rita |
| Colgan, Maureen | Millard, Jo | Teichroew, Judy |
| de Jong, Gerta | Miller, Sheron | Windsor, Dorcas |
| Dwarka, Diane | Paul, Linda | Windsor, Kirk |
| Holowka, Deborah | Pokotylo, Gaye | |

Candidates

Schau, Don

Corresponding Members

Zoske, Maggie

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Visitors

Fletcher-Cook, Stuart Walichnowski, Berna

Regrets

| | | |
|-----------------|-------------------|--------------------|
| Anstie, Ken | Cook, Jeff | Murray, Deborah |
| Armstrong, Jack | Coss, Debbie | Quinn, Doris |
| Blaikie, Bill | Gershuny, Alan | Rutherford, Dwight |
| Christie, Jim | Gillis, Diane | Todd, Patricia |
| Codd, Shirley | Hill, Holly | Wall, Karen |
| Compton, Adel | McCarthy, Shannon | |

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

Carol Fletcher introduced Stuart Fletcher-Cook, a member and director of CDI and a member of Transcona Memorial United Church.

Mary Best introduced Berna Walichnowski from Atlantic-Garden City United Church.

Loraine announced that Lesley Fox had accepted a transfer to England with the Armed Forces for three years and would be leaving mid-July.

3. Opening Worship/Prayer

Members from St. Andrew's River Heights United Church led the opening worship.

4. Welcome from Host Group

Peter Brehaut welcomed everyone to the meeting on behalf of the Host Group.

5. Omnibus Motion A – Procedural Motion 111/2018 - 115/2018

Moved: Richard Cook

Seconded: Michele Smith

111/2018 Courtesy:

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

112/2018 Agenda:

That the agenda for this meeting be approved as presented
That the minutes of the Executive Meeting of April 24, 2018, be received for information (pages 8993-8998)

113/2018 Minutes:

114/2018 Minutes:

That the draft Minutes of the Winnipeg Presbytery General Meeting of May 8, 2018, be approved (pages 8999-9005)

115/2018 Quorum Adoption:

That Winnipeg Presbytery adopt as the definition of quorum for the year ending December 31, 2018, option 1 under Section C5.6.1 of The Manual (2016) of the United Church of Canada

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which states:

- 1) At Least 1/3 of the settled, retained, or appointed members of the order of ministry and appointed designated lay ministers on the roll of Presbytery must be present; and
 - 2) At least 1/3 of the lay members of the roll of Presbytery, (other than those appointed as designated lay ministers) must be present.”
- CARRIED**

We Listen for the Spirit as Work Together

6. Transition Report

Sherry McConnell reported that she, along with Janet Walker, had been commissioned by the Executive to examine the Transition Checklist that had been sent to Winnipeg Presbytery from General Council.

Sherry noted that it was the intention of the Executive to work on this checklist at their recent meetings, but this had not taken place.

An updated Transition Checklist had been sent to the Presbytery from General Council. Time will be spent at each Presbytery meeting in the fall discussing items such as the financial items, and what's going forward into the new region.

Sherry advised that she and Stuart Fletcher-Cook from CDI, would be travelling to London, Ontario, June 15-17, 2018, to discuss the winding down of Presbyteries and Conferences and their financial assets. Information gained would be shared at Presbytery meetings in the fall.

7. Winnipeg Presbytery 2017 Financial Audit

Janet Walker presented the Winnipeg Presbytery Financial Statements for 2017 (attached to the permanent record book as **Appendix 18-XIII**).

Motion 116/2018 – Approval of Winnipeg Presbytery December 31, 2017 Financial Statements

Moved: Janet Walker Seconded: Noel Suministrado

“That the audited financial statements of Winnipeg Presbytery for the year ended December 31, 2017 be approved as presented.”

CARRIED

8. Appointment of Auditors for Year Ending December 31, 2018

Motion 117/2018 – Appointment of BDO Canada LLP as Auditors of Winnipeg Presbytery for Year Ending December 31, 2018

Moved: Janet Walker Seconded: Carol Fletcher

“That BDO Canada LLP be appointed as auditors of Winnipeg Presbytery for the year ending December 31, 2018.”

CARRIED

9. Recognition of Retirees

Lorraine MacKenzie Shepherd acknowledged the following retirees, who addressed the court: Joanne Kury, Milly Malavsky and Bill Millar.

Bill Blaikie and Jim Christie were not able to be in attendance.

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All Purpose Break

We Continue to Listen and Respond

10. CDI

Del Sexsmith, Chair of CDI (Church Development Inc.) the investment arm of Winnipeg Presbytery, presented the CDI 2017 annual report including audited financial statements as well as the proposed 2018/19 members and directors.

Motion 118/2018 – CDI Annual Report and Audited Financial Statement for 2017 be Received by Winnipeg Presbytery

Moved: Del Sexsmith Seconded: Elizabeth Brown
 “That Winnipeg Presbytery receive for information the annual report and audited financial statements from Winnipeg Presbytery (The United Church of Canada) Church Development Inc. (CDI) for the year ending December 31, 2017 (attached to the permanent record book as **Appendix 18-XIV**).” **CARRIED**

Motion 119/2018 – To Recommend Members of CDI to Conference of Manitoba & Northwestern Ontario

Moved: Patrick Woodbeck Seconded: Gerta de Jong
 “That Winnipeg Presbytery recommend to the Conference of Manitoba and Northwestern Ontario the following as members of Winnipeg Presbytery (The United Church of Canada) Church Development Inc. (CDI) for 2018/19:

- | | |
|----------------------|-------------------|
| Stuart Fletcher-Cook | Dwight Rutherford |
| Bill Gillis | Del Sexsmith |
| Gordon Goossen | Warren Thompson |
| Lisa Lix | Kirk Windsor |
| Teresa Moysey | Betty Young” |
| Doris Quinn | |

CARRIED

11. Nominating Committee Report

Patrick Woodbeck presented the Nominating Committee Report for the remainder of 2018. He noted amendments to the distributed report.

2018 Nominating Committee Report – June 5, 2018

Terms based on motion 094/2007 passed April 24, 2007

“The Executive, Councils and Committees be **two year terms (renewable twice) for members and three year terms (renewable once) for chairpersons . . .**”

| Position | Name | Lay/ Ordered | Congregation | Effective | Term | Term Ends |
|------------------|--------------------|-----------------|--------------|-----------|------|--------------|
| Executive | | | | | | |
| Chair | Sherri McConnell | DM | Westminster | June 2018 | | 2018 |
| Chair Elect | | | | | | |
| Past Chair | Lorraine MacKenzie | OM | Westworth | June 2018 | | 2018 |

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| Position | Name | Lay/ Ordered | Congregation | Effective | Term | Term Ends |
|---|------------------------------------|-----------------|-------------------------|-----------|------|--------------|
| | Shepherd | | | | | |
| Secretary | Linda Paul | Lay | St. Andrews | Sept 2012 | | open |
| Treasurer | Doris Quinn | M@L | | June 2014 | | open |
| JPR Convenor | Mary Best | OM | Atlantic Garden | May 2013 | | 2018 |
| Chair, Nominating Committee | Patrick Woodbeck | OM | Windsor Park | Feb 2012 | | 2018 |
| Chair, Personnel Committee | Beth Rutherford | OM | Crestview | Sept 2013 | | 2018 |
| Members at Large | | | | | | |
| | Linda Paul | Lay | St. Andrews | Mar 2016 | | 2018 |
| | Dorcas Windsor | Lay | Westworth | May 2013 | | 2018 |
| | Richard Baschak | Lay | Churchill Pk | Feb 2012 | | 2018 |
| | Jack Armstrong | Lay | | Mar 2014 | | 2018 |
| | Janet Walker | OM | Churchill Park | June 2018 | | 2018 |
| Nominating Committee – 5 members (appointed by Presbytery Executive) | | | | | | |
| Chair | Patrick Woodbeck | OM | Rainbow/WPUC | Feb 2012 | | 2018 |
| | Maureen Colgan | Lay | McClure United | Mar 2013 | | 2018 |
| Past Chair of Pres. | Loraine MacKenzie Shepherd | OM | Westworth | June 2018 | | 2018 |
| Personnel Committee – 6 members (appointed by Presbytery Executive) | | | | | | |
| Chair | Beth Rutherford | OM | Crestview | Sept 2013 | | 2018 |
| | Marc Whitehead | OM | North Kildonan | Sept 2013 | | 2018 |
| | Jack Armstrong | Lay | North Kildonan | May 2015 | | 2018 |
| | Diane Gillis | Lay | Cres. Ft. Rouge | June 2015 | | 2018 |
| | Carol Magalas | Lay | Atlantic Garden City | June 2017 | | 2018 |
| Presbytery Finance Committee – (3 members) | | | | | | |
| Treasurer | Doris Quinn | M@L | | June 2014 | | Open |
| Bookkeeper | Linda Firman – Conference Staff | | | | | |
| Member of the Executive | Vacant | | | | | |
| Administrative Stream | | | | | | |
| Coordinator | | | | | | |
| Mission Support Grant Committee (transition to Wpg Presbytery Executive) | | | | | | |
| Constitution Review | | | | | | |
| Chair | Robert Campbell | OM | | Apr 2016 | | 2018 |
| | | | | | | |
| | | | | | | |

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|--|-------------------|-----------------|-----------------|-----------|------|--------------|
| Property Matters and Capital Requests (formed with Structure Change June 2009) | | | | | | |
| Chair | Dwight Rutherford | OM | Kirkfield Park | Sept 2015 | | 2018 |
| | Keith MacFarlane | | | Jun 2012 | | 2018 |
| | Rick Quinn | | | Jan 2012 | | 2018 |
| Technology/Communications Committee (formed with Structure Change June 2009) – not currently working | | | | | | |
| Web Manager | | | | | | |
| Pastoral Oversight Committee (Committee membership recommended at 7) – task group to do specific oversight tasks as needed. | | | | | | |
| Chair | | | | | | |
| Incorporated Ministries Working Group (2 members) (added with new structure in 2009) | | | | | | |
| Ministry Personnel and Education Stream | | | | | | |
| Coordinator Position – eliminated by motion 271/2012 | | | | | | |
| Education and Students | | | | | | |
| Chair | Bob Gilbert | OM | Augustine | Sept 2013 | | 2018 |
| | Philip Read | OM | St. Mary's Rd | June 2014 | | 2018 |
| | Hope Mattus | LWL | Meadowood | Mar 2013 | | 2018 |
| | Irene Rainey | RD | Augustine | Feb 2017 | | 2018 |
| | Cathy Kinsman | OM | St. Andrews | Nov 2017 | | 2018 |
| | Maureen Sutton | Lay | Crestview | Nov 2017 | | 2018 |
| Secretary | | | | | | |
| Joint Pastoral Relations Working Group – 6 members | | | | | | |
| Chair | Mary Best | OM | Atlantic Garden | June 2013 | | 2018 |
| Pensions and Group Insurance Committee – 5 members | | | | | | |
| Chair | | | | | | |
| | Bev Ward | RO | | June 2014 | | 2018 |
| | Bill Gillis | RO | Cres Ft Rouge | Jun 2014 | | 2018 |
| Officers of the Court Regarding Sexual Abuse Policy – 2 members | | | | | | |
| | | | | | | |
| Ministry and Mission Stream | | | | | | |
| Coordinator | | | | | | |
| | | | | | | |

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|---|-----------------------------|-----------------|------------------|-----------|-----------------|--------------|
| 1Just City Steering Group | | | | | | |
| Chair | Karen Lumley | DM | St. Andrews | May 2016 | | 2018 |
| Secretary | Irene Rainey | RD | Augustine | 2015 | | 2018 |
| Treasurer | Gail Purcell | Lay | Transcona | 2015 | | 2018 |
| Oak Table Rep | Jack Cameron | Lay | Oak Table | 2015 | | |
| Oak Table Rep | Cindy Tinsley | Lay | Oak Table | | | |
| West Broadway Rep | Ken DeLisle | RD | West Broadway | 2017 | | |
| West Broadway Rep | Marion McKay | Lay | West Broadway | 2017 | | |
| St Matthews Rep | Joanne Kury | RD | St Matthews | | | |
| St Matthews Rep | Ellen Cook | | Anglican Rep | | | |
| | Glynis Quinn | | | | | |
| Staff | Tessa Blaikie Whitecloud | | | | | |
| E-Ministries | | | | | | |
| | | | | | | |
| Spirit Path United Advisory Group (new group formed with partners) | | | | | | |
| | | | | | | |
| Intercultural-Interfaith Group – not currently functioning | | | | | | |
| Chair | | | | | | |
| | | | | | | |
| Church Development Inc. | | | | | | |
| Directors shall be elected by the members of the Corporation and approved by the Supervising Court for a term of three years, or, in the event of a resignation, removal, or withdrawal prior to the Annual Meeting, until the next Annual Meeting. No more than 3 consecutive terms shall be served. | | | | | | |
| Chair* | Del Sexsmith | | | May 2017 | 1 st | |
| Vice Chair* | Teresa Moysey | | | | 2 nd | |
| Investment* Officer/Treasurer | Gordon Goossen | | | | 1 st | |
| Director* | Betty Young | | | June 2011 | | |
| Secretary* | Bill Gillis | RO | | May 2016 | 1 st | |
| Director* | Lisa Lix | | | June 2015 | 1 st | |
| Director* | Stuart Fletcher- Cook | | | May 2016 | 1 st | |
| Member | Kirk Windsor | | | May 2017 | 1 st | |
| Member | Doris Quinn | | | May 2016 | 1 st | |
| Member | Dwight Rutherford | | | May 2017 | 1 st | |
| Member | Warren Thompson | | | June 2010 | | |
| *Serve on the Board of Directors of CDI | | | | | | |

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| Position | Name | Lay/ Ordered | Congregation | Effective | Term | Term Ends |
|---|-----------------------------|-----------------|---------------|-----------|------|--------------|
| Yearly Appointments by Presbytery | | | | | | |
| Members at Large of Winnipeg Presbytery (10 positions) | | | | | | |
| Retired Staff Associate | | | | | | Yearly |
| | Tessa Blaikie Whitecloud | | | | | Yearly |
| Treasurer | Doris Quinn | | | May 2014 | | Yearly |
| Personnel Committee | Diane Gillis | | | May 2011 | | Yearly |
| Executive | Jack Armstrong | | | Mar 2014 | | Yearly |
| | Linda Paul | | | Mar 2016 | | Yearly |
| | Richard Baschuk | | | Feb 2012 | | Yearly |
| | Dorcas Windsor | | | May 2013 | | Yearly |
| MP&E (2 spaces reserved) | | | | | | |
| | Available | | | | | |
| Youth Rep | Julia Antonyshyn | Lay | St. Mary's Rd | Oct 2015 | | |
| Young Adult Rep | Brittany Simmons | Lay | | Oct 2015 | | |

| | | | | | | |
|---|--|--|------------------|--|--|--|
| Fred Douglas Society | | | | | | |
| Chair | | | Bruce Faurshou | | | |
| Past Chair | | | Eric Jensen | | | |
| Vice Chair | | | Gordon Shawcross | | | |
| Treasurer | | | Larry Beeston | | | |
| Secretary | | | John Swan | | | |
| Property Development | | | Carol Force | | | |
| Director | | | Kathy Kalinowsky | | | |
| Director | | | Howard Rybuck | | | |
| Fred Douglas Foundation In. – as it is a separate Board from the Society. Other Directors are the five members of the Society Executive. | | | | | | |
| Chair | | | Larry Beeston | | | |
| Vice Chair | | | Monica Dinney | | | |
| Treasurer | | | Gordon Shawcross | | | |
| Secretary | | | Lori Apps | | | |
| | | | | | | |
| McClure Place Board | | | | | | |
| President | | | Patty Lacosse | | | |
| Vice President | | | Daniel Catte | | | |
| Treasurer | | | Al Hurlburt | | | |
| Secretary | | | Glen Taylor | | | |

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| | | | | |
|--|---------------------------|------|-----------------|-----------|
| Director | Greg Esselmont | | | |
| Director | Suvir Haripersad | | | |
| Director | Lori Hudson | | | |
| Associate Member | Pam Hart | | | |
| Associate Member | Ann Motriak | | | |
| St. Andrew's Place Owner's Board – under Fred Douglas Society ownership since Fall 2015 | | | | |
| Property Manager | Laurie Socha – S.A.M. Inc | | | |
| North End Stella Community Ministry | | | | |
| Oak Table Community Ministry ** | | | | |
| Chair | Jack Cameron | | | Dec 2018 |
| Vice Chair | Cindy Tinsley | | | Dec 2018 |
| Treasurer | Heather Kaye | | | Dec 2018 |
| Secretary | Hilla Schnellert | | | Dec 2018 |
| Fundraising Chair | Linda Dando | | | Dec 2018 |
| Director | Alison Wilcox | | | Dec 2018 |
| Director | Michelle Morton | | | Dec 2018 |
| Director | David Lloyd | | | Dec 2018 |
| Staff | Glynis Quinn | | | |
| St. Matthew's Maryland Community Ministry (17 members: *5 Anglican,** 5 United Church, ***6 Community members, ****1 other) | | | | |
| Co-Chair | Gordon Taylor** | 2017 | | June 2018 |
| Co-Chair | Diane Panting* | 2017 | | June 2018 |
| Secretary | Carol Frampton | 2017 | | June 2018 |
| Treasurer | Linda Howes | | | June 2018 |
| Personnel Contact | Pat Stewart* | 2017 | | June 2018 |
| | Ruth Booth* | 2017 | | June 2018 |
| | Joanne Kury** | | | June 2018 |
| Ministry Staff | Josh Ward | | | |
| West Broadway Community Ministry (20 members: *5 All Saints Anglican,** 5 United Church, ***8 Community members, 1 Diocese of Rupertsland, 1 Presbytery Representative) | | | | |
| Chair | Ken DeLisle*** | 2016 | 1 st | 2018 |
| Treasurer | Tom Boomer** | 2016 | 1 st | 2018 |
| Secretary | Marion McKay*** | 2018 | 1 st | 2020 |
| Hope Mennonite | Molly Schaefer | 2016 | 1 st | 2018 |
| | Marty Weeks* | 2016 | 1 st | 2018 |

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|--|---------------------|------|-----------------|------|
| | Don McKay** | 2016 | 1 st | 2018 |
| | Rachel Courey*** | 2015 | 2 nd | 2019 |
| | Jodie Kelly*** | 2017 | 1 st | 2019 |
| | Blair Dagdick*** | 2017 | 1 st | 2019 |
| | Robert Shaw* | 2017 | 1 st | 2019 |
| | Mark Major* | 2018 | 1 st | 2020 |
| | Linda Hiebert** | 2016 | 1 st | 2018 |
| Presbytery Rep | Allan McKay | 2017 | 1 st | 2019 |
| Young Minister | Rev. Tim Crouch** | | | |
| All Saints Minister | Rev. Brent Neumann* | | | |
| Diocese Rep | Daly de Gagne | 2018 | 1 st | 2020 |
| Minister | Lynda Trono | | | |
| | | | | |
| St. Stephen's Broadway Foundation | | | | |
| President | Roland Manalang | | | |
| Vice-President | Diwa Marcelino | | | |
| Member | Richard Froese | | | |
| Member | Crissa Ongto | | | |
| Member | | | | |
| Member | | | | |
| Ministry Staff/ex-officio w/vote | | | | |
| Presbytery Rep | | | | |
| | | | | |
| | | | | |
| United Church Halfway Homes Inc. | | | | |
| Chair | Paul Campbell | | | |
| Secretary | Duncan Michie | | | |
| | Carlos Clarke | | | |
| | Dave Collins | | | |
| | Anne Walker | | | |
| | Jim Dixon | | | |
| ANCC Rep | Cheryl Jourdain | | | |
| | Dr. Edward Johnson | | | |
| Treasurer | Doris Quinn | | | |
| Executive Director | Caryn Douglas | | | |
| Lay persons appointed by organizations (Manual Section 310) | | | | |
| Kairos/Youth Committee | | | | |
| AOTS | | | | |
| UCW | | | | |
| | | | | |
| Representatives to Conference | | | | |

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| | |
|--|---|
| Executive (2) – Chair – Sherri McConnell | |
| Executive (2) – Chair Elect – | Past Chair – Loraine MacKenzie Shepherd |
| Mission Support Grant Committee (1) | |
| Settlement Committee (2) | |
| Ordered | Mary Best |
| Lay | Diane Gillis |
| Conference Archives Committee | |
| | Bill Gillis |

Motion 120/2018 – Acceptance of the Nominating Committee Report for Duration of 2018

Moved: Patrick Woodbeck Seconded: Maureen Colgan
 “That Winnipeg Presbytery accepts the Nominating Committee Report as circulated to the court of Winnipeg Presbytery in the June 12, 2018 Winnipeg Presbytery meeting information as amended.”
CARRIED

12. Joint Pastoral Relations

Mary Best noted reported that by June 30, 2018, all clergy must be on the new compensation model. Mary instructed that the worksheet used to make the calculations was to be given to your board, Presbytery and Conference. Fifteen have not either transitioned or submitted worksheets.

This worksheet goes in your file and when the files are digitized, those who hadn’t submitted the forms, the salary will be zero.

Mary urged those who had yet to fill out the necessary forms to be retained on the roll to do so immediately as this must be done by the end of June 30. If the necessary forms are not submitted for two years, the ministry personnel must be put on the Discontinued Service List (DSL).

Motion 121/2018 – Joshua Ward – Retained on the Roll of Winnipeg Presbytery

Moved: Mary Best Seconded: Joanne Kury
 “Having received a completed form PR442, and a current position description, that Joshua Ward be retained on the roll of Winnipeg Presbytery for the pastoral year ending June 30, 2019.”
CARRIED

Motion 122/2018 – Lesley Fox – Retained on the Roll of Winnipeg Presbytery

Moved: Mary Best Seconded: Heather Mian
 “Having received a completed form PR442, that Lesley Fox be retained on the roll of Winnipeg Presbytery for the pastoral year ending June 30, 2019”
CARRIED

Mary Best reported that all those who take the online refresher courses, your information that you’ve taken the course is given directly to the Conference Office.

Mary urged all clergy to be diligent on keeping track of when you need to renew items such as your Police Records Check and annual declaration, as it is the responsibility of the ministry personnel.

13. TRC Response Group

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Irene Greenwood, on behalf of the TRC Response Group, announced some upcoming events that may be of interest to Winnipeg Presbytery.

Irene also urged congregations to become signatories to the Winnipeg Indigenous Accord since Winnipeg Presbytery will be ending at the end of the year. Congregations can find this information on the City of Winnipeg website.

Irene reported that a group gathered at Conference Annual Meeting to discuss the possibility of forming a network after the end of Presbytery.

We Go in Faith

14. Courtesies

Loraine MacKenzie Shepherd thanked the Host Group: St. Andrew's River Heights United Church, Atlantic-Garden City United Church, Sparling United Church and Kildonan United Church.

15. Covenanting of New Executive

Loraine MacKenzie Shepherd remarked that it had been an honour to serve Winnipeg Presbytery and to represent the Presbytery at various events. Loraine thanked the Executive and Janet Walker for their guidance. She thanked the court for their continued work.

Loraine MacKenzie Shepherd led the covenanting of the new Executive.

Sherri McConnell, the new Chair, thanked Loraine MacKenzie Shepherd for all her work and guidance.

16. Adjournment

The meeting adjourned at 9:05pm.

Loraine MacKenzie Shepherd, Chair

Linda Paul, Secretary

