

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

Douglas, Caryn	Fox, Lesley	Stewart, Lori
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**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

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

**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

**113/2018 Minutes:**

That the minutes of the Executive Meeting of April 24, 2018, be received for information (pages 8993-8998)

**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

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

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**

Sherri 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.

Sherri 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.

Sherri 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**

Loraine 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.

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

**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
<b>Executive</b>						
Chair	Sherri McConnell	DM	Westminster	June 2018		2018
Chair Elect						
Past Chair	Lorraine MacKenzie	OM	Westworth	June 2018		2018

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

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
<b>Nominating Committee – 5 members (appointed by Presbytery Executive)</b>						
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
<b>Personnel Committee – 6 members (appointed by Presbytery Executive)</b>						
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
<b>Presbytery Finance Committee – (3 members)</b>						
Treasurer	Doris Quinn	M@L		June 2014		Open
Bookkeeper	Linda Firman – Conference Staff					
Member of the Executive	Vacant					
<b>Administrative Stream</b>						
Coordinator						
<b>Mission Support Grant Committee (transition to Wpg Presbytery Executive)</b>						
<b>Constitution Review</b>						
Chair	Robert Campbell	OM		Apr 2016		2018

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

Position	Name	Lay/ Ordered	Congregation	Effective	Term	Term Ends
<b>Property Matters and Capital Requests</b> (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
<b>Technology/Communications Committee</b> (formed with Structure Change June 2009) – not currently working						
Web Manager						
<b>Pastoral Oversight Committee</b> (Committee membership recommended at 7) – task group to do specific oversight tasks as needed.						
Chair						
<b>Incorporated Ministries Working Group</b> (2 members) (added with new structure in 2009)						
<b>Ministry Personnel and Education Stream</b>						
Coordinator Position – eliminated by motion 271/2012						
<b>Education and Students</b>						
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						
<b>Joint Pastoral Relations Working Group – 6 members</b>						
Chair	Mary Best	OM	Atlantic Garden	June 2013		2018
<b>Pensions and Group Insurance Committee – 5 members</b>						
Chair						
	Bev Ward	RO		June 2014		2018
	Bill Gillis	RO	Cres Ft Rouge	Jun 2014		2018
<b>Officers of the Court Regarding Sexual Abuse Policy – 2 members</b>						
<b>Ministry and Mission Stream</b>						
Coordinator						

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

Position	Name	Lay/ Ordered	Congregation	Effective	Term	Term Ends
<b>1Just City Steering Group</b>						
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					
<b>E-Ministries</b>						
<b>Spirit Path United Advisory Group (new group formed with partners)</b>						
<b>Intercultural-Interfaith Group – not currently functioning</b>						
Chair						
<b>Church Development Inc.</b>						
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 <sup>st</sup>	
Vice Chair*	Teresa Moysey				2 <sup>nd</sup>	
Investment* Officer/Treasurer	Gordon Goossen				1 <sup>st</sup>	
Director*	Betty Young			June 2011		
Secretary*	Bill Gillis	RO		May 2016	1 <sup>st</sup>	
Director*	Lisa Lix			June 2015	1 <sup>st</sup>	
Director*	Stuart Fletcher- Cook			May 2016	1 <sup>st</sup>	
Member	Kirk Windsor			May 2017	1 <sup>st</sup>	
Member	Doris Quinn			May 2016	1 <sup>st</sup>	
Member	Dwight Rutherford			May 2017	1 <sup>st</sup>	
Member	Warren Thompson			June 2010		
*Serve on the Board of Directors of CDI						

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

Position	Name	Lay/ Ordered	Congregation	Effective	Term	Term Ends
<b>Yearly Appointments by Presbytery</b>						
<b>Members at Large</b> 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		

<b>Fred Douglas Society</b>						
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					
<b>Fred Douglas Foundation In.</b> – 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					
<b>McClure Place Board</b>						
President	Patty Lacosse					
Vice President	Daniel Catte					
Treasurer	Al Hurlburt					
Secretary	Glen Taylor					



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

Director	Greg Esselmont			
Director	Suvir Haripersad			
Director	Lori Hudson			
Associate Member	Pam Hart			
Associate Member	Ann Motriak			
<b>St. Andrew's Place Owner's Board – under Fred Douglas Society ownership since Fall 2015</b>				
Property Manager	Laurie Socha – S.A.M. Inc			
<b>North End Stella Community Ministry</b>				
<b>Oak Table Community Ministry **</b>				
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			
<b>St. Matthew's Maryland Community Ministry (17 members: *5 Anglican,** 5 United Church, ***6 Community members, ****1 other)</b>				
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			
<b>West Broadway Community Ministry (20 members: *5 All Saints Anglican,** 5 United Church, ***8 Community members, 1 Diocese of Rupertsland, 1 Presbytery Representative)</b>				
Chair	Ken DeLisle***	2016	1 <sup>st</sup>	2018
Treasurer	Tom Boomer**	2016	1 <sup>st</sup>	2018
Secretary	Marion McKay***	2018	1 <sup>st</sup>	2020
Hope Mennonite	Molly Schaefer	2016	1 <sup>st</sup>	2018
	Marty Weeks*	2016	1 <sup>st</sup>	2018

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

	Don McKay**	2016	1 <sup>st</sup>	2018
	Rachel Courey***	2015	2 <sup>nd</sup>	2019
	Jodie Kelly***	2017	1 <sup>st</sup>	2019
	Blair Dagdick***	2017	1 <sup>st</sup>	2019
	Robert Shaw*	2017	1 <sup>st</sup>	2019
	Mark Major*	2018	1 <sup>st</sup>	2020
	Linda Hiebert**	2016	1 <sup>st</sup>	2018
Presbytery Rep	Allan McKay	2017	1 <sup>st</sup>	2019
Young Minister	Rev. Tim Crouch**			
All Saints Minister	Rev. Brent Neumann*			
Diocese Rep	Daly de Gagne	2018	1 <sup>st</sup>	2020
Minister	Lynda Trono			
<b>St. Stephen's Broadway Foundation</b>				
President	Roland Manalang			
Vice-President	Diwa Marcelino			
Member	Richard Froese			
Member	Crissa Ongto			
Member				
Member				
Ministry Staff/ex-officio w/vote				
Presbytery Rep				
<b>United Church Halfway Homes Inc.</b>				
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			
<b>Lay persons appointed by organizations (Manual Section 310)</b>				
<b>Kairos/Youth Committee</b>				
<b>AOTS</b>				
<b>UCW</b>				
<b>Representatives to Conference</b>				

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

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**

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

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.

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**Loraine MacKenzie Shepherd, Chair**

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**Linda Paul, Secretary**

