

**The United Church of Canada  
Winnipeg Presbytery – Executive Meeting  
Friday, November 2, 2018 via Conference Call**

**The Presbytery Executive met on Friday, November 2, 2018 at 9:00 a.m. via Conference Call, with the Chair of Presbytery, Sherri McConnell, presiding.**

**Present: 9**

**Quorum: Yes**

Baschak, Richard	Paul, Linda	Windsor, Dorcas
Best, Mary	Shepherd, Loraine MacKenzie	Woodbeck, Patrick
McConnell, Sherri (Chair)	Walker, Janet	

**Visitors:**

Rutherford, Dwight

**Regrets:**

Armstrong, Jack	Rutherford, Beth	Quinn, Doris
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**1. Call to Order**

Sherri McConnell welcomed everyone and called the meeting to order at 9:00 a.m. and extended appreciation for everyone for making time for the meeting.

Sherri 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.

Sherri opened with some words from Richard Wagamese's book.

**Motion 225/2018 – Corresponding Members for Meeting**

Moved: Linda Paul

Seconded: Dorcas Windsor

“That all visitors and guests be made corresponding members for this meeting.” **CARRIED**

Sherri requested that an additional item be added to the agenda regarding the Winnipeg Presbytery furniture. This discussion would take place at the end of the meeting.

**2. Quit Lease Between Manitoba Housing & Renewal Corporation (Province of Manitoba) at 406 Edmonton St. and Knox United Church**

Dwight Rutherford, the Chair of the Winnipeg Presbytery Property Committee, was welcomed to the meeting.

The purpose of the Conference Call was to discuss the Quit Lease between Manitoba Housing and Renewal Corporation (Province of Manitoba) at 406 Edmonton St. and Knox United Church.

Dwight updated the Executive on background information.

Dwight noted the following:

1. Manitoba Housing and Renewal Corporation (MHRC) - which is an agency of the Manitoba Government - is willing to quit (end) the head lease at 406 Edmonton Street in Winnipeg Manitoba, effective October 31, 2018. A lump sum payment of \$625,889.00 will be paid to Knox United Church.

2. The long term plan is to sell 406 Edmonton Street to the Manitoba Islamic Association (MIA). This negotiation to sell is not complete as of yet.



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It was decided Richard Baschak would take pictures of the furniture that is available. These pictures would be used to advertise these items for sale with Winnipeg Presbytery with the understanding that arrangements must be made for pick-up by November 16.

Any items that are not sold would be handed over to Conference with the suggestion that they be donated.

**Adjournment**

The meeting adjourned at 9:45 a.m.

Maggie Zoske  
Recorder

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**Sherri McConnell, Chair**

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**Linda Paul, Secretary**

