

**The United Church of Canada
Winnipeg Presbytery – Executive Meeting
Tuesday, November 27, 2018**

The Presbytery Executive met on Tuesday, November 27, 2018, at 2:00 p.m. at St. Andrew's River Heights United Church with the Chair of Presbytery, Sherri McConnell, presiding.

Present: 10

Quorum: Yes

Baschak, Richard

Best, Mary

McConnell, Sherri (Chair)

Paul, Linda

Quinn, Doris

Rutherford, Beth

Shepherd, Loraine MacKenzie

Windsor, Dorcas

Woodbeck, Patrick

Visitors:

Rutherford, Dwight

Regrets:

Armstrong, Jack

Walker, Janet

1. Call to Order / 2. Devotions

Sherri McConnell welcomed everyone and called the meeting to order at 2:00 p.m. and shared some writings about Advent from Steve Bell's blog.

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.

3. Omnibus Motion A - Procedural Motions

Moved: Linda Paul

Seconded: Richard Baschak

240/2018 Courtesy:

"That all visitors and guests be made corresponding members for this meeting."

241/2018 Correspondence:

"That the correspondence be received and referred as noted."

242/2018 October 23, 2018 Minutes: "That the draft minutes of the Executive meeting of October 23, 2018, be approved as printed and circulated (pages 9068-9080)."

243/2018 November 2, 2018 Minutes: "That the draft minutes of the Executive meeting of November 2, 2018, be approved as printed and circulated (pages 9081-9083)."

244/2018 November 13, 2018 Minutes: "That the draft minutes of the Executive meeting of November 13, 2018, be approved as printed and circulated (pages 9084-9089)."

245/2018 Agenda:

"That the agenda be approved as presented"

246/2018 Quorum for November 27: "That quorum was achieved for November 27, 2018."

CARRIED

4. Revise Knox United Church Quit Lease Motion

Dwight Rutherford was welcomed to the meeting. Dwight gave the following background information:

1. Winnipeg Presbytery has approved a quit lease between Manitoba Housing and Renewal Corporation (MHRC) for 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.

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2. The leases with the head lease, were assigned to Knox United Church. However, the name of the First Nations of Southern Manitoba Child and Family Services Authority has been changed to Project Neecheewan Inc. Therefore lease assignment motion needs to be amended.
3. The long term plan is to sell 406 Edmonton Street to the Manitoba Islamic Association (MIA). This negotiation has been completed and Knox United Church is requesting permission to sell the building at 406 Edmonton Street to MIA.
4. The leases assigned to Knox United Church from MHRC, will need to be assigned to MIA.

Motion 247/2018 - Amendment of Lease Assignment

Moved: Beth Rutherford

Seconded: Dorcas Windsor

“That Winnipeg Presbytery Executive approve the request of the Trustees of Knox Pastoral Charge to amend the motion assuming responsibility for the lease between Manitoba Housing and Renewal Corporation (landlord) and to reflect the proper name of the tenant - Project Neecheewan Inc. - for space located on the third floor and mezzanine floor in the building located at 406 Edmonton Street Winnipeg Manitoba and legally described as Lot 168 and 169, Block 4, Plan 129 W.L.T.O (W.Div) in RL 1, Parish of St. John effective October 31, 2018, with Knox United Church becoming the landlord.”

CARRIED

1 abstention – Loraine MacKenzie Shepherd

Motion 248/2018 - Sale of 406 Edmonton Street

Moved: Beth Rutherford

Seconded: Richard Baschak

“That the Executive of Winnipeg Presbytery approve the request of the Trustees of Knox Pastoral Charge, to sell the property located at 406 Edmonton Street in Winnipeg Manitoba, legally described as Lot 168 and 169, Block 4, Plan 129 W.L.T.O (W.Div) in RL 1, Parish of St. John to the Manitoba Islamic Association Incorporated for \$10,000.00, with the possession date being on or about February 15, 2019.”

CARRIED

2 opposed

2 abstentions – Loraine MacKenzie Shepherd, Doris Quinn

Motion 249/2018 - Lease Assignment

Moved: Doris Quinn

Seconded: Dorcas Windsor

“That Winnipeg Presbytery Executive approve the request of the Trustees of Knox Pastoral Charge to assign the lease between Knox United Church (landlord) and Knox Day Nursery Inc. (tenant) for the space located on the main floor in the building located at 406 Edmonton Street Winnipeg Manitoba and legally described as Lot 168 and 169, Block 4, Plan 129 W.L.T.O (W.Div) in RL 1, Parish of St. John to the Manitoba Islamic Association Incorporated effective on or about February 15, 2019 with the Manitoba Islamic Association Incorporated becoming the landlord.”

CARRIED

1 opposed

1 abstention – Loraine MacKenzie Shepherd

Motion 250/2018 - Lease Assignment

Moved: Richard Baschak

Seconded: Dorcas Windsor

“That Winnipeg Presbytery Executive approve the request of the Trustees of Knox Pastoral Charge to assign the lease between Knox United Church (landlord) and Project Neecheewan Inc. (tenant) for the space located on the third floor and mezzanine floor in the building located at 406 Edmonton Street Winnipeg Manitoba and legally described as Lot 168 and 169, Block 4, Plan 129 W.L.T.O (W.Div) in RL 1, Parish of St. John to the Manitoba Islamic Association

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Incorporated effective on or about February 15, 2019 with the Manitoba Islamic Association
Incorporated becoming the landlord.”

CARRIED

1 opposed

1 abstention – Loraine MacKenzie Shepherd

Dwight Rutherford was excused from the meeting with thanks from the Executive.

5. J.8 & J.9 Follow-up

Doris Quinn was excused from the meeting.

Sherri McConnell reported that three items regarding the J.8 and J.9 Reviews needed follow-up.

Motion 251/2018 – Appointment of Janet Schmidt as Mediator

Moved: Loraine MacKenzie Shepherd Seconded: Linda Paul

“Regarding J.8/J.9 Commission Motion #17/2018 (October 03, 2018) and Winnipeg Presbytery Executive Motions 216/2018 (October 23, 2018) and 229/2018 (November 13, 2018) that the Executive of Winnipeg Presbytery appoint Janet Schmidt as mediator to follow through on matters outlined in Commission Motion #17/2018 (October 03, 2018) and ensure that funding is available for this work.”

CARRIED

Motion 252/2018 – Appointment of Luke Keilback as Counsellor

Moved: Richard Baschak Seconded: Mary Best

“Regarding J.8/J.9 Commission Motion #16/2018 (October 03, 2018) that Winnipeg Presbytery Executive appoints Luke Keilback as Counsellor to follow through on matters outlined in Commission Motion #16/2018 and assure that funding is available for 6-8 sessions and any further sessions/funding for this work needs to be requested by the Counsellor and approved by Winnipeg Presbytery Executive or its successor.”

CARRIED

Motion 253/2018 – Date Extension for Motion 219/2018

Moved: Linda Paul Seconded: Dorcas Windsor

“Regarding Motion 219/2018, contacts have not led to identifying people, therefore the deadline for this motion is moved to the Executive meeting of December 11, 2018.”

CARRIED

Doris Quinn returned to the meeting.

6. Final Transition Update (June 2018 Winnipeg Presbytery Transition Checklist completed with exception of closing motions)

Sherri McConnell reported that she had been in contact with Shannon McCarthy and was waiting to find out what closing motions were required at the Winnipeg Presbytery Meeting on December 11.

Patrick Woodbeck reported that a worship team had been put in place to plan the final Winnipeg Presbytery worship service on December 11.

7. Instructions on Closing Presbytery Office – Website forwarding, Facebook, Telephone/Internet Disconnection, etc.

Maggie Zoske reported that she had been in contact with Bell MTS to cancel the telephone/internet service in the Winnipeg Presbytery Office on December 31, 2018.

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Maggie commented that she had made arrangements with A+ Computers to take care of the redirection of the Presbytery website to the new Regional website in 2019. In the meantime, a 'Stay Tuned for the Redirection' notice had already been placed on the website.

The three surplus furniture items from the Presbytery office that had been advertised had been sold.

It was agreed that the remaining office furniture in Maggie Zoske's office go to the Indigenous Church once they move into the shared office space.

Richard Baschak agreed to assess the older Winnipeg Presbytery laptops and would contact 1JustCity to see if they would like to have them.

Richard also agreed to wind down the Winnipeg Presbytery Facebook page in light of the ending of Presbytery December 31, 2018.

8. Payment of December 11 Dinner

Motion 254/2018 – Payment for December 11 Presbytery Dinner

Moved: Richard Baschak Seconded: Linda Paul

"That Winnipeg Presbytery Executive approves payment of \$1,000.00 to the United Church in Meadowood for catering the December 11 Presbytery Dinner." **CARRIED**

9. Financial Items

a) Financial Update

Doris Quinn informed the Executive that twice per year money comes to Winnipeg Presbytery from the Winnipeg Foundation. Doris agreed to follow-up with the Winnipeg Foundation to find out the conditions of these funds and the requirements that are needed for the change in Winnipeg Presbytery to the Region.

It was agreed that a letter be sent to Winnipeg Foundation informing them of the closure of Winnipeg Presbytery and that all correspondence after January 1, 2019 be directed to the Region.

10. Communication Coordinator's Report

Richard Baschak reported on his activities as Communication Coordinator for Winnipeg Presbytery.

Richard agreed to look after wiping the older laptops and Maggie's computer clean after her departure.

11. Committee Reports

a) Personnel

Motion 255/2018 – Final Work Day – Maggie Zoske

Moved: Linda Paul Seconded: Mary Best

"That Maggie Zoske's last work day would be December 14, 2018 and that during week of December 17-21, 2018, the first three days would be taken using banked time and two days would be taken as vacation." **CARRIED**

b) Joint Pastoral Relations

Motion 256/2018 – Retained on the Roll with Restrictions

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Moved: Mary Best

Seconded: Linda Paul

“Having received the completed form, that Winnipeg Presbytery retain the following persons on the roll with restrictions:

Anstie, Ken	Redpath, Joseph
Booy, Henk	Riddell, Alistair
Bryant-Anstie, Barbara Ann	Simpson, Laurie
Burton, Robert	Surber, Karl
Christie, James	Taylor, Ross
Galston, Robert	Veldhuis, Atze
Gardner, Beth-Elaine	Veldhuis, Oriole
Geib, Eleanor	Velnes, Norman
Horst, Glen	Wotton, Patricia
Naismith, Yvonne	

CARRIED

The following persons were notified of this requirement and have not returned a signed form:

Ballantine-Dickson, Dawn	Lawrence, Don
Ballantine-Dickson, Jack	Loewen, Garry
Cross, Bill	McKay, Verna
Dearing, Richard	Murata, David
Flint, Doug	Murdoch, Ken
Haverluck, Robert	Stevens, Lynn
janes, barb	Unruh, Carol
Johns, Elinor	Watts, Mac
King, Harold	Young, Russell

Winnipeg Presbytery has no contact information for Connie Budd. George Davidson was not contacted as he is currently in a Personal Care Home.

Concern was raised regarding placing ministry personnel who reside in personal care homes on the DSL list.

Mary Best noted that there were some gaps in these lists but she used the lists that were given to her from the Conference Personnel Minister.

Motion 257/2018 – Change in Pastoral Relations – Noelle Bowles

Moved: Beth Rutherford

Seconded: Richard Baschak

“Having received a request from Noelle Bowles, that Winnipeg Presbytery approve her request for a change in pastoral relations effective February 20, 2019 and to inform the Settlement Commission of the Conference of MNWO of that request.”

CARRIED

Motion 258/2018 – Appointment of Don McIntyre

Moved: Mary Best

Seconded: Patrick Woodbeck

“That Winnipeg Presbytery appoint Don McIntyre as the representative of Winnipeg Presbytery at the meeting of the congregation of Westminster United Church on December 9, 2018 to consider the report and recommendations of the Ministry Profile Team.”

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Mary noted that John Black Memorial has delayed any thoughts of a covenanting service until January 2019 and Ministry Profile processes were underway at Crescent Fort Rouge, Atlantic-Garden City, Westminster, St. Andrew's River Heights and Gordon King Memorial.

Mary was thanked for all her hard work on this committee.

The Settlement Commission of the Conference of Manitoba and Northwestern Ontario report dated October 9 and November 13, 2018 is attached to the permanent record book as **Appendix 18-XXII**.

c) Nominating Committee

No report. Patrick Woodbeck was thanked for his work on this committee.

12. Correspondence Items

- #18-90 – Rock Lake Camp – Fundraiser – (info only)
- #18-91 – L. Paul to Kirkfield UC Trustees re: revised motion to sell property (info only)
- #18-92 – L. Paul to T. MacNair re: Use of Bel-Air Trust Fund (info only)
- #18-93 – L. Paul to B. Gillis re: J.8 & J.9 thank you (info only)
- #18-94 – L. Paul to H. Mattus re: J.8 & J.9 thank you (info only)
- #18-95 – L. Paul to J. McNairnay re: J.8 & J.9 thank you (info only)
- #18-96 – L. Paul to J. Hare re: J.8 & J.9 thank you (info only)
- #18-97 – L. Paul to C. Kinney Matheson re: work with KUC (info only)
- #18-98 – L. Paul to P. Douglas re: work with KUC (info only)
- #18-99 – L. Paul to P. Leuschen, Chair of KUC Board re: EDGE information (info only)
- #18-100 – L. Paul to E. Pratt, Westworth Council Chair re: new Governance Structure (info only)
- #18-101 – L. Paul to G. Taylor re: work with KUC (info only)
- #18-102 – L. Paul to K. DeLisle re: work with KUC (info only)
- #18-103 – L. Paul to K. DeLisle re: license to administer sacraments (info only)
- #18-104 – L. Paul to P. Leuschen, Chair of KUC Board re: Expectation of KUC (info only)
- #18-105 – L. Paul to M. Satterly re: Expectation of KUC (info only)
- #18-106 – L. Paul to P. Woodbeck re: Appointment to Prairie Spirit Transition Team (info only)
- #18-107 – L. Paul to M. Satterly re: KUC Hopes and Plans (info only)
- #18-108 – T. MacNair, Conf. MNWO re: Thank you for Bel-Air Trust Fund (info only)
- #18-109 – L. Paul re: L. Foy re: J.8 & J.9 thank you (info only)
- #18-110 – L. Paul to P. Hagerman re: Knox UC Quit Lease (info only)
- #18-111 – T. MacNair, Conf. MNWO re: Use of Unused Funds (for discussion)**
- #18-112 – L. Paul to CanadaHelps re: Delist of 1JustCity at Nov.15/18 (info only)
- #18-113 – N. Suministrado/L. MacKenzie Shepherd re: Inter-Church Inter-Faith Cluster (info only)
- #18-114 – E. Acland, UC Archives re: Funding Options for project (for discussion)**
- #18-115 – S. McConnell/L. MacKenzie Shepherd re: Free Press Faith Page (for discussion)**
- #18-116 – S. McConnell to Chinese UC re: Invitation to Dec.11 Dinner (info only)
- #18-117 – L. Paul to M. Owens re: Holy Manners Workshop for KUC (info only)
- #18-118 – L. Paul to HUB International re: Insurance Policy Cancellation (info only)

13. Use of Unused Funds – T. MacNair (Correspondence Item #18-111)

Motion 259/2018 – Use of Unused Funds

Moved: Linda Paul

Seconded: Loraine MacKenzie Shepherd

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“That Winnipeg Presbytery Executive approves the use of the unused funds for use by the YAAY Committee to increase diversity at youth events.” **CARRIED**

14. Funding Options for Project (Correspondence Item #18-114)

It was agreed a letter would be sent to encourage them to look at the funding available from CDI or The United Church Foundation.

15. Free Press Faith Page (Correspondence Item #18-115)

It was agreed this letter would be sent to Winnipeg Presbytery by Maggie Zoske.

16. October Presbytery Meeting Debrief

The Executive debriefed the October Presbytery Meeting.

17. Agenda Building for Presbytery Meetings:

December – The United Church in Meadowood

- Financial Motions (20 minutes)
- Closing Motions
- Worship

It was agreed that the Executive would have a brief meeting at 5:00 p.m.

Grace would be given at 5:30 p.m.

It is hoped that worship would start at 7:45 p.m.

18. New Business

No new business was reported.

19. Closing Prayer

Sherri led a closing prayer.

20. Adjournment

The meeting adjourned at 5:00 p.m.

Maggie Zoske
Recorder

Sherri McConnell, Chair

Linda Paul, Secretary

