

Diocese of Rupert's Land
Executive Committee Minutes
21st September 2021

Present: Chancellor Jim Ripley, The Very Rev Paul Johnson, Archdeacon Helen Kennedy, The Rev Helen Holbrook, The Rev Brian Ford, Archdeacon Simon Blaikie, Canon Gary Russell, Archdeacon Godfrey Mawejje, Sharon Routley, The Rev Andrew Rampton, Joy Valencerina, Richard Pilbeam, The Rev Vince Solomon, Archdeacon Naboth Manzongo, The Ven. Dave Labdon

Regrets: Bishop Geoff Woodcroft, Marcella Vezina

1. Call to Order

Opening prayer: Helen Holbrook.

Recognition of the Land: Simon Blaikie

2. Approval of agenda

Moved by P. Johnson, Seconded by R. Pi/beam

3. Approval of the minutes for the 18th May 2021 EC Minutes

Vince noted that he was 'Diocesan staff'

Amended minutes moved by B. Ford, Seconded by A. Rampton

4. Business Arising - None

5. July & August E-Votes

Motion 1: Blaikie / That the Executive Committee approve the application for the Parish of St. Peter, Winnipeg to the Anglican Foundation for a grant of \$15,000 toward the purchase and installation of an exterior parish sign.

Carried

Motion 2: Blaikie / That the Executive Committee approve a grant of \$3000 from the Indigenous Reconciliation and Healing Fund for the Indigenous and Christian in the Diocese of Rupert's Land, online conference.

Carried

Motion 3: Rampton/Woodcroft: Be it resolved that the diocese of Rupert's Land commends the AFC Grant Application on behalf of Rupert's Land News for the purposes of hiring a student reporter-at- large.

Carried

6. Update on 240 Tache Ave.

The building that used to house St Phillips congregation is up for sale, there has been some interest by a couple of faith based groups. The daycare has all but left, which means there are no official renters in the building. So far nothing has been removed in terms of sacramental hardware, it was felt that this needs to happen. The church was deconsecrated in June.

7. Say Yes To Kids AFC grants.

St Aidens Christian school has applied for grants to this fund for textbooks, and a construction of a science lab equipment.

G. Russell has connected a link for this fund on his stewardship website. Lots of positive conversation around this initiative.

8. Update on the Diocesan Website

There has been a 'soft' start to the Diocesan Website, this was necessitated by the collapse of the previous website. Judy is requesting information from the parishes and for them to add their webpages to the site. This is an ongoing project and constructive feedback has been requested to the efficiency for the user.

There was a request for a central page for all of the worship services for the Diocese.

9. Finance Report

- Sharon Routley went through the report.
- Income and expenditure - She notes we are a little bit ahead because we underspent.
- Return on the investment to the end of July is 8.2% and hopeful we can keep that.
- Joy prepared a report on the former St Stephen's and how the funds were distributed.
- Government support is still incoming.
- Sharon gave thanks for those the finance committee who came helped with the transfer of data, it saved her many hours of work.

Report Received - Carried

10. Members Reflections

- There will be an hour of silence at St John's College as a response to the TRC Day.
- There has been a gathering at the Healing Forest in honour of the 150th Anniversary of the Treaties.
- Any requests for cheques need to have a cheque requisition attached to them.
- Many funerals are being done due to the previous inability to do them. Please pray for clergy and families at this time
- Jim Ripley gave an update on the outstanding litigation.

11. Bishop's Reflections - None.

12. Diocesan Council Agenda

Reminder to Executive that they can bring business to the Diocesan Council agenda.

13. Mawejje adjourned the meeting at 2:20pm.