

Diocese of Rupert's Land
Executive Committee Minutes
December 20, 2022, Zoom

Present = Y Regrets = R Absent = A (*) = *ex officio* (a) = *appointed*

P	Akinwale, The Rev. Wilson	P	Rampton, The Rev. Andrew
P	Blaikie, Exec. Arch. Simon*	P	Ripley, Chancellor Jim
P	Cummings, Lucy	P	Robinson, The Rev. Theo
P	Dorrian, Colin	A	Routley, Mrs. Sharon*
P	Johnson, The Very Rev. Paul*	P	Russell, Mr. Gary
R	Labdon, The Ven. Dave*	R	Woodcroft, The Rt. Rev. Geoffrey*
P	Lampman, The Ven. Paul*		
P	Mawejje, The Ven. Godfrey*		Staff (Present not voting)
P	Manzongo, The Ven. Naboth*	P	Nixon, Melissa

1. Call to Order -1:30 pm

Welcome, opening prayer, regrets and Recognition of the Land – Read by S. Blaikie

We acknowledge that we meet and work in Treaty 1,2 and 3 land, the traditional land of the Anishinaabe, Cree, Dakota, Sioux and Oji-Cree people and the homeland of the Metis Nation. We are thankful for their stewardship of this land and their hospitality, which allows us to live, work and serve God the Creator here.

2. Approval of Minutes from 15 November 2022

Motion: *Be it resolved that the meeting minutes from 15 November 2022 of the Executive Committee be approved, with P. Lampman title corrected.*

Moved by D. Labdon, Seconded by A. Rampton **Carried**

3. Finance Report

*Item tabled as the treasurer is absent

4. Youth Ministry Grant Application Review of Section 4(4)

Motion: *Be it resolved that the revised Youth Ministry Grant application (attached) be approved*

Moved by A. Rampton / L. Cummings **Carried**

5. Approval of Diocesan Policy Re: Undesignated Bequests

Motion: *Be it resolved that the Diocesan Council accept the attached, updated Undesignated Bequests policy*

Moved by P. Johnson / A. Rampton **Carried**

6. AFC – Increase in Membership

In the past the Diocese of Rupert's land has paid for its annual membership to AFC at the Companion level, we received a letter from the Executive Director asking we reconsider our membership level as, our diocese has really benefitted from their support.

Motion: *Be it resolved that this diocese increase its support of AFC by becoming a member of the director's circle, for a yearly donation of \$1000*

Moved by G. Russell / A. Rampton **Carried**

7. Corporation and Treasurer's Workshop

Following the Nov 26, 2023 Diocesan Council meeting where issues were raised around educating Diocesan Council on how to read financial statements and creating a Treasurers and Corporation workshop. After that the Executive Archdeacon, chair of Diocesan Council, the Bishop, Finance Director, and office coordinator met to discuss what needs to happen to help the diocese and council function as best as possible. The treasurer was unable to attend due to a recent operation. It has been quite some time since the diocese has held a warden's or treasurer's workshop, so we have a "Corporation and Treasurer's workshop", scheduled as a full day event for April 22nd, 2023.

8. Extraordinary Diocesan Council

In attempts to ensure that all members of Diocesan Council are as capable as possible, and able to read financial statements competently to make good, well informed, decisions on the diocesan council, we will be hosting an Extraordinary diocesan council meeting.

On the 14th of January, at 9:30 – 11:30, the finance director, possibly with assistance from the treasurer, will be hosting a zoom workshop on how to read financial statements. We will start at the basics, to ensure we don't leave anyone behind. Going forward, this will be a recurring meeting after every synod, where a new diocesan council is elected.

9. Agenda for Diocesan Council

- CM &M Report
- Diocesan Budget Deadline and Parish Statements
- Canon 22 – article G, generally relating to parish Financial reports to AGM and the secretary of Synod

10. Announcements / Reflections

- Ordination of deacons, Chris Barnes and Beverley Markwart on January 18th
- Consecrating or oils and renewal of clergy vows on the 8th of February at the cathedral

11. Adjournment – 2:13pm

Motion: *Be it resolved that Executive council be adjourned*

Moved by A. Rampton

Carried