

Diocese of Rupert's Land
Executive Committee Minutes
October 17, 2023, St. George, Crescentwood, Winnipeg

Present = P Regrets = R Absent = A (*) = *ex officio*

P	Akinwale, The Rev. Wilson	R	Rampton, The Rev. Andrew
P	Blaikie, The Ven. Simon (*Exec. Arch.)	P	Ripley, Jim (*Chancellor)
P	Cummings, Lucy	P	Robinson, The Rev. Theo
P	Dorrian, Colin	P	Routley, Mrs. Sharon (*Treasurer)
P	Johnson, The Very Rev. Paul (*Dean)	P	Russell, Mr. Gary
R	Labdon, The Ven. Dave (*Archdeacon)	P	Woodcroft, The Rt. Rev. Geoffrey (*Bishop)
P	Lampman, The Ven. Paul (*Archdeacon)	Staff (Present not voting)	
P	Mawejje, The Ven. Godfrey (*Archdeacon)	P	Nixon, Melissa (office coordinator)
R	Manzongo, The Ven. Naboth (*Archdeacon)	P	Valencerina, Joy (director of finance)
		P	Turnbull, Ryan (Diocesan Discipleship Developer)

1. Call to Order – 1:35 pm - Welcome – S. Blaikie
2. Land acknowledgment - Land acknowledgement, and opening prayer read by S. Blaikie
3. Regrets – Read by S. Blaikie
4. Adoption of Agenda

Motion: *Be it resolved that the Agenda for the 17 October 2023 meeting of the Executive Committee be approved*

Moved by P. Johnson, Seconded by T. Robinson

Carried

5. Approval of May 17, 2023 minutes

Motion: *Be it resolved that the minutes for the 17 May 2023 meeting of the Executive Committee be received*

Moved by J. Ripley, Seconded by L. Cummings

Carried

6. Approval of Sept 19, 2023 minutes

Motion: *Be it resolved that the minutes for the 19 September 2023 meeting of the Executive Committee be received*

Moved by J. Ripley, Seconded by W. Akinwale

Carried

7. Approval of \$2,000 for support of Queer/ Trans Emergency Call Line

a. Contingency Fund

Motion: *Be it resolved that the Executive Committee approve \$2000 for a coordinator to run the hotline for 2 weeks.*

Moved by G. Woodcroft, Seconded by G. Russell

Carried

(1 abstention)

The two weeks was extended by MNO Synod covering another 2 weeks, which covered a month in total.

Motion: *Be it resolved that a motion of appreciation and thanks be moved from the Executive Committee to Jane Barter, Theo Robinson, and Andrew Rampton for their work in identifying a need and coming up with a possible solution and managing this project.*

Moved by G. Woodcroft, Seconded by W. Akinwale

Carried

(1 abstention)

8. Provincial Executive Committee

Motion: *Be it resolved that the Executive Committee receive the minutes of the Provincial Executive Committee*

Moved by T. Robinson, Seconded by G. Woodcroft

Carried

Executive Committee Minutes – October 17, 2023

9. Approval of Kenora – St. Alban Grant request

Motion: *Be it resolved that the Executive Committee approve the request for funding of \$15,705.00 from the attached email dated October 12, from Archdeacon N. Manzongo.*

Moved by G. Woodcroft, Seconded by P. Johnson

Carried

10. Legal Matter

Motion: *Be it resolved that the Executive Committee move “in camera” and no recordings or minutes be taken*

Moved by T. Robinson, Seconded by P. Johnson

Carried

11. Finance Report

- S. Routley reviews the financial report

Motion: *Be it resolved that the Executive Committee receive the report provided by the Finance Committee S. Routley on behalf of the Finance Committee*

Carried

12. New Business

- G. Russell shares that he is working on taking his workbook on Franciscan / Indigenous Economics and is planning to start an accompanying podcast, with a new episode and guest monthly. Stay tuned.

13. Parish Updates

- Faith Horizons was a great success and we have been getting a lot of positive feedback, special thanks to workshop leaders, planning committee, and St. John’s College.
- Celebration of New Ministry for Rev. Lauren Schoeck at St. Michael and All Angels was a success and they celebrated her as the first female rector in their history.

14. Member’s Announcements

- With great sadness I must share that Rev. Fraser Hunter’s funeral will be Novemer 3rd. Please keep him and his family, specifically Deacon Helen Hunter, in your prayers.
- Tuesday December 5th, 2023 from 3-6 PM is the Anglican Lutheran Advent Open House, we all hope to see you there
- Rummage sale at St. Luke’s this weekend
- On November 24th, at 8PM on St. Thomas Weston will be holding a “Raise the Roof” fundraiser concert

15. Adjournment – 2:17 pm

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

Moved by T. Robinson

Carried