

Diocese of Rupert's Land
Executive Committee Minutes
May 16, 2023, St. Aidan, Winnipeg

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

A	Akinwale, The Rev. Wilson	P	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)
P	Manzongo, The Ven. Naboth (*Archdeacon)	P	Valencerina, Joy (director of finance)

1. Call to Order – 2:00 pm - Welcome – Read by S. Blaikie
2. Land acknowledgment - Land acknowledgement, and opening prayer read by Bishop Woodcroft
3. Regrets – Read by S. Blaikie
4. Approval of Agenda
Motion: *Be it resolved that the Agenda for the 16 May 2023 meeting of the Executive Committee be approved*
Moved by P. Johnson, Seconded by A. Rampton **Carried**
5. Approval of Minutes from 18 April 2023
Motion: *Be it resolved that the meeting minutes from 18 April 2023 of the Executive Committee be adopted, with grammatical edits and a correction to the footer.*
Moved by J. Ripley, Seconded by P. Lampman **Carried**
6. UIMD requests for funding
 A request from the UIMD for funding or grants is submitted as follows:
 1. Grandfather Rock celebration – requests \$250 from the Indigenous People's Restoration Fund
 2. We are all Treaty People – requests \$1000 from the Indigenous People's Restoration Fund
 3. Interchurch Council on Hydro Power - \$1000 from the Diocesan fund for Special Projects**Motion:** *Be it resolved that the Executive Committee supports the requests for funding, as provided by the UIMD*
Moved by P. Lampman, Seconded by A. Rampton **Carried**
(1 abstention)
7. Youth Ministry Grant Request
 -Reviewed application from Emmanuel Mission for the Youth Ministry Grant, for \$5,500.
 -When asked how much was left in the youth ministry account, J. Valencerina responded roughly \$32,000
 -Clarification that this has been submitted on an old form, and section 4.4 is no longer applicable.
 -Approval is dependent on them filling the application out completely and making a safety plan.
Motion: *Be it resolved that the Executive Committee support the Youth Ministry Grant Application in the amount of \$5,500 for Emmanuel Mission, dependent on a complete safety plan and application*
Moved by A. Rampton, Seconded by P. Lampman **Carried**

8. Finance Report

-The Finance Committee discussed the motion passed at April Executive that the costs associated with the 2 developer positions (UIMD and DDD) be removed from the operating cost of the Diocesan budget and coded against the New Church Development Fund (NCDF) for fiscal year 2023-2028. Finance Committee suggests not removing it from the operating expenses, but inject funds from the NCDF each month, as income to offset the position expenses.

Motion: *Be it resolved that the Executive Committee accepts the report provided by the Finance Committee*

Sharon R. on behalf of the Finance Committee

Carried

Motion: *The Finance Committee recommends to the Executive Committee that the cost of UIMD and Discipleship Development Minister be included in the 2023 Budget and that the revenue to offset this cost be added to the Revenue named New Church and Diocesan Ministry Development Fund – Capital to show that we are tapping on the capital of this investment. The funding should be in effect from Jan 2023 to Dec 2028.*

Sharon R. on behalf of the Finance Committee

Carried

Motion: *That the Executive Committee recommends to the Diocesan Council the recommendation from the Finance Committee that the cost of UIMD and Discipleship Development Minister be included in the 2023 Budget and that the revenue to offset this cost be added to the Revenue named New Church and Diocesan Ministry Development Fund – Capital to show that we are tapping on the capital of this investment. The funding should be in effect from Jan 2023 to Dec 2028.*

Sharon R. on behalf of the Finance Committee

Carried

Motion: *Be it resolved that the Executive Committee recommends that Diocesan Council, for the period of January 1, 2023 until the end of Fiscal Year 2028 the costs associated with employing / appointing the Urban Indigenous Ministry Developer and Diocesan Discipleship Developer remain in the budget but that matching funds from the New Church and Ministry Development Fund – Capital be transferred into the operating account of the diocese as revenue.*

9. New Business

None

10. Announcements

- Thanks to The Very Rev. Paul Johnson and the rest of the Cathedral Crew for putting on a great service for the Coronation of the King.
- Winnipeg Free Press had a wonderful article on St. Thomas Weston (<https://www.winnipegfreepress.com/arts-and-life/life/faith/2023/05/08/kreative-kitchen-cooks-up-community-support>)

11. Adjournment – 2:04 pm

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

Moved by J. Ripley