

Diocese of Rupert's Land  
Executive Committee Minutes  
March 21, 2023, St. Paul, Fort Gary, Winnipeg

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

R	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)
R	Johnson, The Very Rev. Paul (*Dean)	R	Russell, Mr. Gary
P	Labdon, The Ven. Dave (*Archdeacon)	R	Woodcroft, The Rt. Rev. Geoffrey (*Bishop)
P	Lampman, The Ven. Paul (*Archdeacon)	Staff (Present not voting)	
R	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 -1:30 pm

Welcome, land acknowledgement, and opening prayer – Read by S. Blaikie

2. Regrets – Read by S. Blaikie and M. Nixon

3. Approval of Agenda

**Motion:** *Be it resolved that the Agenda for the 21 March 2023 meeting of the Executive Committee be approved, with the rearranging of items under #8*

Moved by P. Lampman, Seconded by N. Manzongo

**Carried**

4. Approval of Minutes from 21 February 2023

**Motion:** *Be it resolved that the meeting minutes from 21 February 2023 of the Executive Committee be adopted, with the corrected date in the footer.*

Moved by L. Cummings, Seconded by A. Rampton

**Carried**

5. Legal Matter

**Motion:** *Be it resolved that the Executive Committee move into "In Camera" and all recording be stopped.*

Moved by J. Ripley, Seconded by S. Blaikie

**Carried**

6. Reports of Diocesan Officers

A. Finance

S. Routley and J. Valencerina presented a few updates and issues they have been experiencing.

-Ensuring Parish treasurers are honoring their commitment to part time employees in regards to pension deductions. A letter will be sent out as we have limited time at the Workshop.

-Insurance. Increasing premiums, decreasing support. The renewal letters were delayed, once received the option for installment has passed. Most parishes have not had a recent appraisal done, which is part of the increase in insurance.

-Investments. Integra closes our books on March 28, 2023 and will transfer the funds to PH&N

B. Executive Archdeacon

S. Blaikie gave us an update on the parishes in flux and clergy movement. Acknowledged the upcoming "Corporation / Treasurer's Workshop", and the sexual harassment and social media policy.

7. Business arriving from Minutes

- A. Motion: *Be it resolved that the 2023 Draft Diocesan Budget be forwarded to the Diocesan Council (DC) prior to March 1<sup>st</sup> in order that they have sufficient time to pray and discern prior to March 25 meeting of DC and that the draft minutes of this meeting, as it pertains to the budget are forwarded at the same time.* **Completed**

- B. Motion: *Be it resolved that an opportunity be provided by the treasurer & director of finance to members of DC to discuss the 2023 Draft Diocesan budget ahead of the March 25<sup>th</sup> meeting* **Completed**

C. 2023 Draft Diocesan Budget

Motion: *Be it resolved that the Executive Committee recommends the DC approve the 2023 Draft Diocesan budget as presented.*

Discussion in regards to the increase from the budget presented at Synod 2022, to the one presented. The increase in nearly entirely made up of the proposed Discipleship Developer position

*Moved by J. Valencerina, Seconded by P. Lampman*

**Carried**

\*Break for 5 minutes at 2:30pm for water and coffee.

D. CM&M Report

4 motions from the CM&M working group that had previously been forwarded to Bishop Geoff were tabled for discussion. Since neither Bishop Geoff or G. Russell was present at the meeting and that the matter of CM&M had been previously been passed to Bishop Geoff for discernment it was decided to postpone further discussion until the April Executive Committee meeting.

Motion: *Be it resolved that the Executive Committee receive the CM&M Working Group motions and table this discussion until the April 2023 Executive Committee meeting.*

*Moved by J. Ripley, Seconded by A. Rampton*

**Carried**

8. New Business

No new business

9. Announcements

- Special thanks to St. Paul Fort Garry, especially Rev. Deacon Michelle Barr and Rev. Karen Laldin, for allowing us to use their space and gather in person once again.
- Faith Horizons – October 13<sup>th</sup> & 14<sup>th</sup>, 2023 at St. John's College. Speaker is tentatively confirmed as Jerusalem Greer.
- Deconsecration of the building of St. Cyprian, Teulon will be April 1<sup>st</sup>, at 11am. Please keep them in your thoughts and prayers.
- The Ven. Dave Labdon is now a Canadian citizen. He provided us some reflection on his Sabbatical
- A. Rampton shared that The National Worship Conference is being planned for July 2024 in Moose Jaw, more details to follow.
- St. John's College Easter Vigil – April 8<sup>th</sup> at 4:30 PM in St. John's College Chapel. Two SJC students to be baptized by Bishop Geoff.

10. Adjournment – 3:20 pm

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

*Moved by Paul Lampman.*