Diocese of Rupert's Land Executive Committee Minutes January 23, 2024, St. George, Crescentwood, Winnipeg

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

Р	Akinwale, The Rev. Wilson	R	Manzongo, The Ven. Naboth (*Archdeacon)
Р	Bellay, Vic (*chancellor)	Р	Pilbeam, Richard (*Treasurer)
Р	Blaikie, The Ven. Simon (*Exec. Arch.)	Р	Robinson, The Rev. Theo
Р	Cummings, Lucy	Р	Russell, Mr. Gary
Р	Dorrian, Colin	Р	Woodcroft, The Rt. Rev. Geoffrey (*Bishop)
Р	Johnson, The Very Rev. Paul (*Dean)		
Р	Laldin, The Ven. Karen (*Archdeacon)	Sta	ff (Present not voting)
P*	Lampman, The Ven. Paul (*Archdeacon)	Р	Nixon, Melissa (office coordinator)
Р	Mawejje, The Ven. Godfrey (*Archdeacon)	Р	Valencerina, Joy (director of finance)

- 1. Call to Order 1:31PM Welcome by S. Blaikie
- 2. Land acknowledgment Land acknowledgement, and opening prayer read by S. Blaikie
- 3. Regrets Read by S. Blaikie.
- 4. Introduction of the new Chancellor and Treasurer

A warm welcome to the new Chancellor, Mr. Vic Bellay, to the new treasurer, Richard Pilbeam and to the new archdeacon, the Ven. Karen Laldin.

5. Adoption of Agenda

Motion: Be it resolved that the Agenda for the 23 January 2024 meeting of the Executive Committee be adopted

Moved by P. Johnson, Seconded by R. Pilbeam

Carried

6. Approval of <u>December 19, 2023 minutes</u>

<u>Motion</u>: Be it resolved that the minutes for the 19 December 2023 meeting of the Executive Committee be adopted

Moved by W. Akinwale, Seconded by T. Robinson

Carried

7. Legal Matter

Motion: Be it resolved that the Executive Meeting move 'in camera'

Moved by G. Woodcroft, Seconded by V. Bellay

Carried

8. <u>Property</u> / Personnel Updates

- Tragic loss of Rev. Donald McKenzie, at 59 years old. Please keep Donald, his family and the parish of Holy Trinity in your thoughts and prayers.
- The parish will have two interim half time priests, one the interim priest and an associate priest, until roughly June 30th. The associate priest will be in charge of pastoral care of the parish. The priests will each preach 2 Sundays
- S. Blaikie will be traveling down to St. John the Baptist in Fort Francis and St. James, Rainy River to help them discern what their future may look like.
- S. Blaikie will also be traveling to chat with the people of the Local Collaborative Mission of the Pembina Hills Parishes to discern their future as well.
- St. Michael & All Angels the sale of the building is in progress with the congregation staying
- St. James, Beausejour will be disestablished, deconsecrated and then sold.

9. Member's Announcements

- Reminder of the upcoming ordination, after Diocesan Council on Saturday, Jan. 27th, 2024
- G. Russell is in talks with Booth College on his workbook on Franciscan / Indigenous Economics
- St. George, Transcona will be having their celebration of new ministry this Thursday
- Reminder of the year end forms and the move to jotform.

10. Adjournment – _1:54 pm

Motion: Be it resolved that Executive council be adjourned

Moved by G. Russell

Carried