

Diocese of Rupert's Land
Executive Committee Minutes
March 18th, 2025 at 1:30pm: at St. George, Crescentwood

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

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|---|--|---|--|
| R | Bellay, Vic (* <i>Chancellor</i>) | P | Kawka, Bill (* <i>Diocesan Treasurer</i>) |
| P | Blaikie, The Ven. Simon (* <i>Exec. Archdeacon</i>) | P | Laldin, The Ven. Karen (* <i>Archdeacon</i>) |
| R | Bowman, The Rev. Matthew | P | Manzongo, The Rev. Naboth |
| P | Brown, Eva | R | Mawejje, The Ven. Godfrey (* <i>Archdeacon</i>) |
| P | Buxton, Debbie | P | Schoeck, The Ven. Lauren (* <i>Archdeacon</i>) |
| P | Domenick, The Ven. Lee (* <i>Archdeacon</i>) | | <i>Staff</i> |
| P | Dorrian, Colin | P | Nixon, Melissa (<i>Office Coordinator</i>) |
| P | Dugan, The Ven. James | R | Valencerina, Joy (<i>Dir. Of Finance</i>) |

1. Call to Order at 1:30 pm.

2. Land Acknowledgment

Acknowledgment of the land and opening prayer by S. Blaikie

3. Regrets reviewed by S. Blaikie

4. Adoption of Agenda

Motion: *Be it resolved that the Agenda for the 18 March 2025 meeting of the Executive Committee be adopted.*

Moved by L. Domenick, Seconded by C. Dorrian

Carried

5. Approval of Minutes

Motion: *Be it resolved that the minutes of the 18 February 2025 meeting of the Executive Committee be adopted as corrected (correction: #5 artic replaced with arctic, #7 Rev. Helen Holbrook was the Chaplain not the Warden)*

Moved by K. Laldin, Seconded by N. Manzongo

Carried

6. Anglican Foundation Grant Request

- Review the applications and explain the process to the committee, specifically if we approve both, we can only approve one more AFC grant request for 2025.

Motion: *Be it resolved that the Executive Committee recommend to Anglican Foundation the application from St. Alban's Cathedral for \$15,000.00 for building repairs and maintenance.*

Moved by E. Brown, Seconded by K. Laldin

Carried

Motion: *Be it resolved that the Executive Committee recommend to Anglican Foundation the application from All Saints, Winnipeg for \$15,000.00 for the creek-top recording session's ministry.*

Moved by J. Dugan, Seconded by L. Schoeck

Carried

7. Continuing Discussion on 2024 Synod Resolution C-6

We are continuing the discussion on Synod Resolution C-6 and it will be on the agenda for the March Diocesan Council.

- S. Blaikie explained a new issue that may affect our plans of disposition of property, as CRA has changed the rules around making grants to non –qualified donees in January 2023. We are looking into how these new rules will affect our decisions, with our lawyer at Filmore-Riley, who published an article on this <https://www.fillmoreriley.com/publication/granting-gracefully--a-practical-guide-for-charities-making-grants-to-non-qualified-donees>

- S. Blaikie used St. James, Rainy River as an example. They wanted to leave funds to go towards repairing the library roof in Rainy River. The library is owned by the municipality, not a registered charity, that will make it quite difficult. The matter the funds are being donated for is important too, is it within the same realm of

8. Update on Episcopal Election

- J. Dugan presented the update on the Episcopal Election. The Diocesan Profile is nearly complete, and should be ready to be shared next week.

9. Property / Personnel updates

- Emmanuel Ignace is a joint united / Anglican congregation that has existed for over 35 years. Rev. Jeanne Bryan was the minister and is retiring to take care of her ill husband in Thunder Bay. Currently there is not enough members to keep the church going, and we are unsure who owns the building / land. The provincial chancellor has been contacted (as it is in the former diocese of Keewatin)

- St. Peter, Winnipeg and St. Luke, Dryden have posted their vacancies

- St. Luke, Winnipeg; St. John, Fort Frances, Church of the Good Shepherd and Mary Magdalene are all still discerning their way forward.

- Grace / St. John in Carman has burnt to the ground. There is no cause yet and their insurance was on the scene before the fire went out. Please keep them in your prayers.

10. Members Announcements

- L. Schoeck shared St. Michael & All Angels is holding a Feast of Annuciation and Stations of the cross coming up, please look out for the flyers in the RLNews and "4 your parish"

- Bishop Don will be doing a confirmation for St. George, Transcona

- Bishop Geoff officially retired yesterday and handed his keys into the office. He has completed his first round of chemotherapy and is taking a bit of a break until the second round. Please keep him in your prayers.

11. Adjournment – Moved at 2:38 pm by L. Schoeck

Carried