

Diocese of Rupert's Land
Executive Committee Minutes
May 6th, 2025 at 1:30pm on Zoom

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

P	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>)
P	Bowman, The Rev. Matthew	P	Manzongo, The Rev. Naboth
P	Brown, Eva	P	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	P	Valencerina, Joy (<i>Dir. Of Finance</i>)

1. Call to Order at 1:36 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 6 May 2025 meeting of the Executive Committee be adopted.*
Moved by G. Mawejje, Seconded by L. Domenick **Carried**
5. Approval of Minutes
Motion: *Be it resolved that the minutes of the 18 March 2025 meeting of the Executive Committee be adopted*
Moved by K. Laldin, Seconded by E. Brown **Carried**
6. St. Andrew's, Woodhaven Shared Ministry Fund Request
- Review the application and whether this application meets the criteria for this fund.
Motion: *Be it resolved that the Executive Committee approve the application to the Shared Ministry Fund Request from St. Andrew's, Woodhaven.*
Moved by G. Mawejje, Seconded by K. Laldin **Defeated**
7. Update on Episcopal Election
- The Diocesan Search Committee is working hard at preparing the information for the convening circular, including the list of nominees, their C.V., written responses to questions as well as video interviews. This will be sent out next week, as it must be sent out 14 days prior to the Election.
8. Property / Personnel updates
- The Memo of Understanding has been signed by Holy Trinity and partners and this is the first stage of a multi stage process.
- The recent passing of Father Arthur Klassen, who was the rector at St. Micheal & All Angels for 35 years, will be missed dearly. Please pray for everyone who knew Arthur and who loved him.
9. Members Announcements
- G. Mawejje has spoken to a person from Peguis and has heard they have now lost 4 homes to the fire in the Peguis first nation. Please continue to pray for them
10. Adjournment – Moved at 1:54 pm by L. Domenick **Carried**