Diocese of Rupert's Land
Executive Committee Minutes
Sept 16th, 2025 at 1:30pm

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

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

1. Call to Order at 1:35 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 16 September 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 17 June 2025 meeting of the Executive Committee be adopted*
   Moved by E. Brown, Seconded by L. Schoeck **Carried**

6. Youth Grant Request
   - Review the application and whether this application meets the criteria for this fund.
   Motion: *Be it resolved that the Executive Committee approve $3,000 from the Youth Grant request fund for Emmanuel Mission, Winnipeg summer program.*
   Moved by L. Schoeck, Seconded by L. Domenick **Carried**

7. Executive Archdeacon Report
   - December 31st, 2025 will be S. Blaikie' s last day in the office. While his retirement date is in February he will be using that time for his remaining vacation time. The position will be posted internationally on Sept.22, and we hope to have someone in that seat by December 8, 2025.

8. Bishop's Address
   - Bishop Naboth thanked everyone for supporting and guiding him in his new position. He asked that we do our best to share our thoughts and advice with the committees we are part of and not just in the hallways, afterwards.
   - Bishop Naboth said a special thankyou to S. Blaikie for serving as the Administrator, for continuing to hold, and for taking the reins while the Diocese was without a Bishop.

9. Members Announcements
   - Congratulations to Rev. Matthew Bowman for him being named the new Incumbent at St. Luke's Winnipeg.

10. Adjournment – Moved at 1:57 pm by E. Brown **Carried**