

Diocese of Rupert's Land
Executive Committee Minutes
December 16th, 2025 at 1:30pm at St. George, Crescentwood

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

P	Akinwale, The Rev. Wilson	P	Dugan, The Ven. James
P	Bellay, Vic (* <i>Chancellor</i>)	P	Laldin, The Ven. Karen (* <i>Archdeacon</i>)
P	Blaikie, The Ven. Simon (* <i>Exec. Archdeacon</i>)	P	Luke, The Ven. Dr. Iain (* <i>Exec. 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	Cotton, Ted (* <i>Diocesan Treasurer</i>)		<i>Staff</i>
P	Domenick, The Ven. Lee (* <i>Archdeacon</i>)	P	Nixon, Melissa (<i>Office Coordinator</i>)
P	Dorrian, Colin	P	Valencerina, Joy (<i>Dir. Of Finance</i>)

1. Call to Order at 1:33 pm.

2. Land Acknowledgment

Acknowledgment of the land and opening prayer by S. Blaikie

3. Regrets reviewed by S. Blaikie

4. Introduction of the Ven. Dr. Iain Luke

S. Blaikie asked the committee members to introduce themselves.

5. Adoption of Agenda

Motion: *Be it resolved that the Agenda for the 16 December 2025 meeting of the Executive Committee be adopted.*

Moved by E. Brown, Seconded by G. Mawejje

Carried

6. Approval of Minutes

Motion: *Be it resolved that the minutes of the 18 November 2025 meeting of the Executive Committee be adopted*

Moved by L. Domenick, Seconded by K. Laldin

Carried

7. Anglican Foundation Membership

S. Blaikie shared a communication from The Anglican Foundation thanking us for being a member, and asking us to consider upgrading our membership level. They also included graphs and reports showing how much support the Anglican Foundation has given to the Diocese of Rupert's Land.

An increase to the director's circle, a \$1000 contribution for 2026 was discussed. J. Valencerina pointed out that we pay our membership at the end of the year, so 2025 has not been paid yet. Council agreed to pay the budgeted \$250 amount for 2025 and pay the \$1000 tier in early 2026.

Motion: *Be it resolved that the Diocese of Rupert's Land increase the Anglican Foundation membership amount to \$1000 for 2026*

Moved by L. Schoeck, Seconded by M. Bowman

Carried

8. Finance Report

- Finance report presented by T. Cotton and J. Valencerina

Motion: *Be it resolved that the financial report be received as presented.*

Moved by T. Cotton on behalf of the Finance Committee

Carried

9. Executive Archdeacon Report

- I. Luke started with a short introduction of himself. S. Blaikie continued.
- Many parishes are in processes of transition and instead of listing them, S. Blaikie asked that we keep the whole of the diocese in our prayers.
- Rev. Ken Pawluck, a long time priest in our diocese, has died and his funeral will be Friday, December 19th, 2025 at Gilbert's Funeral Home. Please keep him and his family in your prayers.
- S. Blaikie gave thanks and appreciation for this Executive Committee and the past iterations of the Executive Committee for supporting him in his time on this committee in various roles.

10. Items for Diocesan Council January Agenda

- Land group (Motion C-6) will present
- Communication working group would like to get some direction. There has been some feedback on year-end and finance forms that they would like to address.
- General Synods new 'Pathways' – could be a standing agenda item on the Diocesan Council agenda, so we can stay up to date.
- Diocesan Council shall work on crafting necessary Synod Resolutions, instead of just calling for Synod Resolutions from Synod delegates.
- There was many ideas but not very much consensus on the most important topics to put on the agenda so S. Blaikie suggested that we think about it and bring a tentative plan for the agenda for the January – June 2026 meetings.

11. Bishop's Reflection

- N. Manzongo gave thanks to S. Blaikie for his service, direction and stepping up as administrator in the diocese's time of need.
- N. Manzongo welcomed I. Luke to the committee, to the position and to the diocese.
- N. Manzongo drafted and finance sent out the Common Ministry + Mission letter to all parishes. There were 3 different letters, defined by if they were under, at, or over the 12.5% Common Ministry + Mission

12. Members Announcements

- Most clergy have not received the 12th night event invitations, please resend this out.
- D. Buxton's mother, Lydia has died. W. Akinwale asked that we please keep Deb and her family in our prayers.
- G. Mawejje gave thanks for the surprise celebration for him, and especially to the Bishop for attending and speaking.
- A vote of thanks and a round of applause was given to S. Blaikie as it is his last Executive Committee meeting.

13. Adjournment – Moved at 2:37 pm by E. Brown

Carried