

Diocese of Rupert's Land
Executive Committee Minutes
January 20th, 2026 at 1:30pm at St. George, Crescentwood

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

P	Akinwale, The Rev. Wilson	P	Laldin, The Ven. Karen (* <i>Archdeacon</i>)
P	Bellay, Vic (* <i>Chancellor</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	Maweje, The Ven. Godfrey (* <i>Archdeacon</i>)
P	Buxton, Debbie	P	Schoeck, The Ven. Lauren (* <i>Archdeacon</i>)
R	Cotton, Ted (* <i>Diocesan Treasurer</i>)		
P	Domenick, The Ven. Lee (* <i>Archdeacon</i>)		<i>Staff</i>
P	Dorrian, Colin	P	Nixon, Melissa (<i>Office Coordinator</i>)
R	Dugan, The Ven. James	P	Valencerina, Joy (<i>Dir. Of Finance</i>)

1. Call to Order at 1:33 pm.

2. Land Acknowledgment Opening prayer and Acknowledgment of the land by I. Luke

3. Regrets reviewed by I. Luke and M. Nixon

4. Adoption of Agenda

Motion: *Be it resolved that the Agenda for the 20 January 2026 meeting of the Executive Committee be adopted.*

Moved by E. Brown, Seconded by L. Schoeck

Carried

5. Approval of Minutes

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

Moved by K. Laldin, Seconded by E. Brown

Carried

6. Budget Request

- W. Akinwale presented the budget request and what it encompasses.

- J. Valencerina explained that while the Dismantling Anti-Black Racism Committee has a budget line in the Diocesan Budget, it will have a zero value unless Diocesan Council votes on an amount.

Motion: *Be it resolved that the Executive Committee recommend to Diocesan Council that the budget for the Diocese of Rupert's Land include \$4860 for the Dismantling Anti Black Racism Committee.*

Moved by M. Bowman, Seconded by G. Maweje

Carried

(1 abstain)

7. Executive Archdeacon Report

- I. Luke presented his report and what he has learned about the diocese so far. He is looking at all the

policies and guidelines and making sure they are up to date and that there is nothing missing. The Sexual Misconduct policy needs review and Rev. Mary Holmen is working on that review. The Accessibility Standards policy is due for review but has not been assigned to anyone yet.

- The conflict of interest policy does not have a review provision but it was last updated in 2002. M. Bowman asked if there was a "Whistleblower policy" and if there was not, would it be included in the Conflict of Interest policy.

Motion: *Be it resolved that the report of the Executive Archdeacon be received as presented.*

Moved by V. Bellay, Seconded by G. Maweje

Carried

8. Items for Diocesan Council January Agenda

- A large portion of the meeting will be on Acts of 2024 Synod Review. The parish responses to the A-

Resolutions will be consolidated and presented at the January meeting. The Land working group (Motion C-6) will present their initial report. We will get a response from the Investment Committee about a portion of C-8 in the January Meeting. The discussion on C-4 will be in the February meeting.

-General Synod 'Pathways' should be a line item on the agenda, whether we have much to report or not.

9. Members Announcements

- Feb. 1st at St. Paul's Fort Garry will have a service for Black History Month, with music and steel pan drums
- St. George, Transcona will have their Black History Month celebration Feb. 22nd and March 6th they will host the World Day of Prayer.
- Feb. 15 St. Bartholomew will be having a Black History Month celebration
- Feb. 2nd St. Michael & All Angels will be celebrating Candlemas
- C. Dorrian thanked Bishop Naboth for being at the 70th Anniversary of St. Peter's Anglican, this past Sunday
- March 28 will be the Diocesan Council meeting in the morning, and then we will do the Blessings of Oils, Renewal of Vows and the Installation of Executive Archdeacon Iain Luke.

10. Adjournment – Moved at 2:45 pm by L. Domenick, following a prayer

Carried