The United Church of Canada: Assiniboine Presbytery Executive Meeting 16-21 By Conference Call Wednesday October 5, 2016

PRESENT: Lyn Fefchak, Krissy Teall, Heather Sandilands, Craig Miller, Natasha Pearen,

Coral Meggison, Barb Jardine,

REGRETS: Joan Jarvis, Mária Szabó Bérces, Diane Janzen

ABSTAINED FROM THE MEETING: Allan Gairns

The conference call executive meeting was called to order by Chair Craig Miller at 10:08 am. There was quorum. (7 of 12, at least 1/3)

Craig Miller opened the meeting with prayer.

Business of the meeting

1) To accept/receive the change of date for Allan Gairns' last day of work at Deloraine-Melita-Tilston Pastoral Charge

Motion # 43: Natasha Pearen / Barb Jardine

That Assiniboine Presbytery accept the request of Allan Gairns and Deloraine-Melita-Tilston Pastoral Charge to set a last day of work and last day of pay for Allan Gairns of December 31, 2016.

CARRIED

2) Correspondence requiring attention:

October 4, 2016 From Brian Curtis, Master of Divinity student at Atlantic School of Theology: A second request to invite survey participants who voted 'No' in the decision to become an Affirming Ministry.

Secretary, Coral Meggison will reply to Brian Curtis that Assiniboine presbyters voted unanimously in favour of becoming an Affirming Ministry, with no presbyters abstaining from the vote.

Craig Miller declared the meeting adjourned at 10:23 am.

Coral Meggison	Craig Miller
Secretary	Chair
Assiniboine Presbytery	Assiniboine Presbytery