

Selkirk Presbytery Executive Meeting
Conference Call
May 4, 2017, 4:15 p.m

In Attendance: Scott MacAuley, chair; Teresa Melnychuk, secretary; John Robertson, Pastoral Oversight;; Rob Smith, chair-elect; Mona Denton, Pastoral Relations; Beth McLean, Education and Students.

Regrets: Bruce Friesen, treasurer; Shelly Manley- Tannis, Community, Communications and Justice Team; Wendy Joannis, Stewardship; Joan Jarvis, Conference MNWO

Having determined quorum, Scott MacAuley called the meeting to order at 4:17 pm. He opened the meeting with prayer.

Agenda: We agreed that the agenda would be the following items:

1. Education and Students motions
2. Any other business

Education and Students Beth McLean told us about the dinner at Sandy-Saulteaux Centre. It was a good way to get the students and licensed lay worship leaders together and to conduct all of the interviews at once. The job of the Education and Students committee is to interview and to recommend.

Motion 17025 Moved by Beth McLean, seconded by Rob Smith
Having interviewed Patricia Chabluk on April 25, 2017 the Selkirk Presbytery Education & Students Committee recommends to Selkirk Presbytery that we approve the continuation of the Candidacy of Patricia Chabluk to Diaconal ministry for the year 2017-18. **CARRIED**

Pat is presently enrolled in studies at the Centre for Christian Studies and completing a placement at the Lake of the Woods Pastoral Charge in Cambrian Presbytery. Pat will be continuing her studies in the fall.

Motion 17026 Moved by Beth McLean, seconded by Rob Smith
Having interviewed Donald Sellsted on April 25, 2017 the Selkirk Presbytery Education & Students Committee recommends to Selkirk Presbytery that we approve the continuation of the Candidacy of Donald Sellsted to Ordained ministry for the year 2017-18. **CARRIED**

Don is presently in an appointment at the Oak Lake/Griswold Pastoral Charge in Assiniboine Presbytery and in July will be entering his final year of studies in Distance Education at the Atlantic School of Theology.

Motion 17027 Moved by Beth McLean, seconded by Rob Smith
At the request of Edith Chubey who completed the LEAP (Lay Education in Action Program the fore-runner to the LLWL program) for licensing as LLWL within Selkirk Presbytery, the Selkirk Education and Students having interviewed Edith on April 25,

2017 recommends to Selkirk Presbytery that Edith Chubey be licensed as a LLWL within the bounds of Selkirk Presbytery. **CARRIED**

Motion 17028 Moved by Beth McLean, seconded by Rob Smith
At the request of Irene Chabluk, LLWL within the bounds of Cambrian Presbytery to transfer her license to Selkirk Presbytery, the Selkirk Education and Students having interviewed Irene on April 25, 2017 recommends to Selkirk Presbytery that Irene Chabluk be licensed as a LLWL within the bounds of Selkirk Presbytery. **CARRIED**

Motion 17029 Moved by Beth McLean, seconded by Rob Smith
Having interviewed the Licenced Lay Worship Leaders who serve within the bounds of Selkirk Presbytery on April 25, 2017, the Selkirk Education and Students Committee recommends to Selkirk Presbytery the following persons be licensed as LLWL within the bounds of Selkirk Presbytery :Susan Spindler, Nona Ward,Jim Warburton, Dan Schwartz, and Ann Cooke. **CARRIED**

Note that all LLWLs have had Police Record Checks completed or in process. Also, all LLWLs are in good standing within a United Church worshipping community.

We had discussion around the policy of Selkirk Presbytery regarding the use of licensed lay worship leaders and not serving more than 5 Sundays in any one congregation. The Policy will be sent out to all pastoral charges with the list of Licensed Lay Worship Leaders.

Motion 17030 Moved by Beth McLean, seconded by Rob Smith, that the Education and Students report be accepted as presented. **CARRIED**

Other Business

Members- at- Large We had a brief discussion around the number and purpose of the members at large on the list of Selkirk Presbytery. We do need to update our list. For now, we would like to affirm that Gay Boese is still a member-at-large of Selkirk Presbytery and that she will still maintain the projector and computer.

Northwest Interlake Teresa Melnychuk will be going up to Gypsumville to meet with the board on June 4 and will be going through the remits with them. They have also requested someone to do confirmation classes with several young adults in their congregation, and perhaps others as well. We had conversation to support the travel costs of someone travelling up there to do this work. We will need to find someone to do this work on our behalf.

Southwest Interlake Scott MacAuley will be working with the folks of Southwest Interlake in June to complete the remits

Pastoral Charge Supervisors: Mona Denton reminded us that we will be in need of Pastoral Charge supervisors for several charges quite soon including Clandeboye- Winnipeg Beach, Steinbach and Cloverdale.

Next Meeting we will meet at the Conference Annual Meeting during the time set aside for presbyteries to gather. The time and location will be planned on the annual meeting agenda.

Scott MacAuley adjourned the meeting at 4:55 p.m.

Chair

Teresa Melnychuk, Secretary

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