

**The United Church of Canada: Assiniboine Presbytery Full Court Meeting
At the Annual meeting of Conference,
CanadInns, Portage la Prairie, Manitoba**

16-63

Friday, May 26, 2017

Attendance was as follows:

<u>Pastoral Charge</u>	<u>Lay Representatives</u>	<u>Ministry Staff</u>
Alexander		
Binscarth		
Birtle/Minota	Linda Clark	
Boissevain		Rolanda Taylor
Brandon-Central	Faye Wilcox	
Brandon-Knox	Art Godfrey	Craig Miller
Brandon-Trinity		Doug Neufeld
Cadurcis		
Cornerstone		Heather Sandilands
Cromer/Hargrave		
Deloraine-Melita-Tilston		
Elkhorn		Marianne Olfrey
Hamiota	Doreen Angus Fay Bridge	
Hartney/Lauder		
Kenton/Shiloh		
Killarney	Linda Letts	Mária Szabó Bérces
Minnedosa		Natasha Pearen
Minto		
Newdale/Cardale		
Ninette	Fiona Hastie	
Oak Lake		Don Sellsted
Oak River		
Reston/Pipestone		
Rivers	Dianne Kowalchuk	
Rolling River	Edna Wells Cyndi Price	Barb Jardine
Russell/Silverton		David Howell
Shilo (CFB)		
Shoal Lake		
Souris/Elgin	Karen Maryniuk Nancy Birks	
Strathclair		
Virden	Lyn Fefchak Diane Janzen	
Wallace		
Wawanesa/Brandon Hills		
Members at Large:	Coral Meggison	
Retained/Retired:		
YAAAY Representatives:		
Conference Staff:		
Guests:	Betty Kelly, Mallory Brennon – Explorer Program participant at Minnedosa	

Regrets:

Call to Order:

Craig Miller called the meeting to order at 1:20 pm, Friday, May 26, 2017.

Craig Miller opened the meeting with prayer.

INTRODUCTIONS:

Welcome was given to new presbyter, Art Godfrey – new presbyter for Knox Brandon as Marilyn VanWallegghem has stepped down; Betty Kelly, MNWO President Elect; Mallory Brennan from London Ontario, participant in the Explorer Program being hosted in Minnedosa.

AGENDA

Committees requesting time on the Agenda: Education, Students & Church Vocations; Pastoral Relations;

Business:

EDUCATION, STUDENTS & CHURCH VOCATIONS: Heather Sandilands

Motion #135: Dianne Kowalchuk / Heather Sandilands
SACRAMENT That Assiniboine Presbytery recommend to the Conference of Manitoba
ELDER and Northwestern Ontario that Clare Branson's license to administer
LICENSING Sacraments for Cardale United Church congregation be renewed for the
pastoral year July1, 2017 to June 30, 2018. CARRIED

Motion #136: Dianne Kowalchuk / Heather Sandilands
That Assiniboine Presbytery recommend to the Conference of Manitoba
and Northwestern Ontario that Wendy Radcliffe's license to administer
Sacraments for Newdale United Church congregation be renewed for the
pastoral year July1, 2017 to June 30, 2018. CARRIED

PASTORAL RELATIONS: Natasha Pearen

SETTLEMENT The Commission met April 25, 2017 and May 2, 2017.
COMMISSION Settlement Commission Report for April 25, 2017 and May 2, 2017 is attached as
Appendix C.

The following action was taken on behalf of Assiniboine Presbytery:

- 1) Declared a Vacancy for a full-time ministry position on the Deloraine-Melita-Tilston Pastoral Charge.
- 2) Approved the Renewal of the Appointment of Don Sellsted to Oak Lake Pastoral Charge.

PASTORAL TRAINING Training event, Thursday, June 8, 9:30 am to 2:30 pm at Central Brandon
CHARGE Afternoon will be a conversation about boundaries for Pastoral Charges and
SUPERVISOR whether we can work together more co-operatively so that full-time minister
TRAINING positions can be created as there is little to no demand for part-time ministry
positions.

Motion #137: Natasha Pearen / Barb Jardine
RETAIN ON That Assiniboine Presbytery retain on the roll with appropriate paperwork
ROLL Joe Ball for the pastoral year of July 1, 2017 to June 30, 2018.
JOE BALL CARRIED

Motion #138: Natasha Pearen / David Howell
RETAIN ON That Assiniboine Presbytery retain on the roll with appropriate paperwork
ROLL Margrét Kristjansson for the pastoral year of July 1, 2017 to June 30, 2018.
MARGRÉT CARRIED
KRISTJANSSON

Motion #139: Natasha Pearen / Cyndi Price
MINISTRY That Assiniboine Presbytery request the Conference Settlement
PROFILE Commission initiate a Ministry Profile Process (JNAC) with OakLake-
OAKLAKE- Griswold Pastoral Charge, having received in writing a motion of the Board
GRISWOLD showing their intent and naming members to this task. CARRIED

Acknowledge and Celebrate Craig Miller

We extended words of congratulations and best wishes to Marianne Olfrey on her retirement as of June 30th, 2017. Marianne plans to help in Brandon Hospital, take courses, and offer Pulpit Supply and Funeral Supply.

It was hoped that we could extend in person farewell wishes to Rev. Janis Campbell, who is also retiring from ministry as of June 30th, 2017.

ANNOUNCEMENTS:

NEW CHAIR Mária Szabó Bérces will transition into the office of Chair of Presbytery at the close of the Conference Annual Meeting.

THANKS Craig Miller reflected on his year as Chair of Assiniboine Presbytery, and expressed his appreciation of the community that we have in this presbytery.

Betty Kelly expressed gratitude to Craig Miller for his involvement in Conference Annual Meeting Worship planning and leadership.

Cyndi Price expressed words of thanks to the team of Barb Jardine, Craig Miller and Krissy Teall, for bringing to fruition the Brandon Indian Residential School Mobile Learning Centre.

Don Sellsted passed on Wendy Rankin's gratitude for all the prayers.

Motion #140: Cyndi Price / Mária Szabó Bérces

ADJOURN That the meeting be adjourned at 1:52 pm.

CARRIED.

NEXT MEETINGS: **FULL COURT:** September 25, 2017 Minnedosa United Church

EXECUTIVE: June 14, 2017 Central United, Brandon

Coral Meggison
Secretary

Craig Miller
Chair