

Selkirk Presbytery Executive Meeting  
May 26, 2017, 1:15 p.m  
Canad Inns, Portage LA Prairie, MB

**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, Shelly Manley- Tannis, Community, Communications and Justice Team

**Regrets:** Bruce Friesen, treasurer; Wendy Joanisse, Stewardship; Joan Jarvis, Conference MNWO

Having determined quorum, Scott MacAuley called the meeting to order at 1:17 pm. He opened the meeting with prayer.

**Agenda: MOTION 17031** moved by Shelly Manley-Tannis, seconded by Rob Smith that the agenda would be the following items:

1. Minutes
2. Business arising- Rendez-Vous
3. Pastoral Oversight
4. Pastoral Relations
5. Pathways to Treaty Relations request
6. 2017-2018 meeting schedule
7. Remits

**CARRIED**

We may not get to all of the agenda due to time constraints for this meeting. Any outstanding business will be carried over to the next executive meeting.

**Minutes: Motion 17032** moved by Teresa Melnychuk, seconded by Beth McLean That the Selkirk Presbytery executive minutes of November 21, January 26, April 19 and May 4 be adopted as circulated. **CARRIED**

**Business Arising:**

**Rendez-Vous** We decided on an end date to receive requests for funding for Rendez-Vous as June 19, 2017. Teresa will send out an email to congregations to let them know of the support and the final date to request funding from Presbytery. Currently we have had six youth and young adults apply to attend Rendez-Vous.

The Steinbach congregation asked for an adult to attend the event as well. We discussed the importance of having an adult mentor attend Rendez-Vous with the group and facilitate meetings between the youth from different congregations.

**Motion 17033** moved by Beth McLean, seconded by John Robertson That we sponsor one adult mentor to accompany the youth and young adults from Selkirk Presbytery to Rendez-Vous up to the amount of \$325 funded through the Faith Festival Fund.

**Annual Meeting** It has been the policy of Selkirk Presbytery to cover the executive attendance at the Conference MNWO annual meetings when the person is not representing their pastoral charge. Gay Boese, a member of Presbytery, but not of the executive, is attending the annual meeting this year as a representative of Selkirk Presbytery, due to her former role on the SPLOT-B committee.

**MOTION 17034** Moved by Teresa Melnychuk seconded by John Robertson that Gay Boese's registration fee for the 2017 annual meeting of Conference MNWO be covered by Selkirk Presbytery. **CARRIED**

**Pastoral Oversight:** John Robertson reported that some questions had arisen from the Oakbank congregation as a result of the oversight report. The report has been accepted by the congregation and by the Presbytery. The Oversight committee will be in contact with the charge with regard to questions about the recommendations.

**Pastoral Relations** Mona Denton reported.

**MOTION 17035** moved by Mona Denton, seconded by John Robertson, that Ellen Wood be retained on the roll of Selkirk Presbytery for the Pastoral year July 1, 2017 to June 30, 2018. **CARRIED**

**MOTION 17036** moved by Shelly Manley-Tannis, seconded by Rob Smith, that Mona Denton be appointed Pastoral Charge supervisor at Clandeboye-Winnipeg Beach Pastoral Charge from June 1, 2017 to June 30, 2017. **CARRIED**  
We will be in need of Pastoral Charge supervisor for Steinbach Pastoral Charge for July 1.

#### **Other Business**

**146 Pathways to Treaty Relations** Rob Smith discussed the 146 Pathways to Treaty Relations event which will be held at Lower Fort Garry and Little Britain United Church on June 25. Posters and information about the event will be shared to all of Presbytery by the secretary. They are also looking to have some busses bring people from Winnipeg to attend the event. Because this event is taking place within our presbytery, executive felt it worthwhile to contribute to the costs for this.

**MOTION 17037** moved by Beth McLean, seconded by John Robertson, that we contribute \$400 in support of the bussing for the 146 Pathways to Treaty Relations to come from the Faith Festival Fund.

**Next Meeting** we will decide a meeting date by email or doodle poll for a June meeting. At our summer meeting, we will need to look at support for our students.

Scott MacAuley adjourned the meeting at 1:59 p.m.

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Chair

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Teresa Melnychuk, Secretary

