

**Present:** Teena Ross, Eric Neufeld, Leslie King, Anna Stewart, Ron Marlin, Linda Marlin, Jenny Sprong, Albert Quon, Brent Denham, Dorothy Smith, Denie Quon, Kathy Highmoor, Sheri Pearson, Don Fulford, Grace Skomorowski, Linda Buchanan, Sean Leeland .

**Call to Order:** The meeting was called to order at 1:20pm by the chairperson Leslie King. A quorum was present. The fact that this meeting was taking place on Treaty One land was acknowledged.

**Education & Students Committee:** The processing of license renewals for Sacraments Elders and Licensed Lay Worship Leaders for the upcoming pastoral year was completed.

**Motion # 1:** Ron Marlin / Kathy Highmoor

That Northland Presbytery recommends that Joan Prokopow be licensed to administer the sacraments at Westminster United Church, The Pas Pastoral Charge from July 1<sup>st</sup> 2017 to June 30<sup>th</sup> 2018 CARRIED

**Motion # 2:** Ron Marlin / Denie Quon

That Northland Presbytery recommends that Linda Buchanan be licensed to administer the sacraments at Westminster United Church, The Pas Pastoral Charge from July 1<sup>st</sup> 2017 to June 30<sup>th</sup> 2018. CARRIED

**Motion # 3:** Ron Marlin / Sheri Pearson

That Northland Presbytery recommends that Ronald Black be licensed to administer the sacraments at Northminster United Church, Flin Flon Pastoral Charge from July 1<sup>st</sup> 2017 to June 30<sup>th</sup> 2018. CARRIED

**Motion # 4:** Ron Marlin / Kathy Highmoor

That the following renewal of licensed lay worship leaders be approved for the pastoral year from July 1<sup>st</sup> 2017 to June 30<sup>th</sup> 2018: Gloria Murray (Grandview), Grace Skomorowski (Roblin) Anna Stewart (Roblin) Albert Quon (Hillsview) Denie Quon (Hillsview) Lloyd Gilchrist (Hillsview) Linda Gilchrist (Hillsview) Joan Prokopow (The Pas) Linda Buchanan (The Pas) Milt Goble (Thompson). CARRIED

**Pastoral Relations Committee:** Leslie King advised that she would be attending her last meeting at Snow Lake next week in her role of pastoral charge supervisor. During her tenure at this location, most regular meetings are handled on the telephone; personal attendance at the annual meeting is encouraged.

**Motion # 5:** Linda Marlin / Teena Ross

That Linda Buchanan be appointed as pastoral charge supervisor for the Snow Lake Pastoral Charge effective June 1<sup>st</sup> 2017. CARRIED

**Remits:** Reports from presbytery representatives indicated that all pastoral charges have voted and two have to check to confirm that the completed ballots have been mailed in. (Flin Flon – Hillsview)

**Chairperson:** Eric Neufeld will be assuming the chair of presbytery effective May 28<sup>th</sup> 2017. The past chair (Kathy Highmoor) will arrange for the covenanting service to be done as opening worship at the fall meeting of presbytery at Snow Lake 22/24 September 2017.

**Meeting at Snow Lake:** The meeting date will be September 22<sup>nd</sup>/24<sup>th</sup> 2017. Information on accommodations will be forthcoming. The remit on the one order of ministry will be processed at this meeting. Linda Buchanan is assisting with the worship preparation for the Sunday service. She will be in contact with the chair in regards to this service.

