

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

16-63

Friday, May 26, 2015

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<br>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<br>Cyndi Price  | Barb Jardine          |
| Russell/Silverton        |  | David Howell          |
| Shilo (CFB)              |  |                       |
| Shoal Lake               |  |                       |
| Souris/Elgin             | Karen Maryniuk<br>Nancy Birks  |                       |
| Strathclair              |  |                       |
| Virden                   | Lyn Fefchak<br>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 ELDER LICENSING That Assiniboine Presbytery recommend to the Conference of Manitoba and Northwestern Ontario that Clare Branson's license to administer 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 CHARGE SUPERVISOR TRAINING Training event, Thursday, June 8, 9:30 am to 2:30 pm at Central Brandon Afternoon will be a conversation about boundaries for Pastoral Charges and whether we can work together more co-operatively so that full-time minister positions can be created as there is little to no demand for part-time ministry positions.

**Motion #137:** Natasha Pearen / Barb Jardine

RETAIN ON ROLL JOE BALL That Assiniboine Presbytery retain on the roll with appropriate paperwork Joe Ball for the pastoral year of July 1, 2017 to June 30, 2018. **CARRIED**

**Motion #138:** Natasha Pearen / David Howell

RETAIN ON ROLL MARGRÉT KRISTJANSSON That Assiniboine Presbytery retain on the roll with appropriate paperwork Margrét Kristjansson for the pastoral year of July 1, 2017 to June 30, 2018. **CARRIED**

**Motion #139:** Natasha Pearen / Cyndi Price

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

