

Selkirk Presbytery Executive Meeting
June 29, 2017, 5 p.m
Conference Call

In Attendance: Scott MacAuley, chair; Teresa Melnychuk, secretary; Mona Denton, Pastoral Relations; Beth McLean, Education and Students, Shelly Manley-Tannis, Community, Communications and Justice Team; Bruce Friesen, treasurer; Joan Jarvis, Conference MNWO

Regrets: Wendy Joannis, Stewardship; Rob Smith, chair-elect; John Robertson, Pastoral Oversight;

Having determined quorum, Scott MacAuley called the meeting to order at 5:05 pm. He opened the meeting with prayer.

Agenda: MOTION 17038 moved by Bruce Friesen, seconded by Shelly Manley-Tannis that the agenda would be the following items:

1. Pastoral Relations
2. Education and Students
3. Correspondence
4. Any other business

CARRIED

Pastoral Relations Mona Denton reported that presbytery exit interviews have been completed for Beth McLean, George Feenstra and Deborah Vitt. She presented the following motions.

MOTION 17039 moved by Mona Denton, seconded by Beth McLean, that Judy Limpright be appointed as Pastoral Charge supervisor at Steinbach Pastoral Charge effective July 1, 2017. **CARRIED**

MOTION 17040 moved by Shelly Manley-Tannis, seconded by Teresa Melnychuk, that Mona Denton be appointed Pastoral Charge supervisor at Clandeboye-Winnipeg Beach Pastoral Charge from July 1, 2017 to July 14, 2017. **CARRIED** with 2 abstentions (Mona Denton, Beth McLean)

MOTION 17041 moved by Mona Denton, seconded by Bruce Friesen, that Virginia Coleman be appointed Pastoral Charge supervisor at Clandeboye-Winnipeg Beach Pastoral Charge from July 15, 2017 to August 14, 2017. **CARRIED** with 1 abstention (Beth McLean)

Virginia Coleman is being appointed to Clandeboye Winnipeg Beach Pastoral Charge as of August 15, 2017. The congregation has requested that she be licensed to do the sacraments.

MOTION 17042 moved by Mona Denton, seconded by Shelly Manley-Tannis, that Selkirk presbytery forward to the Conference of Manitoba and Northwestern Ontario, the request that Virginia Coleman, Retired Diaconal Supply, be licensed to administer the sacraments during her appointment to Clandeboye-Winnipeg Beach Pastoral Charge from August 15, 2017 to June 30, 2018. **CARRIED**

Ellen Wood has sent in a request to retire to Selkirk Presbytery. Ellen is currently retained on the roll of Selkirk Presbytery. We approve her request for retirement and the paperwork will need to be forwarded to the conference office.

MOTION 17043 moved by Mona Denton, seconded by Beth McLean, that Selkirk Presbytery forward the request of Ellen Wood to retire to the Conference Office.
CARRIED

Education and Students: Beth McLean reported and presented the following motions.

MOTION 17044 moved by Beth McLean seconded by Shelly Manley-Tannis, that The Selkirk Presbytery Education and Students Committee recommends to the Selkirk Presbytery Executive that the application request of Don Sellsted, Candidate for Ordained ministry for assistance from the Selkirk Presbytery Student Fund be approved and that the amount of \$2,100.00 be forwarded to Don Sellsted.

Discussion: Bruce Friesen let us know that we had \$595.95 in our student fund account which is not enough to cover the recommendations from the Education and Students committee. Covenanting services has There has not been money deposited into the account recently. Our Policy has been that offering from the covenanting services has been designated for the student fund. This information will need to be transmitted to pastoral charges who are hosting a covenanting service within our presbytery as well as to the settlement commission representatives who are now working with pastoral charges in planning these services. There is money in the internship fund as well as the Faith Festival Fund to support the students. The amount requested for each of our students is approximately half of their tuition and books for the year. We agreed that the money to support the students will come from the student fund and the internship fund. Scott MacAuley called for the question: All in favour. **Motion carried.**

Motion 17045 moved by Beth McLean, seconded by Teresa Melnychuk, that the Selkirk Education and Students Committee recommends to Selkirk Presbytery that the request of Pat Chabluk, Candidate for Diaconal Ministry for assistance from the Selkirk Presbytery Student Fund be approved and that the amount of \$1,500.00 be forwarded to Pat Chabluk upon confirmation of acceptance for the 2017-18 academic year at the Centre For Christian Studies. **CARRIED**

Bruce Friesen will pay these expenses upon receipt of the draft minutes and confirmation from the Education and Students committee.

Correspondence

1. Conference Office; received copies of the following forms: **/on file**
PR442RR retained on the roll 2017-18 for Peter Denton
PR442RR retained on the roll 2016-17 for David Fielder
PR442RR retained on the roll 2017-18 for David Fielder
2. Conference Office; received copies of the following forms: **/on file**
PR450 Change in terms of existing call- Mona Denton at Oakbank PC
PR450 Call/Transfer- Cole Grambo at Selkirk United Church
PR450 Renewal of Appointment Maureen McCartney to Oakbank United PC (2 concurrent appointments)
PR450 Renewal of Appointment- Karen Toole to Bird's Hill United PC

3. Shannon McCarthy- update on remit voting / **on file**
4. Lesley Harrison- resources and PowerePoint from EDGE / **distributed to Presbyters, on file**
5. Twila MacNair- email regarding Presbytery support for attendees at Rendez-vous /**on file**
6. Oakbank United Church, request for a Presbytery representative to attend a congregational meeting April 30 and board meeting May 9.
7. Agassiz Presbytery Thank-you card sent with regard to the Oversight Visit to Oakbank PC
8. Bruce Friesen- Cheques to be signed /**signed and forwarded**
9. Ellen wood PR442RR- request to be retained on the roll of Selkirk Presbytery for 2017-18 /**Pastoral Relations; on file**
10. United Church of Canada 2018 Bulletin catalogue /**on file**
11. Centre For Christian Studies – program information /**on file**
12. Conference Office; received copies of the following forms: /**on file**
PR442RR retained on the roll 2017-18 for Ellen Wood
PR442RR retained on the roll 2017-18 for Deborah Vitt
13. Conference Office; received copies of the following forms: /**on file**
PR450 Appointment- Mona Denton at Stony Mountian Lilyfield PC
Warrant to Covenant for Mona Denton
14. Ellen Wood, request to retire / **Pastoral Relations, on file**
15. Dauphin Frist United Church – letter re refugee sponsorship /**on file**
Motion 17046 moved by Teresa Melnychuk, seconded by Beth McLean, that the correspondence report be accepted as circulated. **CARRIED**

Other Business

Remits The first four remits are due on June 30. There are several Pastoral charges that had not completed the voting at the last update. Teresa will check in with those pastoral charges to ensure that the votes were sent in.

Feast for Friends Shelly Manley-Tannis reported that the date for the Feats for Friends is Saturday October 21. There is limited registration and people are required to sign up ahead of time. Joan will send out the information to the secretary to be forwarded to presbyters.

Youth at Conference Annual Meeting The Youth fees have not been paid out yet. Bruce needs a list of youth attendees. Teresa will contact the conference office to find out that information.

Next Meeting The next general meeting of Presbytery is scheduled for September 23 in Pine falls. We decided not to have the summer meeting of the executive and meet by conference call as needed for business. Scott, Shelly and Teresa will meet this summer to work on planning the agenda for the September meeting.

Scott MacAuley adjourned the meeting at 5:49 p.m.

