

**PRAIRIE TO PINE REGIONAL COUNCIL EXECUTIVE  
Consensus Decisions 2019/2020**

**JUNE 4, 2019**

- Receive the annual report of Church Development Incorporated including the nomination slate for 2019/2020.
- Receive the auditors report for Church Development Incorporated for 2018.
- Approve the nominations slate for 2019/2020.
- Approve the following as the policies related to licences to administer the sacraments within the Prairie to Pine Regional Council (to be the guidelines/parameters for the Pastoral Relations Minister in considering/approving requests for licencing for sacraments on behalf of the Prairie to Pine Regional Council):
  - That within the Prairie to Pine Regional Council, the responsibility for granting licences to administer the sacraments in section C.2.9 has been assigned to the Pastoral Relations Minister within the policy of The Manual and the policies of the Regional Council (Motion on November 09, 2018);
  - That the following policy be adopted by the Prairie to Pine Regional Council for use in addition to section I.2.4 of The Manual (2019) clarifying the normative practise, process and terms of licences for various persons:
    - With regard to section I.2.4.1 a) That within Prairie to Pine Regional Council a license WILL NORMALLY be granted to ministry personnel who are Designated Lay Minsters , candidate supply, diaconal supply who have completed training for the sacraments within the United Church of Canada through either:
      - a course in Worship and Sacraments from a United Church Theological School/Programs with a letter of confirmation
      - a course for sacraments elders given by a body or through a mentor approved by the Committee on Lay Ministry/Lay Leadership Support with a letter of confirmation
      - AND who are under appointment to a Pastoral Charge Community of Faith within the Prairie to Pine Region and therefore have all mandatory trainings and credential requirements up to date.

**SEPTEMBER 18-19, 2019**

- Receive and approve the minutes from the Prairie to Pine Regional Transitional Commission.
  - May 6, 2019
  - May 21, 2019
  - June 4, 2019
- Approve Caryn Douglas as the Region's representative to Initiatives for Just Communities for 2019-2020.
- Approve the appointment of Madison Carver as a United Church of Canada student representative to the University of Winnipeg Board of Regents for 2019-2020.
- That Valerie Beckingham be approved as the Treasurer and member of the Region Executive for Prairie to Pine Region effective immediately.

- That Lori Stewart will be an interim officer of the court for the Sexual Misconduct Prevention and Response Policy.
- That James deBeer will be an officer of the court for the Sexual Misconduct Prevention and Response Policy.
- That BDO be our auditor for 2019 financial year.
- That the Pastoral Charge Supervisor Policy (Appendix A) be approved as distributed.
- That Prairie to Pine Regional Council continue following the past practice of the Conference of Manitoba and Northwestern Ontario as below on the length of appointments and to be evaluated in 2020. (Appendix B)

Past practice:

- Students (candidates for Ordination, Commissioning or and Designated Lay Minister) – annually on the pastoral year because it was tied into their continued status as a Candidate which was reviewed/renewed annually
  - Designated Lay Ministers Recognized- up to three years at a time (they were not eligible for Call without time limit). Financial information will be required annually at the end of the pastoral year.
  - Retired Supply ( both those appointed to perpetual vacancies and those in GAP positions while Needs Assessment or Search processes are happening) – annually on pastoral year
  - Admission candidates have an initial appointment of 2 years
- That the Prairie to Pine Regional Council Executive, consistent with the principles below adopt a policy for part-time ministry positions that:
    1. encourages fuller range/scope of ministry responsibilities in all position descriptions
    2. discourages the approval of position descriptions seeking worship leadership every Sunday for positions with part-time hours
    3. encourages communities of faith to explore all possible cooperative arrangements with other communities of faith in order to create fulltime ministry positions before seeking approval for part-time ministry positions
    4. acknowledges that there may be exceptional circumstances and therefore requests the Pastoral Relations Commission of Prairie to Pine Regional Council to create criteria for such exceptions
    5. And affirms the practises of the Regional Council Pastoral Relations Commission:
      - to return any profile documents received from communities of faith from this date forward that do not comply with the above policy for appropriate revisions
      - to request that any communities of faith with part-time positions currently posted that do not comply with these part- time ministry guidelines to make appropriate revisions to their position descriptions before any Call or Appointment is made or any requests for renewals for appointments are approved in 2020.

Principles:

- Communities of Faith may prefer to have worship services with every Sunday
- Communities of Faith may not have the financial viability to support full-time ministry
- The Pastoral Relations Commission needs to take into account the need/desire of some part-time ministry personnel to expand their employment opportunities
- There may be Communities of Faith/Pastoral Charges that agree to work together to create fulltime a fulltime position for an individual (i.e. through a Memorandum of Understanding)
- The Pastoral Relations Commission wishes to encourage a full range/scope of ministry for its ministry personnel

- Approve a policy allowing for the use of Memorandums of Understanding and Service Agreements within the pastoral relations processes as described below:

Memorandum of Understandings are written documents approved the governing boards of two pastoral charges/communities of faith each of which are or are open to being in a distinct part time Call or Appointment with the same ministry personnel. The document outlines the coordination of certain obligations/responsibilities to enable one person to hold the two positions minimizing any potential scheduling conflicts (worship times especially for special seasons of the church year, scheduling of board meeting, mechanisms to sort out any). The MOU document is negotiated by the profile or search group of charges open to engaging the services of the same ministry personnel during those processes and are approved by all parties as part of the approval of profile or search documents. Or the MOU is negotiated by the Ministry and Personnel Committees in consultation with an incumbent ministry personnel approved by the two governing boards when one or both charges already is in the midst of a Call or Appointment with Ministry Personnel.

MOUs allow for the possibility of fulltime employment of ministry personnel without the formal realignment of communities of faiths and governance structures. They may also be one step in a movement toward formal realignment.

Service Agreements These agreements were between pastoral charges and approved by the Pastoral Relations system in the wider church (Pastoral Relations Committees/Commissions or Settlement Committees/Commissions). In these arrangements, a Ministry Personnel was Called or Appointed by one Pastoral Charge, and then another neighbouring pastoral charge (usually one that was significantly smaller) had specific ministry needs (usually for worship and pastoral care) met by the minister called/appointed to the one charge, in exchange for a specified amount of money given to that charge by the smaller charge. The details of these arrangements were/are noted in writing, and approved by the governing bodies of the two (2) Pastoral Charges involved. If there was/is a minister in place at the time the service agreement is negotiated that person was/is consulted, and if there was /is not a minister in place, these arrangements were/are noted in any kind of needs assessment documents when a new pastoral relations profile is approved or search begins. The Called/Appointed Minister is also the Pastoral Charge Supervisor of the charge/community of faith entering into the service agreement as the purchaser of services.

- Have a policy allowing Cooperative Ministry Arrangements including congregational designated ministers as defined in the document '*Cooperative Ministry Arrangements*' (Appendix D).
- In relation to section I.2.5.3, indicate that those required to demonstrate a formal association with a community of faith in order to be eligible to exercise any of the functions of ministry including performing marriages under the authority of a License requested through Prairie to Pine Regional Council will do so by:
  - A letter from the governing body of a community of faith including a motion responding to a request from the Ministry Personnel to be in a formal association with that community of faith and acknowledging that they understand the accountability relationship associated with that request.
- Use the Yearbook guidelines for Specialized Ministries or other (United) Church appointments to define other ministry positions until/unless General Council develops other guidelines.
- Use the criteria recorded in Pastoral Relations: Engaging and Supporting (2013) pages 34-35 for what was previously known as "presbytery recognized ministries to define Regional Council recognized ministries within the bounds of Prairie to Pine Regional Council until/unless criteria for guidelines expanding the scope of ministry recognized by Regional Councils are clarified by General Council.

- Disband Kelwood United Church effective October 31, 2019.
- That in the event that there are outstanding property issue with Kelwood United Church after October 31, 2019 that Donald Schau, Sandra Rex, and Patricia Bird would act as trustees on behalf of the Prairie to Pine Regional Council.
- Accept the Marriage License Registration Policy (Appendix G) as presented.
- That it is our intention to make retired Designated Lay Ministers members-at-large in Prairie to Pine Regional Council once we have the ability to do so following the General Council 43 meeting on October 19, 2019.
- That at the request of Keewatin Circle we grant Zack Kakegamic the right to perform sacraments for Pikangikum as well as his current student placement in Sandy Lake.
- That we grant Elenor Thompson the right to perform sacraments.
- That we agree to request Zack Kakegamic the right to perform marriages in the province of Ontario.
- That the discretionary fund can be accessed with the approval any two of: Regional Council Pastoral Relations Minister (Judy Hare), the Executive Minister (Shannon McCarthy), or the Chair of Pastoral Relations Commission (Mary Best).
- That Shannon McCarthy will write a job description and recruit for a new staff position to work in mission and communications.
- That the Prairie to Pine Regional Council Executive approve the approve the Wellman Lake United Church Camp 2019-2020 Board of Directors:
  - Joyce Bateman
  - Breana How
  - Blair Mullin
  - Lucile Neufield
  - Max Polon
  - Kevin Sprong
  - Kendal Stechyshyn
  - Barry Waito
  - Candace Wenzel
  - Lanaya Zaretsky
- Asks the Nominations Committee to create a draft of a structure document.

**OCTOBER 24, 2019**

- Receive and approve the minutes from September 18-19, 2019 as amended.
  - Accept the nominations report as submitted.
- Based on these efforts, the Nominating Committee presents the following list of names for the Prairie to Pine Annual Meeting Planning Committee for the Prairie to Pine Executive for consideration and approval:
- Rolanda Taylor (named in June, 2019 as a continuing member)
  - Diane Dwarka (named by P 2 P Executive)
  - Patricia Baker
  - Damber Khadkar
  - Susie McPherson Derendy
  - Heather Robbins
  - Betty Kelly
  - Bob Gilbert (tentative acceptance)

- Local arrangements representatives (if meeting in Steinbach)
  - Gay Boese
  - Marlene Silinski
- Worship Planning
  - Julie Baker
  - Cheryl Kinney Matheson
- Take the following actions:
  - a) Approve the Prairie View Lodge 2019-2020 Board of Directors
    - Linda Cavers
    - Pat Cesmystruk
    - Susanne Fortin
    - Yvette Glenn
    - Bev Leadbeater
    - Jack McKay
    - Judy MacKinnon
    - Alan Melvin
    - Carol Simpson
  - b) Approve the Winnipeg Presbytery (The United Church of Canada) Church Development Inc. 2019-2020 Board of Directors
    - Dennis Butcher
    - Stuart Fletcher-Cook
    - Gordon Goossen
    - Lisa Lix
    - Teresa Moysey
    - Doris Quinn
    - Dwight Rutherford
    - Del Sexsmith
    - Warren Thompson
    - Kirk Windsor
    - Betty Young
- That the Prairie to Pine Regional Council regional meeting will be changed to May 28-30, 2020.
- Accept the finance report as submitted.
- Accept the recommendations from the Mission support Grants committee as presented.
- That Valerie Beckingham replace Rob Smith as a signing authority on the Prairie to Pine Regional Council account at Conexus Credit Union. As a result of this change Valerie Beckingham, Shannon McCarthy, Tricia Gerhard and Heather Dootoff are the authorized signing authorities, with any two signers required to approve transactions.

<b>NOVEMBER 28, 2019</b>
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- Receive and approve the minutes from October 24, 2019.
- Receive the Committee on Community of Faith Report as presented.
- Receive a copy of all motions passed by the Pastoral Relations Commission of Prairie to Pine Regional Council on behalf of Prairie to Pine Regional Council between January and October 2019 (PRC Motions 2019 #1 – 27 – Appendix B) and for the record attach to the minutes of the Prairie to Pine Regional Council Executive minutes.
- That the Executive of Prairie to Pine Regional Council include among its members at large any lay members who were serving as designated lay ministers within Prairie to Pine Regional Council at the time of their retirement, who were recognized as Designated Lay Ministers by Prairie to Pine Regional Council or its predecessors and who make a request of Prairie to Pine Regional Council through its executive to become a member at large.
- That pastoral charges of communities of faith will pay registration fees for their pastoral charge supervisors who are not order of ministry.
- That the grant request from Augustine United Church should be forwarded to Church Development Inc (CDI).
- Approve the following criteria for exceptions to the Part Time Ministry Policy recommended by the Pastoral Relations Commission (PRC Motion 2019 # 29) and include them as part of the policy (PPE 010 -2019/2020):
  - Geographic isolation
  - Lack of lay leadership within the Community of Faith to provide worship services
  - Lack of Licensed Lay Worship Leaders in the area
  - Lack of retired ministry personnel able to provide pulpit supply
  - Other: seasonal position of less than 6 months in a calendar year (i.e. West Hawk Lake Pastoral Charge)

And a case for any one or more of these exceptions should be made as part of the submission of the position description portion of the Community of Faith Ministry Profile when seeking approval from the Prairie to Pine Regional Council Pastoral Relations Commission to post a new position.
- Accept the finance report as presented.
- Accept the new staff job description and allow Shannon McCarthy, Executive Minister to proceed with hiring.
- Accept the draft budget report as presented with the understanding that the projected deficit will need to be erased.

<b>JANUARY 23, 2020</b>
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- Accept the agenda as presented.
- Receive and approve the minutes from November 28, 2019 as amended.
- That Heather Dootoff and Shannon McCarthy be authorized to communicate with Canada Revenue Agency on behalf of Prairie to Pine Regional Council (formerly The Conference of Manitoba and Northwestern Ontario).
- Approve the 2020 budget as presented, with the deficit to be offset by funds from Presbytery, MNWO Conference, and church closures that have been designated for networking, rural ministry, and undesignated funds, if necessary.

- Approve the governance document titled “Prairie Spirit United Church Governance – 2019” for use during a 2-year trial period, that:
  - During the trial period the document should be revised to reflect comments made by the Committee on Community of Faith Support;
  - Other small revisions be may also be made if practical use indicates they would be useful; and
  - The revised document is to be resubmitted to the Prairie to Pine Regional Council Committee on Community of Faith Support by September 1, 2022.
- Approve the document titled “Governance Structure St Charles Headingly United Church Official Board” for use during a 2-year trial period, and that:
  - During the trial period the document should be revised to reflect comments made by the Committee on Community of Faith Support;
  - That other small revisions may also be made if practical use indicates they would be useful; and
  - The revised document is to be resubmitted to the Prairie to Pine Regional Council Committee on Community of Faith Support by September 1, 2022.
- Approve Meg Illman-White to be a member of the Prairie to Pine Nomination Committee, effective immediately.
- Approve the following:
  - David Howell, Carol Fletcher, and Maria Szabo Berces have resigned as Liaisons effective December 2019.
  - Sherri McConnell added to the Liaison pool, effective immediately; and
  - David Howell added to the Committee for Ministry Personnel Support, effective immediately.
- Approve the appointment of Barbara Brown and Joyce Allen to be the two Conference/Regional Council appointed board members on the Fred Douglas Society Inc. Board of Directors, effectively immediately:
  - As per 5.02 of the Fred Douglas Society Inc. Bylaws; and
  - As per definition 1.01 f) of the Fred Douglas Society Inc. Bylaws referencing Conference of Manitoba of Northwestern Ontario of the United Church of Canada or its successor, Prairie to Pine Regional Council.

<b>FEBRUARY20, 2020</b>
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- Accept the agenda as presented.
- Receive and approve the minutes from January 23, 2020 with corrections.
- Accept and sign the covenant with Ministries in French with a letter requesting clarification on the points raised.
- Accept the recommendation of the Property Commission and adopts the following amendment to the Regional Council property policies, as follows:

That proceeds from manse sales shall, if the sale of the manse is a part of the closing of the congregation, be governed by the Manual as amended from time to time, and Regional property polices for closure of congregations;

and where the manse is the property of an ongoing congregation or pastoral charge, the proceeds of the manse sale shall be, without restriction, retained by the congregation for the ongoing mission and work of that congregation or pastoral charge,

and further, that all existing congregational funds from the previous sale of manses, that may be currently considered restricted, be released for the ongoing mission and work of said congregation or pastoral charge without restriction.

<b>MARCH 27, 2020</b>
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- That Hyerim Park be made a corresponding member for this meeting.
- Accept the minutes of February 20, 2020 as distributed.
- Accept our Conflict Resolution policy effective immediately as follows:

Conflict Resolution Facilitation Process for Prairie to Pine Regional Council

The United Church of Canada has a Dispute Resolution Policy that outlines the procedures and policy referenced in Section J.6.3 of The Manual 2019. This policy applies where a complaint has been made about a lay member or adherent of the United Church. This policy resource may be found online at:

[https://www.united-church.ca/sites/default/files/handbook\\_dispute-resolution.pdf](https://www.united-church.ca/sites/default/files/handbook_dispute-resolution.pdf)

For concerns about ministry personnel, see Section J.6 of The Manual 2019.

The following is the agreed upon process for the appointment and reimbursement of Conflict Resolution Facilitators within Prairie to Pine Regional Council.

1. Choosing a Conflict Resolution Facilitator (CRF): conflict of interest should be determined by the requesting body and the CRF, with the assistance of the appropriate staff person, using the attached or similar guidelines.
  2. Determining if there should be a conflict resolution process: This includes any email, phone conversations, conference calls and initial meetings with participants. The number of hours will vary depending on the situation. The cost for this will be \$40/hour.
  3. Conflict resolution process: After the agreement to proceed is signed, the fee will be \$300/time unit (morning, afternoon or evening) for the resolution process.
  4. Preparing the report: preparing the report will take approximately 8-10 hours for a less complex situation, or up to 20 hours for a very complex situation. The fee for this will be \$30/hour.
  5. Submitting the report: the report will be submitted to the body who requested the CRF process (or who received the complaint) and who will cover the costs of the work. The body receiving the report will determine any further distribution.
  6. Payment of CRF: After the report is submitted, the CRF will submit a detailed invoice (including travel, accommodation and other expenses, as well as time spent in each phase of the process) to the overseeing body. Should there be costly travel expenses (eg. airfare and/or accommodation), the CRF may submit them before the process is completed.
- That Prairie to Pine Regional Council:
    - Assume responsibility for the cost of accounting assistance/support for CDI as outlined in the documents from Del Sexsmith and Gord Goossen dated January 08, 2020 (10 hrs/month @ \$ 50.00 per hour);
    - That in 2020 funds for this be taken from monies transferred from Winnipeg Presbytery to Region 5/Prairie to Pine Regional Council when it ceases to exist on December 31, 2018 with the understanding that other arrangements to fund these costs may be made by Prairie to Pine Regional Council in 2021 to cover these costs and beyond; and



- That Prairie to Pine Regional Council be open to making arrangements to develop and administer a contract for an individual to carry out this work once notified by the board of CDI of their identification of an appropriate person.
- Approve the United Church Halfway Homes Inc. 2019-2020 Board of Directors:
  - Crystal Lynn Adams
  - Paul Campbell
  - J. Carlos Clark
  - David Collins
  - James Dixon
  - Edward Johnso
  - Duncan Michie
  - Anne Walker
- Cancel the face-to-face gathering 2020 Prairie to Pine Regional Council Annual Meeting, scheduled for May 28 – 30, 2020 in Steinbach, MB be cancelled, and; Instead, that we hold a meeting of the Regional Council in the fall of 2020 with a mode of meeting and a date to be selected later.
- Approve the Prairie to Pine Regional Council Policy regarding the lengths of appointments, which the Pastoral Relations Commission of the Prairie to Pine Regional Council recommended at their meeting on March 10, 2020:
  - Members of the Order of Ministry within the United Church of Canada (ordained or diaconal ministers), active or retired, with updated credentials, are eligible for an appointment of up to three years, based on the pastoral year ending June 30 (renewable) or in exceptional situations the end of the calendar year (December 31); Note: Retired Ministry Personnel must wait at least 13 weeks after they begin collecting pension to negotiate an appointment.
  - Candidates for Ministry or Designated Lay Ministry Applicants are eligible for appointments of up to one year at a time, based on the pastoral year ending June 30, and conditional upon the continuation of their student status
  - Recognized Designated Lay Ministers are eligible for appointments of up to three years in length, at a time based on the pastoral year (renewable)
  - Admissions applicants are eligible for an initial appointment of three years in length, with renewal dependent on their progress on completion of requirements at that point
- Change the name to collaborative ministry agreements.

<b>MAY 1, 2020</b>
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- Accept the minutes of March 27, 2020 with the following corrections:
  - Valerie Beckingham to be included as Member and Heather Dootoff as staff;
  - Re-write the wording on Collaborative Ministry Agreements (065-2019/2020).
- That there should be a fall meeting that can be in two (2) parts (2 to 2 ½ hour per meeting) and there should be some education in advance. Any proposal will be discussed on the 2nd meeting. The Executive agreed on September 30<sup>th</sup> and October 7<sup>th</sup>.
- Follow the Regional Council's policy on Licensing Sacraments and not to grant an exception to Rainy River Pastoral Charge.
- Receive the motions from the Pastoral Relations Commission from November 2019 to March 2020 (Appendix B).

- Approve the following recommendations of the Nominating Committee:
  - a) The Prairie to Pine Executive structure should include co-chairs as an option, but it should also include the option of one person in the chair position.
  - b) When there are co-chairs, and the retiring co-chair has served one year as co-chair elect, (i.e. vice co-chair), and two years in the co-chair positions they will be given the option of remaining for one additional year on the executive, or retiring from the Executive.
  - c) Should someone serve one year as chair elect and one year as a chair, rather than as co-chair, that person would then be expected/strongly encouraged to serve an additional year on the executive after their year as chair. (i.e. to achieve that 3 years of developing and sharing the leadership skills and learnings.)
  - d) There be an understanding that the new P2P structure is still evolving and there will continue to be adjustments going forward.
  
- Approve Rock Lake United Church Camp Inc. 2019-2020 Board of Directors:
  - Neita Avery
  - Jordan Basso
  - Kathryn Basso
  - Jim Bigelow
  - Larry Heinrichs
  - Tannys Lockerby
  - Jim Lundgren
  - David Manning
  - Val Mikolasek
  - Elaine Trefiak
  
- That Prairie to Pine Regional Council Executive approve Rock Lake United Church Camp Inc. 2020-2021 Board of Directors:
  - Cathy Ballantine
  - Jim Bigelow
  - Michelle Funk
  - Larry Heinrichs
  - Shauna Lees
  - David Manning
  - Jan Martens
  - Val Mikolasek
  - Bonnie Robbins
  - Elaine Trefiak

**JUNE 4, 2020**

- Accept the minutes of May 1, 2020 with the following correction:  
Remove Tim Crouch's name from the list of those present
- Approve the 2019 Audited Financial Statements as presented.

- Accept the recommendation of the Committee on Community of Faith Support to approve the request by Neepawa United Church to enter into an Ecumenical Shared Ministry Agreement with the congregation of St. James' Anglican church in Neepawa according to the ESM Agreement dated April 21, 2020, and approved on May 4, 2020 by Neepawa United Church congregation with the expectation that this ESM Agreement be reviewed according to the provisions of section 4.i) and that a report, including requests for any changes in the ESM Agreement, be made to the Prairie to Pine Committee on Community of Faith Support by March 1, 2022.

**JULY 2, 2020**

- Accept the minutes of June 4, 2020 as corrected.
- Appoint Kathleen McCandless and Richard Jones to the University of Winnipeg Board of Regents for a term of 3 years beginning July 1, 2020; and reappoint Madison Carver to a one-year term, as an United Church Student appointment.
- Appoint Alan Franchuk, Teresa Melnychuk, and Beverley Simpson as Regional Council Trustees for the purpose of acting in that capacity on property matters as may be required from time to time in the absence of congregational trustees effective immediately.
- Give permission to the FDS board to pursue to the transfer of ownership from the Kiwanis Club of Winnipeg Seniors Building Inc. of a 120-unit life lease operation to the Fred Douglas Society should the necessary criteria of the Fred Douglas Society Board be met and subject to a program including engagement of the residents. And that the final approval for transfer be made by the Prairie to Pine Executive at a future meeting.

**SEPTEMBER 3, 2020**

- Approve the minutes of July 2, 2020 as distributed.
- Accept Tim Crouch's resignation from the Prairie to Pine Regional Council Executive with regrets, effectively immediately.
- That the Committee on Community of Faith Support recommend that Prairie to Pine Regional Council receive, accept, and prepare to celebrate completed Covenants of Mutual Commitment, Accountability and Support with the following Communities of Faith at the Prairie to Pine 2020 Regional Council zoom meeting:
  - Alexander
  - Altona
  - Augustine
  - Beausejour
  - Benito Kenville
  - Birds Hill
  - Birtle-Miniota
  - (Brandon) Central
  - (Brandon) Knox
  - (Brandon) Trinity
  - Carberry
  - Cartwright
  - Churchill Park
  - Clandeboye Winnipeg Beach
  - Cornerstone
  - Crescent Ft. Rouge
  - Crestview
  - Cromer-Hargrave
  - Crossroads
  - Dauphin
  - Deloraine-Melita-Tilston
  - Dryden
  - Elgin
  - Elkhorn
  - Emo Devlin
  - Ethelbert

- Flin Flon
- (Fort Frances) Knox
- Fort Garry
- Gladstone
- Glenboro
- Graysville
- Grey St. (Winnipeg)
- Hamiota
- Immanuel
- John Black Memorial
- (Keewatin) St. Andrews
- Kenora
- Killarney
- Little Britain
- Lutheran United- Thompson
- MacGregor
- Manitou - La Riviere
- McClure
- McCreary
- Meridian
- Minnedosa
- Morris
- Neepawa
- Ninette
- Niverville
- Northwest Interlake
- Oakbank
- Oaklake Pastoral Charge
- Oakville
- Pembina Parish
- Pine River
- (Portage) McKenzie
- (Portage) Trinity
- Prairie Spirit
- Rainy River
- Reston-Pipestone (Reston & Pipestone)
- Rivers
- Roblin Pastoral Charge
- Rock Lake
- Roland
- Rosser Grosse Isle
- Selkirk
- (Sioux Lookout) St. Andrews
- (Sioux Narrows) Lake of the Woods Chapel
- Snow Lake
- Souris
- Sparling
- St. Andrew's River Heights
- St. Charles Headingly
- Steinbach
- Stonewall
- (Swan River) St. Andrew's
- The Pas
- Transcona
- Teulon-Balmoral
- Treherne
- United Church in Meadowood
- Valley PC (Emerson & Greenridge)
- Virden
- Warren Meadowlea
- Wawanesa Brandon Hills
- West Hawk Lake
- Westworth
- Winnipeg (Trinity)
- Winnipeg – Westminster

- Approve the Position Description of the Ministry Personnel to Ministry Personnel Connector (MP2MP) (Appendix A) as amended and authorize the Committee on Ministry Personnel Support to proceed with the recruitment of MP2MP Connectors, and thereby with the initiation of the program.
- Receive a copy of all motions passed by the Pastoral Relations Commission of Prairie to Pine Regional Council on behalf of Prairie to Pine Regional Council between April 2020 and July 2020 (Appendix B) and for the record attach the Pastoral Relations Commission motions to the Prairie to Pine Regional Council Executive minutes.
- That Prairie to Pine Regional Council Executive take the following action:  
Winnipeg Presbytery (The United Church of Canada) Church Development Inc./Prairie to Pine United Church Development Inc.

...whereas the bylaws of the Winnipeg Presbytery (The United Church of Canada) Church Development Inc. require that all members be nominated and appointed by Winnipeg Presbytery; and whereas Prairie to Pine Regional Council is the successor to Winnipeg Presbytery for the purposes of fulfilling the presbytery's responsibilities under the bylaws of this corporation approve the following members for 2020/2021:

- Dennis Butcher
- Stuart Fletcher-Cook
- Gordon Goossen
- Lisa Lix
- Teresa Moysey
- Doris Quinn
- Dwight Rutherford
- Del Sexsmith
- Warren Thompson
- Kirk Windsor
- Betty Young

...pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Winnipeg Presbytery (The United Church of Canada) Church Development Inc. 2020-2021 Board of Directors:

- Stuart Fletcher-Cook
- Gordon Goossen
- Lisa Lix
- Teresa Moysey
- Doris Quinn
- Del Sexsmith
- Betty Young

...based on the guidance received from General Council Staff, pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the corporate name change to Prairie to Pine United Church Development Inc..

- Approve the recommendation from the Nominations Committee of Prairie to Pine Regional Council to appoint Cheryl McKitrick and Pat Bird to the Committee on Community of Faith Support for a two-year term, effective immediately.
- Receive a copy of all motions passed by the Property Commission of Prairie to Pine Regional Council on behalf of Prairie to Pine Regional Council between May 2020 and August 2020 (Appendix C) and for the record attach the Property Commission motions to the Prairie to Pine Regional Council Executive minutes.

