

**PRAIRIE TO PINE REGIONAL COUNCIL EXECUTIVE
Consensus Decisions 2020/2021**

MOTION #		Meeting	Page #	
001	2020/2021	Prairie to Pine Executive Minutes October 29, 2020	1	It was agreed by consensus: That Prairie to Pine Regional Council Executive has reviewed and approves of the transfer of governance agreement and assumption of responsibilities of the Kiwanis Club of Winnipeg Seniors Building Inc., effective immediately to the Fred Douglas Society Inc.
002	2020/2021	Prairie to Pine Executive Minutes November 5, 2020	2	It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the agenda as amended.
003	2020/2021	Prairie to Pine Executive Minutes November 5, 2020	2	It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the minutes of October 1, 2020, as distributed.
004	2020/2021	Prairie to Pine Executive Minutes November 5, 2020	3	It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the minutes of October 29, 2020, as distributed.
005	2020/2021	Prairie to Pine Executive Minutes November 5, 2020	3	It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the 2021 Financial Budget as presented.
006	2020/2021	Prairie to Pine Executive Minutes November 5, 2020	3	It was agreed by consensus: That Prairie to Pine Regional Council Executive supports the Rural Connect Project and that we will find the funding either by seeking grants through CDI or that we will find the funds to support this project.

007	2020/2021	Prairie to Pine Executive Minutes November 5, 2020	4	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive take the following action:</p> <p>a) <u>Fred Douglas Society Inc.</u></p> <p>...approve the request from Fred Douglas Society Inc. that the Fred Douglas Society Inc. and all of its independently incorporated entities enter into Release Agreements with The United Church of Canada Prairie to Pine Regional Council, to transition from Supervised Incorporated Ministries (Category 1) to Independent Incorporated Ministries (Category 2). The incorporated entities are:</p> <ul style="list-style-type: none"> • Fred Douglas Society Inc. • Fred Douglas Heritage House Inc. • Fred Douglas Courts Inc. • Fred Douglas 1300 Aberdeen Inc. (Fred Douglas Apartments) • St. Andrew’s Place Inc. • 6032281 Manitoba ltd. (4814 and 4724 Roblin Ave) • Fred Douglas Foundation, Inc. • Fred Douglas Lodge Inc. • Fred Douglas Place Inc. <p>...authorize, Regional Minister, Shannon McCarthy, to negotiate these release agreements as they are reviewed and approved by General Council staff/legal counsel.</p> <p>b) <u>Prairie View Lodge</u></p> <p>...approve the Prairie View Lodge 2020-2021 Board of Directors:</p> <ul style="list-style-type: none"> • Linda Cavers • Pat Cesmystruk • Susanne Fortin • Yvette Glenn • Bev Leadbeater • Jack McKay • Judy MacKinnon
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008	2020/2021	Prairie to Pine Executive Minutes November 5, 2020	6	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive accept the following recommendations from the Committee on Lay Ministry/Lay Leadership Support:</p> <ul style="list-style-type: none"> a) Approve the licensing of NORAH LAVERTY as a Licensed Lay Worship Leader in Prairie to Pine Regional Council in accordance with Section I.1.11.5 of The Manual (2019). b) Approve the licensing of JAMIE MILLER as a Licensed Lay Worship Leader in Prairie to Pine Regional Council in accordance with Section I.1.11.5 of The Manual (2019). c) Approve the licensing of JULIE HUTTON as a Licensed Lay Worship Leader in Prairie to Pine Regional Council in accordance with Section I.1.11.5 of The Manual (2019).
009	2020/2021	Prairie to Pine Executive Minutes November 5, 2020	7	<p>It was agreed by consensus: That Prairie to Pine Regional Council will adopt the Certificate for Licensed Lay Worship Leaders, as amended, to be issued to Licensed Lay Worship Leaders in Prairie to Pine Regional Council upon initial licensing.</p>
010	2020/2021	Prairie to Pine Executive Minutes November 5, 2020	8	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive accepts the recommendation of the Committee on Community of Faith Support to receive and accept the completed Covenants of Mutual Commitment, Accountability and Support with the following Communities of Faith:</p> <ul style="list-style-type: none"> • Atikokan, Riverview United Church • Brookdale United Church • Forrest Pastoral Charge • Miami Pastoral Charge • The United Church Community of Faith within the Pinawa Christian Fellowship • Russell Silvertown Pastoral Charge, Knox United Church of Russell and Silvertown United Churches

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011	2020/2021	Prairie to Pine Executive Minutes November 5, 2020	8	It was agreed by consensus: That Prairie to Pine Regional Council will offer an Ash Wednesday service which would include a celebration of completed covenants received from communities of faith.
012	2020/2021	Prairie to Pine Executive Minutes November 5, 2020	8	It was agreed by consensus: That Prairie to Pine Regional Council Executive takes the following actions: <ul style="list-style-type: none"> • Accepts, with thanks, the work of the Equity and Diversity Task Group of Prairie to Pine Regional Council; and, • That the Equity and Diversity Task Group of Prairie to Pine Regional Council is disbanded, effective immediately; and, • That the task group transform itself into a standing committee to be called the Equity and Diversity Committee of Prairie to Pine Regional Council; and, • That all members of the former Equity and Diversity Task Group of Prairie to Pine Regional Council are transitioned to members of the Equity of Prairie to Pine Committee of Prairie to Pine Regional Council, effectively immediately.
013	2020/2021	Prairie to Pine Executive Minutes November 5, 2020	9	It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the Equity and Diversity Committee Action Plan, as presented.
014	2020/2021	Prairie to Pine Executive Minutes December 3, 2020	10	It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the agenda as amended.
015	2020/2021	Prairie to Pine Executive Minutes December 3, 2020	11	It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the minutes from November 5, 2020 as amended.

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016	2020/2021	Prairie to Pine Executive Minutes December 3, 2020	11	It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the Affirming Ministry Terms of Reference (Appendix A) as presented by the Equity and Diversity Committee, effective immediately.
017	2020/2021	Prairie to Pine Executive Minutes December 3, 2020	12	It was agreed by consensus: That Prairie to Pine Regional Council will hold the 2021 Regional Meeting virtually and not hold an in-person meeting.
018	2020/2021	Prairie to Pine Executive Minutes December 3, 2020	13	It was agreed by consensus: That Prairie to Pine Regional Council Executive accepts the recommendation of the Equity and Diversity Committee to name the following individuals as initial members of the Prairie to Pine Equity and Diversity Committee, effective immediately: <ul style="list-style-type: none"> • Ken DeLisle • Linda Rodgers • Cathey Day • Don Schau • Alan Gershuny • Jamie Miller • Hope Mattus • Stewart Hill
019	2020/2021	Prairie to Pine Executive Minutes December 3, 2020	13	It was agreed by consensus: That Prairie to Pine Regional Council Executive approve JOEY DEARBORN and TERESA MELNYCHUK as members of the Prairie to Pine Nominating Committee, effective immediately.

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020	2020/2021	Prairie to Pine Executive Minutes December 3, 2020	13	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive, having had previous notification or discussion, agrees to accept names for appointment by email that are urgent and/or time-sensitive; and that the decision will be recorded on the next Prairie to Pine Regional Council Executive minutes.</p>
021	2020/2021	Prairie to Pine Executive Minutes December 3, 2020	13	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive appoints the following as Ministry Personnel to Ministry Personnel (MP2MP) Connectors, effective immediately:</p> <ul style="list-style-type: none"> • Cathie Waldie • Deborah Murray • Deborah Vitt • Jack Ballantine-Dickson • Heather Robbins • Irene Greenwood • Ken DeLisle • Cheryl Kinney-Matheson <p>...and, appoints the following as Ministry Personnel to Ministry Personnel (MP2MP) Connectors, effective immediately and until June 20, 2021:</p> <ul style="list-style-type: none"> • Joan Jarvis • Nancy Sanders

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022	2020/2021	Prairie to Pine Executive Minutes December 3, 2020	14	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive accept the recommendation from the Committee on Community of Faith Support to receive, accept, and prepare to celebrate at a future date, to be determined, the completed Covenants of Mutual Commitment, Accountability and Support with the following Communities of Faith:</p> <ul style="list-style-type: none"> • Cloverdale • Gilbert Plains • Gordon King Memorial • Grandview • Hartney-Lauder • Shoal Lake
023	2020/2021	Prairie to Pine Executive Minutes December 3, 2020	14	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive agrees:</p> <ul style="list-style-type: none"> • That the Community of Faith known as (Belmont) Knox United Church Pastoral Charge will be disbanded effective December 31, 2020; and, • That the Community of Faith known as Altamont United Church Pastoral Charge will be disbanded effective December 31, 2020; and, • That the Community of Faith known as (Whitemouth) Ross United Church Pastoral Charge will be disbanded effective December 31, 2020; and that should any funds remain in their account at that date, or there be accounts receivable by Ross United Church on or after the date of disbanding, that those monies will be the property of the Prairie to Pine Regional Council of The United Church of Canada.
024	2020/2021	Prairie to Pine Executive Minutes December 3, 2020	14	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive agrees to reimburse Westworth United Church \$1100 for the cost of honorariums paid at their 2020 fall study session, Interfaith Responses to Racism, and that this money will come out of the clusters and networks budget.</p>

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025	2020/2021	Prairie to Pine Executive Minutes December 3, 2020	15	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive take the following action:</p> <p>a) <u>Prairie to Pine United Church Development Inc.</u></p> <p>...based on the guidance received from General Council Staff, pursuant to the Incorporated Ministries Policy of The United Church of Canada approve By-Law #1 as approved by the members on November 12, 2020 of the incorporated ministry known as Prairie to Pine United Church Development Inc.</p>
026	2020/2021	Prairie to Pine Executive Minutes December 3, 2020	15	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive receive the Motions 2019/2020 #43 (August 11, 2020) through Motion 2019/2020 #46 (October 01, 2020) (<i>Appendix C</i>) of the Pastoral Relations Commission made on behalf of Prairie to Pine Regional Council and attach them to the minutes of the Executive as a record of these actions.</p>
027	2020/2021	Prairie to Pine Executive Minutes December 3, 2020	16	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive note that at the meeting of the Pastoral Relations Commission on November 10, 2020 a discussion was held at the request of the Executive Minister and a decision was made that beginning with Motion 2020/2021 #1 on October 13, 2020 that all motions made by the Pastoral Relations Commission reflecting decisions made by them on behalf of the Prairie to Pine Regional Council will be posted for the record and access of the constituency as part of the Pastoral Relations Commission page on the Prairie to Pine Regional Council website.</p>
028	2020/2021	Prairie to Pine Executive Minutes January 7, 2021	17	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the agenda as distributed.</p>

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029	2020/2021	Prairie to Pine Executive Minutes January 7, 2021	17	It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the minutes from December 3, 2020 as distributed.
030	2020/2021	Prairie to Pine Executive Minutes January 7, 2021	18	It was agreed by consensus: That Prairie to Pine Regional Council Executive will leave the date(s) of the 2021 Regional Meeting to be decided by the Co-chairs, Diane Dwarka and Kwang Beom Cho, and the Executive Minister, Shannon McCarthy, with the date being decided before the next executive meeting.
031	2020/2021	Prairie to Pine Executive Minutes January 7, 2021	19	It was agreed by consensus: That Prairie to Pine Regional Council Executive receives and approves the report submitted by the Strategic Budgeting Committee, Support for Communities of Faith to Share the Good News Widely: Guide for use of funds transferred to Prairie to Pine Regional Council from Conference and Presbyteries (Appendix A), as amended.
032	2020/2021	Prairie to Pine Executive Minutes January 7, 2021	19	It was agreed by consensus: That Prairie to Pine Regional Council Executive approves the recommendation of the Committee on Community of Faith Support that Prairie to receive, accept, and prepare to celebrate February 17, 2021 by Zoom the completed Covenants of Mutual Commitment, Accountability and Support with the following Communities of Faith: <ul style="list-style-type: none"> • Windsor Park United Church • North Kildonan United Church • Charleswood United Church
033	2020/2021	Prairie to Pine Executive Minutes February 4, 2021	22	It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the agenda as distributed.

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034	2020/2021	Prairie to Pine Executive Minutes February 4, 2021	22	It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the minutes of January 7, 2021, as distributed.
035	2020/2021	Prairie to Pine Executive Minutes February 4, 2021	23	It was agreed by consensus: That Prairie to Pine Regional Council will hold the 2021 Regional Meeting as a virtual meeting on May 28, 2021 to May 30, 2021.
036	2020/2021	Prairie to Pine Executive Minutes February 4, 2021	25	It was agreed by consensus: That Prairie to Pine Regional Council Executive accepts the recommendation of the Committee on Community of Faith Support to receive, accept, and prepare to celebrate February 17, 2021 by Zoom the completed Covenants of Mutual Commitment, Accountability and Support with the following Communities of Faith: <ul style="list-style-type: none"> • Harrow United Church • Neepawa United Anglican Shared Ministry • Southwest Interlake
037	2020/2021	Prairie to Pine Executive Minutes February 4, 2021	25	It was agreed by consensus: That Prairie to Pine Regional Council Executive approves Charleswood United Church for continued use of the document titled "Constitution of Charleswood United Church" as amended March 8, 2020 and the flowchart titled "Charleswood United Church Proposed Governance Model"; and that the community of faith be asked in the future to use terms such as "Governance Document" or "Governance Structure" rather than Constitution.
038	2020/2021	Prairie to Pine Executive Minutes March 4, 2021	28	It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the agenda as distributed.
039	2020/2021	Prairie to Pine Executive Minutes March 4, 2021	28	It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the minutes of February 4, 2021, as distributed.

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040	2020/2021	Prairie to Pine Executive Minutes March 4, 2021	30	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive accepts the recommendation from the Committee on Community of Faith Support that Prairie to Pine Regional Council receive, accept, and prepare to celebrate at a future date the completed Covenants of Mutual Commitment, Accountability and Support with the following Communities of Faith:</p> <ul style="list-style-type: none"> • Vermillion Bay United Church • Winnipeg Chinese United Church
041	2020/2021	Prairie to Pine Executive Minutes March 4, 2021	30	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the licensing of MILLIE LEWIS as a Licensed Lay Worship Leader in Prairie to Pine Regional Council, for a term of three years, in accordance with Section I.1.11.5 of The Manual (2021).</p>
042	2020/2021	Prairie to Pine Executive Minutes March 4, 2021	30	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the licensing of PHYLLIS VERBEEK as a Licensed Lay Worship Leader in Prairie to Pine Regional Council, for a term of three years, in accordance with Section I.1.11.5 of The Manual (2021).</p>
043	2020/2021	Prairie to Pine Executive Minutes March 4, 2021	31	<p>It was agreed by consensus: That Prairie to Pine Regional Executive approve YESEULLYN LEE as an additional member of the Prairie to Pine Equity and Diversity Committee, effective immediately.</p>
044	2020/2021	Prairie to Pine Executive Minutes March 4, 2021	31	<p>It was agreed by consensus: That Prairie to Pine Regional Executive approve the following members of the Prairie to Pine Annual Meeting Planning for the 2021 meeting, effective immediately:</p> <ul style="list-style-type: none"> • Diane Dwarka • Ken DeLisle • Abbey Smirl • Elizabeth Brown

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045	2020/2021	Prairie to Pine Executive Minutes April 1, 2021	33	It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the agenda as distributed.
046	2020/2021	Prairie to Pine Executive Minutes April 1, 2021	34	It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the minutes of March 4, 2021, as amended.
047	2020/2021	Prairie to Pine Executive Minutes April 1, 2021	34	It was agreed by consensus: That Prairie to Pine Regional Council Executive receives and accepts the documents "20201131 Final Rep Letter Prairie to Pine Regional Council" (Appendix A), and "Prairie to Pine Regional Council Audit 20201231 - DRAFT Financial Statements," as distributed.
048	2020/2021	Prairie to Pine Executive Minutes April 1, 2021	35	It was agreed by consensus: That Prairie to Pine Regional Council Executive receives and accepts the financial statement Prairie to Pine Regional Council Departmental Income at December 31, 2020, as distributed.
049	2020/2021	Prairie to Pine Executive Minutes April 1, 2021	35	It was agreed by consensus: That Prairie to Pine Regional Council Executive accepts the recommendation from the Committee on Community of Faith Support that Prairie to Pine Regional Council receive, accept, and prepare to celebrate at a future date the completed Covenants of Mutual Commitment, Accountability and Support with the following Communities of Faith: <ul style="list-style-type: none"> • Langruth (Circle Marsh Pastoral Charge) • Plumas (Circle Marsh Pastoral Charge) • The Korean United Church of Winnipeg • Minto United Church • Dugald United Church

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050	2020/2021	Prairie to Pine Executive Minutes April 1, 2021	35	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive approves the recommendation of the Committee on Community of Faith Support (CCFS):</p> <ul style="list-style-type: none"> • Whereas St. Andrew's River Heights United Church Community of Faith has requested approval of a governance document; and • Whereas the document has been reviewed by CCFS and the appropriate revisions made by the community of faith; • That the governance document titled "St. Andrew's River Heights United Church Statement of Governance Practices, 2021" be approved for ongoing use by the St. Andrew's River Heights Community of Faith.
051	2020/2021	Prairie to Pine Executive Minutes April 1, 2021	36	<p>It was agreed by consensus: That Prairie to Pine Regional Executive approve the following members of the Prairie to Pine Annual Meeting Planning Committee for the 2021 meeting, effective immediately:</p> <ul style="list-style-type: none"> • Will Miller • Jamie Miller
052	2020/2021		38	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the agenda as distributed.</p>
053	2020/2021		39	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the minutes of April 1, 2021, as amended.</p>
054	2020/2021		40	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive receives and accepts the financial statement Prairie to Pine Regional Council Departmental Income at December 31, 2020, as distributed.</p>

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055	2020/2021		41	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive accepts the recommendation from the Committee on Community of Faith Support that Prairie to Pine Regional Council receive, accept, and prepare to celebrate at a future date the completed Covenants of Mutual Commitment, Accountability and Support with the following Communities of Faith:</p> <ul style="list-style-type: none"> • Cadurcis Community United Church • Glenella, St. Andrew’s United Church in Circle Marsh Pastoral Charge • Knox United Church in Winnipeg • Ste. Rose United Church in Lakeside Pastoral Charge • Young United Church in Winnipeg • Chukuni United Anglican shared ministry in Red Lake District Pastoral Charge

