

**PRAIRIE TO PINE REGIONAL COUNCIL EXECUTIVE
Consensus Decisions 2021/2022**

MOTION #		Meeting	Page #	
001	2021/2022	Prairie to Pine Executive Minutes June 3, 2021	2	It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the agenda as distributed.
002	2021/2022	Prairie to Pine Executive Minutes June 3, 2021	2	It was agreed by consensus: That the Prairie to Pine Regional Council Executive will contribute \$250 in 2021 to support the Religion in the News Project at the Winnipeg Free Press, and create a line in the budget, to be reviewed annually.
003	2021/2022	Prairie to Pine Executive Minutes June 3, 2021	3	It was agreed by consensus: That Prairie to Pine Regional Council Executive take the following action: a) Rock Lake Camp ... approve Rock Lake Camp 2020-2021 Board of Directors <ul style="list-style-type: none"> • David Manning • Valerie Mikolasek • Michelle Funk • Cathy Bellentine • Elaine Trefiak • Bonnie Robbins • Jan Martens
004	2021/2022	Prairie to Pine Executive Minutes September 2, 2021	5	It was agreed by consensus: That the Prairie to Pine Regional Council Executive approve the agenda as distributed.

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005	2021/2022	Prairie to Pine Executive Minutes September 2, 2021	6	It was agreed by consensus: That the Prairie to Pine Regional Council Executive approves the minutes from May 6, 2021 and June 3, 2021, as amended.
006	2021/2022	Prairie to Pine Executive Minutes September 2, 2021	6	It was agreed by consensus: That the Prairie to Pine Regional Council Executive will contribute \$250 for the 2021 budget year to support the Religion in the News Project at the Winnipeg Free Press and add this item to the budget to be reviewed annually.
007	2021/2022	Prairie to Pine Executive Minutes September 2, 2021	6	It was agreed by consensus: That the Prairie to Pine Regional Council Executive accepts the following financial statements, as distributed: <ul style="list-style-type: none"> • Financial Report January 1 to June 20, (Second quarter) 2021 • Prairie to Pine Balance Sheet at June 30, 2021 • Governance Committee and Structure Details – 2022 Budget
008	2021/2022	Prairie to Pine Executive Minutes September 2, 2021	6	It was agreed by consensus: That Prairie to Pine Regional Council Executive approves the 2022 Mission Support Budget amount of \$126,000.
009	2020/2021	Prairie to Pine Executive Minutes September 2, 2201	6-7	It was agreed by consensus: That Prairie to Pine Regional Council Executive, at the discretion of the Prairie to Pine Pastoral Relations Minister in consultation with the Executive Secretary and Financial Administrator, approves the establishment of a Discretionary Fund of \$20,000 to support ministry personnel in emergency circumstances; and, at such time that the funds are used up, a request for another allotment could be put forward for consideration to the Prairie to Pine Regional Council Executive.

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010	2021/2022	Prairie to Pine Executive Minutes September 2, 2021	10	<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, accept, and prepare to celebrate, at a date yet to be decided, the completed Covenants of Mutual Commitment, Accountability and Support with the following Communities of Faith:</p> <ul style="list-style-type: none"> • Hillsview Pastoral Charge • Strathclair Pastoral Charge • Broadway Disciples United Church • Prairie Vision Pastoral Charge
011	2021/2022	Prairie to Pine Executive Minutes September 2, 2021	10	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive disbands Coultervale United Church, part of the Cornerstone Pastoral Charge, effective immediately.</p>
012	2021/2022	Prairie to Pine Executive Minutes September 2, 2021	11	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive appoints SILAS LEE to the Committee on Community of Faith Support, effective immediately.</p>
013	2021/2022	Prairie to Pine Executive Minutes September 2, 2021	11	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive appoints CAMERON ADAMS to the University of Winnipeg Board of Regents Student for a one-year appointment.</p>
014	2021/2022	Prairie to Pine Executive Minutes September 2, 2021	11	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive establish a short-term Office Relocation Task Group, effective immediately.</p>

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015	2021/2022	Prairie to Pine Executive Minutes September 2, 2021	11	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive appoint the following to the Office Relocation Task Group, effective immediately:</p> <ul style="list-style-type: none"> • Diane Dwarka • Barb Brown • James deBeer
016	2021/2022	Prairie to Pine Executive Minutes October 7, 2021	13	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the agenda as distributed.</p>
017	2021/2022	Prairie to Pine Executive Minutes October 7, 2021	14	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the minutes from September 2, 2021, as amended.</p>
018	2021/2022	Prairie to Pine Executive Minutes October 7, 2021	14	<p>It was agreed by consensus: That Prairie to Pine Regional Council of The United Church of Canada (formerly called the United Church of Canada Conference of Manitoba and Northwestern Ontario) authorizes Shannon McCarthy to act as sole signer, for the purposes of closing TD #0730-0303608.</p>
019	2021/2022	Prairie to Pine Executive Minutes October 7, 2021	15	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the recommendation of the Nominating Committee that:</p> <ul style="list-style-type: none"> • GRANT CHRISTENSEN be appointed to the University of Winnipeg Board for a regular United Church three-year appointment, and • EVAN PODAIMA be appointment to the University of Winnipeg Board for a one-year student appointment.

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020	2021/2022	Prairie to Pine Executive Minutes October 7, 2021	16-18	<p>It was agreed by consensus:</p> <p>That Prairie to Pine Regional Council Executive take the following action:</p> <p>a) <u>United Church Halfway Homes of Winnipeg Inc.</u> ...approve United Church Halfway Homes of Winnipeg Inc. 2021 Board of Directors:</p> <ul style="list-style-type: none"> • Duncan Michie • Rev. Dr. Paul Campbell • Carlos Clark • Kendra Kinley • James Dixonz • Dr. Edward Johnson • Anne Walker • Crystal Adams <p><i>This is based on the Annual General Meeting dated December 3, 2020, board member approval form dated January 6, 2021, contact list provided and receipt of other required documentation per The United Church of Canada Incorporated Ministries Policy.</i></p> <p>b) <u>Prairie View Lodge</u> ...approve Prairie View Lodge 2021 Board of Directors:</p> <ul style="list-style-type: none"> • Bev Leadbeater • Susanne Fortin • Jack McKay • Judy MacKinnon • Crystal Adams • Pat Cesmystruk • Janice Olfert

				<ul style="list-style-type: none">• Alan Melvin• Linda Cavers• Yvette Glenn• Alison Fijala• Penny Follis <p><i>This is based on the Annual General Meeting dated June 15, 2021, board member approval form dated June 16, 2021, contact list provided and receipt of other required documentation per The United Church of Canada Incorporated Ministries Policy.</i></p> <p>c) <u>Prairie to Pine United Church Development Inc.</u> ...approve Prairie to Pine United Church Development Inc. 2021 Board of Directors:</p> <ul style="list-style-type: none">• Stewart Fletcher-Cook• Dennis Butcher• Gordon Goosen• Lisa Lix• Sheron Miller• Teresa Moysey• Dwight Rutherford• Del Sexsmith• Warren Thompson• Kirk Windsor• Betty Young <p><i>This is based on the Annual General Meeting dated June 15, 2021, board member approval form dated June 15, 2021, contact list provided and receipt of other required documentation per The United Church of Canada Incorporated Ministries Policy.</i></p> <p>d) <u>Wellman Lake United Church Camp</u> ...approve Wellman Lake United Church Camp 2021 Board of Directors:</p> <ul style="list-style-type: none">• Candace Wenzel• Lanaya Harris
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				<ul style="list-style-type: none"> • Kendal Stechyshyn • Joyce Bateman • Max Polon • Blair Mullin • Breana How • Lucile Neufeld <p><i>This is based on the Annual General Meeting dated April 26, 2021, board member approval form dated April 26, 2021, contact list provided and receipt of other required documentation per The United Church of Canada Incorporated Ministries Policy.</i></p>
021	2021/2022	Prairie to Pine Executive Minutes October 7, 2021	20	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the recommendation of the Committee on Community of Faith Support to receive, accept, and prepare to celebrate, at a date yet to be decided, the completed Covenants of Mutual Commitment, Accountability and Support with the following Communities of Faith:</p> <ul style="list-style-type: none"> • Holland • Boissevain • Newdale • Cardale and the Newdale-Cardale Pastoral Charge • Tilston (Deloraine-Melita-Tilston Pastoral Charge)
022	2021/2022	Prairie to Pine Executive Minutes November 4, 2021	23	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the agenda as distributed.</p>
023	2021/2022	Prairie to Pine Executive Minutes November 4, 2021	23	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive accept the <i>Prairie to Pine Regional Council 2022 Draft Budget (Appendix B)</i>, as presented.</p>

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024	2021/2022	Prairie to Pine Executive Minutes November 4, 2021	24	It was agreed by consensus: That Prairie to Pine Regional Council Executive agree that the Fred Douglas Foundation be dissolved, and the funds held be dispersed to Fred Douglas Society Inc. to be restricted for use as directed by the donors.
025	2021/2022	Prairie to Pine Executive Minutes November 4, 2021	25	It was agreed by consensus: That Prairie to Pine Regional Council Executive accept the recommendation from the Committee on Community of Faith Support that Prairie to Pine Regional Council receive, accept, and prepare to celebrate at a date yet to be determined, the complete Covenants of Mutual Commitment, Accountability and Support with the following Communities of Faith: <ul style="list-style-type: none"> • Atlantic-Garden City United Church • Kenton-Shiloh Pastoral Charge • Oak River United Church • Pine Falls United Church • St. Mary's Road United Church • Stony Mountain United Church (Stony Mountain-Lilyfield Pastoral Charge) • Lilyfield United Church (Stony Mountain-Lilyfield Pastoral Charge)
026	2021/2022	Prairie to Pine Executive Minutes November 4, 2021	25	It was agreed by consensus: That Prairie to Pine Regional Council Executive accept the Licensed Lay Worship Leader / Pulpit Supply Policy as submitted by the Committee on Lay Ministry/Lay Leadership Support.

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027	2021/2022	Prairie to Pine Executive Minutes November 4, 2021	26	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive accept the following recommendations of the Grants Committee for 2022 Mission Support Grant amounts:</p> <table style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th style="text-align: right;">Recommendation</th> </tr> </thead> <tbody> <tr> <td>1Just City</td> <td style="text-align: right;">\$ 103,500</td> </tr> <tr> <td>Counselling Centre</td> <td style="text-align: right;">\$ 8,500</td> </tr> <tr> <td>Rock Lake United Church Camp</td> <td style="text-align: right;">\$ 10,000</td> </tr> <tr> <td>Wellman Lake United Church Camp</td> <td style="text-align: right;">\$ 4,000</td> </tr> <tr> <td style="text-align: right;">TOTAL</td> <td style="text-align: right;">\$ 126,000</td> </tr> </tbody> </table>		Recommendation	1Just City	\$ 103,500	Counselling Centre	\$ 8,500	Rock Lake United Church Camp	\$ 10,000	Wellman Lake United Church Camp	\$ 4,000	TOTAL	\$ 126,000
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Counselling Centre	\$ 8,500															
Rock Lake United Church Camp	\$ 10,000															
Wellman Lake United Church Camp	\$ 4,000															
TOTAL	\$ 126,000															
028	2021/2022	Prairie to Pine Executive Minutes December 2, 2021	28	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the agenda as distributed.</p>												
029	2021/2022	Prairie to Pine Executive Minutes December 2, 2021	28	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the minutes from October 7, 2021 as amended.</p>												
030	2021/2022	Prairie to Pine Executive Minutes December 2, 2021	29	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the recommendation of the Nominating Committee that TERESA MOYSEY be appointed as the Prairie to Pine representative to the Winnipeg Free Press Faith Page Advisory Committee.</p>												
031	2021/2022	Prairie to Pine Executive Minutes December 2, 2021	30	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the recommendation of the Committee on Community of Faith Support to receive, accept, and prepare to celebrate, at a date yet to be determined, the completed Covenants of Mutual Commitment, Accountability and Support with WALLACE PASTORAL CHARGE.</p>												

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032	2021/2022	Prairie to Pine Executive Minutes December 2, 2021	30	It was agreed by consensus: That Prairie to Pine Regional Council Executive, whereas Ochre River United Church has ceased to be an active community of faith and have dispersed their assets, archived their records, and transferred membership as per regional council expectations, approve to disband the OCHRRE RIVER UNITED CHURCH community of faith, effective December 31, 2021.
033	2021/2022	Prairie to Pine Executive Minutes December 2, 2021	30-31	It was agreed by consensus: That Prairie to Pine Regional Council Executive, whereas a request has been received from TRANSCONA MEMORIAL UNITED CHURCH and discussed by the Committee on Community of Faith Support on Nov. 30 th , and whereas Committee concerns were addressed to Shannon McCarthy and responded to by Cynthia Gunn on Dec. 1 st , and whereas the congregation would like to act on their request at their annual meeting which may be prior to the next meeting of the Committee on Community of Faith Support, approve Transcona Memorial United Church to take the following actions: <ul style="list-style-type: none"> • To test, between now and the time of their next self-assessment report to the Regional Council, or until their 2022 Annual Meeting held in early 2023 (whichever is later), some alternative governance practices related to the filling of vacancies on their governing body; and • That, as part of the experiment, there be provision made to address the concerns raised by the Committee on Community of Faith Support in an email to Jeff Cook on November 30, and by Cynthia Gunn in a December 1 email to Shannon McCarthy; and • That a revised governance document be submitted to Regional Council for approval following the testing period.
034	2021/2022	Prairie to Pine Executive Minutes December 2, 2021	31	It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the proposal, <i>Love Your Neighbour</i> , an ice art competition project to build and hold community.

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035	2021/2022	Prairie to Pine Executive Minutes December 2, 2021	32	It was agreed by consensus: That Prairie to Pine Regional Council Executive agree to use the Land Acknowledgement – Proposed Statement #2 (Appendix A) as its Land Acknowledgement Statement, noting that the statement remains a living document that can change and grow as we do.
036	2021/2022	Prairie to Pine Executive Minutes January 6, 2022	33	It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the agenda as distributed.
037	2021/2022	Prairie to Pine Executive Minutes January 6, 2022	34	It was agreed by consensus: That Prairie to Pine Regional Council Executive accept the recommendation of the Nominating Committee that TESSA WHITECLOUD be named as a Prairie to Pine Regional Council Commissioner to General Council 44.
038	2021/2022	Prairie to Pine Executive Minutes January 6, 2022	36	It was agreed by consensus: That Prairie to Pine Regional Council Executive authorize the following: <ul style="list-style-type: none"> • That the interest-free loan of up to \$25,000 to Kildonan United Church to be repaid in full upon the sale of the Kildonan United Church building; • That a first transfer of \$10,000 may be made upon receipt of the formal motion from Kildonan United Church Council as soon as possible after January 13, 2021, and; • That prior to the release of further funds, Kildonan United Church will provide to Heather Lea on behalf of the Committee on Community of Faith Support and Judy Hare, Pastoral Relations Minister on behalf of the Prairie to Pine Regional Council the following documentation: <ol style="list-style-type: none"> 1) Minutes of a KUC Council meeting with a motion to request said loan, 2) Independent Financial Review report for 2021, 3) A detailed year-end financial report for 2020 and 2021,

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				<ul style="list-style-type: none"> 4) Minutes of a KUC Council meeting with a motion to request said loan, 5) Independent Financial Review report for 2021, 6) A detailed year-end financial report for 2020 and 2021, 7) Budget projections for January 2022 and for February to June 30, 2022, 8) Accounting for the first \$10,000.00 and monthly financial statements before subsequent amounts are released, and 9) Any further information or reports that may be requested by Prairie to Pine Regional Council.
039	2021/2022	Prairie to Pine Executive Minutes January 6, 2022	37	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive accept the recommendation of the Committee on Lay Ministry/Lay Leadership Support, having conducted an interview on November 30, 2021, received documentation confirming a Police Records Check and completion of the training for Licensed Lay Worship Leadership, confirmed support from the governing body of the Community of Faith at St. Paul’s United Church – Graysville, and confirmation of completion of required introductory Boundaries training, to license ALLISON ABBOTT-WEIBE as a Licensed Lay Worship Leader in Prairie to Pine Regional Council.</p>
040	2021/2022	Prairie to Pine Executive Minutes February 3, 2022	40	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the agenda as amended.</p>
041	2021/2022	Prairie to Pine Executive Minutes February 3, 2022	40	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the minutes form November 4, 2021 and December 2, 2021, as distributed.</p>
042	2021/2022	Prairie to Pine Executive Minutes February 3, 2022	40	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the minutes from January 6, 2022, as amended.</p>

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043	2021/2022	Prairie to Pine Executive Minutes February 3, 2022	40	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive accept the recommendation of the Nominating Committee that SUSAN MCILVEEN be approved to the Fred Douglas Society Board of Directors for a two-year term.</p> <p>Susan McIlveen is the minister at Prairie Spirit United Church.</p>
044	2021/2022	Prairie to Pine Executive Minutes February 3, 2022	40	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive accept the recommendation of the Nominating Committee that ANNE DUNCAN (Winnipeg) and JOAN NEUMAN (Pierson), be approved to the Prairie to Pine Regional Council Nominating Committee, each for a two-year term, effective immediately.</p>
045	2021/2022	Prairie to Pine Executive Minutes February 3, 2022	41	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive accept the recommendation of the Nominating Committee that the following be named to the 2022 Prairie to Pine Regional Council Annual Meeting Planning Team:</p> <ul style="list-style-type: none"> • Diane Dwarka • Pat Bird • Emma Seamone • Noel Suministrado • Julia Antonyshyn • Brenda Shodin • Damber Khadka
046	2021/2022	Prairie to Pine Executive Minutes March 3, 2022	44	<p>It was agreed by consensus: That Prairie to Pine Regional Executive approve the agenda as distributed.</p>

<p>047</p>	<p>2021/2022</p>	<p>Prairie to Pine Executive Minutes March 3, 2022</p>	<p>45-46</p>	<p>It was agreed by consensus: That Prairie to Pine Regional Executive take the following action(s):</p> <p>a) <u>Prairie to Pine United Church Development Inc.</u> ...pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Prairie to Pine United Church Development Inc. 2021-2022 Board of Directors:</p> <ul style="list-style-type: none"> • Stuart Fletcher-Cook • Gordon Goosen • Lisa Lix • Teresa Moysey • Dwight Rutherford • Del Sexsmith • Betty Young <p><i>This is based on the draft Annual General Meeting minutes of June15, 2021, the 2021 board member approval form, contact list provided and receipt of other required documentation per The United Church of Canada Incorporated Ministries Policy.</i></p> <p>b) <u>Rock Lake United Church Camp Inc.</u> ...pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Rock Lake United Church Camp Inc. 2021-2022 Board of Directors:</p> <ul style="list-style-type: none"> • Cathy Ballantine • Michelle Funk • David Manning • Jan Martens • Valerie Mikolasek • Bonnie Robbins • Elaine Trefiak <p>...based on the guidance received from General Council Staff, pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the By-Laws as approved by the members on April 6, 2021 of the incorporated ministry known as Rock Lake United Church Camp Inc.</p>
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				<p>These are based on the draft Annual Meeting minutes of April 6, 2021, the 2021 board member approval form, the board contact list provided and receipt of other required documentation per The United Church of Canada Incorporated Ministries Policy.</p> <p>c) <u>Wellman Lake United Church Camp</u> ...pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Wellman Lake United ChurchCamp2021-2022 Board of Directors:</p> <ul style="list-style-type: none"> • Joyce Bateman • Lanaya Harris • Breana How • Blair Mullin • LucileNeufeld • MaxPolon • Kendal Stechyshyn • Candace Wenzel <p><i>This is based on the draft Annual General Meeting Minutes of April26, 2021, the 2021 board member approval form, contact list provided, and receipt of other required documentation per The United Church of Canada Incorporated Ministries Policy.</i></p>
048	2021/2022	Prairie to Pine Executive Minutes March 3, 2022	47	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive approves the addition to the policy and search policy and processes within Prairie to Pine Regional Council as presented by the Pastoral Relations Commission (MOTION 2021-2022 #19), effective immediately:</p> <ul style="list-style-type: none"> • That communities of faith in a Profile of Search process presently or in the future considering less than a full-time ministry position, be required to engage in conversations regarding possible collaborative ministry arrangements. These conversations could be with neighbouring United

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				Church of Canada communities of faith or with ecumenical partners, and they must take place prior to submitting Profiles or Records of Appointment or Call for any part-time ministry position to the Pastoral Relations Commission of the Prairie to Pine Regional Council of the United Church of Canada for approval.
049	2021/2022	Prairie to Pine Executive April 7, 2022	49	It was agreed by consensus: That Prairie to Pine Regional Council Executive approves the agenda as distributed.
050	2021/2022	Prairie to Pine Executive April 7, 2022	49	It was agreed by consensus: That Prairie to Pine Regional Council Executive approves the minutes of March 3, 2022, as distributed.
051	2021/2022	Prairie to Pine Executive April 7, 2022	51	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 the regional council meeting on May 6-7, 2022, the complete Covenants of Mutual Commitment, Accountability and Support with the following Community of Faith: Emmanuel Church, Ignace – a shared Anglican and United Community of Faith.
052	2021/2022	Prairie to Pine Executive April 7, 2022	51	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 celebrate on May 7th the Covenant of Mutual Commitment, Accountability and Support with ANOLA PASTORAL CHARGE, subject to receipt of additional governance structure information by the Committee on Community of Faith prior to that date.

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053	2021/2022	Prairie to Pine Executive April 7, 2022	51	It was agreed by consensus: That Prairie to Pine Regional Council Executive approves the grant application made by Knox United Church in Emo, Ontario, and agrees to cover any related overage expenses, if needed.

