

**PRAIRIE TO PINE REGIONAL COUNCIL EXECUTIVE
Consensus Decisions 2022/2023**

| MOTION # | | MEETING | |
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| 01 | 2022/2023 | May 25, 2022 | It was agreed by the consensus: That Prairie to Pine Regional Council approve the Prairie to Pine 2021 audited financial statement (https://prairietopinerc.ca/wp-content/uploads/2022/06/20211231-Final-FS-Prairie-to-Pine-Regional-Council.pdf) as presented. |
| 02 | 2022/2023 | June 16, 2022 | It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the April 7, 2022 minutes as distributed. |
| 03 | 2022/2023 | June 16, 2022 | It was agreed by consensus: That Prairie to Pine Regional Executive add Darrell Reine as a signer to the Prairie to Pine Regional Council's account at the Conexus Credit Union. Darrell Reine is authorized to sign cheques and approve e-transfers and on-line payments. Tricia Gerhard should be removed as a signer. Signers on the account will therefore be Valerie Beckingham, Shannon McCarthy, Heather Dootoff and Darrell Reine. |
| 04 | 2022/2023 | June 16, 2022 | It was agreed by consensus: That Prairie to Pine Regional Council Executive reappoint the following to the University of Winnipeg Board of Regents: Shanna Sterling (3 year term) Rohith Mascarenhas (3 year term) Michelle Pereira (3 year term) Cameron Adams (student rep, 1 year term) Evan Podaima (3 year term) |

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| 05 | 2022/2023 | June 16, 2022 | <p>It was agreed by consensus:</p> <p>That Prairie to Pine Regional Council executive approve that effective September 1, 2022 the congregations of (Rainy River) Knox United Church and Stratton United Church be amalgamated according to the terms in the Rainy River - Stratton Amalgamation Agreement dated May 30, 2022; and</p> <p>That a revised 2022 Covenant of Mutual Commitment, Accountability and Support between (Rainy River) Knox and Prairie to Pine Regional Council be accepted to replace the previous covenant; and</p> <p>That the above two documents be filed in the Regional Council Office.</p> |
| 06 | 2022/2023 | June 16, 2022 | <p>It was agreed by consensus:</p> <p>That Prairie to Pine Regional Council Executive arrange for the ordination of Susan Girard at a Celebration of Ministry Service at Knox United Church, Kenora, Ontario on June 26, 2022.</p> |
| 07 | 2022/2023 | June 16, 2022 | <p>It was agreed by consensus:</p> <p>That Prairie to Pine Regional Council Executive arrange to pronounce Rev. Carrie Martens to be a member of the Order of Ministry of the United Church of Canada at a Celebration of Ministry Service at Knox United Church, Kenora, Ontario on June 26, 2022</p> |
| 08 | 2022/2023 | June 16, 2022 | <p>It was agreed by consensus:</p> <p>That Prairie to Pine Regional Council arrange to pronounce Rev. Chewe Mulenga to be a member of the Order of Ministry of the United Church of Canada at a Celebration of Ministry Service at Knox United Church, Kenora, Ontario on June 26, 2022.</p> |
| 09 | 2022/2023 | June 16, 2022 | <p>It was agreed by consensus:</p> <p>That Prairie to Pine Regional Council arrange to pronounce Rev. Schalk Naude to be a member of the Order of Ministry of the United Church of Canada at a Celebration of Ministry Service at Knox United Church, Kenora, Ontario on June 26, 2022</p> |

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| 10 | 2022/2023 | September 6, 2022 | It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the February 3, 2022 minutes as distributed. |
| 11 | 2022/2023 | September 6, 2022 | It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the May 25, 2022 minutes as distributed. |
| 12 | 2022/2023 | September 6, 2022 | It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the June 16, 2022 minutes as amended. |
| 13 | 2022/2023 | September 6, 2022 | It was agreed by consensus: That Prairie to Pine Regional Council Executive appoint Tammy Bleue to the Prairie to Pine Executive for a two-year term effective immediately. |
| 14 | 2022/2023 | September 6, 2022 | It was agreed by consensus: that Prairie to Pine Regional Council recognize that West Broadway Community Ministry has been dissolved by action of their governing body as per their minutes Feb. 2, 2021, and that the continuing work now comes under the oversight of the incorporated body known as 1Just City in accord with by-law changes approved at the 1Just City Annual General Meeting on June 03, 2021. |
| 15 | 2022/2023 | October 4, 2022 | It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the September 6, 2022 minutes as distributed. |
| 16 | 2022/2023 | October 4, 2022 | It was agreed by consensus: That Prairie to Pine Regional Council Executive approve that the Mission Support amount for 2023 be \$129, 000. |

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| 17 | 2022/2023 | October 4, 2022 | <p>It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the Mission Support grants as follows:</p> <p>Rock Lake Camp \$ 5,500 Wellman Lake Camp \$ 4,000 The Counselling Centre \$ 8,000 Sandy Saulteaux Spiritual Centre \$ 1,500 1Just City \$110,000</p> |
| 18 | 2022/2023 | November 1, 2022 | <p>It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the October 4, 2022 minutes as corrected.</p> |
| 19 | 2022/2023 | November 1, 2022 | <p>It was agreed by consensus: That Prairie to Pine Regional Council approve the increase of the Youth and Young adult ministry position to be a \$0.5 FTE effective January 1, 2023.</p> |
| 20 | 2022/2023 | November 1, 2022 | <p>It was agreed by consensus: That Prairie to Pine Regional Council approve \$250 for the United Church Rural Ministry Network from the Networks and Clusters budget.</p> |
| 21 | 2022/2023 | November 1, 2022 | <p>It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the adjusted Regional Council budget with the increase of staff time approved in motion 019-2022/2023.</p> |
| 22 | 2022/2023 | November 1, 2022 | <p>It was agreed by consensus: That Jennifer Pakula be appointed as treasurer of Prairie to Pine Regional Council.</p> |
| 23 | 2022/2023 | November 1, 2022 | <p>It was agreed by consensus: That the following be named to the Regional Council Meeting Planning Committee</p> <p>Jeff Cook Elizabeth Brown Karen Tjaden</p> |

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| 24 | 2022/2023 | November 1, 2022 | It was agreed by consensus: Prairie to Pine Regional Council disband (Brandon) Central United Church Community of Faith effective December 15, 2022. |
| 25 | 2022/2023 | November 1, 2022 | <p>It was agreed by consensus: That the Prairie to Pine Regional Council Executive take the following action(s):</p> <p><u>a) 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. 2022-2023 Board of Directors</p> <p>Dennis Butcher Stuart Fletcher-Cook Gordon Goossen Lisa Lix Dwight Rutherford Del Sexsmith Betty Young</p> <p><i>This is based on the draft Minutes of the Annual General Meeting of June 8, 2022, the 2022 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><u>b) Prairie View Lodge</u> ... pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Prairie View Lodge 2022 Board of Directors</p> <p>Linda Cavers Pat Cesmystruk Susanne Fortin Yvette Glenn Bev Leadbeater Jack McKay Barb McLaren Elaine McLennan Alan Melvin Janice Olfert</p> |

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| | | <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 No. 1/21 as approved by the members on June 15, 2021 of the incorporated ministry known as Prairie View Lodge.</p> <p><i>These are based on the Annual Area Board Meeting minutes of June 15, 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>... pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Prairie View Lodge 2023 Board of Directors</p> <p>Linda Cavers Pat Cesmystruk Susanne Fortin Yvette Glenn Jack McKay Barbara McLaren Elaine McLennan Alan Melvin Janice Olfert</p> <p><i>This is based on the Annual Area Board Meeting minutes of June 15, 2022, the 2022 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><u>c) Prairie View Lodge Foundation</u></p> <p>... pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Prairie View Lodge Foundation 2022 Board of Directors</p> <p>Val Choquette Audrey Cockerline Carole Harkness Nancy Holman Cheryl McKitrick Alan Melvin</p> |

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| | | | <p>Irene Onuch Elaine Trefiak</p> <p><i>This is based on the Annual Area Board Meeting minutes of June 15, 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>... pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Prairie View Lodge Foundation 2023 Board of Directors</p> <p>Val Choquette Audrey Cockerline Carole Harkness Nancy Holman Cheryl McKitrick Alan Melvin Irene Onuch Elaine Trefiak Curtis Weeks</p> <p><i>This is based on the Annual Area Board Meeting minutes of June 15, 2022, the 2022 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><u>d) 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. 2022-2023 Board of Directors</p> <p>Cathy Ballantine Michelle Funk David Manning Jan Martens Valerie Mikolasek Bonnie Robbins Elaine Trefiak</p> |

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| | | | <p><i>This is based on the draft Annual Meeting minutes of March 22, 2022, the 2022 board member approval form, the board contact list provided and receipt of other required documentation per The United Church of Canada Incorporated Ministries Policy.</i></p> <p><u>e) Wellman Lake United Church Camp</u> ...pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Wellman Lake United Church Camp 2022-2023 Board of Directors Joyce Bateman Blair Mullin Lucile Neufeld Kendal Stechyshyn Candace Wenzel Lanaya Zaretsky</p> <p><i>This is based on the draft Annual General Meeting Minutes of May 28, 2022, the 2022 board member approval form, contact list provided, and receipt of other required documentation per The United Church of Canada Incorporated Ministries Policy.</i></p> |
| 26 | 2022/2023 | December 6, 2022 | It was agreed by consensus: Therefore, it is proposed that Prairie to Pine Regional Council disband Kildonan United Church Community of Faith effective December 31, 2022. |
| 27 | 2022/2023 | December 6, 2022 | It was agreed by consensus: That Shirley Martin of Cadurcis United Church be licensed as a LLWL in P2P Region effective immediately for a period of 3 years. That Rita Swan of St. Andrew's United Church River Heights be licensed as a LLWL in P2P Region effective immediately for a period of 3 years. |
| 28 | 2022/2023 | December 6, 2022 | It was agreed by consensus: That Dawn Rolke will serve on the Annual Meeting Planning Committee. |
| 29 | 2022/2023 | December 6, 2022 | That the executive of Prairie to Pine Regional Council approve the following additions to the Policy on Formal Association within Prairie to Pine Regional Council: |

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| | | <p><u>Policy on Formal Association POLICY ON FORMAL ASSOCIATION WITHIN PRAIRIE TO PINE REGIONAL COUNCIL</u></p> <p>In accordance with section I.2.5.3 (The Manual 2022), which states that “Ministry Personnel who are not called or appointment to a community of faith, may carry out the functions of ministry in the United Church only if:</p> <ul style="list-style-type: none"> a) They have a formal association with a community of faith, are acting on behalf of that community of faith, and have the approval of the community of faith’s governing body;” <p>Ministry Personnel who are members of Prairie to Pine Regional Council who are 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:</p> <ul style="list-style-type: none"> · 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. <p>A Minister can have only one formal association relationship at any one time. A minister in formal association can exercise the functions of ministry for any community of faith within the bounds of Prairie to Pine Regional Council, and is not limited to only doing so for the community of faith with which they are in formal association. A Minister in a formal association relationship within another regional council of the United Church of Canada is eligible to perform the functions of ministry within the bounds of Prairie to Pine Regional Council:</p> <ul style="list-style-type: none"> i. after having submitted to the Pastoral Relations Minister of Prairie to Pine Regional Council a letter confirming the Community of Faith and the Regional Council that it is located in with which they are currently in formal association. ii. with the understanding that that the Ministry Personnel is accounting to that community of faith at least annually for any/all occasions that they exercised the functions of ministry within or outside the Regional Council |

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| | | | <p>where the community of faith that they are in formal association relationship with is located.</p> <p>Procedure</p> <p>In order to comply with the above policy, ministry personnel within the bounds of Prairie to Pine Regional Council can request to be in a “formal association” with a community of faith by writing to the governing body of the community of faith outlining the functions of ministry that they intend to make themselves available for throughout the Regional Council area and/or a portion of it (worship leadership, pastoral care, funerals, weddings). The governing body of the community of faith will be asked to indicate their support of the request through a motion. That motion indicating the support of the community of faith and the support of any incumbent ministry personnel would then be communicated in writing to the Pastoral Relations Minister of the Prairie to Pine Regional Council, Judy Hare. The initial request or an indication that formal association request is in process should be received no later than December 1, 2019. This formal association is required for ministers to place their names on the Pulpit Supply List, maintain a License to Officiate at Weddings or for some categories of ministers to celebrate the sacraments.</p> <p>Policy and procedures initially approved by Prairie to Pine Regional Council Executive on September 18, 2019 and amended on December 06, 2022</p> |
| 30 | 2022/2023 | January 3, 2023 | <p>It was agreed by consensus:</p> <p>That Prairie to Pine Regional Council Executive approve the November 1, 2022 minutes as corrected.</p> |
| 31 | 2022/2023 | January 3, 2023 | <p>It was agreed by consensus:</p> <p>That Prairie to Pine Regional Council Executive approve the December 6, 2022 minutes as corrected.</p> |

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| 32 | 2022/2023 | January 3, 2023 | It was agreed by consensus: That Jennifer Pakula be named as a signing authority with on-line access on the Prairie to Pine Regional Council account at the Conexus Credit Union. Valerie Beckingham should be removed. Authorized signers would then be Jennifer Pakula, Shannon McCarthy, Heather Dootoff and Darrell Reine, any two to sign. |
| 33 | 2022/2023 | January 3, 2023 | It was agreed by consensus. That Prairie to Pine Regional Council disband Rossendale United Church Community of Faith effective December 31, 2022. |
| 34 | 2022/2023 | February 7, 2023 | It was agreed by consensus: That Prairie to Pine Executive move to add Tricia Gerhard to the Prairie to Pine Executive with a term ending in 2024. |
| 35 | 2022/2023 | February 7, 2023 | It was agreed by consensus: That Prairie to Pine Executive approve the minutes of January 3, 2023 as amended. |
| 36 | 2022/2023 | February 7, 2023 | It has been agreed by consensus: That the Prairie to Pine Regional Council Executive will not approve the shared costs for Rev. Susan Mcilveen's top up requested by Antler River Watershed Regional Council. |
| 37 | 2022/2023 | February 7, 2023 | It was agreed by consensus that: The Prairie to Pine Regional Council Executive will sign in support of the climate action plan letter presented by Lynda Trono. Something will be prepared for the newsletter to support this initiative as well. |
| 38 | 2022/2023 | March 7, 2023 | It was agreed by consensus: That Prairie to Pine Executive approve the minutes of February 7, 2023 as distributed. |
| 39 | 2022/2023 | March 7, 2023 | It was agreed by consensus: That Prairie to Pine Regional Council Executive will name Janice White-Christie (Jan Christie) as a United Church of Canada representative to the Manitoba Interfaith |

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| | | | Immigration Council. Jan Christie's appointment to the MIIC board will be dependent upon acceptance by the Manitoba Interfaith Immigration Council Executive. |
| 40 | 2022/2023 | March 7, 2023 | <p>It was agreed by consensus:</p> <p>That Prairie to Pine Regional Council Executive approve the following recommendations:</p> <p>Based on the recommendation of the Committee on Lay Ministry/Lay Leadership Support that LINDA BUCHANAN of Westminster United Church, The Pas be re-licensed as a Licenced Lay Worship Leader (LLWL) in Prairie to Pine Regional Council effective immediately for a period of three years.</p> <p>Based on the recommendation of the Committee on Lay Ministry/Lay Leadership Support that BARBARA ANN CRAIK of Langruth United Church, be re-licensed as a Licenced Lay Worship Leader (LLWL) in Prairie to Pine Regional Council effective immediately for a period of three years.</p> <p>Based on the recommendation of the Committee on Lay Ministry/Lay Leadership Support that be WENDY DENBOW of Knox United Church, Plumas be re-licensed as a Licenced Lay Worship Leader (LLWL) in Prairie to Pine Regional Council effective immediately for a period of three years.</p> <p>Based on the recommendation of the Committee on Lay Ministry/Lay Leadership Support that JULIE DZEOBA of Vermillion Bay United Church be re-licensed as a Licenced Lay Worship Leader (LLWL) in Prairie to Pine Regional Council effective immediately for a period of three years.</p> <p>Based on the recommendation of the Committee on Lay Ministry/Lay Leadership Support that PATRICIA KOPP of Langruth United Church, be re-licensed as a Licenced Lay Worship Leader (LLWL) in Prairie to Pine Regional Council effective immediately for a period of three years.</p> |

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| | | | <p>Based on the recommendation of the Committee on Lay Ministry/Lay Leadership Support that WILMA SHIRRIFF of Mckenzie United Church, Portage La Prairie be re-licensed as a Licenced Lay Worship Leader (LLWL) in Prairie to Pine Regional Council effective immediately for a period of three years.</p> <p>Based on the recommendation of the Committee on Lay Ministry/Lay Leadership Support that JIM WARBURTON of Meadow Lea United Church be re-licensed as a Licenced Lay Worship Leader (LLWL) in Prairie to Pine Regional Council effective immediately for a period of three years.</p> <p>Based on the recommendation of the Committee on Lay Ministry/Lay Leadership Support that NORMA WINDLE of McCreary United Church be re-licensed as a Licenced Lay Worship Leader (LLWL) in Prairie to Pine Regional Council effective immediately for a period of three years.</p> |
| 41 | 2022/2023 | March 7, 2023 | <p>It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the new logo for the Region.</p> |
| 42 | 2022/2023 | April 4, 2023 | <p>It was agreed by consensus: That Prairie to Pine Executive approve the minutes of March 7, 2023 as corrected.</p> |
| 43 | 2022/2023 | April 4, 2023 | <p>It was agreed by consensus: That Prairie to Pine Regional Council Executive take the following action(s): a) United Church Halfway Homes Inc.</p> <p>... pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the United Church Halfway Homes Inc. 2020-2021 Board of Directors Crystal Lynn Adams Paul Campbell J. Carlos Clark James Dixon Edward Johnson Kendra Kinley</p> |

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| | | <p data-bbox="1035 245 1213 305">Duncan Michie Anne Walker</p> <p data-bbox="879 350 1923 483">This is based on the draft Annual General Meeting minutes of December 3, 2020, the 2020 board member approval form, the board contact list provided and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada.</p> <p data-bbox="879 529 1839 594">... pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the United Church Halfway Homes Inc. 2021-2022 Board of Directors</p> <p data-bbox="1035 602 1268 873">Crystal Lynn Adams Paul Campbell J. Carlos Clark James Dixon Edward Johnson Kendra Kinley Duncan Michie Anne Walker</p> <p data-bbox="879 919 1923 1052">This is based on the draft Annual General Meeting minutes of December 16, 2021, the 2021 board member approval form, the board contact list provided and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada.</p> <p data-bbox="879 1097 1944 1341">**NB. Due to illness and death of bookkeeper this corporation did not have The United Church of Canada named as additional insured for the 2021 and 2022 insurance years. This has since been corrected with the new bookkeeper and Executive Director. At recent annual meetings the 2 boards were not actually elected, but the work was done to confirm the members and the T3010 has been submitted to CRA and copy on file. The intent was there to approve the board members. Staff are working with this IM to correct at its next members meeting.</p> |