

**Prairie to Pine Executive Minutes
April 2, 2024 via Zoom**

EXECUTIVE PRESENT Pat Bird (Past chair), Jennifer Pakula, Tricia Gerhard, Lynne Sanderson, Craig Miller, Ken DeLisle, Meghan Chorney, James deBeer, Dawn Rolke

A quorum was present.

REGRETS None

CORRESPONDING MEMBERS PRESENT George Meggison; Mary Best, Joan Jarvis, Joey Dearborn

STAFF PRESENT Shannon McCarthy (Executive Minister); Heather Dootoff (Finance Administrator), Chantal Winslow (Executive Assistant & Recording Secretary), Judy Hare (Pastoral Relations Minister);

CALL TO ORDER Pat Bird called the meeting to order at 6:00 pm. We checked in and Craig led us in reflection & prayer.

APPROVAL OF AGENDA We reviewed the agenda.

APPROVAL OF MINUTES 030-2023/2024 **It was agreed by consensus:
That Prairie to Pine Executive approve the minutes of March 5, 2024 as distributed.**

BUSINESS ARISING

Archives Erin is continuing to work on this.

CORRESPONDENCE Received for information.
Open letter re Israel/Palestine

FINANCE Heather reported. Draft of the audit will be ready for our next meeting.

COMMITTEE REPORTS

Co-chairs Nothing to report at this time.

Community of Faith Support Received the document for review prior to our meeting.

Motion The Committee on Community of Faith Support recommends to P2P Executive that the Ecumenical Shared Ministry Agreement as received between St.

Paul's United Church (Souris) and St. Luke's Anglican Church (Souris) dated March 22, 2024, with the addition of the words "or impacts" in the section of conflict resolution (Sec 4 Conflict in the Church") in paragraph 2, page 17, and with any further editorial changes made by the Bishop of Brandon, be accepted.

031-2023/2024

It was agreed by consensus:

That Prairie to Pine Executive approve the Ecumenical Shared Ministry Agreement as received between St. Paul's United Church (Souris) and St. Luke's Anglican Church (Souris) dated March 22, 2024, with the addition of the words "or impacts" in the section of conflict resolution (Sec 4 Conflict in the Church") in paragraph 2, page 17, and with any further editorial changes made by the Bishop of Brandon.

Equity and Diversity

NA

YAAY

George reported.

Travelling youth group happening in April on Sunday April 21 at Westworth United Church.

Incorporated Ministries

NA

Nominations

No formal meeting since the last executive meeting. Nothing new to report.

Lay Leadership Support

Ministry Personnel Support

Planning the active ministry gathering on May 15, 2024.

Crestview has agreed to be the host space for the Retirees event on May 15, 2024. Joan has arranged tables, center pieces and table clothes. Chantal has arranged dinner through The Feast. Tickets will go on sale soon.

Do we rent dishes? No, we are going to use dishes and pay an honorarium for having them supply the dishes.

It was advertised that the event would be live streamed, but this should be removed as we are not able to do that.

Pensioner's event happening in June. Still in the planning stages.

Pastoral Relations Commission

Mary Best

Policy of Lay-Led Communities of Faith with Congregational Designated Ministers

Prepared with help with Lay Leadership Support and Pastoral Relations Commission. We will be the first region to put forth this policy.

Purpose of the policy is to make sure that the pastoral charge has some oversight, and that the supervisor -----

032-2023/2024 **It was agreed by consensus:**
That the Executive of Prairie to Pine Regional Council adopt and implement immediately the Policy on Lay-Led Communities of Faith with Congregational Designated Ministers developed and recommended by the Pastoral Relations Commission and the Committee on Lay Ministry /Lay Leadership Support of Prairie to Pine Regional Council .

Policy for Admission, Commissioning or Ordination
We used the policy that Living Skies wrote as a template and made changes to suit our region.

033-2023/2024 **It was agreed by consensus:**
That the Executive of Prairie to Pine Regional Council adopt and implement immediately upon recommendation of the Pastoral Relations Commission the Policy on Ordination, Commissioning and Admission including minimum standards for Provisional Calls or Appointments.

Other

STAFF REPORTS

Executive Minister Shannon reported.
Celebration of Ministry service will be in June.

Pastoral Relations Minister Celebration of Ministry will be on June 23 at 2:00 pm. Dauphine First United. One ordination. Possible commissioning.

Committee on Lay Leadership support has arranged a gathering of Licensed Lay Leaders on May 3 at Trinity United Church in Winnipeg.

Justice & Communications NA

OTHER

Remit Deadline has passed. Votes will still be accepted as long as they were post marked by March 31. 80% of people have voted! Results should be in a few weeks.

Annual Meeting October 10 and 17 in the evening.
Pat, Erica, Dawn and Shannon had a discussion about what could be included. Not a lot of business will need to be dealt with (so far).

Town Hall Planning A few members are meeting later in April and will report back to the Executive.

Structure Document

The Structure Document task group has been working hard. The final level 1 and 2 document has been presented to the Executive. The diagram has now been added to the level 2 piece.

Thank you to Teresa Melnachuk and Julie Graham for your help.

Level 3 should be ready to bring to the Executive in May.

Motion: The Structure Document Task Group recommends that the Level 1 and Level 2 Structure Document be approved by the P2PRC Executive; that the Nominating Committee and P2PRC staff may make editorial changes and minor updates to this document as needed, without the need for approval from the Executive; and that the Executive facilitate a review of the document in 2026 to ensure it continues to reflect the work of the Regional Council.

We are missing one committee (Lay Leadership support) in the diagram which will be added.

033-2023/2024

It was agreed by consensus:

That Prairie to Pine Executive approve the Level 1 and Level 2 Structure Document; that the Nominating Committee and P2PRC staff may make editorial changes and minor updates to this document as needed, without the need for approval from the Executive; and that the Executive facilitate a review of the document in 2026 to ensure it continues to reflect the work of the Regional Council.

NEXT MEETING

Next meeting will be May 7, 2024.

ADJOURNMENT


Erica Wittevrongel, Chair


Shannon McCarthy, Executive Minister

