

PRAIRIE TO PINE REGIONAL COUNCIL EXECUTIVE

Consensus Decisions 2023/2024

MOTION #		MEETING	
44	2022/2023	May 2, 2023	It was agreed by consensus: That Prairie to Pine Executive approve the minutes of April 4, 2023 as distributed.
45	2022/2023	May 2, 2023	It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the Level Two Structure Document as presented.
46	2022/2023	May 2, 2023	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the following proposals:</p> <p>Whereas it is apparent that the existing governance structure of the Clandeboye Winnipeg Beach Pastoral Charge (one congregation with one board and two worship sites) was created with good intentions, without adequate detail or Regional Council approval; and</p> <p>Whereas people of Clandeboye have shown no desire or commitment participate in creating an effective governance structure that would preserve the one-board-two-worship-sites model, and have instead indicated their desire to leave the pastoral charge;</p> <p>Therefore, Prairie to Pine Regional Council approves a proposal:</p> <ol style="list-style-type: none"> 1) That the Board of the Clandeboye Winnipeg Beach as presently constituted, be dismissed with appreciation, effective May 31, 2023; and 2) That Clandeboye United church, as the party initiating the separation of the pastoral charge, be expected to apply for and receive a new CRA charitable number prior to the official ending of the Clandeboye Winnipeg Beach Pastoral Charge; and 3) That by May 31, 2023, the congregations of each of Winnipeg Beach UC and Clandeboye UC will establish an Interim Board for carrying out the ministry of their congregation until their Covenants of Mutual Commitment, Accountability

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			<p>and Support with the Regional Council are completed and approved by the Regional Council; and</p> <ol style="list-style-type: none"> 4) That the Chair, Secretary and Treasurer of the two Interim Congregational Boards will be members of an Interim Joint Pastoral Charge Board that will include the current pastoral charge Treasurer (Gord Adie) and Chair (Joan Dawkins), plus the pastoral charge supervisor, to carry out any necessary business, and negotiate the end to the Clandeboye Winnipeg Beach Pastoral Charge; and 5) That each meeting of each congregation and the Interim Boards follow an agenda previously approved by the Pastoral Charge Supervisor in consultation with a person named by the Committee on Community of Faith Support; and 6) That minutes, along with the financial reports, of each meeting of the congregations and Interim Boards be sent electronically to the Pastoral Charge Supervisor, the Committee on Community of Faith Support, and the chair of Pastoral Relations Commission within 12 days following a meeting; and 7) That the existing Clandeboye Winnipeg Beach Pastoral Charge profile team be disbanded; and 8) That each congregation appoint members to a Profile Team for their own community of faith, and proceed with a viability report as required by the Pastoral Relations Commission; and 9) That each Profile Team begin seeking collaborative or other arrangements with other communities of faith as part of a revised Covenant of Mutual Commitment, Accountability and Support with the Regional Council; and 10) That at some future date the Regional Council will consider requests to formally disband the Clandeboye Winnipeg Beach Pastoral Charge and to recognize Winnipeg Beach UC and Clandeboye UC in new Covenants of Mutual Commitment, Accountability, and Support with the Regional Council; and. 11) That If these recommendations and expectations are not followed, the Regional Council may assume control of the Communities of Faith and/or Pastoral Charge.
47	2022/2023	May 2, 2023	It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the audited report.
48	2022/2023	May 2, 2023	It was agreed by consensus that:

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		<p>1. Based on recommendation from the Committee on Lay Ministry /Lay Leadership Support on February 15,2023 and confirmation of completion of an Introductory Boundaries course that the Executive of Prairie to Pine Regional Council approve that IRENE CHABLUK of Dugald United Church be re-licensed as a Licensed Lay Worship Leader(LLWL) within Prairie to Pine Regional Council effective immediately for a period of three years</p> <p>2. Based on recommendation from the Committee on Lay Ministry /Lay Leadership Support on February 15,2023 and confirmation of completion of Boundaries Refresher : Social Media course that the Executive of Prairie to Pine Regional Council approve that BEV LEADBEATER of Rock Lake Pastoral Charge be re-licensed as a Licensed Lay Worship Leader within Prairie to Pine Regional Council effective immediately for a period of three years.</p> <p>3. Based on recommendation from the Committee on Lay Ministry /Lay Leadership Support on February 15,2023 and confirmation of completion of Boundaries Refresher : Social Media course that the Executive of Prairie to Pine Regional Council approve that JAN RICHARDSON of Knox United Church, Kenora be re-licensed as a Licensed Lay Worship Leader (LLWL) within Prairie to Pine Regional Council effective immediately for a period of three years.</p> <p>4. Based on recommendation from the Committee on Lay Ministry /Lay Leadership Support on February 15,2023 and confirmation of completion of Boundaries Refresher : Social Media course that the Executive of Prairie to Pine Regional Council approve that ILA SWAIN of Roland United Church be re-licensed as a Licensed Lay Worship Leader (LLWL) within Prairie to Pine Regional Council effective immediately for a period of three years.</p> <p>5. Based on recommendation from the Committee on Lay Ministry /Lay Leadership Support on February 15,2023 and confirmation of completion of Boundaries Refresher : Social Media course that the Executive of Prairie to Pine Regional Council approve that DANIEL SCHWARTZ Bird's Hill United Church be re-licensed as a Licensed Lay</p>

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			<p>Worship Leader (LLWL) within Prairie to Pine Regional Council effective immediately for a period of three years.</p> <p>6. Based on recommendation from the Committee on Lay Ministry /Lay Leadership Support on February 15,2023 and confirmation of completion of Boundaries Refresher : Social Media course that the Executive of Prairie to Pine Regional Council approve that ELAINE BENSON, McCreary United Church be re-licensed as a Licensed Lay Worship Leader (LLWL) within Prairie to Pine Regional Council effective immediately for a period of three years.</p>
01	2023/2024	September 12, 2023	That Prairie to Pine Executive approve the minutes of May 2, 2023 as distributed.
02	2023/2024	September 12, 2023	That Prairie to Pine Executive approve supporting the Western Intercultural Ministry Network with a financial donation of \$4000.
03	2023/2024	September 12, 2023	That Prairie to Pine Executive approve the Neepawa United Anglican Shared Ministry (NUASM) revised ESM agreement dated Sept. 2022, and that the document be signed as requested, and filed for future reference.
04	2023/2024	September 12, 2023	<p>That Prairie to Pine Executive approve the following:</p> <p>a) Wellman Lake United Church Camp ...pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Wellman Lake United Church Camp 2023-2024 Board of Directors Joyce Bateman Caleb Harris Lanaya Harris Blair Mullin Lucile Neufeld Kendal Stechyshyn Candace Wenzel</p>
05	2023/2024	October 3, 2023	That Prairie to Pine Executive approve the minutes of September 12, 2023 as distributed.

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06	2023/2024	October 3, 2023	That Prairie to Pine Executive grant the \$2000 to the Church Office Administrator's for their conference in October 2024.
07	2023/2024	October 3, 2023	That Prairie to Pine Executive approve the Mission Support Grant amount of \$99,000 for 2024.
08	2023/2024	October 3, 2023	That Prairie to Pine Executive make the following changes to the Travel Policy: <ul style="list-style-type: none"> • Increase mileage reimbursement to \$0.45 • Increase meal allowance to \$15 for breakfast, \$20 for lunch and \$25 for dinner.
09	2023/2024	October 3, 2023	That Prairie to Pine Executive, upon recommendation of the Committee on Community of Faith Support, accept and prepare to celebrate at a date yet to be determined, the completed Covenant of Mutual Commitment, Accountability and Support with Nestor Falls Pastoral Charge.
10	2023/2024	October 3, 2023	That Prairie to Pine Executive approve, effective immediately, Grandview United Church Pastoral Charge and (Gilbert Plains) St. Paul's United Church Pastoral Charge be amalgamated and recognized by Prairie to Pine Regional Council as Grand Plains Pastoral Charge according to the Covenant of Mutual Commitment, Accountability and Support dated July 11, 2023 and that the Grand Plains Governance Policies dated June 27, 2023 be approved.
10	2023/2024	October 3, 2023	That Prairie to Pine Executive approve the following: <p>a. <u>Prairie View Lodge</u></p> <p>... pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Prairie View Lodge 2023-2024 Board of Directors</p> <p>Sandra Cavers Susanne Fortin Yvette Glenn Jack McKay Judy MacKinnon</p>

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			<p data-bbox="1167 245 1371 375">Barbara McLaren Elaine McLennan Alan Melvin Janice Olfert</p> <p data-bbox="1073 423 1944 553"><i>This is based on the Annual Area Board Meeting minutes of June 14, 2023, the 2023 board member approval form, contact list provided and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada.</i></p> <p data-bbox="1073 602 1528 626">b. <u>Prairie View Lodge Foundation</u></p> <p data-bbox="1073 675 1934 764">... pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Prairie View Lodge Foundation 2023-2024 Board of Directors</p> <p data-bbox="1167 813 1381 1162">Val Choquette Audrey Cockerline Art Harms Nancy Holman Melissa Krahn Cheryl McKitrick Alan Melvin Irene Onuch Elaine Trefiak Curtis Weeks</p> <p data-bbox="1073 1211 1944 1341"><i>This is based on the Annual Area Board Meeting minutes of June 14, 2023, the 2023 board member approval form, contact list provided and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada.</i></p> <p data-bbox="1073 1390 1587 1414">c. <u>Rock Lake United Church Camp Inc.</u></p>

MOTION #		MEETING	
			<p>...pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Rock Lake United Church Camp Inc. 2023-2024 Board of Directors</p> <p>Carole Bere Gene Fortin Susanne Fortin Michelle Funk Steve Harbicht Nancy MacAulay David Manning Jan Martens Bonnie Robbins Elaine Trefiak</p> <p><i>This is based on the draft Annual Meeting minutes of April 16, 2023, the 2023 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.</i></p> <p><i>While working with this camp staff discovered that the directors and officers insurance does not have the correct address on the policy and this dates back several years. Hub Insurance is working to correct this.</i></p>
11	2023/2024	November 6, 2023	<p>That Prairie to Pine Executive approve the following:</p> <ol style="list-style-type: none"> 1. Based on the recommendation of the Committee on Lay Ministry/Lay Leadership Support on February 13, 2023 and the recent completion of mandatory training (September 15,2023) that NANCY DZEBO-MACKLIN be re-licensed as a Licensed Lay Worship Leaders (LLWL) in Prairie to Pine Regional Council effective immediately for a period of three years. 2. Based on the recommendation of the Committee on Lay Ministry/Lay Leadership Support on February 13, 2023 and the recent completion of mandatory

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			training (June 07, 2023) that RITA FREISEN be Re-Licensed as Licensed Lay Worship Leader(LLWL) in Prairie to Pine Regional Council effective immediately for a period of three years.
12	2023/2024	November 6, 2023	That Prairie to Pine Executive approve Mission Support Grant allocations in the following amounts: \$ 4,220 - Rock Lake Camp 3,070 - Wellman Lake Camp 6,140 - The Counselling Centre 1,150 - Sandy Saulteaux Spiritual Centre <u>84,420</u> - 1Just City \$99,000
13	2023/2024	December 5, 2023	That Prairie to Pine Executive approve the minutes of October 3, 2023 and November 6, 2023 as distributed.
14	2023/2024	December 5, 2023	That Prairie to Pine Regional Council Executive approve the 2024 budget as presented.
14	2023/2024	December 5, 2023	That Prairie to Pine Regional Council Executive approve the Honorarium policy as presented.
15	2023/2024	December 5, 2023	That Prairie to Pine Regional Council Executive approve that effective January 1, 2024 the congregations of (Emerson) St. Andrew's United Church and Dominion City United Church be amalgamated according to the terms in the Dominion City - (Emerson) St. Andrew's Amalgamation Agreement dated October 30, 2023; and That the January 1, 2024 Covenant of Mutual Commitment, Accountability and Support between Dominion City United Church and Prairie to Pine Regional Council be accepted and acknowledged.
16	2023/2024	December 5, 2023	That Prairie to Pine Regional Council Executive approve the disbanding of Korean United Church of Winnipeg effective December 31, 2023.
17	2023/2024	December 5, 2023	That Prairie to Pine Regional Council Executive take the following actions:

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			<p>Prairie to Pine United Church Development Inc. ...pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Prairie to Pine United Church Development Inc. 2023-2024 Board of Directors Dennis Butcher Andrew Fletcher-Cook Stuart Fletcher-Cook Gordon Goossen Spencer Libbrecht Lisa Lix Sheron Miller Teresa Moysey Dwight Rutherford Warren Thompson Betty Young <i>This is based on the draft Minutes of the Annual General Meeting of June 15, 2023, the 2023 board member approval form, contact list provided and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada.</i></p> <p>United Church Halfway Homes Inc. ... pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the United Church Halfway Homes Inc. 2022-2023 Board of Directors Crystal Lynn Adams *Paul Campbell J. Carlos Clark James Dixon Edward Johnson Kendra Kinley Duncan Michie Anne Walker *Paul Campbell, Secretary, passed away July 5, 2023. <i>This is based on the draft Minutes from Annual General Meeting of December 15, 2022, the 2022 board member approval form, the board 2</i></p>

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			<p><i>contact list provided and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada.</i></p> <p>**NB. At this and previous annual meetings the board was 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. This IM is working on its by-laws so at its next members meeting the tasks required of the annual meeting should be completed.</p>
18	2023/2024	February 6, 2024	That Prairie to Pine Executive approve the minutes of December 5, 2023 as distributed.
19	2023/2024	February 6, 2024	That Prairie to Pine Executive disband Ashern United Church Community of Faith effective December 31, 2023.
20	2023/2024	February 6, 2024	That Prairie to Pine Executive disband St. Andrew's United Church, Elm Creek effective December 31, 2023.
21	2023/2024	February 6, 2024	That Prairie to Pine Executive disband Knox United Church, Minitonas effective December 31, 2023.
22	2023/2024	February 6, 2024	That Prairie to Pine Executive approve the combination of the Active Ministries and the Retiree Events on May 15, 2024.
	2023/2024	February 6, 2024	That Prairie to Pine Executive take no action in regards to proposal 2.
23	2023/2024	March 5, 2024	That Prairie to Pine Executive approve the minutes of February 6, 2024 as amended.
24	2023/2024	March 5, 2024	That Prairie to Pine Executive Council disband Alexander United Church Community of Faith effective February 29, 2024.

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25	2023/2024	March 5, 2024	That Prairie to Pine Regional Council Executive allow Rock Lake Camp to establish an Easement for Valley Fibre to allow buried internet cable to be installed crossing Rock Lake Camp property.
26	2023/2024	March 5, 2024	That Prairie to Pine Executive approve that SUSAN SPINDLER of St. Paul's United Church, Beausejour be re-licensed as a Licensed Lay Worship Leader(LLWL) in Prairie to Pine Regional Council effective immediately for a period of three years.
27	2023/2024	March 5, 2024	That Prairie to Pine Executive Council will provide 4 tickets to each retiree to be celebrated at the retiree celebration on May 15, 2024. The price for other guests will be set at \$15.
28	2023/2024	March 5, 2024	That Prairie to Pine Executive approve that a trust (the "Regional Trust") be formed by UPRC and with the approval of Prairie to Pine Regional Council for the benefit of Prairie to Pine Regional Council. The beneficiary of each Regional Trust will be the Regional Council and a wholly-owned affiliate UPRC will be the corporate trustee of each of the Regional Trusts.
29	2023/2024	March 5, 2024	That Prairie to Pine Executive approve a yearly expense of \$250 for membership to Winnipeg Free Press Faith Council. This is approved for the next 3 years and will then be reviewed.
30	2023/2024	April 2, 2024	That Prairie to Pine Executive approve the minutes of March 5, 2024 as distributed.
31	2023/2024	April 2, 2024	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.
32	2023/2024	April 2, 2024	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.

MOTION #		MEETING	
33	2023/2024	April 2, 2024	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.
33	2023/2024	April 2, 2024	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.
34	2023/2024	May 7, 2024	That Prairie to Pine Executive approve the minutes of April 2, 2024 as distributed.
35	2023/2024	May 7, 2024	That Prairie to Pine Executive approve \$4000 to be provided to We Are All Treaty People for their event on September 15, 2024.
36	2023/2024	May 7, 2024	That Prairie to Pine Executive approve the audited financial statements.
37	2023/2024	May 7, 2024	That Prairie to Pine Executive approve the following: Rock Lake United Church Camp Inc. ...pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Rock Lake United Church Camp Inc. 2024-2025 Board of Directors Kathryn Avery-Deines Carole Bere Kelvin Campbell *Gene Fortin Rodney Guilford Steve Harbicht Nancy MacAulay

MOTION #		MEETING	
			<p>Jan Martens Bonnie Robbins Margaret Treble</p> <p>This is based on the draft Annual Meeting minutes of April 14, 2024, draft board Minutes of Election Meeting of April 18, 2024, the 2024 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>*Gene Fortin was elected at the Annual Meeting and resigned at the Election Meeting so that Kathryn Avery-Deines could be elected and took on the position of secretary.</p> <p>*N.B. Hub has corrected address on insurance certificates for 2024.</p>
38	2023/2024	May 7, 2024	That Prairie to Pine Executive appoint Grant Christiansen to the University of Winnipeg Board. His term will expire on June 30, 2027.
39	2023/2024	May 7, 2024	<p>That Prairie to Pine Executive approve the following:</p> <ol style="list-style-type: none"> 1. Based on the recommendation of the Committee on Lay Ministry/Lay Leadership Support on April 24, 2024 that MILLIE LEWIS of Cloverdale United Church be re-licensed as a Licensed Lay Worship Leaders (LLWL) in Prairie to Pine Regional Council effective immediately for a period of three years. 2. Based on the recommendation of the Committee on Lay Ministry/Lay Leadership Support on April 24, 2024 and that Julie Hutton be Re-Licensed as Licensed Lay Worship Leader (LLWL) in Prairie to Pine Regional Council effective immediately for a period of three years.
40	2023/2024	June 11, 2024	That Prairie to Pine Executive approve the minutes of May 7, 2024 as distributed.
41	2023/2024	June 11, 2024	That Prairie to Pine Executive declines to donate financially to Camp Arnes.
42	2023/2024	June 11, 2024	That Prairie to Pine Executive accept the Nominations Slate as presented, effective July 1.

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43	2023/2024	June 11, 2024	<p>That Prairie to Pine Executive approve the following: Based on the recommendation of the Committee on Lay Ministry/Lay Leadership Support that Diane McKenty of Grey Street United Church be licensed as a Licensed Lay Worship Leaders in Prairie to Pine Region Council effective immediately for the period of 3 years (June, 2024- June 207).</p> <p>Based on the recommendation of the Committee on Lay Ministry/Lay Leadership Support that Irma Nadeau of Trinity United Church Winnipeg be licensed as a LLWL in Prairie to Pine Region effective immediately for the period of 3 years (June, 2024- June, 2027).</p> <p>Based on the recommendation of the Committee on Lay Ministry/Lay Leadership Support that Fiona Hastie of Killarney United Church be re- licensed as a Licensed Lay Worship Leader in Prairie to pine Regional council effective immediately for a period of three years (June ,2024- June, 2027)</p>
44	2023/2024	June 11, 2024	<p>That Prairie to Pine Executive approve the following: Based on the recommendation of the Pastoral Relations Commission of Prairie to Pine Regional Council which received and reviewed relevant documents including :</p> <ul style="list-style-type: none"> • form entitled “ Community of Faith Request for Categorization of Lay Ministry position , a position description for a twenty hour per week position focused on worship leadership, list of skills , proposed terms for the position including financial and the position Categorization Worksheet • 2023 End of Year Financial statement and Budget for 2024 • minutes of the meetings of the Council of Roblin Knox Community of Faith on April 24,2024 and May 27,2024 and the Community of Faith on May 05,2024 indicating support for the request • List of those appointed to the Council and Trustees of Roblin Knox/Tummel Pastoral Charge demonstrating its governance structure is in functioning as per the requirements of the policy

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		<ul style="list-style-type: none"> • Comments about communication exchange with current Pastoral Charge Supervisor and a willingness to continue that pattern of sharing minutes established in that relationship and as required by the policy • Appointment of a representative to Prairie to Pine Regional Council (Anna Stewart) as required by the policy • A statement that Reverend Ron McConnell (Ordered Minister to be named Pastoral Charge Supervisor) would be willing to incorporate the sacraments into services that he would provide ,as Roblin Knox/Tummel is unable currently to identify any lay people willing or able to take the Sacraments Elder Training • Commitment to support the participation of the Congregational Designated Minister in any gatherings/ conversations arranged and mandated by the Committee of Lay Ministry/Lay Leadership Support of Prairie to Pine Regional Council as per the policy • Comments about involvement in the Boundary Cluster Group (Manitoba/Saskatchewan United Churches) <p>and in accordance with the handbook and policies) for Congregational Designated Ministers in The Manual (2024) and the policy of Prairie to Pine Regional Council related to “Lay-Led Communities of Faith with Congregational Designated Ministers, The Executive of Prairie to Pine Regional Council agrees by consensus to:</p> <p>A. Supports the Categorization of the position submitted by Roblin (Knox) Tummel Pastoral Charge as a Congregational Designated Minister : Worship Leader based on the assessment of documents submitted to the Pastoral Relations Commission</p> <p>B. Supports the appointment by the Pastoral Relations Commission of the Reverend Ronald McConnell as Pastoral Charge Supervisor on the Roblin Knox /Tummel Pastoral Charge effective July 01, 2024 in the absence of a Order of Ministry Person or Designated Lay Pastoral Minister Recognized on the Roblin Knox/Tummel Pastoral Charge , and as permitted by Manual(2024) section .1.11.4 (d) and the Policy of Prairie to Pine Regional Council on Lay -Lay Communities of Faith with Congregational Designated Ministers,</p> <p>C. Agrees/approves the designation of Roblin Pastoral Charge including the communities of faith Knox United Church ,Roblin and Tummel United Church, as led</p>

MOTION #		MEETING	
			<p>Lay -Led Communities of Faith effective July 01, 2024 for as long as all requirements of the policy and The Manual continue to be met and/or until June 30, 2025 noting the exception to policy related to the arrangement related to the provision of sacraments</p> <p>And With the understanding/condition that during the pastoral year initiation of conversations with neighbouring communities of faith/ pastoral charges related to the potential establishment of collaborative ministry agreement needs to continue and encouragement for lay person/s on the Roblin Pastoral Charge to undertake training as sacraments elder must continue.</p>