

**Prairie to Pine Regional Council  
Pastoral Relations Commission  
Motions (April 08, 2025)**

Meeting Date	Motion #	Motion
April 08/25	2024-2025/ #14 (A-D)	<p><b>Take the following actions:</b></p> <p><b>A. Minutes of the Prairie to Pine Pastoral Relations Commission- March 11 and March 31, 2025</b> That the minutes be approved of the regular monthly meeting of the Prairie to Pine Regional Council Pastoral Relations Commission on March 11, 2025 as circulated and the minutes of the special meeting of the Pastoral Relations Commission on March 31, 2025 as updated (Educational Supervisor for Diane Meredith will be Heather Sandilands not Mel Kauppila).</p> <p><b>B. Approval of continuation/extension of the Ministry Sharing Agreement between Warren-Meadow Lea and Balmoral with Mary Best until June 30, 2025</b> Having received from Warren-Meadow Lea Pastoral Charge and Balmoral United Church request for renewal/continuance of the Ministry Sharing agreement between them and the Reverend Mary Best initially approved by the Pastoral Relations Commission of Prairie to Pine Regional Council on September 10, 2024 (Motion 2024-2025 # 4 B), documents from Warren-Meadow Lea Pastoral Charge including 2024 Year-end Financial statements for each community of faith and the pastoral charge and the 2025 budget, motions from meeting of the Pastoral Charge Board on March 08, 2025 and documents from Balmoral United Church including motions clarifying the severing of the Community of Faith from the Teulon-Balmoral Pastoral Charge by Prairie to Pine Regional Council; minutes of a meeting of the Board of Balmoral United Church on November 17, 2024 and the Community of Faith on February 24, 2025, requesting continuance of agreement, the 2024 year- end Financials and 2025 Budget (COL 4);</p> <p>And a copy of draft documents related to progress toward a Collaborative Agreement between the two pastoral charges after July 01, 2025,</p> <p>That the Pastoral Relations Commission of Prairie to Pine Regional Council approve the <b>extension/continuance of the agreement between Balmoral United Church and Warren -Meadow Lea Pastoral Charge related to sharing ministry personnel (Mary Best) effective April 15, 2025 and June 30, 2025</b>, consistent with the terms and agreement approved initially in motion 2024/2025# 4 B, noting the adjustment for the change in the Visiting Minister rate in 2025 to \$254.00 per day.</p>

		<p><b>C. APPOINTMENTS to represent the Regional Council at MEETINGS:</b></p> <p>The Pastoral Relations Commission approves the following appointments to attend required meetings:</p> <p>_____ to attend the Annual Meeting at Kento-Shilo (no date yet set: late April/early May)</p> <p><u>Judy Hare</u> to attend the Annual Meeting at Flin Flon (Northminster) on April 27, 2025 (request to move the time early)</p> <p><u>Patrick Woodbeck</u> to attend meeting at Augustine to approve pastoral relations matter (supply renewal or request for longer-term posting)</p> <p><i>(There are Liaisons attending meetings in locations where they have connected previously to do profile or search-related meetings)</i></p> <p><b>D. Appointment of Pastoral Charge Supervisors</b></p> <p>The Pastoral Relations Commission of the Prairie to Pine Regional Council of the United Church of Canada appoints the following Pastoral Charge Supervisors, with Judy Hare having the authority to continue to recruit:</p> <p><u>Marc Whitehead</u> - Churchill Park for the sabbatical of Dawn Rolke (June 1-September 30, 2025)</p> <p><u>Heather Lea</u> – Deloraine-Melita-Tilston effective immediately</p> <p><u>Harold Kenyon</u> – Pembina Parish during the sabbatical of Carrie Martens (August 4-October 26, 2025)</p> <p>Note: Pastoral Charge Supervisors yet to be recruited:</p> <p>_____ Northminster, Flin Flon</p> <p>_____ Kenton-Shiloh</p> <p>_____ Cornerstone as of May 01, 2025</p> <p>_____ Westminster, Winnipeg as of May 15, 2025</p> <p>(Part of Church-o-Rama; have pulpit supply May to June)</p> <p>_____ United Church in Meadowood as of September 01, 2025</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
2024-2025/ #15		<p><b>Recommendation to Reorganize Current Special Funds</b></p> <p>The Pastoral Relations Commission recommends to the Executive of the Regional Council and Heather Dootoff, the Financial Administrator that the current special funds be reorganized as per discussions above and recommends that the Regional Council Administrator/ Finance Committee/Executive set aside an amount for conflict resolution in a designated fund replenished to a predetermined level each year.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>