

## PRAIRIE TO PINE REGIONAL COUNCIL EXECUTIVE

### Consensus Decisions 2024/2025

| MOTION # |           | MEETING           |  |
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| 01       | 2024/2025 | September 3, 2024 | That Prairie to Pine Executive approve the minutes of June 11, 2024 as distributed.  |
| 02       | 2024/2025 | September 3, 2024 | That Prairie to Pine Executive approve the endorsement for the Seniors for Climate action.   |
| 03       | 2024/2025 | September 3, 2024 | That Prairie to Pine Executive approve the following motion:<br>Whereas Ste. Rose du Lac United Church of the Lakeside Pastoral Charge has ceased to be an active community of faith, have dispersed their assets, made plans to archive their records, transferred memberships as per Regional Council expectations, have plans in place for completing final CRA and UCC statistical reports, and now request to be disbanded as a United Church Community of Faith; Therefore, it is proposed that Prairie to Pine Regional Council disbands Ste. Rose du Lac United Church of the Lakeside Pastoral Charge effective September 30, 2024. |
| 04       | 2024/2025 | September 3, 2024 | That Prairie to Pine Executive approve the updated LLWL Pulpit Supply Policy as presented by the Lay Leadership Support Committee.   |
| 05       | 2024/2025 | October 1, 2024   | That Prairie to Pine Executive approve the minutes of September 3, 2024 as distributed.  |
| 06       | 2024/2025 | October 1, 2024   | It was agreed by consensus:<br>That Prairie to Pine Executive approve the following actions:<br><br>a) Prairie View Lodge<br>... pursuant to the Incorporated Ministries Policy of The United Church of Canada<br>approve the Prairie View Lodge 2024-2025 Board of Directors<br>Sandra Cavers<br>Susanne Fortin<br>Yvette Glenn<br>Judy MacKinnon   |

| MOTION # |           | MEETING          |   |
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|          |           |                  | <p>Barbara McLaren<br/>Elaine McLennan<br/>Alan Melvin<br/>Gary Nesdoly<br/>Janice Olfert</p> <p>This is based on the Annual Area Board Meeting minutes of June 12, 2024, the 2024 board member approval form, contact list provided and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada.</p> <p>b) Prairie View Lodge Foundation<br/>... pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Prairie View Lodge Foundation 2024-2025 Board of Directors<br/>Carol Gardiner<br/>Art Harms<br/>Nancy Holman<br/>Irene Onuch<br/>Curtis Weeks</p> <p>This is based on the Annual Area Board Meeting minutes of June 12, 2024, the 2024 board member approval form, contact list provided and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada.</p> |
| 07       | 2024/2025 | October 1, 2024  | <p>That Prairie to Pine Executive approve the following Mission Support Grant amounts:</p> <p>\$84,420 -1Just City<br/>\$3,000 - Wellman Lake<br/>\$7,000 - Counselling Centre<br/>\$4,580 - Rock Lake Camp<br/>\$99,000 – Total</p>  |
| 08       | 2024/2025 | November 2, 2024 | That Prairie to Pine Executive approve the minutes of October 1, 2024 as distributed.   |

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| 09 | 2024/2025 | November 2, 2024 | <p><b>That Prairie to Pine Executive approve the following:<br/>Prairie to Pine United Church Development Inc.</b></p> <p><b>...pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Prairie to Pine United Church Development Inc. 2024-2025 Board of Directors</b><br/> <b>Dennis Butcher</b><br/> <b>Andrew Fletcher-Cook Stuart Fletcher-Cook</b><br/> <b>Spencer Libbrecht</b><br/> <b>Lisa Lix</b><br/> <b>Sheron Miller</b><br/> <b>Dwight Rutherford</b><br/> <b>Betty Young</b></p> <p><b>This is based on the draft minutes of Annual General Meeting of Members of June 24, 2024, the 2024 board member approval form, contact list provided and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada.</b></p> |
| 10 | 2024/2025 | November 2, 2024 | <p><b>That Prairie to Pine Executive approve funding assistance to St. Paul's United Church, Graysville in the amount of up to \$3000.00 or the amount required to bring the bank balance to zero to enable the filing of final charity forms related to disbanding process and gain access to the Safe Deposit Box (\$500.00). This money to be taken from funds received by the Regional Council from the sale of other church buildings.</b></p>   |
| 11 | 2024/2025 | November 2, 2024 | <p><b>That Prairie to Pine Executive, as St. Paul's United Church, Graysville's resources are exhausted, pay their 2024 outstanding assessment and any other outstanding bills.</b></p>   |
| 12 | 2024/2025 | December 3, 2025 | <p><b>That Prairie to Pine Executive approve the minutes of November 2, 2024 as amended.</b></p>  |
| 13 | 2024/2025 | December 3, 2025 | <p><b>That Prairie to Pine Executive approve an increase of \$5000 to the Clusters and Networks budget line for 2025.</b></p>   |
| 14 | 2024/2025 | December 3, 2025 | <p><b>That Prairie to Pine Executive approve the budget for 2025.</b></p>   |

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| 14 | 2024/2025 | December 3, 2025 | <b>That Prairie to Pine Executive approve the disbandment of Sparling United Church effective December 31, 2024.</b>   |
| 15 | 2024/2025 | December 3, 2025 | <b>That Prairie to Pine Executive appoint Rob Reed to the Equity and Diversity Committee.</b>  |
| 16 | 2024/2025 | December 3, 2025 | <b>That Prairie to Pine Executive approve funding in the amount of \$200 per congregation to be used for centennial recognition events.</b>  |
| 17 | 2024/2025 | January 7, 2025  | <b>That Prairie to Pine Executive approve the minutes of December 3, 2024 as amended.</b>  |
| 18 | 2024/2025 | January 7, 2025  | <b>That Prairie to Pine Executive approve the Level 3 Structure Document.</b>  |
| 19 | 2024/2025 | January 7, 2025  | <p><b>It was agreed by consensus:</b></p> <p><b>That Prairie to Pine Executive approve the disbursement of the \$385,000 bequest from Central United Church in the following way:</b></p> <ol style="list-style-type: none"> <li><b>1. Application of the property policy:</b> <ol style="list-style-type: none"> <li><b>a) 10 % to restricted fund for Indigenous</b></li> <li><b>b) 5% to restricted fund for archives</b></li> <li><b>c) 5% to General Council for Mission &amp; Service</b></li> </ol> </li> <li><b>2. External Donations</b> <ol style="list-style-type: none"> <li><b>a) \$15,000 to Knox UC in Brandon</b></li> <li><b>b) \$15,000 to Trinity UC in Brandon</b></li> <li><b>c) \$5000 to Brandon Friendship Centre</b></li> <li><b>d) \$5000 to Rock Lake United Church Camp</b></li> <li><b>e) \$500 to Brandon Counselling Centre</b></li> </ol> </li> <li><b>3. Project fund</b> <ol style="list-style-type: none"> <li><b>a) Add \$200,000 to the Project Fund for such projects as the region would like to consider, internally or externally.</b></li> </ol> </li> </ol> |
| 20 | 2024/2025 | February 4, 2025 | <b>That Prairie to Pine Executive approve the minutes of January 7, 2024 as amended.</b>   |
| 21 | 2024/2025 | February 4, 2025 | <b>That Prairie to Pine Executive approve the cost of \$118 if Lorraine McKenzie Sheppard wishes to attend the National Prayer Breakfast.</b>  |

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| 22 | 2024/2025 | February 4, 2025  | <b>That Prairie to Pine Executive approve funding in the amount of \$1200 for the Assiniboine Affirm PIE Day Education event.</b>   |
| 23 | 2024/2025 | February 4, 2025  | <b>That Prairie to Pine Executive approve the disbanding of St. Paul's United Church at Graysville, MB effective December 31, 2024.</b>   |
| 24 | 2024/2025 | February 4, 2025  | <b>That Prairie to Pine Executive approve the disbanding of Miami United Church effective December 31, 2024 on the understanding that the Regional Council will pay the ADP invoice to allow issue of T4's to 2024 staff.</b>   |
| 25 | 2024/2025 | February 4, 2025  | <b>That Prairie to Pine Executive approve the disbanding of Teulon-Balmoral Pastoral Charge and recognize both Teulon United Church and Balmoral United Church as separate one point Pastoral Charges each having their own Covenant of Mutual Commitment, Accountability and Support, with the Regional Council effective March 1, 2025.</b> |
| 26 | 2024/2025 | February 4, 2025  | <b>That Prairie to Pine Executive approve the appointment of Lynne Sanderson to the Committee on Lay Ministry/Lay Leadership Support as the Chaplain.</b>   |
| 27 | 2024/2025 | February 4, 2025  | <b>That Prairie to Pine Executive approve the appointment of Diane McKenty as a member of the Committee on Ministry Personnel Support.</b>  |
| 28 | 2024/2025 | February 4, 2025  | <b>That Prairie to Pine Executive approve the licensing of Carol Frost of Minnedosa United Church as a Licensed Lay Worship Leader in Prairie to Pine Region for a period of three years effective immediately.</b>   |
| 29 | 2024/2025 | February 4, 2025  | <b>That Prairie to Pine Executive approve the licensing of Dora White of Minnedosa United Church as a Licensed Lay Worship Leader in Prairie to Pine Region for a period of three years effective immediately.</b>  |
| 30 | 2024/2025 | February 25, 2025 | <b>That Prairie to Pine Executive approve the minutes of February 4, 2025 as distributed.</b>   |
| 31 | 2024/2025 | February 25, 2025 | <b>That Prairie to Pine Executive approve the following process for cluster funding:<br/>1) Staff will have discretion to approve cluster funding requests under \$1500.</b>  |

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|    |           |                   | <p>2) Any amount that exceeds \$1500 will go to the Executive for approval.</p> <p>3) If we reach our budgeted amount of \$10,000 in a year, it will be brought to the Executive for discussion.</p>  |
| 32 | 2024/2025 | February 25, 2025 | That Prairie to Pine Executive approve the revised Disbursement Policies for the Sale of Church Property.   |
| 33 | 2024/2025 | February 25, 2025 | That Prairie to Pine Executive approve the request for \$500 for the Black History project organized by Pilgrim United.   |
| 33 | 2024/2025 | April 1, 2025     | That Prairie to Pine Executive approve the minutes of February 25, 2025 as distributed.   |
| 34 | 2024/2025 | April 1, 2025     | That Prairie to Pine Executive approve the funding request of \$4500 to We Are All Treaty People.   |
| 35 | 2024/2025 | April 1, 2025     | That Prairie to Pine Executive approve the creation of an annual meeting fund and approve a transfer of \$15,000 from operating into that fund.   |
| 36 | 2024/2025 | April 1, 2025     | That Prairie to Pine Executive approve the disbanding of Calvin United Church at Rathwell effective February 28, 2025 recognizing that the Treherne Pastoral Charge will be compromised of one community of faith, Calvin United Church, Treherne from that point onward.   |
| 37 | 2024/2025 | April 1, 2025     | <p>That Executive of Prairie to Pine Regional Council on the recommendation of the Committee on Community of Faith Support</p> <ol style="list-style-type: none"> <li>1. Acknowledge that on January 26, 2025 Bishop Jason Zinko on behalf of the Synod of Manitoba and Northwestern Ontario of the Evangelical Lutheran Church in Canada with Prairie to Pine Regional Council represented by Ron Marlin Pastoral Charge Supervisor held a service acknowledging the closure of Advent Lutheran Church, Thompson and the dissolution of the partnership and Ecumenical Shared Ministry agreement between St. John's United Church, Thompson and Advent Lutheran Church, Thompson that had established the Lutheran United Church of Thompson in 2012.</li> </ol> |

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|    |           |               | <p>In accordance with notice that has been received from the United Church in Thompson Prairie to Pine Regional Council recognize that the United Church Community of Faith in Thompson will be known again as St. John's United Church, having maintained a Canada Revenue Agency Charity number in that name, being in process of re-engaging a governance structure appropriate to their United Church identity and finalizing a new rental space for worship after the end of June, 2025 having recently sold their property with the approval of the Property Commission of Prairie to Pine Regional Council .</p>  |
| 38 | 2024/2025 | April 1, 2025 | <p><b>That Prairie to Pine Executive approve the following:</b></p> <p><b>a.     <u>United Church Halfway Homes Inc.</u></b></p> <p><b>... pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the United Church Halfway Homes Inc. 2023-2024 Board of Directors</b></p> <p><b>Crystal Lynn Adams</b><br/> <b>J. Carlos Clark</b><br/> <b>James Dixon</b><br/> <b>Edward Johnson</b><br/> <b>Kendra Kinley</b><br/> <b>Anne Walker</b></p> <p><b>... pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the United Church Halfway Homes Inc. 2024-2025 Board of Directors</b></p> <p><b>Crystal Lynn Adams</b><br/> <b>J. Carlos Clark</b><br/> <b>James Dixon</b><br/> <b>Darrin Hale</b><br/> <b>Kendra Kinley</b><br/> <b>Kirti Sharma</b><br/> <b>Anne Walker</b></p> |

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|  |  |  | <p><i>These are based on the AGM minutes of December 14, 2023, draft AGM minutes of December 17, 2024 the 2023, 2024 board member approval forms, the board contact lists provided and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada.</i></p> <p><b>**NB.</b> At these 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. With the death of Secretary Paul Campbell, by-law compliance work slowed, but now by-laws are being worked on and a conversation with the EM has begun about a release or severance agreement.</p> <p><b>b.     <u>Wellman Lake United Church Camp</u></b></p> <p>...pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Wellman Lake United Church Camp 2024-2025 Board of Directors</p> <p>Joyce Bateman<br/>Rayne Fullawka<br/>Breanna How<br/>Debbie Schulz<br/>Lanaya Zaretsky</p> <p><i>This is based on the Annual General Meeting Minutes of May 11, 2024, draft Members Meeting Minutes of December 11, 2024, the 2024 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> |
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| 39 | 2024/2025 | May 6, 2025 | <p><b>It was agreed by consensus:</b></p> <p><b>That Executive of Prairie to Pine Regional Council on the recommendation of the Committee on Community of Faith Support</b></p> <p>1. Acknowledge that on January 26, 2025 Bishop Jason Zinko on behalf of the Synod of Manitoba and Northwestern Ontario of the Evangelical Lutheran Church in Canada with Prairie to Pine Regional Council represented by Ron Marlin Pastoral Charge Supervisor held a service acknowledging the closure of Advent Lutheran Church, Thompson and the dissolution of the partnership and Ecumenical Shared Ministry agreement between St. John's United Church, Thompson and Advent Lutheran Church, Thompson that had established the Lutheran United Church of Thompson in 2012.</p> <p>In accordance with notice that has been received from the United Church in Thompson Prairie to Pine Regional Council recognize that the United Church Community of Faith in Thompson will be known again as St. John's United Church, having maintained a Canada Revenue Agency Charity number in that name, <b>and the Pastoral Charge to be known in United Church of Canada circles as Thompson: St. John's. They are</b> in process of re-engaging a governance structure appropriate to their United Church identity and finalizing a new rental space for worship after the end of June, 2025 having recently sold their property with the approval of the Property Commission of Prairie to Pine Regional Council.</p> |
| 40 | 2024/2025 | May 6, 2025 | That Prairie to Pine Executive approve the minutes of April 1 as corrected.  |
| 41 | 2024/2025 | May 6, 2025 | That Prairie to Pine Executive approve the Trinity United Church (Winnipeg) Governance document.   |
| 42 | 2024/2025 | May 6, 2025 | That Prairie to Pine Executive approve the audited financial statement as presented.   |
| 43 | 2024/2025 | May 6, 2025 | That Prairie to Pine Executive approve funding in the amount of \$2000 for the pulpit supply exchange requested from the minority ministers group.   |
| 44 | 2024/2025 | May 6, 2025 | That Prairie to Pine Executive approve the following actions related to the "special funds":   |

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|    |  |              | <ul style="list-style-type: none"> <li>• That the \$1500 that is still allocated in education and student funds be rolled over into the UCW Bursary fund.</li> <li>• That the \$3000 that is allocated for effective leadership events and overview and visioning from 2014 be allocated to conflict resolution matters.</li> <li>• That the remaining \$5400 be put into a collapsed special fund named 'Leadership Training and Special Projects'</li> </ul>   |
| 45 |  | May 6, 2025  | That Prairie to Pine Executive make available \$5000, starting in the 2026 budget, for conflict resolution. This amount would be topped back up to \$5000 in each following budget year.   |
| 46 |  | June 3, 2025 | That Prairie to Pine Executive approve the minutes of May 6, 2025 as distributed.  |
| 47 |  | June 3, 2025 | <p>That Prairie to Pine Executive approve the following actions:</p> <p>a) Rock Lake United Church Camp Inc.<br/> ...pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Rock Lake United Church Camp Inc. 2025-2026 Board of Directors<br/> Kathryn Avery-Deines<br/> Carole Bere<br/> Lindsay Gemmell<br/> Rodney Guilford<br/> Steve Harbicht<br/> Nancy MacAulay<br/> Jan Martens<br/> Bonnie Robbins</p> <p>This is based on the draft minutes of Annual Meeting, Sunday, March 23, 2025, the 2025 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> |
| 48 |  | June 3, 2025 | That Prairie to Pine Executive approve the nominations slate as presented.   |