

**Prairie to Pine Executive Minutes
November 3, 2025 via Zoom**

EXECUTIVE PRESENT	<p>Dawn Rolke (Co-Chair), Doug Neufeld (Co-Chair), Lynne Sanderson (Past-Chair), Jennifer Pakula, Craig Miller, Korlyn Dube</p> <p>A quorum was present.</p>
REGRETS	<p>Tricia Gerhard, Pat Bird, M Chorney</p>
CORRESPONDING MEMBERS PRESENT	<p>Patrick Woodbeck, Susan Tilleman, Joey Dearborn, Linda Buchanon</p>
STAFF PRESENT	<p>Shannon McCarthy (Executive Minister); Chantal Winslow (Executive Assistant & Recording Secretary), Judy Hare (Pastoral Relations Minister);</p>
CALL TO ORDER	<p>Doug called the meeting to order at 6:00 pm. Craig Miller led us in reflection & prayer.</p>
APPROVAL OF AGENDA	<p>We reviewed the agenda and made some adjustments.</p>
APPROVAL OF MINUTES 021-2025/2026	<p>It was agreed by consensus: That Prairie to Pine Executive approve the minutes of October 7, 2025 as distributed.</p>
BUSINESS ARISING	
Admin Association Request	<p>The Office Admin Network is requesting our support for their conference being held in Saskatoon in October 2026.</p> <p>We discussed our options.</p> <p>It was agreed by consensus: That Prairie to Pine Executive approve a direct contribution of \$2000 to the Office Admin Network for their conference in October 2026. Another \$1000 will be put aside to help support individuals from Prairie to Pine to attend.</p>
CORRESPONDENCE	
Week of Prayer for Christian Unity	<p>We received information regarding the Week of Prayer for Christian Unity. This was received for information.</p> <p>To do:</p> <ul style="list-style-type: none">• Dawn will bring this to the Winnipeg Churches cluster.

**REVIEW OF REPORTS
& ACCEPTANCE
022-2025/2026**

It was agreed by consensus:

That Prairie to Pine Executive accept and approve the following reports:

- **Co - Chair Report**
- **Executive Minister Report**
- **Growth Animator Q3 Report**
- **Lay Leadership Support Report**
- **Ministry Personnel Support Report**
- **Planning Team Meeting Report**
- **Committee on Community of Faith Support Report**

**NOMINATIONS
023-2025/2026**

It was agreed by consensus:

That Prairie to Pine Executive approve Teresa Melnychuk as a member at large on the Prairie to Pine Regional Council Executive.

YOUTH

Korlyn reported. ELF retreat took place last weekend. There was a great group of folks who participated, including a bunch of new people.

FINANCE

Francesca provided a written report and statements (attached).

**Mission Support
Grant**

The Mission Support Grant Committee are recommending that the allotments be the same as last year.

024-2025/2026

It was agreed by consensus:

That Prairie to Pine Executive approve the following Mission & Service Grants:

\$ 84,420 - 1Just City
\$ 3,000 - Wellman Lake
\$ 7,000 - Counselling Centre
\$ 4,580 - Rock Lake Camp

\$ 99,000 - Total

ONGOING BUSINESS

Online AGM

Agenda:

Opening Worship – Noel

Enabling motions

Nominations report.

45 min with Cam Fraser and Jordan Cantwell – Toward 2035

30 min with Sarah Charters and Vicki Nelson - Stewardship

GC45 Overview

Closing worship

We want to make sure that folks realize that this is something that is expected as part of their duty as a rep.

To do:

- Doug will write something
- Judy will speak with Cherry about getting that out

In Person AGM Planning is going well! More details to come.

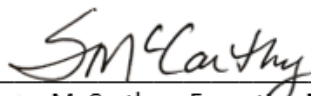
OTHER

NEXT MEETING Next meeting will be December 2, 2025 and opening/worship will be done by Linda Buchanan.

ADJOURNMENT



Dawn Rolke - Co-Chair



Shannon McCarthy – Executive Minister

