

PRAIRIE TO PINE REGIONAL COUNCIL EXECUTIVE
Consensus Decisions 2025/2026

MOTION #		MEETING	
01	2025/2026	June 28, 2025	It was agreed by consensus that Prairie to Pine Regional Council add Francesca Martina as authorized individual at Conexus Credit Union to sign for cheques and approve e-transfers, instructions and on-line payments. Signers on the account will therefore be Shannon McCarthy, Francesca Martina, Jennifer Pakula, Heather Dootoff and Darrell Reine, any two to sign.
02	2025/2026	June 28, 2025	It was agreed by consensus that Prairie to Pine Regional Council add Francesca Martina as a signer on the ScotiaWealth account. Shannon McCarthy can remain as a signer, and Heather Dootoff can be removed.
03	2025/2026	June 28, 2025	It was agreed by consensus that Francesca Martina be authorized to communicate with CRA on behalf of the organization Prairie to Pine Regional Council and use the Represent a Client function.
04	2025/2026	September 2, 2025	It was agreed by consensus: That Prairie to Pine Executive approve the minutes of June 3, 2025 and June 28, 2025 as amended.
05	2025/2026	September 2, 2025	It was agreed by consensus: That Prairie to Pine Executive approve \$750 towards the travel costs for the Here from the Beginning exhibit.
06	2025/2026	September 2, 2025	It was agreed by consensus: That Prairie to Pine Executive approve the Mission Support Budget in the amount of \$99,000 for 2026.
07	2025/2026	September 2, 2025	It was agreed by consensus: That Prairie to Pine Executive approve a budget of \$45,000 for the 2026 AGM.

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08	2025/2026	September 2, 2025	It was agreed by consensus: That Prairie to Pine Executive approve Jennifer Pakula and Tricia Gerhard to be listed as CRA Charity "Owners" for Prairie to Pine Regional Council.
09	2025/2026	September 2, 2025	It was agreed by consensus: That Prairie to Pine Executive approve the following appointments to the Annual Meeting Planning Committee: <ul style="list-style-type: none"> • Pat Bird • Doug Neufeld • Jeri Bjornson • Susan Weppler • Ila Swain • Karen Kempe • Mona Denton • Linda Buchanan • Jamie Miller • Emmanuel Meneyre
10	2025/2026	September 2, 2025	It was agreed by consensus: That Prairie to Pine Executive remove Elijah Mwandila from the Pastoral Relations Commission.
11	2025/2026	(passed via email Sept 27, 2025)	It was agreed by consensus that Prairie to Pine Regional Council add Tricia Gerhard as authorized individual at Conexus Credit Union to sign for cheques and approve e-transfers, instructions and on-line payments and that Heather Dootoff and Darrell Reine be removed. Signers on the account will therefore be Shannon McCarthy, Francesca Martina, Jennifer Pakula, and Tricia Gerhard, any two to sign.
12	2025/2026	October 7, 2025	It was agreed by consensus: That Prairie to Pine Executive approve the minutes of September 2, 2025 as distributed.

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13	2025/2026	October 7, 2025	It was agreed by consensus: That Prairie to Pine Executive will apply the property policy that was in effect at the time of consent to sell.
14	2025/2026	October 7, 2025	It was agreed by consensus: That Prairie to Pine Executive approve the dispersal of assets for St. John's United Church according to the Property Policy dated February 20.
15	2025/2026	October 7, 2025	It was agreed by consensus: That Prairie to Pine Executive receive the following reports for information: <ul style="list-style-type: none"> • Chair Report • Executive Minister Report • Equity & Diversity Committee Report • Growth Animator Q2 Report • Lay Ministry Report • Community Faith Support Report • Nominations Report • YAAV Report • Archives Report
16	2025/2026	October 7, 2025	It was agreed by consensus: That Prairie to Pine Executive make the following amendment to the nominations report, to take effect on January 1, 2026: <ul style="list-style-type: none"> • Dawn Rolke will be acting as Chair until 2027. In 2026, she will act as co-chair along with Tricia Gerhard. • Lynn Sanderson will be the past chair until 2027
17	2025/2026	October 7, 2025	It was agreed by consensus: That Prairie to Pine Executive approve A Conflict Resolution special fund be set up immediately by transferring \$3000 from the Effective Leadership Event and Overview & Visioning 2014, and at the end of every year topping the Fund to \$5,000 using Retained Earnings. This fund will be used for CRF training and/or processes requested by Executive or the Pastoral Relations Commission.

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18	2025/2026	October 7, 2025	It was agreed by consensus: That Prairie to Pine Executive approve \$15,000 be transferred to Transcona Memorial United Church to cover half of the expenses to build a new room to accommodate the Prairie to Pine archives.
19	2025/2026	October 7, 2025	It was agreed by consensus: That Prairie to Pine Executive approve the following: a. 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. 2025-2026 Board of Directors Dennis Butcher Stuart Cook Andrew Fletcher-Cook Spencer Libbrecht Lisa Lix Esther McNairnay Sheron Miller Dwight Rutherford Betty Young <i>This is based on the draft minutes of Annual General Meeting of Members of June 18, 2025, the 2025 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>
20	2025/2026	(passed via email on Sept 29)	It was agreed by consensus That Prairie to Pine Regional Council add Tricia Gerhard as authorized individual at Conexus Credit Union to sign for cheques and approve e-transfers, instructions and on-line payments and that Heather Dootoff and Darrell Reine be removed. Signers on the account will therefore be Shannon McCarthy, Francesca Martina, Jennifer Pakula, and Tricia Gerhard, any two to sign.

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21	2025/2026	November 3, 2026	It was agreed by consensus: That Prairie to Pine Executive approve the minutes of October 7, 2025 as distributed.
21-A	2025/2026	November 3, 2026	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.
22	2025/2026	November 3, 2026	It was agreed by consensus: That Prairie to Pine Executive accept and approve the following reports: <ul style="list-style-type: none"> • 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
23	2025/2026	November 3, 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.
24	2025/2026	November 3, 2026	It was agreed by consensus: That Prairie to Pine Executive approve the following Mission & Service Grants: <ul style="list-style-type: none"> \$ 84,420 -1Just City \$ 3,000 - Wellman Lake \$ 7,000 - Counselling Centre \$ 4,580 - Rock Lake Camp \$ 99,000 – Total
25	2025/2026	December 2, 2025	It was agreed by consensus: That Prairie to Pine Executive approve the minutes of November 3, 2025 as distributed.

MOTION #		MEETING	
26	2025/2026	December 2, 2025	<p>It was agreed by consensus: That Prairie to Pine Regional Council Executive accept the following reports:</p> <ul style="list-style-type: none"> a) CCFS Report b) Lay Ministry Lay Support Report c) Nominations Report d) YAAY Report e) Committee on Ministry Personnel Support f) Pastoral Relations Commission Report g) Equity and Diversity Report
27	2025/2026	December 2, 2025	<p>It was agreed by consensus: Whereas Benito-Kenville Pastoral Charge, Manitoba including the two Communities of Faith of Benito United Church and Kenville United Church, have ceased to be active Communities of Faith, have sold their buildings and dispersed their respective assets and the assets of the Pastoral Charge, have made arrangements to deposit their records, including their financial records, with Archives, have transferred memberships as per Regional Council expectations, have their bank account at zero as of November 5, 2025, and have made arrangements for the final Canada Revenue Agency T3010 and United Church of Canada Statistics to be completed, now request to be disbanded as a United Church Community of Faith;</p> <p>Therefore, Prairie to Pine Regional Council approve the disbandment of Benito-Kenville Pastoral Charge and its two Communities of Faith, Benito United Church and Kenville United Church, effective December 31, 2025.</p>
28	2025/2026	December 2, 2025	<p>It was agreed by consensus: That Prairie to Pine Executive approves the appointment of Jamie Miller to the Equity and Diversity Committee.</p>
29	2025/2026	December 2, 2025	<p>It was agreed by consensus: That Prairie to Pine Executive approve the 2026 budget with an increased amount of \$5000 in Internal Committee Events - Mission and Ministry.</p>

MOTION #		MEETING	
30	2025/2026	December 2, 2025	It was agreed by consensus: That Prairie to Pine Executive approve an increased mileage rate of \$0.50 for 2026, effective January 1, 2026.
31	2025/2026	December 2, 2025	That Prairie to Pine Regional Council add Robert Smith to the Conexus Credit Union account as authorized individual to sign cheques and approve e-transfers, instructions and on-line payments, and that Francesca Martina be removed. Signers on the account will therefore be Shannon McCarthy, Robert Smith, Jennifer Pakula, Darrell Reine, Heather Dootoff and Tricia Gerhard, any two to sign, effective January 1, 2026.
32	2025/2026	December 2, 2025	That Prairie to Pine Regional Council remove Francesca Martina from the Scotiawealth account and that Robert Smith be added as authorized on same, effective January 1, 2026.
33	2025/2026	December 2, 2025	That Prairie to Pine Regional Council add Robert Smith as authorized "Rep a Client" with CRA, effective January 1, 2026.
34	2025/2026	December 2, 2025	That Prairie to Pine Regional Council remove Francesca Martina from the Jubilee/Assiniboine Credit Union Accounts and that Robert Smith be added as authorized on same, effective January 1, 2026.
35	2025/2026	December 2, 2025	It was agreed by consensus: That Prairie to Pine Executive approve the following: <ul style="list-style-type: none"> a. United Church Halfway Homes Inc. ...pursuant to the Incorporated Ministries Policy of The United Church of Canada, approve the formal request to purchase 444 & 448 Sherbrook Avenue, Winnipeg, Manitoba, as requested on October 18, 2025, approved by the board on September 18, 2025, and confirmed by the board members by resolution of October 24, 2025, of the incorporated ministry known as United Church Halfway Homes Inc.

MOTION #		MEETING	
			<p><i>This is based on the formal request of October 18, 2025, Board Meeting Minutes of September 18, 2025, Board Resolution of October 24, 2025, and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada. This acquisition is part of this incorporated ministry's ongoing program expansion to increase housing availability due to demand.</i></p> <p>...based on the guidance received from General Council Staff, pursuant to the Incorporated Ministries Policy of The United Church of Canada, approve the formal request to enter into the process of moving from a Category 1 Supervised Incorporated Ministry to a Category 4 Legacy Incorporated Ministry through the severance agreement process, as requested October 15, 2025 and approved by the board September 18, 2025 of the incorporated ministry known as United Church Halfway Homes Inc.</p> <p><i>This is based on the formal request of October 15, 2025, Board Meeting Minutes of September 18, 2025, and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada.</i></p>
36	2025/2026	January 19, 2026	<p>It was agreed by consensus: That the Prairie to Pine Executive approves the minutes of December 2, 2025, as distributed.</p>
37	2025/2026	January 19, 2026	<p>It was agreed by consensus: That the Prairie to Pine Regional Council Executive approve the following</p> <p>a) <u>United Church Halfway Homes Inc.</u> ... pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the United Church Halfway Homes Inc. 2025-2026 Board of Directors Crystal Lynn Adams J. Carlos Clark James Dixon Darrin Hale</p>

MOTION #		MEETING	
			<p>Kendra Kinley Carey Lai Kirti Sharma Anne Walker</p> <p><i>This is based on the draft AGM Meeting Minutes of November 20, 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.</i></p>
38	2025/2026	January 19, 2026	<p>It was agreed by consensus: That Prairie to Pine Executive approved the nomination of Millie Lewis as a new member of the Committee on Ministry Personnel Support, effective immediately.</p>
39	2025/2026	January 19, 2026	<p>It was agreed by consensus: That the Prairie to Pine Regional Council Executive accepts the following reports:</p> <ul style="list-style-type: none"> a) Pastoral Relations Commission b) Pastoral Relations Minister c) Property Commission d) Committee on Ministry Personnel Support e) Archives f) YAA Y
40	2025/2026	January 19, 2026	<p>It was agreed by consensus: That the Prairie to Pine Regional Council Executive approves the payment of the 2026 membership dues to the Manitoba Multifaith Council Inc. (MMC).</p>
41	2025/2026	March 3, 2026	<p>It was agreed by consensus: That Prairie to Pine Executive approves the minutes of the January 19-20, 2026, in-person meeting, as distributed.</p>

MOTION #		MEETING	
42	2025/2026	March 3, 2026	It was agreed by consensus That the Prairie to Pine Executive table the proposal of Dryden United Church to allow further conversation with them.
43	2025/2026	March 3, 2026	It was agreed by consensus: That Prairie to Pine Regional Council approves the re-licensing of LINDA BUCHANAN of Westminster United Church, The Pas, as a Licensed Lay Worship Leader (LLWL) in Prairie to Pine Regional Council, effective immediately for a period of three years (until March 3, 2029).
44	2025/2026	March 3, 2026	It was agreed by consensus: That Prairie to Pine Regional Council approves the re-licensing of WENDY DENBOW of Knox United Church, Plumas MB, as a Licensed Lay Worship Leader (LLWL) in Prairie to Pine Regional Council, effective immediately for a period of three years (until March 3, 2029).
45	2025/2026	March 3, 2026	It was agreed by consensus: That Prairie to Pine Regional Council approves the re-licensing of JULIE DZEOBA of Vermilion Bay Pastoral Charge, as a Licensed Lay Worship Leader (LLWL) in Prairie to Pine Regional Council, effective immediately for a period of three years (until March 3, 2029).
46	2025/2026	March 3, 2026	It was agreed by consensus: That Prairie to Pine Regional Council approves the re-licensing of SHIRLEY MARTIN of Cadurcis United Church, as a Licensed Lay Worship Leader (LLWL) in Prairie to Pine Regional Council, effective immediately for a period of three years (until March 3, 2029).
47	2025/2026	March 3, 2026	It was agreed by consensus: That Prairie to Pine Regional Council approves the re-licensing of JIM WARBURTON of Meadow Lea United Church, as a Licensed Lay Worship Leader (LLWL) in Prairie to Pine Regional Council, effective immediately for a period of three years (until March 3, 2029).

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48	2025/2026	March 3, 2026	It was agreed by consensus: That Prairie to Pine Regional Council approves the re-licensing of NORMA WINDLE of McCreary United Church, be re-licensed as Licensed Lay Worship Leader (LLWL) in Prairie to Pine Regional Council, effective immediately for a period of three years (until March 3, 2029).
49	2025/2026	March 3, 2026	It was agreed by consensus: That Prairie to Pine Regional Council approves the Governance Documents from Atlantic Garden City.
50	2025/2026	March 3, 2026	It was agreed by consensus: That Prairie to Pine Regional Council approves the change in the Moris United-Rossenfeld ELCIC Ecumenical Shared Ministry Agreement for hiring practice from 'alternating clergy between denominations' to 'the best candidate', allowing them to hire from either denomination.
51	2025/2026	March 3, 2026	It was agreed by consensus: That Prairie to Pine Executive accepts the following reports: <ul style="list-style-type: none"> • Chair Report • Executive Minister Report • Property Commission Report • Pastoral Relations Commission • Lay Leadership Support Report • Ministry Personnel Support Report • Committee on Community of Faith Support Report • Young Adults and Youth (YAAY) • Finance • Nominations

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52	2025/2026	March 3, 2026	<p>It was agreed by consensus: That the Prairie to Pine Regional Council Executive approve the following</p> <p>a) <u>United Church Halfway Homes Inc.</u> ... based on the guidance received from General Council Staff, pursuant to the Incorporated Ministries Policy of The United Church of Canada, approve the request that the official name of the Corporation be changed to Step Forward Reintegration Homes Inc., as approved by the board on January 22, 2026, of the incorporated ministry known as United Church Halfway Homes Inc.</p> <p><i>This is based on the official request and draft Board Meeting Minutes of January 22, 2026, and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada. This is further to the December 2, 2025, motion approved by the Executive to begin the severance agreement process.</i></p> <p>b) <u>Wellman Lake United Church Camp</u> ...pursuant to the Incorporated Ministries Policy of The United Church of Canada, approve the Wellman Lake United Church Camp 2025-2026 Board of Directors</p> <p>Rayne Fullawka Breanna How Jody Nakonechney Debbie Schulz Lanaya Zaretzky</p> <p><i>This is based on the draft AGM Minutes of May 4, 2025, draft Members Meeting Minutes of January 15, 2026, the 2025 board member approval submission, contact list provided, and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada.</i></p>
53	2025/2026	March 3, 2026	<p>It was agreed by consensus That the Prairie to Pine Executive approves the request for \$1800 for the PIE Day event in Knox United Church, Brandon, organized by the Assiniboine Affirming Ministry Cluster.</p>

MOTION #		MEETING	
54	2025/2026	April 7, 2026	It was agreed by consensus: That Prairie to Pine Executive approve the minutes of March 3, 2026, as corrected.
55	2025/2026	April 7, 2026	It was agreed by consensus: That Prairie to Pine Executive grant Dryden United Church \$18,000.00 as requested for relocation costs, as stated in their correspondence, and 70% of the remaining net proceeds from the sale.
56	2025/2026	April 7, 2026	It was agreed by consensus: That Prairie to Pine Regional Council Executive accept the following reports: a) Pastoral Relations Minister b) Pastoral Relations Commission c) AGM Planning Team d) Committee on Ministry Personnel Support
57	2025/2026	April 7, 2026	It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the funding request for We Are All Treaty People in the amount of \$4,700.
58	2025/2026	April 7, 2026	It was agreed by consensus: That Prairie to Pine Regional Council Executive approve the purchase of the Summer Worship Resource at a cost of \$250.



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The United Church of Canada

