

PEMBINA PARISH LEADERSHIP TEAM MEETING
Minutes - Thursday, March 16th 2017
St. Paul's United Church, Morden, MB

OPENING WORSHIP – Suzanna Bates, read portions of a letter from Nora Saunders.

Present: Marlene Holewka (chairperson), Bev Wilson, Edith Lovatt (secretary), Karen Dyck, Rev. Suzanna Bates, Rev. Cathie Waldie, Louise Gardiner

Called to order at 7:10

APOLOGIES: Debbie Hamilton, no M&P rep

APPROVAL OF AGENDA with additions to Business Arising 1. Opportunity fund, 2 Youth Rep to Leadership 3.Vice Chair selection, 4. Property discernment, 5. Setting a regular meeting date

MINUTES OF PREVIOUS MEETING

March 2nd. Correction to Business arising #4 Harold Kenyon is the conference rep not Presbytery rep.

Motion: by Louise Gardiner, seconded by Bev Wilson to approve the minutes as corrected. **Carried.**

BUSINESS ARISING

1. **Opportunity fund:** Louise Gardiner feels that we entrust the Opportunity fund to handle the fund and then the leadership team can over ride their decisions. Louise Gardiner sees Leadership as the hub of the team with information flowing thru. The other way is more a top down model. Discussion around us trusting the groups, they did the work to research the subject, so therefore leadership does not have to repeat the same conversation.
2. **Youth representative to leadership** -Table to next meeting.
- 3.**Vice Chair selection**-- Table to next meeting.
- 4.**Property discernment**—Edge Viability Process Information Package report, Promoting / Marketing Pembina Parish - Table to next meeting.
- 5 **Regular meeting date and time limit** - After much discussion the 4th Thursday of each month @ 4:30 pm was settled on.

CORRESPONDENCE

NEW BUSINESS

1. Job Description - Gap Appointment

Motion by Edith Lovatt, seconded by Karen Dyck. That we accept the Pembina Parish Gap Minister Appointment job description as circulated with the change to the title so it reads Pembina Parish Gap Ministry Appointment. **Carried.** (attached “a”)

2. Remits from General Council

Reviewed Remit #1, Three Council Model, Rev. Suzanna Bates gave a presentation on Remit #1.
Remit 1 – Three Council Model

Background:

The 42nd General Council 2015 approved, subject to remit, a new three-council model for the United Church as set out in the attached Schedule “A.”

The 42nd General Council 2015 authorized this Category 3 remit to presbyteries and pastoral charges to test the will of the church with respect to the new model.

The Question:

Does the presbytery/pastoral charge agree that:

(a) the United Church be re-organized into the three-council model approved by the 42nd General Council 2015; and that

(b) the Basis of Union be amended to reflect this change?

(see www.gc42.ca/remits for complete details).

Approved by a vote of 100%, yes.

3. Announcements:

- Sunday April 23rd. The financial officer of United Church, Kathryn Hofley is coming to our parish to speak on Legacy giving’s.

-April 30 will be having a Syrian supper. This is a fundraiser to assist bringing current families older son’s here to repatriate the family.

-April 4th, is the community round table for the discernment group.

NEXT MEETING April 27th, 2017

Special meeting on April 5th at 4:30pm to review Remits #3 & #6 .

CLOSING : Suzanna Bates closed with a prayer.

Adjourned @ 9:30 pm

Marlene Holewka
Chair Person

Edith Lovatt
Recording Secretary