

THE FIRST MEETING OF THE EXECUTIVE COMMITTEE of the Diocese of Algoma was held at Algoma's Water Tower Inn and Suites, Sault Ste. Marie, Ontario, on May 5, 2017.

Present

The Bishop, The Rt. Rev. Anne Germond
The Chancellor, Mr. Garth O'Neill
The Dean, The Very Rev. Jim McShane
Treasurer, Mrs. Jane Mesich
The Recording Secretary, Mrs. Liz Hamel

Archdeacons

The Ven. Harry Huskins	(Executive Archdeacon)
The Ven. Roberta Wilson-Garrett	(Algoma)
The Ven. Dawn Henderson	(Muskoka)
The Ven. Glen Miller	(Sudbury-Manitoulin)
The Ven. Marie Loewen	(Temiskaming)
The Ven. Deborah Kraft	(Thunder Bay-North Shore)

Lay Stewards

Mrs. Frances Glover	(Algoma)
Ms. Susan Pincoe	(Muskoka)
Mrs. Betty Whetham	(Muskoka)
Mr. Tom Linck	(Sudbury-Manitoulin)
Mr. Gilles Tessier	(Sudbury-Manitoulin)
Ms. Carrie Birtch	(Temiskaming)
Ms. Marcia Grawbarger	(Temiskaming)
Ms. Kathleen Aitken	(Thunder Bay-North Shore)
Mr. Dale Sparkes	(Thunder Bay-North Shore)

Regional Deans

The Rev. Patrick McManus	(Algoma)
The Rev. Kelly Baetz	(Muskoka)
The Rev. Doug Prebble	(Sudbury-Manitoulin)
The Rev. Joan Locke	(Temiskaming)
The Rev. Diane Hilpert-McIlroy	(Thunder Bay-North Shore)

Bishop's Appointees

The Rev. Dr. Robert Derrenbacker
Mr. Hugh Mackenzie

Youth Representative

Ms. Megan Trimmer

ACW President

Mrs. Donna Komhyr

A.C.I.P Representative

Vacant

Regrets:

Mrs. Mary McDonald (Lay Steward, Algoma)

THE FIRST MEETING OF THE EXECUTIVE COMMITTEE of the Diocese of Algoma was held at Algoma's Water Tower Inn and Suites, Sault Ste. Marie, on May 5, 2017.

The Bishop offered opening prayers.

Welcome, Courtesies of the House, and Opening Remarks

The Bishop extended Courtesies of the House to:
Jay Koyle, Congregational Development Officer

Welcome

The Bishop offered a warm welcome to all members and expressed her appreciation for their willingness to serve the Diocese in this manner. She welcomed Megan Trimmer as the elected Youth Representative and Susan Pincoe as the newly-elected Lay Steward for Muskoka Deanery.

The Bishop expressed appreciation from the Executive Committee to Patrick McManus as this is his last meeting as Regional Dean for Algoma. Patrick has accepted an appointment in the Diocese of Toronto effective July 10, 2017. The Bishop noted that Marie Loewen will be retiring as of May 31, 2017 so this is, also, her last meeting.

Conflict of Interest

The Bishop requested individuals to declare a conflict of interest for any items forthcoming on the agenda. None were identified.

Acceptance of Provisional Agenda

Moved by: Gilles Tessier
Seconded by: Bob Derrenbacker

That the Provisional Agenda be accepted as circulated.

CARRIED #1

Approval of the Minutes of the eighth Executive Committee meeting held March 8 and 9, 2017 at Villa Loyola, Sudbury

Moved by: Dawn Henderson
Seconded by: Glen Miller

That the minutes of the eighth meeting of the Executive Committee, held at Villa Loyola, Sudbury, on March 8 and 9, 2017 be approved as circulated.

CARRIED #2

Business Arising

Muskoka Ministry Endowment Fund

Harry Huskins reviewed the Mandate and Terms of Reference for the Muskoka Ministry Endowment Fund as circulated.

Moved by: Hugh Mackenzie
Seconded by: Kelly Baetz

That the Terms of Reference and the Mandate of the Muskoka Ministry Endowment Fund be adopted.

CARRIED #3

St. John's, Sault Ste. Marie

Jane Mesich provided an update on the transfer of the property to the Métis Nation of Ontario. Respective lawyers are in discussion to rectify a new issue that has developed. Hopeful that the transaction will finalize soon.

Property Coordinator

Harry Huskins provided an update. The terms of this appointment are currently under development in consultation with our Diocesan Chancellor.

Property Matters

St. Paul and St. John, Haileybury

Joan Locke reviewed the request from the parish to obtain agreement, in principle, to build a new detached parish hall.

Moved by: Joan Locke
Seconded by: Carrie Birtch

That the Executive Committee:

1) agree in principle to the building of a new detached hall for the congregation of St. Paul and St. John in Haileybury, ON, with the understanding that, before the building proceeds, the Executive Committee will receive, for approval, detailed plans and estimates;

2) release to St. Paul and St. John funds from St. John's, New Liskeard, and the rectory there, for the purpose of building the hall.

CARRIED #4

St. George's, Falkenburg

Dawn Henderson provided information on the congregation's request to close.

Moved by: Dawn Henderson
Seconded by: Kelly Baetz

That this Executive Committee approve the request from St. George's, Falkenburg, to close.

CARRIED #5

Moved by: Dawn Henderson
Seconded by: Kelly Baetz

That this Executive Committee approve of the disposition of the building and property of St. George's, Falkenburg, in consultation with the Deanery Property Coordinator appointee and the Muskoka Deanery Officials.

CARRIED #6

St. John's, Ravenscliffe

Kelly Baetz outlined the situation with St. John's, Ravenscliffe, and Christ Church, Port Sydney. Christ Church has unanimously agreed to take on the building of St. John's as a chapel for a trial period ending December 31, 2017. This commitment will be reviewed during this period with the possibility of extending the relationship.

St. John's, North Bay

Joan Locke outlined the project undertaken by St. John's. They completed repairs to the carillon in the amount of \$6,409 as approved by the Deanery Officials. The funds were taken from their memorial account.

Correspondence

Anglican Foundation

The Bishop asked the Executive members to advise parishes that beginning in September 2017, parishes that apply for funding from the Anglican Foundation must be current donors to the Foundation.

She also noted that this is the 60th anniversary year for the Anglican Foundation. "Imagine That" is being published in May and is a book containing good stories of projects undertaken with the assistance of funding from the Foundation. She requested that the book and the efforts of the Anglican Foundation be promoted across the Diocese.

New Business

The Anglican Church of Canada Appeals

Jane Mesich reviewed the motions. Every year we receive a request from the Church National to utilize the Diocesan mailing lists to distribute information on the Anglican Journal Appeal and Resources for Mission Appeal. This request usually arrives in late spring and a response is required before our November meeting. In anticipation of this yearly request, the following motions are brought to this Executive.

Moved by: Bob Derrenbacker
Seconded by: Tom Linck

That the Synod Office be given permission to share the Diocesan mailing list with the Anglican Journal for their appeal.

CARRIED #7

Moved by: Glen Miller
Seconded by: Roberta Wilson-Garrett

That the Synod Office be given permission to share the Diocesan mailing list with the National Church's Resources for Mission for the purpose of their Gifts for Mission appeal, providing that the list is not shared with any entity not directly related to the appeal.

CARRIED #8

Financial Reports

Jane Mesich reviewed the financial reports as of March 31, 2017.

Moved by: Hugh Mackenzie
Seconded by: Joan Locke

That the financial reports as of March 31, 2017, be accepted as circulated.

CARRIED #9

Moved by: Bob Derrenbacker

That this meeting of the Executive Committee adjourn.

CARRIED #10