

**Windsor Park United Church
Congregational Minutes
May 22, 2016**

Present:

Betty Rodgers, Grant Rodgers, Yvonne Lindley, Edna Erickson, Cam Wilson, Ruth Penner, Betty Penner, Mona Gibbons, Beth Kubik, Ron Kubik, Mel Ramsoomair, Yvonne Ramsoomair, Shirley Goossen, Betty Ann Noakes, Joyce Deveson, Morris Deveson, Nancy Sulkers, Heather Karavas, Sarah Closen, Haruko Miyata, Helen Smallwood, Angela Moodie, Myrna Hagues, Flo Olson, Judi Olson Chiswell, Charlie Olson, Pat Dumont, Gwen Polak, Don Montebruno, Tanya Montebruno, Carmelle Sargent, Gordon Sargent, Alice Hastings, Kal Kneeshaw, Margaret Grandy, Bill McOuat, Melissa Horbas, Melissa Horbas, Georgina Backman, Linda Smith, Doug Gauthier, Bill Belsham, Gord Goossen, Barbara Gay Nunn, Diena Rodd, Bunn Reid, Sylvia, Warrington, Richard Woodhouse, Shirley Connor, Sylvia Cassie, Edna Cechvala, Dorothy Talman, Rosemary Delf, Jo-Anne Znidarsic, Alana Davis, Karen Gundrum, Don Gundrum, Laura Steidl, Gordon Nazarko, Margo Baldwin, Carol Belsham, Jodi Montgomery, Jan Nazaako, Brian Nazarko, Debra Ashdown, Jan Carmichael, Bob Mann, Sylvia Mann, Wayne Baldwin, Margo Baldwin, Patricia Todd, Kelsey Shirao, Derick Hilliter, Virginia Lindberg, Wilma Harrison, Kevin Pattle, Maxine Pattle, Mary Parker, Thelma Mallard, Howard Ashdown, Susan Turley, Patrick Woodbeck, Rev. Bob Galston

Call to Order

Howard Ashdown called the meeting to order at 11:29 a.m. Howard announced that Rev. Bob Galston agreed to serve in the Rev. Dr. Sharon Wilson's absence.

Joint Needs Assessment Committee (JNAC) Report

Howard updated the congregation on the work of the Joint Needs Assessment Committee. Copies of the JNAC report were distributed. He explained the process of the JNAC and the transition process. Sharon Wilson will be retiring effect September 30, 2106 and Patrick Woodbeck will be employed on a full-time bases effect July 1, 2016. As the full-time minister, Patrick will be continuing working and learning with the WPCU congregation as well as completing his studies for ordination. To ease his workload other congregations have agreed to assist with pastoral care, youth ministry, worship and wherever else is needed.

Motions

MOTION:

That Windsor Park United Church accepts the recommendation of the Joint Needs Assessment Committee report dated May 2016.

Moved by: Bob Mann
Seconded by: Patricia Todd

Motion carried

MOTION:

That Windsor Park United Church requests that Winnipeg Presbytery declare a full-time vacancy at Windsor Park United Church effective July 1, 2016 for a Student Supply Minister or Ordered Minister.

Moved by: Virginia Lindberg
Seconded by: Judi Olson Chiswell

Motion carried

MOTION:

That Windsor Park United Church recommends to Winnipeg Presbytery and the Settlement Commission of Manitoba and Northwestern Ontario Conference the appointment of Patrick Woodbeck to the full-time appointment at Windsor Park United Church for the term July 1, 2016 to June 30, 2017.

Moved by: Bob Mann
Seconded by: Gordon Sargent

Motion carried

MOTION:

That Windsor Park United Church requests that Winnipeg Presbytery establish a Joint Needs Assessment Committee for the half-time vacancy.

Moved by: Judi Olson Chiswell
Seconded by: Angela Moodie

Motion carried

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Adjournment

The meeting was adjourned at 11:39 a.m.

Susan Turley
Secretary, Official Board

Howard Ashdown
Past Chair, Official Board