

**Provincial Executive Council  
Minutes of the meeting held on  
November 29, 2022 by Zoom**

**Present:** The Most Reverend Greg Kerr-Wilson (Metropolitan, Calgary), The Rev. Dr. Iain Luke (Prolocutor, Saskatoon), The Rev. Victoria Luke (Provincial Secretary, Saskatoon), The Rev. Derwyn Costinak (Deputy Prolocutor, Calgary), The Rev. Michael Bruce (Qu'Appelle), The Rev. Danielle McKenzie (Athabasca), Ms. Jane Crosby (Provincial Treasurer, Saskatoon), Ms. Karen Webb (Provincial Chancellor, Brandon) The Rev. Chris Evetts (Brandon), The Rev. Theo Robinson (Rupert's Land), Ms. Hanna Vander Roest(Calgary), Ms. Cathy Armstrong (Edmonton)

**Regrets:** Mr. Larry Brewster (Saskatchewan)

**Absent:** The Rev. Nancy Bruyere (Indigenous Ministry of Mishamikoweesh)  
Ms. Susie Alaku (Arctic),

**1. Welcome:**

Meeting was called to order at 2:06pm with The Most. Rev. Greg Kerr-Wilson opening the meeting with prayer.

**2. Gospel Based Discipleship**

Archbishop Greg lead the members through this using the gospel for the day which was Luke 10:21-24

**3. Minutes of the Provincial Executive Council meeting October 4 to 6, 2022**

**Moved and seconded by: Victoria Luke/Robinson**

**THAT the minutes of the Provincial Executive Council of October 4 to 6, 2022 meeting be accepted.**

**CARRIED.**

**4. Minutes of the 50<sup>th</sup> Session of the Provincial Synod April 28-30, 2022**

**Moved and seconded by: Victoria Luke/Evetts**

**THAT the minutes of the 50<sup>th</sup> Session of the Provincial Synod be accepted.**

**CARRIED.**

**5. Reception of the report on email vote and update on grant application**

**Moved and seconded by: Victoria Luke/Costinak**

For the record the motion was as follows:

Moved and seconded by Iain Luke/Theo Robinson

THAT the Provincial Executive Council endorse the application for Anglican Foundation funding by the Northern Manitoba Area Mission, as described in the attached files, and direct the Provincial Secretary to submit this application to the Foundation as soon as possible.”

Starlink Community Hubs received a grant of \$8,500 from The Anglican Foundation of Canada.

**6. Treasurer's Report:**

Still waiting to hear from two dioceses regarding their apportionment. Question was raised as to whether or not the Province should pay the insurance bill of \$222 for the Diocese of Keewatin. The Diocese of Keewatin should be paying for this.

**Moved and seconded by: Crosby/Armstrong**  
**That the financial report be accepted as presented. CARRIED.**

Budgets for 2023 and 2024 were presented.

**Moved and seconded by: Crosby/Iain Luke**  
**THAT the budgets for the fiscal years 2023 and 2024 be approved. CARRIED**

### **7. Planning Committee for 51<sup>st</sup> Synod**

In looking at everything that is involved in going to Yellowknife it is not practical to go to there in 2024. Contact has been with the University of Calgary about having Synod there the week-end of May 23 to May 26, 2024.

In planning the agenda it is important that we hear from the Diocese of the Arctic and receive some Inuit teaching from Inuit members.

**Moved and seconded by: Iain Luke/Crosby**  
**THAT Provincial Executive recognizes that the meeting in Yellowknife in 2024 will not be feasible and directs the planning committee to identify another option. CARRIED.**

### **8. Officers Reports**

**Metropolitan:** Bishop Michael Hawkins has indicated his plans to retire in the Spring of 2023

**Prolocutor:** Correspondence was sent out to all Diocese regarding the proposal to change the name of the province. Have had two responses back from the Diocese of Athabasca and the Diocese of the Arctic. Both prefer Auroramuit. The Diocese of Brandon and Calgary have discussed this and prefer Northern Lights translated into whatever language the Diocese chooses to use.

**Provincial Secretary:** Prepared and submitted the grant application for Starlink Community Hub. Have continued to do preliminary planning for Provincial Synod in 2024

**Chancellor:** Canons and Constitution have had one zoom meeting. The committee is looking at proposing an amendment to allow for a longer period for an interim bishop. Two days have been set aside at the end of January for mediation with regards to the class action lawsuit dealing with Ralph Roe and the Diocese of Keewatin.

**Registrar:** No report

**Archivist:** No report

### **9. Standing Committee Reports:**

**Ministry Committee:** Report was circulated

**Moved and seconded by: Iain Luke/Costinak**  
**THAT Provincial Executive receive the report of the Ministry Committee CARRIED.**

**10. New Business:** None

Next meeting January 24, 2023

Prolocutor ended the meeting with a prayer

**Moved and seconded by: McKenzie/Evetts**  
**THAT THE MEETING BE ADJOURNED CARRIED**