

MANITOU CONFERENCE EXECUTIVE MEETING

held by Conference Call
Thursday July 31, 2014

TUESDAY November 13, 2013

Attendance	Maxine McVey, Will Kunder, Cindy Desilets, Mary-Jo Tracy, Ted Harrison, Stewart Walker, Erin Todd
Ministry Personnel	
Laity	Janice Brownlee, Joy Galloway, Marguerite Hayes, Kathie Smith, Bill Rowe, Judy Biondi
Regrets	None
Staff support	Susan Whitehead, minute-taker
Constitution of the Court	President Maxine McVey welcomed the Executive members, invited us to remember the traditional territories of the First Nations peoples across the Conference and called the meeting to order at 10:05 a.m.
Staff Committee: CPM Position Recommendation	<p>The Chair of the Staff Committee, Janice Brownlee, reported that interviews for the CPM position took place on Tuesday July 29, 2014. Members of the interview team consisted of the Staff Committee, the Chair of MPESI (Mary-Jo Tracy) and the President of Manitou Conference (Maxine McVey).</p> <p>It is the recommendation of the Staff Committee to offer the Conference Personnel Minister position to Rev. Lillian Roberts.</p> <p>Lillian comes from Ottawa Presbytery where she has vast experience in CPM type work. She was ordained in Manitou and is excited to be returning.</p> <p>Lillian's start date in Manitou will be November 1, 2014, but has some previous commitments that will overlap into November.</p> <p>Motion 13/15 #33: Janice Brownlee/Mary-Jo Tracy That Conference Executive approve the full-time appointment of Rev. Lillian Roberts to the position of Manitou Conference Personnel Minister with a starting salary of Category 8, Step 5, effective as early as November 1, 2014. CARRIED – UNANIMOUS</p> <p>The Conference Executive Secretary (CES) will let Lillian know about the motion and inquire when she wants Manitou to make an announcement to the network.</p> <p>The Past President thanked the interview team for a job well done.</p>
Closing Prayer	The President closed with a short prayer.

Looking Ahead September 10-11, 2014 – Executive Meeting – Five Oaks
November 27-28, 2014 – Executive Meeting - location TBA
April 16-17, 2015 – Executive Meeting – location TBA
May 22-24, 2015 – GM – North Bay Presbytery

Adjournment Having completed the business before it, the President declared the
meeting adjourned at 10:40 a.m.

President, Maxine McVey

Recording Secretary, Susan Whitehead

Executive Secretary, Rev. Will Kunder