ST JOHN'S COLLEGE
ASSEMBLY

MINUTES

For the meeting of May 17, 2011 @ 2:30 in the Cross Common Room


Regrets: G. Lewis, D. Phillips, H. Richardson, S. Close

1. **Opening Prayer**
   J. Stafford opened the meeting in prayer.

2. **Approval of the Agenda**
   MOTION: That the agenda be approved as distributed.
   J. Stafford/C. Trott
   CARRIED

3. **Approval of the Minutes of the Meeting on March 15, 2011**
   MOTION: That the minutes of the meeting of March 15, 2011 be approved as distributed.
   B. Hallman/I. Froese
   CARRIED

4. **Business Arising from the Minutes of the March 15, 2011 meeting**
   a) None

5. **New Business**
   a. Nominate new chair of Assembly
      MOTION from Assembly Executive that Lance Roberts be elected as chair of Assembly.
      MOTION: That nominations be closed.
      A Waterman/S. Alward
      The vote to elect Lance Roberts as chair:
      CARRIED
   b. Nominate new Dean of Studies
      MOTION from Assembly Executive that Brenda Cantelo be elected as Dean of Studies.
      CARRIED
   c. Fellowship Nominations
      **To Senior Fellow**
      David Watt
      CARRIED
To Visiting Fellow [Senior Fellow Track]

Jeff Masuda
Fiona MacDonald
Lisa Landrum

CARRIED

To Visiting Fellow [1 year renewable]

Bryan Peeler
Paul Burrows
Paula Hastings

CARRIED

To Research Fellow [Renewal – 2nd year]

Erin Millions
Agnes Pawlowska
CARRIED

To Research Fellow [New]

Anne-Marie Dooner

CARRIED

d. Membership of Committees
   Held over until September meeting.

e. Budget
   The current budget was distributed.

f. Terms of Agreement for The Jack and Eva Rogers Memorial Trust Fund
   MOTION: That the Terms of Agreement for the Jack and Eva Rogers Memorial Trust Fund be accepted. CARRIED

g. Meeting Dates
   The 2011 – 2012 meeting dates were distributed for information

h. Membership Stats
   Membership Stats for the 2010 – 2011 academic year were distributed for information.

6. Any other business
   None

Assembly Minutes, May 17/2
7. Reports from College Officers

Warden

Warden's Report to Assembly
May 17, 2011-05-09

Having received a $25K donation from Rob Richards to commission a work of art for the Galleria, a Call to Artists was put out and a jury was held on May 2 to review submissions. The committee received many excellent proposals and spent an entire day making a decision. The commission was awarded to Adrian Schiminowski, the local young artist who recently completed the Christus Rex sculpture for our Chapel. A great debt of gratitude is owed to Senior Fellow, Sharon Alward, who helped develop the submission guidelines and committee composition. Thanks are also due to Senior Fellow, Susan Close, who played an important role in the committee deliberations. Jackie Markstrom was responsible for all of the organization of this project and her efforts were both enormous and invaluable.

On May 24 and 25, I will be participating in a retreat for the Senior Executive and Provost's Council of the U of M. I will be representing the College at the U of M Convocation on June 1 and 2. Dr. Chris Trott will attend the May 31 Convocation as I will be returning from UBC that day, having attended my son Jeremy's graduation from his Honors Science (double honors Mathematics and Physics) program.

Dean of Studies
Dean of Theology and Chaplain

Faculty of Theology and Chapel

Courses

Anglican Spirituality and New Testament Greek concluded in April. Anglican History and New Testament Greek will be offered in the Fall.

Bible & Breakfast series has concluded until September. Gatherings were held in the College one Saturday morning a month. Participation was excellent with up to 33 people each time with valuable feedback. We will resume in September.

Chapel

Sunday services continue with a small but dedicated community and will conclude for the summer at the end of May, resuming in September though morning and noonday prayer will be said each day.

The dedication of the Christus Rex figure on May 1st was a fine occasion for worship. Members of Council and Assembly may wish to visit the Chapel to appreciate the inspiring quality of the figure and the craftsmanship of the sculptor. A booklet describing the various features of the figure and their significance will be produced soon.

The Winnipeg Chamber Orchestra has wrapped up for the season. All the King's Men offer
choral evensong the first Sunday evening of each month at 7.30 pm and will conclude for the season in June.

The chaplain will offer the invocation at June 2nd UM convocation.

John Stafford

Bursar
Dean of Residence
Development Officer

Development Officer Report to Assembly
17th May, 2011

Fundraising

Fiscal year end funds raised = $468,507.38. Of that, the College has received $256,517.72 and $211,989.66 is directed to the University of Manitoba for the Lecture Theatre.

We are off to a great start for the new fiscal year with donations for April at $17,593.07.

The Warden’s farewell dinner preparations are well underway with close to 70 people attending. Proceeds from the event will go to the Hoskins Scholarship.

Stewardship

Continuing to call/visit with donors on a regular basis.

Alumni/Marketing/Communications

The next issue of In Lumine is in progress and should be mailed out in July.

A Press Release was emailed out to several news houses announcing the new Warden.

Staffing

Currently, we have 1 volunteer helping us.
I am sad to announce that Maureen has decided to retire effective 31st July, 2011.

Misc

Continue to attend UofM External Relations and Development and Advancement Services meetings.
I presented a module in the Fundamentals of Fundraising at Red River College in early May.

Submitted by:
Jackie Markstrom
11th May, 2011
Georgina Lewis will be retiring as the librarian for St. John's College effective August 31, 2011. She has enjoyed her time here very much and wishes to thank everyone for their support.

Registrar

b) Report from Senior Stick

May 17, 2011

_**Report to Assembly – Senior Stick**_

**Events**

**Rip the Strip 3** was held on March 15th in University Centre. $2164 raised in total.

**Graduation Dinner and Dance** was held at Bergmann’s on Lombard on March 26th, 67 people attended.

**Jumpstart** will be held on September 1-2 2011. Planning will commence in June.

c) Reports from College Committees

7. **Adjournment**

MOTION: That the meeting be adjourned.

J. Stafford/C. Trott

CARRIED

Authentic copy of the minutes is signed by the Chair and Secretary and kept in the Registrar's Office.

Chair ___________________ Secretary ___________________ Date ___________________