ST JOHN'S COLLEGE
ASSEMBLY
MINUTES (AMENDED)
Special Quorum Needed
For the meeting of September 20, 2011 @ 2:30 in the Cross Common Room


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

2. Approval of the Agenda
MOTION: That the Agenda be approved as distributed with the following amendments: 5 a, b, and h will be removed, and the election of the Librarian will be added to 5.
R. Clifton/C. Trott
CARRIED

3. Approval of the Minutes of the Meeting on May 17, 2011
MOTION: That the minutes of the meeting of May 17, 2011 be approved as distributed.
W. Norton/I. Froese
CARRIED

4. Business Arising from the Minutes of the May 17, 2011 meeting
a) None

5. New Business
a) Awards Clerk, Report of awards made over the summer

b) Dean of Residence, Appeals Committee membership

c) Membership on Committees of Assembly (should have been in May) - Membership for Assembly Committees were brought forward.
C. Trott/B. Cantelo
CARRIED

d) Kathryn and Robert Young Scholarship Terms – The terms were reviewed for approval.
C. Trott/B. Cantelo
CARRIED

e) Nomination of new Fellows from Membership Committee
MOTION: From the Membership Committee to elect the following as Junior and Visiting Fellows:
Allison Abra (Junior Fellow), Greg Bak (Visiting Fellow), Jim Honeyford (Junior Fellow), Jennifer Dueck (Visiting Fellow).
CARRIED

f) Fellows Recognition at Convocation
The Fellows Recognition Committee is looking for Fellows of Outstanding merit. The Committee will send terms to Fellows.

g) Warden's Ad Hoc Committees of Assembly
The Warden introduced the plan, bringing in an Introduction to University course to the College and make it a SJC course. While it is not certain if U1 is going to continue, course probably will.
MOTION: That the Assembly establish a committee to evaluate the possibilities of bringing an Introduction to University course to the College, and that the committee report back to Assembly.
The motion was seconded by B. Hallman.
CARRIED

Many St John's members are graduate students. What are we doing with the Grad students we have?
MOTION: That the Assembly establish a committee to evaluate what we are currently offering our Grad students and what we can offer them in the future.
The motion was seconded by S. Alward.
CARRIED

The Warden is in discussions with St. Paul's College over creating Service Learning courses. Once it gets sorted out with the University, it will be brought back to Assembly. If anyone is interested in looking into this with the Warden, please talk with C. Trott.

h) Approval of Audited Financial Statements

i) Election of new librarian
Georgina Lewis retired in August, Asked to appoint Jim Blanchard as Head College Librarian. Jim is still head of reference at Dafoe and Head of St. Paul's library.
Nomination from Warden, seconded by G. Friesen.
CARRIED

6. Any other business
a) Senior Common Room Soup and Bread lectures, Wednesdays 12:30-1:30. Gerry listed the speakers, will send it out to all Fellows

7. a) Reports from College Officers
   Warden
   Dean of Studies
   Dean of Theology and Chaplain
Faculty of Theology Council Report

The Faculty of Theology offers three courses for the 2011/12 academic year: Anglican History (Fall term), Intro. to Anglican Liturgy (Winter term), and New Testament Greek (6 credits, Fall/Winter term).

At this time we have one Special Student enrolled in Anglican History. The course is being conducted as directed reading + tutorials.

The series of Saturday gatherings called Bible & Breakfast continues beginning September 24th. This is outreach that works educationally and also from the point of view of fellowship and helping familiarise the community with the College. Most who attend are from the diocese but we urge folks to invite friends. Overall, people are exposed to biblical teaching, enjoy good company, and have a great breakfast. We meet about once a month. Attendance ranges from 25 to 30+.

The Dean spent two weeks in early July at Kingfisher Lake (NWOntario) teaching Pastoral Theology and Hermeneutics under the direction of the Dr. William Winter School of Ministry. The future: discussions are scheduled with the new Principal of Emanuel & St. Chad, Saskatoon, Terry Wiebe, at SJC in Mid-October with a view to collaborative possibilities. We have an expectation of further discussions with our Metropolitan, David Ashdown before the end of the year.

The Dean will present a paper to the Sixteenth Century Studies Conference in Dallas on October 26th.

Faculty of Theology Council will meet in November.

Chaplaincy
Chapel worship has restarted Sunday mornings at 10.30 am, as well as morning prayer at 9.00 am and noonday prayers during the week.

The Chaplain is also involved in the campus ministry group which now operates under the Student Life banner.

John Stafford

Dean of Theology/Chaplain

Bursar
Dean of Residence

Report to Assembly from the Dean of Residence
September 20, 2011
Residents moved in September 3 without incident, and judging from first-week event participation we have a very keen group. Residence washroom renovations will
hopefully begin soon, now that we have received a second quote for the work that needs doing. This year’s Leadership Team is in good form, with Senior Don Kenzie Nemez, Junior Dons Sarah Mitchell, Nicole Wruth, and Andrew Prest, and International Student Representative Wilson Wu. All are very capable and I look forward to working with them over the coming year.

**Development Officer**

Development Officer Report to Assembly

20th September, 2011

**Fundraising**

- Gifts received since April = $128,573.82.
- $500 has been added to the Academic Fund and $25,550 to the Canadian Studies Fund.
- Received an initial disbursement of $15,000 from the estate of Harold Sampson.
- Received an initial disbursement of $50,000 from the estate of Marjorie Dance – As per Marjorie’s wishes 50% to go to scholarship and 50% to Canadian Studies Fund.
- Two scholarships have been established, Marjorie Dance Scholarship yet to go before the Scholarship Committee and Kathryn and Robert Young Graduate Scholarship which is before you for approval.

**Stewardship**

- Continuing to call/visit with donors on a regular basis.
- Attended the Isbister Legacy Society Dinner with Chris Trott and several Johnians who have *Remembered St John’s College in their Will*
- Attended Homecoming Dinner. SJC purchased a table to ensure a strong College presence.
- Attended Homecoming Chapel Service

**Alumni/Marketing/Communications**

- In Lumine was mailed out at the beginning of September.
- Suggestions for stories/articles are appreciated.

**Staffing**

- Over the summer we were fortunate to have a Summer Placement from Services Canada. Lynard Higoy worked on the photo database and several other projects. He was a great addition to the Development Office.
Maureen Kolodie retired at the end of July. She was an exceptional member of the College team and I miss her daily.

Susan Clarke was hired and started on the 24th August, 2011. She is a great addition to our office and I think we have a good fit with Susan.

**Misc**

- Continue to attend UofM External Relations and Philanthropy Department meetings.
- I will be presenting at Soup and Bread on Wednesday, 28th September – come for the free lunch and I’ll tell you everything you ever wanted to know (or not) about fundraising!

Submitted by:
Jackie Markstrom
14th September, 2011

**Librarian**
The Library is currently offering Food for Fines.

**Registrar**

b) Report from Senior Stick
c) Reports from College Committees

**8. Adjournment**

MOTION: That the meeting be adjourned.
S. Alward/I. Froese
CARRIED