ST JOHN’S COLLEGE COUNCIL
Minutes
For the Meeting of Wednesday May 25, 2011
Meal at 5:30, Meeting from 6:00 in the Cross Common Room (#108)

Present: B. Beare (Chair), J. Hoskins, J. Markstrom, J. Ripley, G. Friesen, W. Norton, S. Alward, J. Stafford, C. Trott, J. James, S. Peters (Secretary), I. Froese, J. McConnell, H. Richardson, P. Brass


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

2. Approval of the Agenda
   MOTION: That the agenda be approved as circulated.
   S. Alward/J. Ripley
   CARRIED

3. Approval of the March 23, 2011 Minutes
   MOTION: That the minutes of the March 23, 2011 Council meeting be approved as circulated.
   J. Hoskins/J. James
   CARRIED

4. Business Arising from the Minutes
   None

5. New Business
   i) Motion from the Finance Committee
      That College Council authorize additional expenses of over $5000, not to exceed $20,000, to upgrade
      the cooling system in the Daily Bread Café.
      CARRIED
   ii) Draft meeting dates for next year were distributed for information
   iii) Annual Report Draft
       MOTION to approve the St John’s College Annual Report as distributed.
       J. McConnell/J. James
       CARRIED

6. Reports from Committees, College Officers and Student Council
   a) Reports from Committees – Council Executive, Development, Finance & Admin.
      Ask Bill Norton to e-mail report of finance and admin committee

   b) Report from Assembly
      None

   c) Report from College Officers and Student Council
      i) Warden
         Warden’s Report to Council
         May 25, 2011

         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.

ii) 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

iii) Bursar
iv) Dean of Studies
v) Development Office

Development Officer Report to Council
25th 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 Lumire 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
25th May, 2011

vi) Registrar

I have been working on several projects, the highlights of which are: the completion of the Annual Report; the preparation of a SJC promotional brochure to be available in the Daily Bread Café and espresso 101; and I continue to update the College web page and will be working on switching it over to the new U of M template.

vii) Senior Stick

May 25, 2011
Report to Council – 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.

7. Any Other Business
MOTION: On behalf of Council to thank Jan for her time, energy, expertise, hard work and years of service to the College.
CARRIED

8. Adjournment
MOTION: That the meeting be adjourned.
J. Hoskins/J. James
CARRIED

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

Chair
Secretary
Date 24 Sept 2014