ST JOHN’S COLLEGE COUNCIL
MINUTES

For the Meeting of Wednesday September 24, 2003

Present: G. Baldwin, B. Beare (chair), J. Bovey, A. Braid, J. Bumsted, B. Cartelo, P. Cloutier, K. Dunlop, P. Flynn, S. Herwig, J. Hoskins, P. Lampman, D. McLean, E. McShane (secretary), D. Phillips, J. Stafford, C. Trott,
Regrets: N. Cameron, L. Carson, J. Clark, H. Richardson, and J. Ripley

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

2. Approval of the Agenda
   MOTION: That the agenda be approved as circulated.
   J. Hoskins/P. Flynn
   CARRIED

3. Introduction of The Reverend Paul Lampman, Chaplain and Dean of Residence
   Rev’d Lampman spoke about his background.

4. Approval of the May 21, 2003 minutes (circulated with agenda)
   -Add C. Trott to the Present section and add P. Cloutier to the regrets section.
   -Item 7. a) iii) Residence Laundry Room Proposal, the second sentence in the second paragraph should read ‘earn about’ not ‘earn bout’.

   MOTION: That the minutes be approved as corrected above.
   J. Hoskins/P. Flynn
   CARRIED

5. Business Arising from the Minutes
   - Nil

6. New Business
   a) Membership on Committees of Council
      B. Beare reported that there are some terms that have ended on the Finance Committee, and the
      Planning and Development Committee. We need to either reappoint members for another term or
      appoint new members. B. Beare has not looked into this yet. At this point the following motion
      came from the floor:

      MOTION: that P. Cloutier be re-appointed to the Finance Committee for a three-year term ending
      G. Baldwin/C. Trott
      CARRIED

      The Development Committee also has vacancies, but they are unsure of who appoints these
      members. This will be clarified in the Development Committee terms of reference. This item will
      be revisited at the next meeting of Council Executive.

7. a) Reports from Council Committees
   i) Executive Committee
      Nil

   ii) Development Committee
      Nil
iii) Finance Committee
N. Cameron sent regrets and there was no report. There was however a question raised about the timeliness of the distribution of the audited financial statements. It was suggested that the audited financial statements be distributed earlier than November in the future. As a result, the following motion was made:

**MOTION:** That the item of the distribution of the SJC audited financial statement be referred to the Finance Committee.

CARRIED

b) Report from Assembly

- Assembly approved Fellowship/membership recommendations (see the Dean of Studies report for detailed information).
- The report that the Chaplain/Dean of Residence gave at the September Assembly meeting was read.

**Residence.**
We have 100 residents living here (100% occupancy). There are 4 students from the English Language Centre and 15 from the Intensive English Programme. We have a good mix of International and Canadian students and the community spirit is high and is developing well.

**Chapel Worship.**

- Sunday 4 pm Holy communion (Holy Eucharist)
- 7 pm Evening Prayer (1st Sunday each month)
- Monday 9 am Morning Prayer
- 12 noon Mid Day Prayer
- Tuesday 9 am Morning Prayer
- 11:30 am Study Group (Chaplain’s Office)
- 12 noon Mid Day Prayer
- 9:40 pm Compline
- Wednesday 9 am Morning Prayer
- 12 noon Holy Communion (Eucharist)
- Thursday 9 am Morning Prayer
- 12 noon Mid Day Prayer

- Council talked about the Librarian’s Report to Assembly and asked that he be the guest speaker at the next Council meeting. (You can find the report in the September 11, 2003 Assembly minutes)
- There were about 150 people at L. Wilmot’s book launch. The book is already out of print and they are considering printing a soft cover version.

**MOTION:** That the Chair of Council write a letter to Laurie Wilmot congratulating him on his new book.

P. Flynn/J. Hoskins

CARRIED

c) Reports from College Officers

i) Warden

**Anglican Heads**
In June, J. Stafford and J. Hoskins attended the annual meeting of the Anglican Heads of Colleges at Queen's College, St John's, Newfoundland. J. Hoskins was a member of the planning committee for that meeting. J. Hoskins then met John Deacon, one of our capital campaign co-chairs, and D. McLean in Toronto where we hosted a reception and met with alumni.

**Commonfund Trust Investment**
In July, J. Hoskins participated in a Commonfund Endowment Institute investment course run by the Sloane School of Management in Boston. This was very interesting and useful and J. Hoskins will be working with our Finance and Investment committees on some areas that she would like to see addressed. On the same trip, she met with alumni in New York, as well as former Chaplain/Dean of Residence Douglas Fenton. Rev. Fenton works for the Episcopal Church as a Youth and Higher Education staff officer. The Episcopal Church has some very
interesting student work abroad programs that we may be able to access. J. Hoskins will follow up with the national church in Toronto on a subsequent visit there.

Exchange Agreements
- In September, J. Hoskins met with Dr. Szathmáry, Dr. Gardner and Dr. Keichi Omoto, outgoing Dean of the Faculty of Letters at St. Andrew's University in Osaka, Japan. St. Andrew's University, which is a member of the CUAC (Colleges and Universities of the Anglican Communion) is interested in entering into an exchange agreement with the University of Manitoba and St John's College.
- J. Hoskins and E. McShane are currently in the process of formalizing an existing verbal exchange agreement with Jane Franklin Hall at the University of Tasmania.

Alumni/Donor Visits
The Development Officer and J. Hoskins have planned alumnae donor visits and receptions in Vancouver (September), Calgary, Red Deer and Edmonton (October) and Toronto (November).

News on SJC Graduates
There are two items of interest about college graduates. The Rev. Canon Godfrey Maweje will be the Archdeacon for Selkirk and St. Andrew's, and the Most Rev. David Crawley will be the Acting Primate from February 1, 2004 until a new primate is installed on June 4, 2004.

Matriculation and Convocation
Upcoming events: Matriculation is on September 29, the Celebration of New Ministry for the Rev. Paul Lampman is October 8 and Convocation is November 2. We will, of course, be awarding degrees to Bishop Andrew Atagotaaluk and the Rev. Canon Jim Boyles, and we will be conferring an honorary fellowship on Dr. William Norrie.

Dean of Studies

Academic:
Beginning in September, the College has been able to offer a section of Chemistry 002.130 and of Chemistry 002.131 (the major first year chemistry courses at The University). Class registration is 130 (in room 118, which seats 126); of these 7 are registered as St. John’s College students.

With assistance from Instructional Media, the College is also offering a section of Biology 125 (the main first year Biology course). Biology 125 is team-taught using TV lectures. Instructional Media have provided a direct link from their main studio, and have been very helpful in ensuring that the projection system is working.

J. Hoskins and G. Baldwin are negotiating with the Head of the Mathematics Dept. to again offer one or two sections of first year mathematics courses at the College.

Their aim is to be able to provide at the College enough first year courses those students with an interest in Science or one of the professional faculties can take all of their first year courses at the College.

The College, with financial assistance from the Vice-President Academic, is again offering Opportunity Courses in Psychology, English and Sociology. (The Vice-President has promised funding for the next 3 years.) Enrollment in each of these courses is low: Sociology 40 students, with 1 SJC member; Psychology: 75 students, with 11 SJC members; English: 41 students, with 3 SJC members.

Barbara Payne, Visiting Fellow, is also teaching a first year Sociology course at the College; its enrollment is 54 with 1 SJC student.
Art-Music-Social events at the College
The beginning-of-term barbeque for students, Fellows, and staff was September 11. 114 students and 30 Fellows and staff were well fed by SJC catering. The first Assembly meeting for the academic term was also held on September 11. This meeting was followed by a wine-and-cheese reception for Fellows and administrative staff, to welcome new College Fellows.

Fellow's Honors and Awards
At the annual Students' Teachers Recognition Reception of the University in May, Clare Levin, a graduating student in the Faculty of Arts, recognized Adele Perry, Senior Fellow. Adele has also been awarded a Canada Research Chair in Western Canadian Social History. Paul Thomas, Senior Fellow, was awarded the Vanier Medal for excellence in public administration. Barry Ferguson, Senior Fellow, received a University Research grant for his study “British Columbia and the Chinese Immigration Act 1885 to 1947”

Membership
At its meeting of September 11, Assembly elected the following Fellows:
Junior Fellow (2003-04): Brian Swail (English)
Visiting Fellow (2003-04): Youngok Kang-Bohr (Research affiliate, Institute of Humanities)

Assembly also offered the use of an office and College facilities to Bryan Peeler (Philosophy) for the term September to December 2003, and to Phillip A. Veldhuis (Philosophy) for the term January to May 2004. Peeler and Veldhuis are not working towards advanced degrees, but have sessional appointments for those terms.

iii) Bursar
Residence Laundry Equipment
The move to owning our Residence laundry equipment, as opposed to dealing with Coinamatic, is moving forward as planned. The contract with Coinamatic ends at the beginning of November, at which time we plan to make the changes. Reports from the other Residences on campus that have made the same changes are very favourable.

Organ Pipes
Over the September 12-14, 2003 weekend, some organ pipes were found lying around the Chapel. They have been removed from the organ. When they were replaced, it was noticed that several other pipes were missing. An organ scholar, who is familiar with our organ, came, at our request, to check and make a list of the pipes that were missing. It became clear that 7 pipes were gone. A report was made to Security Services, who in turn is advising City Police. We are currently exploring ways of securing the Chapel and/or loft from further theft or damage. Any updates will be brought to future Council meetings.

iv) Dean of Theology
Theology Program
There are 4 students registered in the Diploma program, and 3 visiting students enrolled in one course. We are running 2 courses concurrently, together with the first series of Saturday Seminars. J. Stafford is pleased with the energy and results. So far the feedback from students has been good. He is also pleased with the advertising that Karen Armstrong did for the Program.

Theology Faculty Council
Theology Faculty Council had its first meeting this term.

Guest Lecturer
There were 40 people at the Oliver O'Donovan Lecture. Dr. O'Donovan also lectured at St Margaret's Church.

Currents Conference
The Currents Conference will be held on October 3 and 4, 2003.

Travel
J. Stafford will be in Pittsburgh in the end of October giving a paper.
I. Luke  
Iain and Victoria Luke are the proud parents of a baby girl.

D. Phillips reported he wants to underline the amazing amount of work that went into the implementation of the new Theology Program. In about 9-10 months, it was conceived, drafted, revised, approved, implemented and now there are students enrolled in the program. He said there will need to be an intentional advertisement to clergy and leaders of the diocese.

v) Development Officer  
Funds Raised  
In 2002/2003, $545,000 was raised in donations and pledges.

Capital Campaign  
Donations and pledges to date are $1,057,000.

MSBI  
There was an increase in funds in the 2002/2003 year. We normally receive $25,000 in matching funds, this year we received $30,000.

Gift Acceptance Policy & Terms of Reference  
The Development Committee is working on a gift acceptance policy and Development Committee Terms of Reference. They will come to Council for approval once they have been finalized.

Friends of SJC  
The Friends of St John’s College met in August. Derek McLean circulated the attached list of upcoming events.

InLumine  
The fall issue of InLumine is in the process of being mailed out.

Campaign/Phone Centre  
A campaign mail out was sent out, and the phone centre staff will make follow up calls to the recipients of the mail out.

Art Collection  
SJC Art Curator Sharon Alward is soliciting donations of art for the College’s art collection and she and D. McLean are making visits together to various artists.

vi) Registrar  
Convocation  
Convocation will be held on Sunday November 2, 2003. Please RSVP by October 10th.

Personal Information on Membership List  
E. McShane reminded all committee members to get any revisions to personal information into Erin by the end of the week so she can update the council membership list.

8. Any Other Business  
Chaplain’s Membership on Council  
The last Dean of Residence sat on Council as an Assembly Representative with voting privileges. This year, the Chaplain/Dean of Residence was not listed as an Assembly Representative on Council, however he can attend Council Meetings as a non-voting College Officer as do the Bursar, Registrar and Development Officer. J. Hoskins will let P. Lampman know.

9. Adjournment  
MOTION: that the meeting be adjourned.  
J. Stafford/C. Trott  
CARRIED

November 26, 2002
To the ‘Friends of St John’s College’

September 2003

Upcoming events – please contact the General Office at (204) 474-8531 for more information:

Thursday, September 11 - Start of term BBQ, 11:30 am to 1:30 pm, Café patio (or CCR).

September 19, 20, 21 – U of M Homecoming, including a College Reception in the Cloister at 3 pm on Sunday the 21st, prior to the 4:00 pm service in the Chapel, with guest preacher the Right Reverend Patrick Lee ’53, DD.

Monday, September 29 – College Matriculation ceremony in the Chapel at 3:30 pm followed by a reception.

Tuesday, September 30 – Vancouver & area Reception at the home of Ron and Janice Wasik ’68, in Tsawwassen, 4:30 to 7:00 pm.

Sunday, November 2, 2003 – St John’s College 137th Annual Convocation including:
- Commemoration Service at 11:30 am;
- Friends of St John’s College luncheon at 12:45 pm; and,
- Convocation at 3:00 pm in the Chapel.

William Norrie, Chancellor of the University of Manitoba will be made an Honorary Fellow; The Venerable Jim Boyle of the General Synod of the Anglican Church of Canada will receive the Doctor of Canon Law; and, the Right Reverend Andrew Atagotaaluk, Bishop of the Diocese of the Arctic, will be awarded a Doctor of Divinity and will give the Convocation address. Please join us.

Friday, November 21, 2003 - U of M hosts a Toronto reception for alumni and friends from 6 to 8 pm at the Sheraton Centre, 123 Queen St West, opposite the Toronto City Hall.

Wednesday, December 3, 2003 – Advent Lessons & Carol Service at 3:00 pm in the Chapel followed by a reception. Please bring a canned good for the Christmas hamper or deposit it in the General Office.

Saturday, December 13, 2003 – biennial Hockey reunion, on the ice from 1:45 – 3:15 pm at Max Bell arena, U of M, and afterwards at the College Quiet Room (108). Join George Sigurdson ’70 and the boys for a full equipment, quick display of hockey. Or come and cheer and enjoy the fellowship afterwards.

Future events:
- February, 2004 – The Marjorie Ward Lecture
- March, 2004 – Grad Farewell
- April, 2004 – Lobster Night.
- May, 2004 – Special dinner at the 2004 Congress

Please remember St John’s College in your will.

A FOUNDING AND MEMBER COLLEGE OF THE UNIVERSITY OF MANITOBA
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The Chapel Community at St John’s

The College Chapel of St John the Evangelist participates in University life on many levels. At its most basic level the chapel is a beautiful and versatile space, used by a wide variety of people and groups ranging from music performance to "just being quiet". At a more programmed level, the Chapel, and its community, facilitate a broad spectrum of Anglican, Ecumenical, and Multi-faith worship experiences. The Chapel is a safe environment for any person, or group, of good will to exercise religious and spiritual discipline.

The Anglican Community of the Chapel worships regularly at the following times:

- Morning Prayer - Monday through Thursday at 9:00 a.m.
- Midday Prayer - Monday, Tuesday and Thursday at noon
- *Compline – Tuesday evening at 9:40 p.m. (till the end of March, 2004) *NEW this year!
- Midweek Eucharist - Wednesday at noon
- Sunday Eucharist - 4:00 p.m.

Choral Evensong on the first Sunday of the month from October to June at 7:00 p.m. All The King’s Men is our featured choir.

Donations of canned goods to the University Food Bank may be brought to the Chaplain’s (Outer) office throughout the year (Room 211).

A Christmas hamper for food is collected in the General Office, 8:30 – 4:30, weekdays December 1 - 18.

The Chaplain’s office is open Sunday through Thursday each week. The Chaplain prefers to meet by appointment, and may be contacted in the following ways:

Rev Paul Lampman 92 Dysart Rd. Winnipeg, MB, R3T 2M5
204-474-8363 plampman@ms.umanitoba.ca

(Over)