**Executive**

**Horseshoe Falls Regional Council**

**of The United Church of Canada**

 ***Supports, Connects, Empowers Communities of Faith***

**27 Nov 2021 via zoom**

*In Attendance:* Robert Lawson, WendyLowden, Dianne Everitt, Judith Gililand, Wyn Czum, Deborah Laforet Yvonne White, Diane Viney, John Hurst

*Regrets:*  Kate Young, Pat Tooley

President Robert opened the meeting and thanked members for participating.

**MOTION:**  HFRC Executive agrees to extend Regional Staff and Ministry Sharing Agreement until December 31, 2022 after updating the position titles. Motion made by John Hurst, seconded by Judith Gilliland. Carried.

**MOTION:** The HFRC Executive agrees to adopt the common budget categories as follows. Motion made by John Hurst, seconded by Yvonne White. Carried.

* Regional Operations
* Communities of Faith
* Pastoral Relations
* Communication
* Connecting
* Faith Formation
* Chaplaincy
* Right Relations
* Social Justice and Outreach
* Office Operations
* Building Expenses
* Emerging Ministries

Explanation by John Hurst. Commission agreed that new categories all line up nicely with Horseshoe Falls priorities.

**MOTION** HFRC Executive agrees to name a person from the HFRC Executive, who along with President Robert will represent the regional council on the Evaluation Planning Team. Motion made by Deborah Laforet, seconded by Diane Viney. Carried.

Discussion: Executive Members will discern whether they are called to this task for the next meeting. Robert pointed out that General Council Commissioners are going to be very busy and someone who is not a Commissioner might be the best fit for the task.

Robert ended the meeting with a blessing.