**Executive**

**Horseshoe Falls Regional Council**

**of The United Church of Canada**

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

**AGENDA** April 27, 2022, 4PM

**Roster:** Robert Lawson (President), Kate Young (Past President), John Hurst (Treasurer), Adrianne Robertson, Judith Gilliland, Deborah Laforet, Win Czum, Wendy Lowden, Pat Tooley, Diane Viney, Yvonne Wright

**Staff Support:** Cheryl-Ann Stadelbauer-Sampa, Executive Minister, Sue Duliban, Executive Assistant

**Regrets:** Win Czum, Judith Gilliland, Adrianne Robertson, Kate Young

**Welcome and Constitute Meeting:** President Robert

*I constitute this meeting in the name of Jesus Christ, the one true head of the Church and by the*

*authority vested in me by this meeting of the Horseshoe Falls Regional Council for whatever business may properly come before it. The bounds of the meeting will be the Zoom call.*

**Acknowledging the Land** President Robert

**Opening Worship** President Robert asked the executive to name something we are wondering about as a possible resurrection in our lives right now.

# Opening Agreements

## Consent Docket

## **MOTION** John Hurst / Deborah Laforet

## That the Consent Docket for the HFRC Executive meeting of April 27, 2022 be adopted as circulated.

A. Enabling Motions/Proposals

1. That the proposed Agenda be approved as presented.

2. That the minutes of the March 23, 2022 meeting be approved as distributed.

3. That motions be written and given to the Secretary.

B. Horseshoe Falls Regional Council (9) Omnibus motion – April 27, 2022

That the Horseshoe Falls Regional Council (9) Executive take the following action(s):

a) Grand River Spiritual and Education Resources Inc

….pursuant to the Incorporated Ministries Policy of The United Church of Canada approve Grand River Spiritual & Educational Resources 2021-2022 Board of Directors

Julie Childerhose

Norma Cronkwright

Tom Hunt

Will Kunder

Mary Anne MacFarlane

Randy MacKenzie

Sheena Marini

Ngozi Nwokoro

Paul Shepherd

Ruth Sylvester

This is based on the draft minutes of Annual General Meeting of November 1, 2021, draft minutes of Board of Directors Meeting of February 7, 2022, 2021 board member approval form, board contact list provided and receipt of other required documentation per The United Church of Canada Incorporated Ministries Policy.

b) Residences at St. Andrew’s Georgetown Corporation

  …. pursuant to the Incorporated Ministries Policy of The United Church of Canada approve Residences at St. Andrew’s Georgetown Corporation 2021-2022 Board of Directors

Catherine Fuller

Jean Hamilton

Inga Lavoie

Bob Meads

Doug Penrice

Ian Smith

Margaret Teasdale

This is based on the draft Minutes Annual General Meeting of April 29, 2021, the 2021 board member approval form, the board contact list provided and receipt of other required documentation per The United Church of Canada incorporated ministries policy.

\*Staff have confirmed that Insurance Certificates for 2021 and 2022 have been received.

**CARRIED**

**MOTION:** Deborah Laforet / John Hurst

That HFRC confirms the direction initiated by Toronto Conference to enter into a release agreement with the residences at St. Andrew’s, Georgetown. **CARRIED**

# Business Arising

1. Commission Reports
	1. Covenant Commission No report
	2. Human Resources Commission Pat: met last Wednesday and approved final survey questionnaires for ministers, renewal for one LLWL, interviewing 2 new LLWLs, in process creating info brochure, meeting of HR liaisons taking place in May.
	3. Mission & Discipleship Commission: No report
	4. UCW: No report

# New Business

1. Proposed Dates for RC Meetings

|  |  |
| --- | --- |
| **Fall 2022: Online** |  |
| HF | October 14-15 |
| ARW | October 28-29  |
| WOW | November 18-19 |
|  |  |
| Tri-Regional Executive | November 25-26 |
| No December meetings |  |
|  |  |
| **Spring 2023: In person** |   |
| ARW | May 12-13  |
| WOW | May 26-27 |
| HF | June 9-10 |
|  |  |
| **Spring 2024: In Person** |  |
| **Tri-Regional** | Discuss at Nov Tri Exec meeting |

Cheryl-Ann Stadelbauer-Sampa suggested regional council meetings would be a good discussion for the tri-executive – do we want to meet twice a year, what is the pattern, what is the type of event we can host.

Also there might be wisdom in having a tri-regional worship service available for use by congregations, the same service for all.

Discussion about including Sundays and that Sundays were included in conference gatherings in the past. It was noted that the Celebration of Ministry service last year was held on a Sunday. Something to think about.

It was suggested that a clergy retreat event would be beneficial, in August perhaps. President Robert could reach out to Kevin Steeper. The regional council also could provide financial support, Cheryl-Ann added.

The Executive **agreed** by consensus to the dates suggested, with the option of exploring including the Sunday of those weekends.

**Ongoing**

1. May RC meeting
2. Affirm: Affirm Action Plan
3. Racial Justice
4. Anti-Racism

Deborah Laforet said those who participated were very grateful for what was offered. Looking toward the fall, to continue the theme of racism and maybe look at Asian racism. Next steps are being considered.

Deborah added that she is doing a book discussion with the congregation she serves and thought she might offer it to people in the region to participate. Agreed – encourage people to share similar events with as many people as possible.

Next scheduled meeting: Wednesday, June 22, 4 pm

President Robert closed with the Lord’s Prayer.