**Executive**

**Horseshoe Falls Regional Council**

**of The United Church of Canada**

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

**AGENDA**

Meeting of June 22, 2022, 4PM via zoom

**Roster**:Robert Lawson (President), Lennox Scarlett (President Elect), John Hurst (Treasurer), Judith Gilliland, Marilyn Johnston, Deborah Laforet, Wendy Lowden, Adrianne Robertson, Pat Tooley, Diane Viney, Yvonne Wright

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

**Present:** Robert Lawson (President), Lennox Scarlett (President Elect), John Hurst (Treasurer), Judith Gilliland, Deborah Laforet, Wendy Lowden, Adrianne Robertson, Pat Tooley, Diane Viney, Yvonne Wright

**Regrets:** Marilyn Johnston

**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, and all shared their location in the zoom chat.

**Welcome & Introduction of President Elect**

President Robert welcomed Lennox Scarlett to his first Executive meeting as President Elect. Executive members introduced themselves to Lennox and outlined their role on executive.

**Opening Worship**

President Robert spoke of balance in life. Executive members were invited to share their plans to refresh and renew this summer.

# Opening Agreements

## **MOTION:** John Hurst / Diane Viney

## That the Consent Docket for the HFRC Executive meeting of June 22, 2022 be adopted as circulated.

1. **Enabling Motions/Proposals**
2. That the proposed Agenda be approved as presented.
3. That the minutes of the April 27, 2022 meeting be approved as distributed.
4. That motions be written and given to the Secretary.

**B**. **Correspondence Received**

1. Toronto United Church Council (TUCC): Invitation to Horseshoe Falls Regional Council to name two members to the TUCC corporation for the annual meeting on June 23, 2022. (

**MOTION**: Judith Gilliland / Lennox Scarlett

That John Hurst and Robert Lawson be named as members to the TUCC corporation for the annual meeting on June 23, 2022.  **CARRIED**

1. Application for Technology Support Grant received from Five Oaks

**MOTION**: Deborah Laforet / Diane Viney

That Horseshoe Falls Regional Council Executive support the Application for Technology Support Grant for $1,500 received from Five Oaks Education and Retreat Centre. **CARRIED**

**C. Horseshoe Falls Regional Council (9) Omnibus motion – June 22, 2022**

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

1. Niagara Presbytery United Church Extension Council

  …. pursuant to the Incorporated Ministries Policy of The United Church of Canada approve Niagara Presbytery United Church Extension Council 2021-2022 Board of Directors

   John Bowman

Jim Bradley

Bonnie Bryan

Rick Chandler

Jim Dohn

Debbie Grimes

Sheila Laundry

Bill Leighfield

Bruce Lilley

Larry McRae

Val Spear

Diane Walker

 *This is based on the draft Annual Meeting minutes of June 8, 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.*

 **CARRIED**

# Business Arising

1. Commission Reports
	1. Covenant Commission: Chair Adrianne Robertson reviewed her written report. An outline for the property team is in report.
	2. Human Resources Commission: No report. Chair Pat Tooley noted that the commission would be meeting June 29.
	3. Mission & Discipleship Commission: Chair Diane Viney reported that the commission met 2 weeks ago and had as their guest Adam Cresswell from The Hub. Mission and Support Grants have been granted to the Hub, so this was a great way to share with the commission the work the Hub is doing.
	4. UCW: No report as Marilyn Johnston is on vacation. Robert spoke briefly about hearing Marilyn speak at the UCW inaugural; adding he is delighted she will be part of Executive.

 **New Business**

1. **MOTION:** Wendy Lowden / John Hurst

That Diane Blanchard be removed as one of the HFRC expense-approving authorities and that Krista Ford be added as a HFRC expense-approving authority.

**CARRIED**

Expense-approving authorities will now be any two of Sue Duliban, Krista Ford, Ruthanna Mack, HFRC Treasurer, and Cheryl-Ann Stadelbauer-Sampa.

1. Executive Minister Accountability Report (Received for Information)

**Updates**

1. September 28, Orientation Day, 10:00 a.m. to afternoon at Bethel Stone UC, Paris. In person: Executive and all Commissions
2. Evaluation of Governance and Staffing Model

Delayed to winter 2023 to recruit facilitators: Jenny Stephens and Bill Allen

1. Meridian Centre, Fonthill is available for June 9-10, 2023 regional council meeting, in person. Staff will book the space.
2. General Council 44 Update

Executive members serving as GC commissioners shared their impressions and learnings of the proceedings.

A clergy retreat day is tentatively being planned for September 14th.

President Robert suggested that a fun and light summer newsletter; an inspirational/lifestyle kind of piece with save the date for clergy retreat date be sent out mid or end of July. Agreed. Suggested content: recipe from Diane Viney, book recommendations from Deborah Laforet, a piece from Wendy Lowden.

Next meeting: September 28th, 10 am. Executive and Commissions orientation, in person, at Bethel Stone United Church, Paris with regular Executive meeting to follow.

President Robert closed the meeting with a blessing