**Executive**

**Horseshoe Falls Regional Council**

**of The United Church of Canada**

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

**Minutes**

September 28, 2022, 1PM

In person: Bethel-Stone UC, Paris

**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

**Regrets:** Adrianne Robertson, Diane Viney

**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 Bethel-Stone United Church, Paris.*

# Opening Agreements

## Consent Docket

## **MOTION:** Judith Gilliland / Yvonne Wright

## That the Consent Docket for the HFRC Executive meeting of September 28, 2022 be adopted as amended.

A. Enabling Motions/Proposals

1. That the proposed Agenda be approved as presented.

2. That the minutes of the June 22, 2022 meeting be approved as distributed.

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

B. Correspondence Received

1. Resignation letter from Diane Matheson-Jimenez

2. Expression of Interest submitted: Horseshoe Falls Regional Council Executive agrees to appoint Mark Veall to the HFRC Human Resources Commission.

Suggestion to have a discussion about recruitment and consider the selection process before we get to the spring 2023 meeting. Perhaps consider having a dialogue with those who submit an expression of interest.

C. Horseshoe Falls Regional Council (9) Omnibus motion – September 28, 2022

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

a) Five Oaks Christian Workers Centre

….pursuant to the Incorporated Ministries Policy of The United Church of Canada approve Five Oaks Christian Workers Centre 2022-2023 Board of Directors

Karen Efron

Sherri Howard

Ausma Malik

John Joseph Mastandrea

Ruth Noble

Fran Ota

Martha Pedoniquotte

Rob Stapleford

Peter Wall

This is based on the draft Annual General Meeting minutes of June 5, 2022, the 2022 board member approval form, the board contact list provided and receipt of other required documentation per The United Church of Canada incorporated ministries policy.

b) Tomken Grove Non-Profit Homes Incorporated

….pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Tomken Grove Non-Profit Homes Incorporated 2022-2023 Board of Directors

Don Clarke

Ken Laing

Anne Moore

Norma Nicholson

Jeremiah Rabanillo

Sonny Ramnarine

Edwin Reid

Colin A. Scott

Deodat Singh

Marilyn Teel

John Tjoelker

This is based on the draft Minutes, Annual General Meeting of May 17, 2022, the 2022 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**

 **New Business**

1. Proposal 2:  HFRC Mission & Service

 **MOTION:** Pat Tooley / John Hurst

 That The Executive

1. Advises the Mission and Discipleship Commission that $140,000 is available for Mission Support Grants in 2023;
2. Directs the Executive Minister to work with the Staff Support Committee to:
3. Review and update the Position Description for the .5 Minister, Social Justice position;
4. Appoint an interview team ensuring at least one representative from the Horseshoe Falls Staff Support Committee appointees (Debra McGill and Pat Tooley)
5. Initiate a search to fill this position.

**CARRIED**

The Executive directed Cheryl-Ann Stadelbauer-Sampa to discuss with Kindred Works possible reuses of the regional council office building.

1. Proposal 1:  Anti-Racism Workshop (tri-regional)

**MOTION:** Deborah Laforet / Wendy Lowden

The Executive agrees to cover one-third of the cost of two workshops open to United Church members who have completed the four sessions of racial justice training and/or prior racial justice training/engagement:

1. With Salem Debs on February 7, 2023
2. With United Church theologians on March 7, 2023

 Total anticipated cost $7,500—HF’s share $2,500.

**CARRIED**

Agreed that the registration invitation should note “This is an advanced workshop that requires prior prior racial justice training/engagement.

Agreed that the registration form has to indicate if the registrant identifies as BIPOC.

Deborah Laforet noted that a new book/authors discussion Anti-Asian racism will begin in January 2023, online.

1. Proposal 4:  Investment Policy

**MOTION:** John Hurst / Yvonne Wright

The Executive agrees to:

1) Adopt the attached Investment policy as amended;

2) Authorize the Treasurer and Executive Minister to invest according to this policy;

Name Ralph Hayman and Steve Lowden along with the Treasurer and Executive Minister as the investment team.

3) Direct regional council staff to add the Investment Policy to the regional council governance handbook

**CARRIED**

1. Proposal 3:  Cemetery Transfer

**MOTION:** Pat Tooley / Yvonne Wright

The Executive agrees to

1. Approve the transfer of title of the 8th Line Hornby/Wesleyan Methodist Cemetery to the Town of Halton Hills; and
2. Direct the Executive Minister to proceed with the same including securing legal assistance as needed and covering the cost of the same.

 **CARRIED**

**Updates**

1. Fall 2022 Regional Council Meeting: Oct 14-15, online only.

Planning team: Yvonne Wright, Wendy Lowden (Agenda & Business Chair), President Robert

Marilyn Johnston will present a report from the UCW. Toronto United Church Council will also make a presentation.

Music videos made during the pandemic will be requested from communities of faith for the spring 2023 meeting.

2. Tri-Regional Executive Meeting: Nov. 25-26, online

Next meeting: October 26, 4 pm, via zoom

ADJOURNMENT