**Executive**

**Horseshoe Falls Regional Council**

**of The United Church of Canada**

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

**AGENDA**

October 26, 2022, 4 PM 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

**Regrets:** Adrianne Robertson, Pat Tooley

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

**Constitute Meeting:** Deborah Laforet (Acting Chair)

*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:** Deborah Laforet

President Robert joined the meeting and took over the chair.

**Opening Worship** Wendy Lowden

**Opening Agreements**

Consent Docket

**MOTION** Deborah Laforet / John Hurst

That the Consent Docket for the HFRC Executive meeting of October 26, 2022 be adopted as circulated.

A. Enabling Motions/Proposals

1. That the proposed Agenda be approved as presented.

2. That the minutes of the September 28, 2022 meeting be approved as distributed.

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

B. Horseshoe Falls Regional Council (9) Omnibus motion – October 26, 2022

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

a) 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 2022-2023 Board of Directors

Bonnie Bryan

Rick Chandler

Jim Dohn

Debbie Grimes

Stuart Keeley

Sheila Laundry

Bill Leighfield

Bruce Lilley

Larry McRae

Val Spear

Diane Walker

This is based on the draft Annual Meeting minutes of June 7, 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**

Business Arising

1. Commission Reports

1. Human Resources Commission. A meeting of the commission was held earlier in the day; regular business was addressed, including a couple of liaison appointments.
2. Mission & Discipleship Commission: Diane Viney asked that the commission be held in prayer as they review Mission Support grant applications next week. There are 30 applications with a total of $165,000 being requested and there is $140,000 available.
3. UCW: The UCW will be writing a cancellation policy as monetarily the gathering in Sydney in the summer was in the red.

2. Fall meeting debrief

President Robert noted he was really happy with the meeting, with attendance and with the work that was done and the executive agreed.

New Business

1. Deborah Laforet reminded the executive that a new book/authors discussion focused onAnti-Asian racism will begin in January 2023, online.

Upcoming

Executive: November 23, 4 pm, online

Tri-Regional Executive Meeting: Nov. 25-26, online (times tbd)

Adjourned.