Horseshoe Falls Regional Council Executive

Saturday, November 26, 2022

Via ZOOM

Present: Judith Gilliland, John Hurst, Marilyn Johnson, Robert Lawson (President),Adrianne Robertson, Lennox Scarlett, Pat Tooley (Note taker)

President Robert called the meeting to order at 9:30 am. The bounds of the meeting were the breakout room in the Zoom call.

Business Arising:

The Human Resources and Mission and Discipleship Commissions and also the UCW reviewed the priorities chosen from the September orientation list.

HUCEC Agreement with TUCC

Moved by John Hurst, seconded by Adrienne Robertson that HFRC approve the Letter of Agreement between Toronto United Church Council and Halton United Extension Council; and authorize Halton United Church Extension Council to dissolve the corporation by Dec. 31/22.

**Carried**

New Business:

Proposal #1: Commission and Position Names

On a recommendation from the Covenanting Commission it was moved by Marilyn Johnson and seconded by Judith Gilliland that Lynne Allin's new title be Minister of Congregational Support. **Carried**

Proposal #2: Meeting Dates

The meeting dates for HF were agreed upon with one change. The June 2023 will be held on the evening of June 8th, online and in-person on June 10th. A $10.00 cost of meals, per person, will be assessed and accommodation costs for representatives will be covered by the CoF.

The need to meet the deadlines for registration and materials was reiterated. For every meeting we prepare for and attend the regional staff have three.

Proposal #2: Collaborative Ministry Agreement

HFRC Executive agreed with the following proposal put forth by the Staff Support Committee with the following; approves the Collective Ministry Agreement in principal requesting clarification on duration and the addition of an exit clause and directs the Committee to review and finalize the agreement; and, pending the above, authorizes the Executive Minister to proceed according to terms.

Date of Next Meeting: January 25, 2023, 4 pm. Adjourned at 1:00 pm