

CSC

Congregational Support Commission
Horseshoe Falls Regional Council
OF THE UNITED CHURCH OF CANADA

Supports, Connects, Empowers Communities of Faith

Oct. 15, 2024 – 7:00 pm

Minutes

Via Zoom

Join Zoom Meeting here: <https://united-church.zoom.us/j/81908124787>

Roster: (8) Adrienne Robertson, Jane Wyllie, Steven Lowden, Shawn Bausch, Jane Capstick, Ross Gowan, Karen Tobey, Kate Young, Barb McGill, Doug Caldwell

Staff Support: Ann Harbridge, Acting Minister, Congregational Support Minister
Michele Petick, Administrative Assistant

Present: Adrienne Robertson, Jane Wyllie, Shawn Bausch, Jane Capstick, Ross Gowan, Karen Tobey, Kate Young, Barb McGill

Regrets: Steven Lowden, Doug Caldwell, Rev. Lynne Allin, Minister, Congregational Support Minister (on Sabbatical), Michelle Petick

Welcome and Constitute Meeting: *I constitute this meeting in the name of Jesus Christ, the one true head of the Church and by the authority invested 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.*

The meeting was constituted and opened by Adrienne Robertson

Opening Worship: Adrienne Robertson opened with prayer

Commission Members and Rob Allison introduced themselves.

Opening Motions:

Approval of Agenda:

MOTION by Shawn Bausch / Jane Capstick that the agenda be accepted as circulated.
Motion Carried

Corresponding Members:

Motion by Ross Gowan/Jane Capstick that Rob Allison, St. John's Oakville be made a corresponding member for this meeting. Motion Carried

New Business:

CSC

- Georgetown, St. John's Parking Lot
[2408 St John's Parking North Lot Layout \(Scheme B\).pdf](#); [St John's Parking Lot Layout.pdf](#)
[Re Request for Approval of Capital Expenditure.msg](#);
[2023 June Financial-Viability-Worksheet- SJUC Georgetown and Glen Williams FINAL V2.0 copy.pdf](#); [Balance Sheet August 2024.pdf](#); [Annual Report for 2023.v5.pdf](#); [Income Statement August 2024.pdf](#)

Commission members asked questions, which Rob Allison responded to. Following this, Rob left the meeting and the commission members discussed the project.

Prior to the motion being put forward and voted on the following people left the meeting: Kate Young & Ross Gowan.

Motion: Moved by ____/____, that the Congregational Support Commission of Horseshoe Falls approve the parking lot project at St. John's Georgetown as submitted.

There was no mover and seconder prepared to put the motion on the table for the following reasons:

We have not received sufficient information – copies of competing quotes are required. We need to receive copies of minutes/motions passed by council.

We have not been given sufficient time to consider this request, with all the relevant information.

\$200,000 when a congregation has committed to amalgamation conversations is contradictory. It is not healthy for either congregation to undertake a major project during these conversations.

Prior to any approval, members of the commission would request a site visit.

If another congregational meeting is called, proper notice must be given, quorum confirmed and a member of the CSC will be required to attend that congregational meeting.

Motion: Shawn Bausch / Jane Wyllie that the congregational Support Commission of Horseshoe Falls Regional Council commits to assisting St. John's Georgetown in working through this process with proper procedures. Motion Carried.

Next Meeting: Nov. 12, 2024 7:00 pm

Territorial Acknowledgement: Kate Young

Worship by: Kate Young

Accessing Restricted Funds Resource:

[Evaluating Access to Restricted Funds](#)

Affirm Initiatives

Section A Encourage communities of faith to make use of available resources, including the Affirm Network, to discuss issues of inclusion and diversity

Section B Encourage conversations with ecumenical and interfaith groups and community partners, especially with our full-communion partners regarding best practices

Section E Encourage communities of faith to engage in conversations about making safer spaces within the church and community for people of any sexual orientation or gender identity.

Sample Motion:

MOTION by Choose an item. / Choose an item. That the Congregational Support Commission of Horseshoe Falls Regional Council

Document for evaluating use of Restricted Funds

[CSC.Evaluating Access to Restricted Funds.pdf](#)