**Executive**

**Horseshoe Falls Regional Council**

**of The United Church of Canada**

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

**MINUTES**

**June 26, 2024, 9:30 AM**

**Regional Council Office** (1552 Highway #6, N. Hamilton L8N 2Z7)

**Roster:** Lennox Scarlett (President), Sula Anne Kosacky (President Elect), John Hurst (Treasurer), Christina Crawford, James Grunden, Gabrielle Heidinger, Wendy Lowden, Debbie McMillan, Adrianne Robertson, Yvonne Wright, Wanda Kelly

**Staff Support:** Mark Laird, Executive Minister, Sue Duliban, Executive Assistant

**Guest:** Greg Smith-Young, Growth Animator

**Constitute Meeting:** President Lennox

*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 Regional Council Office and the Zoom call.*

**Land Acknowledgement and Worship:** President Lennox

# Opening Agreements

## **MOTION:** Sula Kosacky / John Hurst

That Greg Smith-Young be appointed a Corresponding Member for this meeting. **CARRIED.**

## Consent Docket

**MOTION:** Adrianne Robertson / John Hurst

That the Consent Docket be accepted. **CARRIED.**

1. **Enabling Actions**
2. That the proposed Agenda be approved as presented.
3. That the minutes of the meetings of April 24, 2024 and May 2, 2024 be approved as distributed.
4. That motions be written and given to the Secretary.

**B.   Omnibus Motion**

Horseshoe Falls Regional Council (9) Omnibus motion – June 26, 2024 (Draft)

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

1. Five Oaks Christian Workers Centre operating as Five Oaks Centre

 …based on the guidance received from General Council Staff, pursuant to the Incorporated Ministries Policy of The United Church of Canada approve Articles of Amendment changing the name of the corporation known as Five Oaks Christian Workers Centre to Five Oaks Centre and BYLAWS of the above-named incorporated ministry approved by the members at their annual meeting of June 9, 2024.

 …. pursuant to the Incorporated Ministries Policy of The United Church of Canada approve Five Oaks Christian Workers Centre 2024-2025 Board of Directors

                             Amira Ayard

Maggie Dieter

Maya Landell

Ruth Noble

Martha Pedoniquotte

Pegi Ridout

Peter Wall

Barb William

These are based on the draft Annual General Meeting minutes of June 9, 2024, the 2024 board member approval form, the board contact list provided and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada.

1. Tomken Grove Non-Profit Housing Corporation

….pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Tomken Grove Non-Profit Homes Incorporated 2024-2025 Board of Directors

    Don Clarke

Anne Moore

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 Tuesday, April 16, 2024, the 2024 board member approval form, the board contact list provided and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada.

1. **Business Arising**

Greg Smith-Young, Growth Animator: Shared insights re: growth in Ontario communities, both current and in the future (looking at government stats) and how that might relate to UCC ministry in HFRC. He suggested that, if helpful, the Executive might have a general conversation about priorities, possible planning and determine how Greg and his team can provide support.

Sula-Anne Kosacky left the meeting.

**New Business**

1. WDHVHF2403

**MOTION:** Yvonne Wright / John Hurst

The Executive of Horseshoe Falls Regional Council agrees to refer complaint WDHVHF2403 received by Horseshoe Falls Regional Council to Antler River Watershed Regional Council, because of a conflict of interest and to ensure fair process. Rev. Mark Laird, Executive Minister, and Antler River Watershed Regional Council will follow the procedures outlined in The United Church of Canada’s Workplace Violence and Harassment Policy (<https://united-church.ca/sites/default/files/harassment-policy.pdf>. Expenses incurred in the review of this complaint will come from HFRC Unrestricted Reserves. **CARRIED.**

Sula-Anne Kosacky returned to the meeting.

1. Proposal 1: Funding for Pilot Project: Mental Health Consultant for 2024 Summer Camps (Kathy Douglas)

**MOTION:** Debbie McMillan / Adrianne Robertson

That the Executive of Horseshoe Falls Regional Council agree to award a grant in the amount of $2,000.00 from Horseshoe Falls Regional Council Unrestricted Reserves to support the Pilot Project: Mental Health Consultant for 2024 Summer Camps: Mental Health Support at UCC Camps in ARW, HF and WOW Regional Councils. **CARRIED.**

1. Appointments to Commissions: Recommendations from Volunteer Recruitment Team

**MOTION:** Adrianne Robertson / John Hurst

That the HFRC Executive appoint the following, effective immediately, to the Human Resources Commission and the Discipleship and Justice Commission, as recommended by the Volunteer Recruitment Team.

Human Resources Commission: Richard Bott, Barb Duffin, Jeff Werner

Discipleship & Justice Commission: Parker Neale

**CARRIED.**

1. Fall meeting planning team: To be determined. Fall meeting (online) scheduled for Oct. 4 & 5.
2. Spring 2025 meeting: Mark Laird and President Lennox will discuss possible locations. Suggested dates: May 13-14, 2025.
3. Executive Meetings: no meetings July/August, unless urgent business arises and at the call of President. Confirm regular meeting time for 2024/2025: continue with 4th Wednesday at 4 PM.

Adjourned.