**Executive**

**Horseshoe Falls Regional Council**

**of The United Church of Canada**

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

**MINUTES**

**November 4, 2024 11:00 a.m.**

**via Zoom** [**https://united-church.zoom.us/j/85844069795?pwd=Tlb5oaaLmbvIxp1zvhJX7NcfV6PMCk.1**](https://united-church.zoom.us/j/85844069795?pwd=Tlb5oaaLmbvIxp1zvhJX7NcfV6PMCk.1)

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

**Staff Support:** Mark Laird, Executive Minister, Max Watkinson, Executive Assistant

**Present:** Lennox Scarlett, John Hurst, Richard Bott, Christina Crawford, James Grunden, Gabrielle Heidinger, Sula Anne Kosacky, Yvonne Wright

**Regrets:** Wanda Backus-Kelly, James Grunden, Wendy Lowden, Debbie McMillan, Adrianne Robertson

**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 Zoom call.*

**Business Arising**

1. East Plains UC Loan Request

The Executive engaged in discussion regarding the loan request from East Plains United Church. Executive Minister Mark and President Lennox shared some background. Concerns about previous loan requirements not being met were expressed. Some expressed interest in entering into discussion with East Plains.

Richard Bott left the meeting at 11:54 a.m.

Sula Kosacky left the meeting at 12:00 p.m.

Since the quorum requirements were not fulfilled, a vote could not take place.

It was decided that the Executive will enter into discussion with the Board of East Plains United Church regarding outstanding information previously requested of them in 2022.

Executive Minister Mark to reach out to East Plains to invite representatives to the next Executive Meeting, scheduled for November 26, 2024 at 4 p.m., in order to get a better understanding of their situation.

Meeting adjourned at 12:26 p.m.