

Covenant Commission
Antler River Watershed Regional Council
OF THE UNITED CHURCH OF CANADA
Holding and Encouraging Communities of Faith

Place/Time: Zoom 12PM.

Roster: Marie Santos (L, Chair), Tom Brunt (L), Deb Ellacott (L), Jim Evans (OM), Judith Fayter (OM), Adam Kilner (OM), Mark Marshall (OM), Andi McKillop (L), Mark Perry (OM)

Staff Support: Pretima Kukadia-Kinting, Admin Assistant, PKukadia@united-church.ca
Rev. Lynne Allin, Minister, Congregational Support & Mission, LAllin@united-church.ca

Present: Marie Santos, Tom Brunt, Jim Evans, Judith Fayter, Adam Kilner, Mark Marshall, Andi McKillop, Mark Perry, Lynne Allin, Pretima Kukadia-Kinting

Regrets:

Absent: Deb Ellacott, Mark Marshall

Welcome and Constitute Meeting: The meeting was constituted and opened by Marie Santos.

Acknowledging the Land: Territorial lands are acknowledged on behalf of the Covenant Commission by Marie Santos: We are gathered this morning to worship on traditional lands. We recognize and deeply appreciate the historic connection to this ground we worship on. We also recognize the contributions of the Metis, Inuit, and other Indigenous peoples have made to our country. As settlers, this recognition must be clearly connected to our commitment to make the promise and the challenge of the Truth and Reconciliation real in the community in which we live and worship. We are grateful to the Creator for this time and this place.

Opening Worship: Worship was provided by Mark Perry. A version of Psalm 23.

Opening Motions:

Approval of Agenda:

MOTION by Adam Kilner / Tom Brunt that the agenda be accepted as circulated.

MOTION

CARRIED

New Business

MOTION by Adam Kilner / Mark Perry that the Covenant Commission of Antler River Watershed Regional Council authorizes communities of faith with funds whose use has been restricted by either the previous Presbytery or the regional council, to access these

March 17, 2020

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restricted funds if needed in March and April of 2020 up to the amount of their February ADP payment, for the purpose of meeting payroll, provided notification of the governing body's decision to do the same is communicated to the Covenant Commission via the respective staff.

MOTION

CARRIED

MOTION by Jim Evans / Mark Marshall that the Covenant Commission of Antler River Watershed Regional Council advise all communities of faith to abide by the directives issued by government and public health officials related to Covid-19 and encourage them to seek creative and spirit-filled ways to support their communities' safety and well-being.

MOTION

CARRIED

Next Meeting: April 1, 2020 at 9:00 a.m. by Zoom

Worship by: Judith Fayter

MOTION that the Covenant Commission of Antler River Watershed Regional Council having concluded its business, be adjourned.

MOTION

CARRIED