

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

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Wednesday, June 12, 2019, Kenneserie Camp, Ridgetown

**Present:** Joyce Payne (President), Karlene Brown-Palmer, Richard Dalton, Deanna Gibson, Louise Hall, Bill Rothernel, Diane Skomash

**Staff Support:** Cheryl-Ann Stadelbauer-Sampa  
Sue Duliban, Executive Assistant

**Regrets:** Doug Cameron (Treasurer), Elizabeth Dunn, Kenji Marui

**Welcome and Constitute Meeting & Acknowledgement of Territory:** Joyce welcomed all to the first meeting of the Executive and constituted the meeting, the bounds of which were the dining hall of Kenneserie Camp.

**1) Review of Mandate: Governance Handbook**

Joyce Payne led a review of the Executive mandate & responsibilities (from the Antler River Watershed Governance Handbook).

Cheryl-Ann Stadelbauer-Sampa noted that each commission has the authority to make decisions for the work of their commission and that commissions have the right to refer matters to the Executive if they so choose. Any appeals of commission decisions do not go to the Executive but to a judicial committee.

Cheryl-Ann noted also that this fall the Executive will have to determine principles/criteria regarding Mission & Service grants, as administration of those grants is part of the Executive mandate.

Cheryl-Ann added that it was agreed by the Transition Commission that the narrative budget format be utilized. Discussion of finances will be on the agenda of the September Executive meeting.

**2. Authorization for search for .75 FTE Minister, Social Justice**

MOTION by Richard Dalton / Bill Rothernel that the Executive of Antler River Watershed Regional Council authorize the Executive Minister to initiate a search for a .75 FTE Minister, Social Justice to cover the balance of Diane Matheson-Jimenez's maternity leave, from September 1, 2019 to March 1, 2020. CARRIED

MOTION by Louise Hall / Deanna Gibson that John Brown be a member of the interview team. CARRIED

### **3. Meetings**

#### a) Executive meetings

It was agreed to hold Executive meetings the second Wednesday of September, February and April:

Sept 11: Location to be determined

November: Joint Executive Meeting with Horseshoe Falls and Western Ontario Waterways Regional Council Executives (late November – date tbd)

February 12: Electronic

April 8: Electronic (tbd)

#### b) Fall gathering of Regional Council

Proposed meeting of Regional Council, Saturday, November 2<sup>nd</sup> at the Wish Centre in Chatham. To discuss financial plan for assets, budget 2020, covenant, self-assessment

MOTION by Richard Dalton / Diane Skomash that planning proceed for the November 2, 2019 gathering of Antler River Watershed Regional Council. CARRIED

#### c) Annual meeting

The Executive agreed that the President and one other member of Executive will meet with the President and representative from each of Horseshoe Falls and Western Ontario Waterways Regional Council Executives to determine if a single or joint annual meeting will be held spring 2020.

### **4. Fairfield**

Cheryl-Ann provided background on the Fairfield property. Terms regarding the museum property are still to be finalized. She asked that the Executive authorize herself and Joyce Payne to take the terms discussed with Chief Denise Stonefish of the Delaware Nation, to legal counsel.

MOTION by Louise Hall / Bill Rothernel that Joyce Payne and Cheryl-Ann Stadelbauer-Sampa be authorized to take the terms discussed with Chief Denise Stonefish of the Delaware Nation to legal counsel and to sign the final agreement. CARRIED

### **Business Arising**

#### a) United in Worship

The Transition Commission had agreed to participate in this project and provide worship services for the month of October. It was agreed to include in the next regional council newsletter, a request for volunteers to help with this project

Joyce Payne declared the meeting closed at 2:30 PM

Adjourned

**Next Meeting:** 09-11-2019 Location TBD