

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

May 19, 2021, 4PM via zoom

Roster: Jane Van Patter (President), Karlene Brown-Palmer, Doug Cameron (Treasurer), Richard Auckland, Richard Dalton, Elizabeth Dunn, Lorna Gardner, Deanna Gibson, Doreen Hewitson, Brenda MacMain, Kenji Marui, Bill Rothernel, Marie Santos, Diane Skomash, Doug Cameron

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

Present: Jane Van Patter (President), Karlene Brown-Palmer, Doug Cameron (Treasurer), Richard Auckland, Richard Dalton, Elizabeth Dunn, Deanna Gibson, Doreen Hewitson, Brenda MacMain, Bill Rothernel, Marie Santos, Diane Skomash,

Regrets: Lorna Gardner, Kenji Marui

Welcome and Constitute Meeting (President Jane):

I constitute this meeting in the name of Jesus Christ, as the one true head of the Church and by the authority vested in me by the Antler River Watershed Regional Council for whatever business may properly come before it.

Acknowledging the Land & Opening Worship (President Jane)

New Business

1. Proposal #1: Sabbatical Plan

MOVED: Richard Auckland, **SECONDED:** Deanna Gibson

That ARWRC Executive

1. Approve the Sabbatical Proposal presented by Minister, Pastoral Relations, Diane Blanchard and grant her sabbatical leave from August 1, 2021 to October 31, 2021 for the purposes outlined in the attached proposal; and
2. Authorize Executive Minister, Cheryl-Ann Stadelbauer-Sampa to arrange supply for the portfolio for the term of the sabbatical. **CARRIED**

2. Delay in announcing ARW Funding & Grants available and change to deadline for applications.

MOVED: Karlene Brown-Palmer, **SECONDED:** Bill Rothernel

That the spring granting cycle for ARW Funds and Grants, be forfeited for this year and that a November 1, 2021 deadline be announced. The Funds & Grants application to be announced and live on the ARWRC website by the end of June, 2021. **CARRIED**

3. Workplace Discrimination, Violence and Harassment

MOVED: Karlene Brown-Palmer, **SECONDED:** Brenda MacMain

That ARWRC Executive confirm the appointment of Linda Foy as the investigator for WDVH ARW2021 01 and authorize payment of fees attached to the investigation. **CARRIED**

Meeting adjourned.