

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

---

July 21, 2021, 9:30 AM via zoom

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

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

Present: Jane Van Patter, Karlene Brown-Palmer, Doug Cameron, Richard Auckland, Elizabeth Dunn, Louise Hall, Kenji Marui, Bill Rothernel, Marie Santos, Diane Skomash

Regrets: Deanna Gibson, Brenda MacMain

**Check-in:** Shared quick updates on summer.

**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 prayer** (President Jane)

**Opening Agreements**

**Motion:** Louise Hall / Elizabeth Dunn

The Executive of Antler River Watershed Regional Council agrees to receive Joe Richards as a corresponding member to this meeting. **Carried.**

Approval of Agenda:

The Executive of Antler River Watershed Regional Council **agree by consensus** on the agenda.

Noted: Richard Auckland declared a conflict of interest, as his son is an employee of Pearce Williams.

**New Business**

1. Application UCC (Financial Support Grants) Capital Assistance Camp Grant: Pearce Williams United Church Christian Centre

Joe Richards provided some background/updates on the work being done at Pearce Williams. He then left the meeting.

**Motion:** Doug Cameron / Bill Rothernel

The Executive of Antler River Watershed Regional Council supports the Pearce Williams United Church Christian Centre "Application for a UCC Capital Assistance Camp Grant" in the amount of \$4,000.00. **Carried. 1 Abstention**

Suggestion made that one-time grant for camps as needed be given this fall out of ARW funds. Something to be considered and if it is to be considered, should be at regional council meeting, not just executive.

Include in fall meeting, reports/updates/check-in from camps. Richard Aukland could ask for 1 min video on how they have coped with pandemic. Agreed.

**Meeting Adjourned**