

Covenant Commission
Antler River Watershed Regional Council
OF THE UNITED CHURCH OF CANADA

Holding and Encouraging Communities of Faith

Place/Time: Zoom Meeting 9:00 a.m.

Roster: Marie Santos (L, Chair), Jim Evans (OM), Adam Kilner (OM), Andi McKillop (L), Mark Perry (OM), Greg Simpson (DLM), Dave Whiting (L)

Staff Support: Rev. Judith Fayter, Minister, Congregational Support & Mission, jfayter@united-church.ca; Rev. Lynne Allin, Minister, Congregational Support & Mission, lallin@united-church.ca; Pretima Kukadia, pkukadia@united-church.ca

Present: Marie Santos, Jim Evans, Andi McKillop, Mark Perry, Greg Simpson, Dave Whiting, Judith Fayter, Lynne Allin, Pretima Kukadia

Regrets: Jim Evans, Adam Kilner

Absent:

Welcome and Constitute Meeting: Marie Santos welcomed everyone to the meeting. The meeting was constituted and opened.

Acknowledging the Land: Territorial lands are acknowledged on behalf of the Covenant Commission by Marie Santos:

We are gathered this morning on traditional lands. We recognize and deeply appreciate the historic connection to this ground we share. 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 communities in which we live and worship. We are grateful to the Creator for this time and this place.

Opening Worship: Lynne Allin presented worship.

New Business

1. Central United Church, Windsor

MOTION by Greg Simpson/ Mark Perry that the Covenant Commission of Antler River Watershed Regional Council consent to the request of Central United Church, Windsor to absolve the Board of Trustees from responsibility to serve as the insurer for other than liability insurance effective May 30, 2022.

MOTION

CARRIED

2. Central United Church, Windsor:

MOTION by Dave Whiting/ Andi McKillop that the Covenant Commission of Antler River Watershed Regional Council consent to the request of Central United Church, Windsor to

apply for a UCC Capital Assistance loan of up to \$ 40,000 to facilitate the repairs required to obtain property insurance.

MOTION

DEFEATED

3. Central United Church, Windsor:

MOTION by Andi McKillop/ Dave Whiting that the Covenant Commission of Antler River Watershed Regional Council commits to working with Central United Church, Windsor to explore options for their future, and invites them to meet with members of the commission.

MOTION

CARRIED

Next Meeting: June 1, 2022 at 9:00 a.m.

Worship by: Mark Perry

This meeting was declared adjourned at 9:45 a.m.