**Executive**

**Antler River Watershed Regional Council**

**of The United Church of Canada**

 ***Holding and Encouraging Communities of Faith***

**AGENDA**

April 13, 2022, 10:00 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, Doug Cameron, Richard Auckland, Richard Dalton, Elizabeth Dunn, Lorna Gardner,

Deanna Gibson, Louise Hall, Brenda MacMain, Kenji Marui, Bill Rothernel, Diane Skomash

**Regrets:** Karlene Brown-Palmer, Marie Santos

# 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 and within the bounds of the zoom call.

# Acknowledging the Land Elizabeth Dunn

**Opening Worship** Elizabeth Dunn shared a scripture reading and “Jesus washes the Disciples’ Feet”, a devotional by Norman F. Brown and closed with prayer.

# Opening Agreements

## Consent Docket

##  **MOTION**  Lorna Gardner / Deanna Gibson Acceptance of the Consent Docket.

##  **A. Enabling Actions**

1. That the Agenda be adopted as circulated.
2. That the minutes of the meeting of March 9, 2022 be approved as distributed.
3. That motions and proposals be written and given to the Secretary.

 **B. Correspondence received**

1. Approval of an Investment in Leaders Fund grant application submitted by Tabitha Carey for an Anti-Racism course. Total amount of course: $452.00. As per terms of reference, 1/3 can be allotted, $150.66

*Note: Investment in Leaders Funds Terms of Reference*

*Purpose: To provide both ministry personnel and lay leaders with financial assistance for learning events.*

*Criteria: To share equitably the funding allotted to our Regional Council, grants will be limited to one-third (1/3) of the associated costs, to a limit of five hundred dollars ($500). There is no longer an expectation that the Community of Faith and applicant must share the remaining costs equally.*

*• Applications can only be received by an individual once per calendar year.*

*• At least half (1/2) of the entire fund is reserved for grants to lay leaders.*

*Granting Body and Oversight: Executive*

 **C.**  **Antler River Watershed Regional Council (7) Omnibus motion – April 13, 2022**

 That the Antler River Watershed Regional Council (7) Executive take the following action(s):

1. Kee-Mo-Kee Campsite of The United Church of Canada (Camp Kee-Mo-Kee)

…pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Kee-Mo-Kee Campsite of The United Church of Canada (Camp Kee-Mo-Kee) 2022-2023 Board of Directors

Don Ardiel

Kaylyn Ardiel

Rhonda Doxtator

Mary Ann Hodge

Doug Kinchen

Tim Lindsay

Ron Nakamura

Leslie Petrie

*This is based on the draft minutes of the Annual Meeting of Members of March 8, 2022, the 2022 board member approval form, contact list provided, and receipt of other required documentation per The United Church of Canada Incorporated Ministries Policy.*

United Church Council of Middlesex Presbytery

  … pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the United Church Council of Middlesex Presbytery 2020-2021 Board of Directors

 Steve Britton

Paul Browning

Tracy Crick-Butler

Mary Dillon

Mary Margaret Farrow

Dorothy Ann Foster

Richard Golden

Art Hiley

Rob Hockin

*This is based on the 2019 Annual Meeting minutes of October 15, 2020, the 2020 board member approval form, contact list provided and receipt of other required*

*documentation per The United Church of Canada Incorporated Ministries Policy.*

… pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the United Church Council of Middlesex Presbytery 2021-2022 Board of Directors

  Steve Britton

Paul Browning

Mary Dillon

Mary Margaret Farrow

Dorothy Ann Foster

Art Hiley

Rob Hockin

 *This is based on the draft 2020 Annual Meeting minutes of May 13, 2021, the 2021 board member approval form, contact list provided and receipt of other required documentation per The United Church of Canada Incorporated Ministries Policy.*

**CARRIED**

# Business Arising

1. Commission Reports
2. Covenant (Written report received for information)

Cheryl-Ann Stadelbauer-Sampa noted that Judith Fayter will end her contract the middle of May. Lynne Allin has returned to fulltime ministry and she and Judith are working on transitioning ARW files.

The Executive agreed by consensus to share an expression of thanks to Judith at the June meeting. President Jane will also send a letter of thanks on behalf of the regional council to Judith, as well as to Diane Blanchard. There will be an acknowledgement of Diane Blanchard at the meeting and possibly an introduction of the new Minister Pastoral Relations.

1. Human Resources (Written report received for information)
2. Mission & Discipleship (Written report received for information) Richard Auckland spoke to the written report.

**New Business**

1. Oxford United Ministries: grant request/manager of funds

Cheryl-Ann Stadelbauer-Sampa provided background on Oxford United Ministries. She noted that the grant request OUM provided to the Hope Foundation listed the regional council as financial administrator, which is a different relationship than the one the regional council signed on for.

However, the current agreement between Oxford United Ministries and ARWRC ends as of December 31, 2022. There was discussion about the merits of the regional council serving as financial administrator and a suggestion that another church in Oxford take on the administration of funds when the agreement ends.

##

##  **MOTION**  Brenda MacMain / Richard Dalton

That Cheryl-Ann Stadelbauer-Sampa write to Oxford United Ministries, reminding them there is a healthy balance in the account (in regards to their Hope Fund grant application). Cheryl-Ann to seek clarification regarding the agreement with the regional council; including a reminder that the agreement with the regional council ends at December 31, 2022 and any future terms would need to be negotiated at that time.

**CARRIED**

1. Nominations/discernment process for ARWRC executive/commissions

President Jane volunteered to develop a process.

1. Proposed meeting dates for Regional Council meetings

The Executive agreed to the following dates proposed by staff.

**Fall 2022: Online**

HF October 14-15

ARW October 28-29

WOW November 18-19

Tri-Regional Executive November 25-26

No December meetings

**Spring 2023: In person**

ARW May 12-13

WOW May 26-27

HF June 9-10

It was agreed that a tri-regional meeting (possibly for Spring 2024) should be discussed by the Executives at their Tri-Executive November 25-26, 2022 meeting.

# Spring 2022 Regional Council Meeting: Update

President Jane outlined dates and the format of the meeting (hybrid, in-person & online). Meeting to include: anti-bullying worship piece, a presentation on the word “Mission” by Indigenous Leaders Eileen and Grafton Antone, staff support committee message, Korea Peace Initiative message, a Stewardship presentation, LLWL covenanting and elections for executive/commissioners/president elect. President Jane will call a meeting of the planning team after Easter.

Cheryl-Ann suggested that each member of the executive reach out to one person to tap on the shoulder to consider putting their name forward for president elect.

President Jane wished all a Happy Easter and adjourned the meeting.

**Next meeting: May 11, 2022 via Zoom Time: 10 AM - noon**