**Executive**

**Antler River Watershed Regional Council**

**of The United Church of Canada**

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

**Minutes**

**June 15, 2022, 6:30 pm, via Zoom**

**Roster**: Jane Van Patter (President), Abiel Khalema (President Elect), Richard Auckland, Karlene Brown-Palmer, Doug Cameron (Treasurer), Richard Dalton, Lorna Gardner, Louise Hall, Brenda MacMain, Kenji Marui, Bill Rothernel, Diane Skomash

Present: Jane Van Patter, Abiel Khalema, Richard Auckland, Karlene Brown-Palmer, Doug Cameron, Richard Dalton, Lorna Gardner, Brenda MacMain, Bill Rothernel

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

**Regrets:** Louise Hall,Kenji Marui, Diane Skomash

# Welcome, Constitute Meeting, Introductions (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.

Past executive member Elizabeth Dunn briefly joined the zoom call to say thank you and goodbye and introduce her new baby to her executive colleagues.

# Jane welcomed Abiel Khalema as President Elect. Executive members introduced themselves to Abiel in turn.

# Acknowledging the Land (President Jane)

**Opening Worship:** President Jane reflected on the importance of self care, rest, relaxation, inviting the executive to take a couple of deep breaths and feed your spirit over the summer.

# Opening Agreements

# Consent Docket

# MOTION: Richard Auckland / Bill Rothernel

# Acceptance of the Consent Docket.

A. Enabling Actions

1. That the Agenda be adopted as circulated.
2. That the minutes of the meeting of April 13, 2022 be approved as distributed.
3. That motions and proposals be written and given to the Secretary.

B. Confirmation of Email Votes

 May 9, 2022

 MOTION: Richard Auckland / Karlene Brown-Palmer

That the Antler River Watershed Regional Council Executive authorize a Mission Support Grant of $5,000 for the Ridgetown Chaplaincy for 2022. CARRIED

May 9, 2022

MOTION: Richard Auckland / Karlene Brown-Palmer

That the Antler River Watershed Regional Council Executive approves the request of the Oxford Legacy Fund Committee for a grant of up to $5,000 for an EcoTheology event September 2022 as outlined in the attached application, with Lynne Dunlop of the Committee serving as a liaison for the finances. CARRIED

C. Antler River Watershed Regional Council (7) Omnibus motion –

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

1. East London United Church Outreach (ELUCO)

…pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the East London United Church Outreach (ELUCO) 2021-2022 Board of Directors

Sharon Ashton

Sandra Bendall

Ruth Campbell

Janice Elliott

Debbie Gillingwater

Elma Johnston

Carol Langford

Ann MacPhail

Frieda Owen

Linda Petronis

Judy White

Bonita Wright

*This is based on the draft AGM minutes of September 8, 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.*

1. Kenesserie Camp Incorporated

 …pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Kenesserie Camp Incorporated 2020-2021 Board of Directors

Colin Burse

Dianne Chamberlain-Moffat

Lisa Heil

Brittany Lesy

Laurie Logan

Shane McDowell

Wendy McDowell

Lynn Reed

Cliff Trudgen

Patricia Weaver

*This is based on the Annual Corporation Meeting Minutes of May 4, 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 Kenesserie Camp Incorporated 2021-2022 Board of Directors

Dianne Chamberlain-Moffat

Lisa Heil

Brittany Lesy

Laurie Logan

Shane McDowell

Wendy McDowell

Alex Powers

Cliff Trudgen

*This is based on the Annual General Meeting Minutes of April 11, 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.*

…pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Kenesserie Camp Incorporated 2022-2023 Board of Directors

Dianne Chamberlain-Moffat

Heather Johnston

Brittany Lesy

Laurie Logan

Shane McDowell

Wendy McDowell

Alex Powers

Cliff Trudgen

*This is based on the draft Annual General Meeting Minutes of April 10, 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.*

c)  … Lambton Presbytery United Church Centre

 …pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Lambton Presbytery United Church Centre 2022-2023 Board of Directors

Dylan Cox

Rose Davidson

Betty Knight

Jennifer Nickles

Janeen Ruston

Keith Temple

Brenda Wilkins

Susan Wright

*This is based on the draft Annual General Meeting Minutes of February 6, 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.*

 d) Pearce Williams United Church Christian Centre

 …pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Pearce Williams United Church Christian Centre 2022-2023 Board of Directors

    Mark Emery

Christine Freeman

Brad Graham

Alexandra (Lexi) Morrison

Laura Penner

*This is based on the draft Annual General Meeting minutes of April 20, 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.*

# CARRIED

# Business Arising

1. Commission Reports
2. Covenant: Chair to be elected/executive representative to be determined at the next Covenant Commission meeting on July 6.
3. Human Resources (Written report received for information)
4. Mission & Discipleship (Written report received) Richard Auckland spoke to his report.

It was asked that there be further discussion on the word “Mission”. Cheryl-Ann suggested having that conversation at the tri-executive meeting in November. It was noted that we can make our own decisions for our regional councils, but if a change is wanted at GC, a proposal needs to be done. Missed the deadline for GC44, but next time.

1. UCW (Lorna Gardner): UCW units have been very busy across the region. They would like to get back to meeting in person.

**New Business**

1. **MOTION**: Richard Auckland / Brenda MacMain

That Diane Blanchard be removed as one of the ARWRC expense-approving authorities and that Krista Ford be added as a ARWRC expense-approving authority.

**CARRIED**

Expense-approving authorities will now be any two of Sue Duliban, Krista Ford, Ruthanna Mack, ARWRC Treasurer, and Cheryl-Ann Stadelbauer-Sampa.

1. Appoint a second Antler River Watershed RC representative to the Staff Support Committee.

Cheryl-Ann will consult with President Jane to bring forward a name to the executive.

1. Care and Concern Event: Cheryl-Ann is hoping to recruit a speaker to share a pastoral message with all three regional councils, for a fall online event. She requested authorization to use up to $2,000 for the event.

  **MOTION:** Karlene Brown-Palmer / Doug Cameron

 That the Antler River Watershed Regional Council Executive authorize funds to be spent up to $2,000.00 to retain a speaker for an online fall event for all three regional councils. The event to be open to all communities of faith in the regional councils, beyond the executives/commissions.

 **CARRIED**

Updates:

1. In Person: September 7, Orientation Day, 10 am to afternoon at Siloam UC, London

ARWRC Executive and all Commissions (possibility of a hybrid). Brief discussion about in person/hybrid to make sure accessible. Going forward might need to look into having the technical resources on hand and budget for it.

1. Evaluation of Governance and Staffing Model

Delayed to winter 2023 to recruit facilitators: Jenny Stephens and Bill Allen.

RJ training: should have accreditation for it. Karlene not showing it up to date on ChurchHub. United in Learning needs to forward attendees to Office of Vocation.

Cheryl-Ann suggested that charging for meals for the spring 2023 regional council might be something to think about going forward; in thinking about the recent June meeting and the number of folks who indicated they were going to attend but did not.

Fall 2023 Regional Council Meeting: October 28-29, online.

President Jane closed the meeting saying that as the church year winds down, give yourself permission to step back, take care of yourself.

*Next meeting: September 7, 2022, 10 am, Siloam UC, London*