**Antler River Watershed Regional Council Executive Meeting**

**Saturday, November 26, 2022**

**online**

In attendance:

Richard Auckland, Karlene Brown-Palmer, Treasurer Doug Cameron, Louise Hall, Brenda MacMain, Kenji Marui, Greg Simpson, Diane Skomash, Sandra Stock, President Jane Van Patter

President Jane called the meeting to order at approximately 11:45 a.m.

Kenji Marui was appointed notetaker.

Proposal 1

**MOTION** by Greg Simpson / Richard Auckland

That Antler River Watershed Regional Council Executive agrees to change the names of the following effective immediately:

1. the Minister, Congregational Support and Mission position to: Minister, Congregational Support;
2. the Covenant Commission to: Congregational Support Commission, as a clearer description of its role; and,
3. the Mission and Discipleship Commission to: Discipleship and Justice Commission

And directs the Executive Minister and Executive Assistant to ensure the Governance Handbook, Position Descriptions and Website are updated as soon as possible to reflect the same.

**CARRIED.**

Proposal 3

**MOTION** by Greg Simpson / Louise Hall that Antler River Watershed Regional Council Executive:

1. Directs the Executive Minister to submit the attached Position Description for .5 Minister, Social Justice that has been approved by the Staff Support Committee to the General Council for categorization;
2. Approves the attached Collaborative Ministry Agreement, in principle, and:
3. Requests clarification on duration;
4. Requests addition of an exit clause;
5. Directs the Staff Support Committee to review and finalize the agreement; and,
6. Pending the above, authorizes the Executive Minister to proceed according to its terms.

**CARRIED.**

Proposal 2

**MOTION** by Brenda MacMain / Diane Skomash

That Antler River Watershed Regional Council Executive:

1. Confirms the following dates for the 2023 meetings:

May 12-13 in-person/hybrid meeting at Best Western Stoneridge Inn, London

* Registration deadline for meeting and meals: April 24

October 27-28 on-line meeting

* Deadline for Reports: September 15
* Workbook publication minus budget: October 20
* Registration deadline: October 20

1. Confirms that accommodation costs are to be covered by the community of faith; and a charge of $10 per meal will be assessed (recognizing meals cost approximately $20 each).
2. Agrees that a theme speaker is desired for the spring 2023 meeting.
3. Agrees there is interest in joining with (an)other regional council(s) for the meeting in the spring of 2024.
4. Agrees to name a member of the Executive, at its January 2023 meeting, to work with the person who will be Past President in 2024, along with other interested regional council leaders and Executive Minister and Executive Assistant to plan.
5. Confirms the following schedule for the fall 2024 meeting:

* On-line meeting dates: October 25-26
* Deadline for Reports: September 15
* Workbook publication minus budget: October 18
* Registration deadline: October 18

**CARRIED.**

Proposal 4

**MOTION** by Doug Cameron / Richard Auckland

That the Antler River Watershed Regional Council Executive authorizes the investment team to move financial resources into investment vehicles quarterly, provided that a $300 000 balance (to cover ¼ of annual expenses) remains accessible in the following format:

1. the balance in the current account does not fall below $100,000; and,
2. a minimum of an additional $200,000 is held in high interest savings.

**CARRIED.**

Proposal 5

**MOTION** by Sandra Stock / Kenji Marui

That the Antler River Watershed Regional Council Executive appoints the President, Treasurer and Executive Minister to serve as Trustees, by virtue of their office, to facilitate the transfer of any orphaned cemetery to its local municipality.

**CARRIED.**

Proposal 6

**MOTION** by Richard Auckland / Louise Hall

That the Antler River Watershed Regional Council Executive:

* 1. authorizes the transfer of the North Street United Church Cemetery to the City of London;
  2. appoints the President, Treasurer, and Executive Minister to act as Trustees for the same; and,
  3. agrees to cover any legal costs involved.

**CARRIED.**

The meeting was adjourned at approximately 1:10 p.m.