

**Congregational Support Commission
Antler River Watershed Regional Council
OF THE UNITED CHURCH OF CANADA**

Holding and Encouraging Communities of Faith

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

Roster: Greg Simpson (DLM, Chair), Adam Kilner (OM), Andi McKillop (L), Mark Perry (OM), Carey Wagner (DM), Dave Whiting (L), *(Jim Evans (OM) on med leave)*

Staff Support: Rev. Lynne Allin, Minister, Congregational Support, lallin@united-church.ca; Pretima Kukadia, Admin, Communications, Records pkukadia@united-church.ca

Present: Greg Simpson, Adam Kilner, Andi McKillop, Mark Perry, Carey Wagner, Dave Whiting, Lynne Allin, Pretima Kukadia

Absent:

Regrets:

Welcome and Constitute Meeting: Greg Simpson welcomed everyone to the meeting. The meeting was then constituted and opened.

Acknowledging the Land: Territorial lands are acknowledged on behalf of the Congregational Support Commission by Greg Simpson:

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: Greg Simpson opened with prayer.

Approval of Agenda

MOTION by Mark Perry / Adam Kilner that the agenda be accepted as amended.

MOTION

CARRIED

Consent Docket

1. **Approval of Minutes** of December 7, 2022 be accepted as circulated.
2. **Approval of Minutes** of December 21, 2022 be accepted as circulated.

----- End of Consent Docket -----

MOTION by Carey Wagner / Mark Perry that the Congregational Support Commission of Antler River Watershed Regional Council approve the consent docket as circulated.

MOTION

CARRIED

New Business**1. St. Andrew's United Church, Comber: Community of Faith Profile**

MOTION by Dave Whiting / Adam Kilner that the Congregational Support Commission of Antler River Watershed Regional Council approve the Community of Faith Profile for St. Andrew's United Church, Comber, and their request to seek a call/appointment for a full-time minister (40 hours per week) up to Category E.

MOTION**CARRIED****2. White Oaks United Church, London: Property**

MOTION by Mark Perry / Adam Kilner that the Congregational Support Commission of Antler River Watershed Regional Council consent to the request from White Oaks United Church:

- 1) to the redevelopment of certain Real Property, the legal description of which is Parcel 297, Section 33W2 being part of Lot 29, Concession 2 (Formerly in the Township of Westminster) now in the City of London and being Parts 2 and 3 on Plan 33R-5608J, and the municipal address of which is 1901 Jalna Boulevard, London, Ontario, pursuant to the Contribution Agreement and Partnership Agreement between the Trustees of White Oaks United Church, a congregation of The United Church of Canada, as owner, and United Property Realty Corporation (UPRC), as Developer, dated the 20th day of December 2022, and subject to regional council approval, the terms of which are as follows:

The terms are outlined in the attached the Contribution Agreement and Partnership Agreement.

- 2) The Real Property referred to in the above resolution is within the bounds of Antler River Watershed Regional Council;
- 3) The said Real Property is held by the Trustees of White Oaks United Church, a congregation of The United Church of Canada and part of the Antler River Watershed Regional Council, in trust for White Oaks United Church as a part of The United Church of Canada.

MOTION**CARRIED****Other Business****1. Executive Report: Greg Simpson**

No report.

2. Congregational Support Minister Report: Lynne Allin

Dawn Valley-Oil Springs questions: Marion Henderson is not the Pastoral Charge Supervisor as of 3 years ago. Brian Baxter, former youth minister at Oil Springs, may be in process of admission/student. There is no current PCS.

Meeting with the Tri-Regional Review Team Wednesday, February 1 meeting.

A few Toolkits online have been updated.

3. Other Information

Kindred Works Information Session Thursday, January 19 at 7 p.m.

Next Meeting: Wednesday, February 1, 2023 at 9:00 a.m.

Worship by: Adam Kilner

MOTION that the Congregational Support Commission of Antler River Watershed Regional Council having concluded its business, be adjourned at 9:30 a.m.

MOTION

AGREED