**Executive**

**Antler River Watershed Regional Council**

**of The United Church of Canada**

Minutes

June 15, 2023 1:45 PM (Regional Council Office and via zoom)

**Roster:** Cheryl Bolton (President), Jane Van Patter (Past President), Richard Auckland, Karlene Brown-Palmer, Doug Cameron (Treasurer), Richard Dalton, Louise Hall, Brenda MacMain, Greg Simpson, Diane Skomash, Sandra Stock, Dave Whiting

**Present:** Cheryl Bolton, Jane Van Patter, Richard Auckland, Doug Cameron, Richard Dalton, Louise Hall, Brenda MacMain, Greg Simpson

**Regrets**: Karlene Brown-Palmer, Diane Skomash, Sandra Stock, Dave Whiting

**Constitution of Meeting** (President Cheryl): 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.

1. Richard Auckland offered to act as secretary for this meeting.

2. Approval of Consent Docket
**MOTION**: Greg Simpson / Richard Dalton

Acceptance of the Consent Docket.

A. Enabling Actions

1. That the proposed Agenda be approved as presented.
2. That the minutes of the April 12, 2023 meeting be approved as distributed.
3. That motions be written and given to the Secretary.

B. Correspondence Received

1. Antler River Watershed Regional Council (7) Omnibus motion – June 15, 2023

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

a) 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) 2023-2024 Board of Directors

Don Ardiel

Kaylyn Ardiel

Rhonda Doxtator

Mary Ann Hodge

Doug Kinchen

Kathleen Marshall

Ron Nakamura

Leslie Petrie

Marianne Pope

*This is based on the draft minutes of the Annual Meeting of Members of March 7, 2023, the 2023 board member approval form, contact list provided, and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada.*

b) Kenesserie Camp Incorporated

…pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Kenesserie Camp Incorporated 2023-2024 Board of Directors

Tanya Cameron

Dianne Chamberlain-Moffat

Heather Johnston

Brittany Lesy

Laurie Logan

Wendy McDowell

Alex Powers

Cliff Trudgen

*This is based on the draft Annual General Meeting Minutes of April 2, 2023, the 2023 board member approval form, contact list provided, and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada.*

c) United Church Council of Middlesex Presbytery operating as Hope Council of Antler River Watershed Region

...based on the guidance received from General Council Staff, pursuant to the Incorporated Ministries Policy of

The United Church of Canada approve BY-LAW NO 2021-1, as approved by the members on May 13, 2021 of the incorporated ministry known as United Church Council of Middlesex Presbytery operating as Hope Council of Antler River Watershed Region.

*This is based on the Annual Meeting minutes of May 13, 2021, and receipt of other required documentation per The United Church of Canada Incorporated Ministries Policy. This approval was missed when there was less staff time devoted to this work in 2021. This corporation continues to work on their by-laws to ensure they meet ONCA requirements.*

2. Thank you email from Abiel Khalema.

C. Receive

1. Regional Council Evaluation Report and Evaluation Part 2 - ARW

2. Executive Minister Accountability Report: For Information

D. Confirmation of payment to Regional Council meeting speakers for audit purposes: Jessica Hetherington; Lillian Daniels (based on $1,000 for speaking and $500 for Celebration of Ministry) $1,200 U.S.

Item d) clarification: expense reports go to Krista Ford.

**CARRIED**

3. **MOTION:** Louise Hall / Rick Dalton

That Evaluation Reports be released to Commissions in the coming weeks, and Regional Council in the fall. **CARRIED**

4. Louise Hall, Kenji Marui and Diane Skomash had acted short term to recruit members for the Commissions. Thank you.

Recruitment Team – succession – Treasurer – all positions require shadowing/mentorship. Access to Annual Reports for all Commissions to access possible additional people to join commissions?

**MOTION:** Richard Auckland / Doug Cameron

That ARWRC Executive develop a mandate for a Volunteer Recruitment Team with all three regions. **CARRIED**

Cheryl Bolton volunteered to assist in this capacity.

**MOTION:** Greg Simpson / Jane Van Patter

To have at least one representative from each commission and one from Executive to form a Volunteer Recruitment Team.  **CARRIED**

Commissions to seek a representative to sit on the Volunteer Recruitment Team.

5. ARW Executive to meet 2nd Wednesday of each month at 10 a.m. No scheduled meeting for July or August, but may be called at the discretion of the Executive Minister and/or President. Next meeting: September 13, 10 am, via zoom.

6. Date/Time/Location for fall orientation

Wednesday, October 11 (in person and online if unable to attend)

9 a.m.: Executive Meeting

10 a.m.: Orientation

Noon: Lunch

12:45 p.m.: Commission Meeting

Lambton Centre or Guestwood Centre

Mark Laird/Cheryl Bolton to determine date. Louise Hall can contact Lambton Centre or Saint Luke’s UC. Need 3 breakout rooms, one larger space, lunch.

**MOTION:** Doug Cameron / Brenda MacMain

That Cheryl Bolton and Mark Laird determine date/location for fall meeting and orientation. **CARRIED**

7. Remit on Indigenous Church Autonomy:

Governing Body has to approve the remit (not the congregation). Richard Auckland to meet with

Thérèse Samuel, Minister Social Justice and Right Relations and the chairs of the HFRC and WOWRC Discipleship and Justice Commissions. Richard to report back to Executive via email. Tabled to September.

8. Monthly Executive Meetings (ARW discussion): Importance of sharing. Continue to meet monthly – or at call of the president/Executive Minister.

Shared Ministry Agreement: 1/3 utilities covered by ARW; no claim on ownership by ARW.

Executive Minister and Regional Executives to discuss.

9. From Human Resources Commission

MOTION: That the Human Resources Commission be changed to the Pastoral Relations Commission.

Wording/idea shared with WOW and HF. Discussion. Wait until Tri-Region Executives meet as this will need mutual approval for consistency of name.

Motion for Adjournment: Greg Simpson

Adjourned: 2:55 p.m.