

**ATTENDANCE**

Krista Anderson, Ross Bartlett, Elaine Gray, Peter Hardy, David LeBlanc, Catherine MacDonald, Faith March-MacCuish, Fay Smith, Carol Smith, Janet Sollows, Joyce Wylie.

**Attendance**

**REGRETS**

Anne Cameron, Alicia Cox, William Drysdale, Derek Elsworth, Allison Etter, Ruth Gamble, April Hart, Max Martin, Beverley McDonald, Jane McDonald (Corresponding Member), Donald Morrison, Donna Tourneur.

**Regrets**

**WELCOME AND OPENING PRAYER**

The meeting opened with prayer.

**Welcome and  
Opening Prayer**

**QUORUM AND CONSTITUTION OF THE COURT**

Catherine MacDonald noted that a quorum was present, constituted the court and acknowledged the land.

**Quorum  
Constitution of  
the Court**

**MINUTES**

**MOTION:** (David LeBlanc/Carol Smith)

That the minutes from the March 5, 2019 meeting be approved as circulated.

**Minutes**

**CARRIED**

**CORRESPONDENCE**

1. **Newport and Ste. Croix-Ellershouse Pastoral Charges** - Email From David Hewitt requesting permission for experimental ministry. Following meetings between representatives of the congregations of the Newport Pastoral Charge and the Ste. Croix-Ellershouse Pastoral Charge, the congregations have approved that the Rev. Kevin Cox will do pulpit supply at the Ste. Croix-Ellershouse Pastoral Charge for a three-month trial period starting March 17, 2019. The hours of worship approved by both congregations are to be: Newport Pastoral Charge at 9:45am; Ste. Croix-Ellershouse Pastoral Charge at 11:15am. At the end of the three-month trial, if everyone is satisfied with the arrangement, Rev. Kevin Cox intends to apply for the part time ministry position at Ste. Croix-Ellershouse Pastoral Charge.

**Correspondence**

**Newport and  
Ste. Croix-  
Ellershouse  
Pastoral  
Charges**

**MOTION:** (Janet Sollows/Elaine Gray)

That we concur with the request of the Pastoral Charges to enter a three month trial in shared ministry.

**CARRIED**

(Krista Anderson declared a conflict of interest and did not participate in the discussion).

**DIVISION OF FINANCE AND ADMINISTRATION**

**Youth Forum**

The Division of Finance and Administration recommends the availability of up to \$100 (one hundred) for each participant in Youth Forum or I@C for the year 2019. We feel this funding should be reflected in future budgets and that future subsidies will be decided based on approximate numbers in attendance the previous year(s). It is important to support our youth as they are the future of our church.

**Division of  
Finance and  
Administration**

**Youth Forum**

**MOTION:** (Carol Smith/David LeBlanc)

That the Executive concur with the decision of the Division of Finance and Administration supporting Youth and I@C.

**CARRIED****Orchard Valley UC****Orchard Valley United Church**

Orchard Valley United Church has permission from their congregation to move forward with what we might call *Phase 1* of their possible expansion of their existing facility. This phase would include "environment assessment, land acquisition, design engineer-firm and lawyer to represent us" to quote their email. They are asking permission from the Region to start this process. To properly evaluate whether they can use the existing property they need to spend money on the services mentioned above. The committee felt that this was necessary work that they would need to do for their due diligence for the congregation. The congregation is well equipped financially to support this work. As there is a need to move forward with this, the Division recommends that they be given a limit of \$50,000 (fifty thousand) that they could use for the above *Phase 1* work. If at any time this *Phase 1* work were to possibly exceed this amount they would need to make a further request to the Region.

**MOTION:** (Joyce Wylie/Fay Smith)

That the Regional Council Executive support the recommendation regarding Phase 1 of the Orchard Valley proposal (up to \$50,000 (fifty thousand)).

**CARRIED****Riverport PC****Riverport Pastoral Charge**

The Congregation received a Faithful Footprint grant through the United Church of Canada to help with the preservation of their building (insulation) and equipping it with more energy efficient heating system (heat pumps). Between the grant and money raised by the congregation they have the funds to complete the work. They are asking the Region for permission to start the work and utilize the grant as they have a limited window for the labour to get the work done. The Division recommends the approval for Riverport to move ahead with the work and utilize the grant received.

**MOTION:** (David LeBlanc/Janet Sollows)

That the Executive grant Trinity United Church, Riverport Pastoral Charge, permission to proceed and employ the grant.

**CARRIED****Mileage Rate****Mileage Rate**

The Division of Finance and Administration recommend the mileage rate for committee work for the year 2019 be set at \$.30/km (thirty cents per kilometer). This is the same rate as from the years 2013-2018. Until we get a measurement of the needs for the Region, we feel it would be appropriate to maintain the status quo.

**MOTION:** (Elaine Gray/Joyce Wylie)

That the Executive concur with the recommendation of the Division and set the 2019 mileage rate at \$.30/km (thirty cents per kilometer).

**CARRIED**

Negative vote recorded: David Leblanc

**GOVERNANCE**

Governance

**MOTION:** (David LeBlanc/Krista Anderson)

Quorum

If a Division/Committee has sufficient members to constitute a quorum of the stated membership (at least 1/3 of those positions named in the Governance Document) they have permission to act under the limits stated in the Governance Document.

**CARRIED**

**MOTION:** (David LeBlanc/Carol Smith)

Annual Meeting

That those members of the Executive who are not Regional Council representatives from Communities of Faith have their lodging and meals at the annual meeting covered. (2019 only)

**CARRIED**

(Krista Anderson and Elaine Gray abstained from the vote).

**NEXT MEETING**

Next Meeting

Directory of Divisions and Standing Committees.

Directory of Divisions and Standing Committees

**ADJOURNMENT**

The business being concluded, the President declared the meeting adjourned.

Adjournment

**BENEDICTION**

Benediction

The President closed the meeting with prayer.

\_\_\_\_\_  
Catherine MacDonald  
President

\_\_\_\_\_  
Ross Bartlett  
Secretary