

THE UNITED CHURCH OF CANADA  
**FUNDY ST. LAWRENCE DAWNING WATERS REGIONAL COUNCIL**  
 January 23, 2020 at 10:00am  
 Regional Council Office, Sackville, NB

Attendance**ATTENDANCE**

Julielynn Anderson, Brett Anningson, Heather Donnelly, Kimberley Douglass, Sheila Gallant, Catherine Gaw, Kent Gibbons, Ruth Kennedy, Audrey Lounder, Faith March-MacCuish, Jack Spencer.

Regrets**REGRETS**

Richard Bowley, Cindy Ramsay, Scott Stuart.

Welcome and  
Opening  
Worship**WELCOME AND OPENING PRAYER**

The President, Audrey Lounder welcomed the Executive and opened the meeting with prayer.

Quorum and  
Constitution of  
the Council**QUORUM AND CONSTITUTION OF THE COUNCIL**

The President noted that a quorum was present and constituted the council for the business that shall properly come before it.

Acknowledging  
the Land**ACKNOWLEDGING THE LAND**

The President, Audrey Lounder acknowledged the territory on which we gather. We strive for respectful partnerships with all the peoples of this land.

Trinity-Clifton  
PC Review**TRINITY-CLIFTON PASTORAL CHARGE REVIEW**

All members of Regional Council Executive present were provided with the review report. Mrs. Ellen Locke Doiron, Mr. Don Fraser, Mr. Ken MacDonald and two representatives of Trinity-Clifton United Church Council will each join the meeting separately and are invited to speak to the report. It is the role of the Executive to hear their feedback before reconvening to make decisions. Decisions will be made at this meeting of Executive. A letter presenting any motions made will be sent to all parties.

Another individual, Mr. Graham Linkletter has made a request to attend this meeting and speak to the report. Mr. Linkletter is a congregant of Trinity-Clifton Pastoral Charge, but was not named as a representative by the church council to be present at this meeting.

**MOTION:** (Catherine Gaw/Heather Donnelly)

That as the Trinity-Clifton Pastoral Charge has already named those to be present to address the report, that those be the only individuals present in the process today.

**CARRIED**

Corresponding  
Members**CORRESPONDING MEMBERS**

**MOTION:** (Kimberley Douglass/Jack Spencer)

That those members of the community of faith listed in the agenda and those named to speak to the Review Report be made corresponding members of the January 23, 2020 meeting.

**CARRIED**

Review Report**REVIEW REPORT**

Linda Foy, Reviewer joined the Executive meeting to answer any questions from the Executive and provide clarification on the report presented.

The Executive thanked Linda Foy for her work and dedication to the review.

**MOTION:** (Ruth Kennedy/Heather Donnelly)

That the report of the Trinity-Clifton Pastoral Charge Review be received.

**CARRIED**

**WELCOME AND PRAYER**

Welcome and  
Prayer

The President welcomed Mrs. Ellen Locke Doiron and her support person Mr. Ken MacDonald to the Executive meeting at 11:00am and offered an opening prayer to those gathered.

Mrs. Locke Doiron spoke to the Regional Council Executive about the recommendations concerning her personally. After the presentation, the President thanked Mrs. Locke Doiron for her attendance.

**TRINITY-CLIFTON PASTORAL CHARGE REVIEW** – continued

Trinity-Clifton  
PC Review

The President welcomed Mr. Don Fraser and his support person Mr. Ken MacDonald to the Executive meeting at 12:00pm and offered an opening prayer to those gathered.

Mr. Fraser spoke to the Regional Council Executive about the recommendations concerning him personally. After the presentation, the President thanked Mr. Fraser for his attendance.

**GRACE AND LUNCH**

Grace and  
Lunch

**TRINITY-CLIFTON PASTORAL CHARGE REVIEW** – continued

The President welcomed Mr. Ken MacDonald and his support person Mr. Don Fraser to the Executive meeting at 2:00pm and offered an opening prayer to those gathered.

Mr. MacDonald spoke to the Regional Council Executive about the recommendations concerning him personally. After the presentation, the President thanked Mr. MacDonald for his attendance and preparation.

**TRINITY-CLIFTON PASTORAL CHARGE REVIEW** – continued

The President welcomed Ms. Barbara Prowse and Ms. Valerie Downe from the church council of Trinity-Clifton Pastoral Charge to the Executive meeting at 3:00pm and offered an opening prayer to those gathered.

Ms. Prowse and Ms. Downe spoke to the recommendations, stating that the church council executive have met to discuss the recommendations contained in the review report. The church council understands that the motions will come from the Regional Council Executive, but offered their feedback and comments with respect to the recommendations.

The council also noted that the congregation needs to have fun again. There will need to be a time for healing. The church council expressed concern for members of the congregation moving forward and hopes that the Regional Council Executive can help with this healing and support.

After the presentation, the President thanked Ms. Prowse and Ms. Downe for their attendance and insight.

Trinity-Clifton  
PC Review

**TRINITY-CLIFTON PASTORAL CHARGE REVIEW** – continued

The President facilitated a discussion about the recommendations from the review. The Executive expressed concern for the members of the congregation moving forward.

After further, extensive discussion by the Executive, the meeting was adjourned at 7:30pm, with the decision to reconvene on Wednesday, January 29, 2020 at 10:00am (Atlantic). During the January 29, 2020 meeting, action motions will be made, which will be contained in file 2019-1004-01.

Adjournment

**ADJOURNMENT**

Having made the decision to reconvene on January 29, 2020, the President declared the meeting adjourned.

Benediction

**BENEDICTION**

The President closed the meeting with prayer and blessings for safe travel.

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Audrey Louder  
President

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Faith March-MacCuish  
Executive Minister

DRAFT

THE UNITED CHURCH OF CANADA  
FUNDY ST. LAWRENCE DAWNING WATERS REGIONAL COUNCIL  
January 29, 2020 at 10:00am  
via video conference

RC31

**ATTENDANCE**

Attendance

Julielynne Anderson, Brett Anningson, Heather Donnelly, Kimberley Douglass, Sheila Gallant, Catherine Gaw, Kent Gibbons, Ruth Kennedy, Audrey Lounder, Faith March-MacCuish, Jack Spencer.

**REGRETS**

Regrets

Richard Bowley, Cindy Ramsay, Scott Stuart.

**WELCOME AND OPENING PRAYER**

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The President, Audrey Lounder welcomed the Executive and opened the meeting with prayer.

**ACKNOWLEDGING THE LAND**

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**TRINITY-CLIFTON PASTORAL CHARGE REVIEW**

Trinity-Clifton  
PC Review

The President reconvened the meeting of the Executive and facilitated further discussion regarding the Trinity-Clifton Pastoral Charge Review.

The Executive Minister reported that 62 (sixty-two) pieces of correspondence have been received and logged for the review file. The Executive agreed that it has been clear about the process to be followed in dealing with the review report and that it would be unfair to change the process now and allow additional individuals other than those heard to have input at this point of the review process.

Action Motions

**Action Motions**

During the January 29, 2020 meeting, action motions were made, contained in file 2019-1004-01. Decisions will be communicated to those named in the review. The Executive Minister and Regional Minister, Kendall Harrison, will attend a congregational meeting at Trinity United Church on February 2, 2020.

Commission

**Commission**

**MOTION:** (Catherine Gaw/Kent Gibbons)

That the Fundy St. Lawrence Dawning Waters Regional Council Executive empower the Executive Minister to form a Commission of up to three (3) members to work with Trinity-Clifton Pastoral Charge.

**CARRIED**

**ADJOURNMENT**

Adjournment

Having no further business, the President declared the meeting adjourned.

**BENEDICTION**

Benediction

Audrey Lounder closed the meeting with prayer

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Audrey Lounder  
President

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Faith March-MacCuish  
Executive Minister