

THE UNITED CHURCH OF CANADA  
**FUNDY ST. LAWRENCE DAWNING WATERS REGIONAL COUNCIL**  
January 10, 2020 at 1:00pm  
via teleconference

Attendance

**ATTENDANCE**

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

Regrets

**REGRETS**

Richard Bowley, Scott Stuart.

Welcome and  
Opening  
Worship

**WELCOME AND OPENING WORSHIP**

Executive Minister, Faith March-MacCuish welcomed the two new members to the Executive. The President, Audrey Lounder led the Executive in opening worship with a reading *Making Space for God* by Margaret Halaska 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.

Agenda

**AGENDA**

**MOTION:** (Heather Donnelly/Sheila Gallant)

That the agenda be accepted as circulated.

**CARRIED**

Minutes

**MINUTES**

**MOTION:** (Catherine Gaw/Jack Spencer)

That the minutes of the October 4, 2019 Executive meeting be adopted.

**CARRIED**

Business Arising

**BUSINESS ARISING**

Heather Donnelly assumed the chair.

Appreciative  
Inquiry Process

**Appreciative Inquiry Process**

Audrey Lounder reported that she has held several workshops throughout the region. The Fredericton meeting is the only session remaining to take place. Kent Gibbons attended one of the workshops and reported that it was time well spent and wonderful to spend time with others sharing their faith stories.

Audrey Lounder reassumed the chair.

Annual Meeting  
Proposal  
Tatamagouche  
Centre

**Annual Meeting Proposal – Tatamagouche Centre**

Faith March-MacCuish updated the Executive regarding accreditation for the Building Bridges Program of the Tatamagouche Centre. The General Council committee consulted stated that the online racial justice program is currently the exclusive program for mandatory training.

**French Ministries Covenant**French  
Ministries  
Covenant**MOTION:** (Kent Gibbons/Heather Donnelly)

That the French Ministries Covenant be endorsed with signature by Fundy St. Lawrence Dawning Waters Regional Council.

**CARRIED**

It was agreed that once the covenant has been signed by all parties that an announcement be made in the region regarding the agreement.

**Trinity-Clifton Pastoral Charge Review**Trinity-Clifton  
PC Review

The Executive Minister reported that the review report has been completed by the reviewer and that this report has now been shared with legal counsel and with the board of the church council. This review report and its recommendations will be the basis of the Executive meeting scheduled for January 23, 2020 at Regional Council Office in Sackville. The Executive Minister and the Regional Minister, Kendall Harrison, plan to visit the pastoral charge in early February to present any recommendations from the Executive to the pastoral charge.

**Committee Spending to Date**Committee  
Spending to  
Date

A table showing spending to date was circulated so that committees are aware of their budgets and spending to date. Financial & Mission Services were asked to provide this information to each Executive meeting in the future.

**REPORTS**Reports**EXECUTIVE MINISTER**Executive  
Minister

The Executive Minister reported that it has been a busy time, especially with respect to staffing support and travel. Interviews have taken place for the position of Minister for Children, Youth and Young Adults. The successful candidate has been selected and will begin work on March 1, 2020. The Executive Minister was happy to report that all committees now have chairs in place; which will greatly benefit the work of the church.

The Executive Minister also reported that she visited the Philippines in November, in what was an eye-opening, difficult and life-changing opportunity.

**PROPERTY** – Appendix AProperty

Brett Anningson presented the Property Report. He highlighted the current work of the committee, and brought several changes to the property handbook for the Executive to consider.

**MOTION:** (Brett Anningson/Sheila Gallant)

That Executive approve the request of the Property Committee to include in the Property Handbook the following:

*When requesting the use of funds from the sale of a manse which were previously restricted, the Property Committee of Fundy St. Lawrence Dawning Waters requests the following motion from the pastoral charge/community of faith:*

*MOTION: (moved/seconded)*

*The pastoral charge/community of faith of (\_\_\_\_\_), in full understanding of the risks and consequences involved, request from the Property Committee of Fundy St. Lawrence Dawning Waters Regional Council permission to access the manse funds for the following purpose: ...*

**CARRIED**

Financial and  
Mission  
Services

**FINANCIAL AND MISSION SERVICES**

Kimberly Douglass updated the Executive on two pieces of work that took place since the last meeting of Executive, including a request for Mission Support Grant funding. A full report will be available at the next meeting of Executive.

Nominations

**NOMINATIONS** – Appendix B

Sheila Gallant shared the report of the Nominations Committee, included in the appendix.

Annual Meeting  
Planning  
Committee

**ANNUAL MEETING PLANNING COMMITTEE** – Appendix C

Faith March-MacCuish reported that the Moderator will be guest presenter at the spring meeting of the Regional Council in May. Some options regarding future meetings are being investigated by the joint committee with Regional Council 15 and a report will be presented at the next meeting of the Executive.

Pastoral  
Relations

**PASTORAL RELATIONS** – Appendix D

Catherine Gaw presented the report of the Pastoral Relations Committee. She highlighted that two requests for retirement have been received to date. It was noted that there is a need to hold a liaison training event in the spring. The chair thanked the Regional Minister for his work and support to Pastoral Relations.

Faith and  
Education  
Formation

**FAITH AND EDUCATION FORMATION**

The Executive welcomed new chair, Cindy Ramsay to the Executive. The chair is currently in touch with the past chair and secretary to receive an update on the current work of this committee.

Staff Support  
Team

**STAFF SUPPORT TEAM**

In the absence of the chair, the Executive Minister reported on the work of the Tri-Regional Staff Committee. The committee has had one meeting with the full staff via a webinar meeting, which illuminated some areas in the mandate that need to be worked on. The committee will meet twice in January for this work. The Executive Minister also restated that the new candidate for the position of Minister for Children, Youth and Young Adults has been selected.

Justice Mission  
and Outreach

**JUSTICE MISSION AND OUTREACH** – Appendix E

Kent Gibbons updated the Executive in the work of the committee. There was some discussion regarding members at large for the annual meeting. There is a need to decide if the region is now in a place to determine if the clergy and lay members are balanced or what room is available to add members at large to the region. Jack Spencer volunteered to work with the Executive Minister on this piece.

Archives and  
Records

**ARCHIVES AND RECORDS**

Julielynn Anderson reported that the Archivist for the region is currently on maternity leave after welcoming a new baby girl. Tracey Rose is doing two days of work per week in the archives as maternity replacement. She reported that this work is going well. The chair shared the website *Honouring our Heritage* and asked that Executive consider nominating items to this website in order to commemorate our historic places and events.

Incorporated  
Ministries

**INCORPORATED MINISTRIES**

Jack Spencer reported that a new member is coming on the committee and that a meeting of the committee will then take place.

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

That the reports to Regional Council Executive be accepted as presented.

**CARRIED**

**NEW BUSINESS**

New Business

**Remit 1: Amendment to the Basis of Union's Article 10.0 on Ministry Personnel**

Remit 1

The Executive Minister shared a letter from General Secretary Nora Sanders which states that at the October 19, 2019 meeting of General Council Executive, *the General Council approved a change to the Basis of Union to make article 10.0 (ten point zero) inclusive of persons of all gender identities. It also authorized a Category 1 Remit to test the will of the church with respect to this change.* This remit will be brought to the annual meeting for voting. The deadline for response to the remit is June 30, 2020.

**Regional Council Executive Members**

RC Executive Members

It was asked where funding comes from to send Executive members who are chairs of committees but are not clergy or elected members, to go to the Annual Meeting. This is another example of the need for members at large and the need to consider budgeting for committees who would have historically covered this cost. The committees affected are asked to send requests for funding to Financial and Mission Services

Brett Anningson left the meeting.

**NEXT MEETING**

Next Meeting

The next meetings of the Executive are scheduled for January 23, 2020 at Regional Council Office, Sackville to receive the review report, and on March 13, 2020 via zoom video conferencing for regular business.

**ADJOURNMENT**

Adjournment

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

**BENEDICTION**

Benediction

The President closed the meeting with prayer.

\_\_\_\_\_  
Audrey Louder  
President

\_\_\_\_\_  
Faith March-MacCuish  
Executive Minister

**Appendix A****PROPERTY**

## FSLDW PROPERTY COMMITTEE REPORT

(Bearing in mind that this is a report based on one month of being part of the committee and may therefore be missing bits and stilted – but it gives an idea of what is happening...)

**CURRENT PROPOSALS/WORK****Milltown United –St. Stephen, NB**

Transferring ownership to St Stephen's University – awaiting their legal team

**Trinity/Clifton United – PE**

Roof Work – On hold currently

**Williamstown –**

Transferring building to Cultural and Spiritual Centre – currently finalizing assets

**Derby – Derby United Church, Millerton NB**

The church has been demolished – checking on remaining funds before transfer to cemeteries.

**Plaster Rock PC– NB**

St Andrews UC roofing – cost \$35,000, awaiting paperwork  
St. James United Church - closed in 1964 - awaiting further documentation and discussion.

**St Paul's Sussex – NB**

Elevator installation/Roof Repair – Request to fund partially from Manse investment. Approved.

**Lakeville Corner – NB**

Closed and Asset transfer approved

**St. Paul's Riverview – NB**

Lighting Overhaul Approval – File Complete

**Pine Grove - NB**

Building part of the Oromocto Pastoral Charge to be salvaged in the Spring.

**Trinity United- Shediac NB**

Replacing Water with Glycol in heating system overhaul – request to transfer money from Manse Investment. Approved.

**Boiseton United-NB**

Checking into distribution of funds and 15% to region as per policy

**Vision United – Moncton, NB**

Sale of Church – in process – tentatively approved.

**Summerfield United Church- NB**

Closing – process just beginning.

**West River United Church-PE**

Sale of Land to province/ repair of church roof using funds from sale/use of Manse Investments funds for a youth ministry position – Approved.

**St. Davids/Georgetown-PE**

Decommissioning – still looking into this.

**Margate Pastoral Charge- PE**

10,000.00 from Manse fund to cover deficit – Approved.

**Appendix A** - continued

**PROPERTY** - continued

**Mountain View United Church –Moncton, NB**

request to lease space in building to a private school – more documentation requested.

**South Shore Pastoral Charge PE**

looking at Property repairs – awaiting paperwork.

**Moore's Mills – NB**

Request to purchase building – following up

**Centerville Pastoral Charge Closure – NB**

Manse Sale – in process

**Loggieville/Black River Pastoral Charge – NB**

Manse Sale – in process

**REQUEST TO EXECUTIVE TO UPDATE THE PROPERTY HANDBOOK**

Use of the manse fund monies – The FSLDW Regional property – Jim moved and Robert seconded a motion for the FSLDW Property Committee request FSLDW Executive Council include in the Property Handbook.

When requesting the use of funds from the sale of a manse which were previously restricted by the action of Presbytery, the Property Team of Fundy St. Lawrence Dawning Waters Region requests the following motion from the Pastoral Charge/Faith Community.

“In the past, monies from the sale of a manse were restricted for two reasons:

- To provide investment income to assist with the increased dollar value of a housing allowance/comprehensive salary and
- Recognizing that the viability of housing in our communities is ever changing, to ensure the Pastoral Charge (Faith Community) has capital available to purchase a new manse should it be desirable to do so in the future.

Moved / Seconded

The Pastoral Charge/Faith Community of (-----), in full understanding of the risks and consequences involved, request from the Property Team of Fundy St. Lawrence Dawning Waters Region permission to access the manse funds for the following purpose: ....”

**Appendix B****NOMINATIONS****Fundy St. Lawrence Dawning Waters Regional Council  
Nominations Committee Report  
January 10, 2020**

The Nominations Committee has been very busy this fall seeking people who are interested in serving the church in various capacities. We are very thankful and appreciative for those who have decided to assist with the work before us.

For various reasons we have received a couple of resignations from Committees and we had vacancies that needed to be filled. The following appointments have been made:

Local Arrangements annual meeting- Heather Manuel, Chair  
Faith and Education Formation- Cindy Ramsay, Chair (Bethe Benjamin Cameron, resigned)  
Property Committee- Brett Anningson, Chair; Mark Glass, member  
AST Senate representative -Kelly Burke  
Incorporated Ministries- William (Bill) Peters, member (to be confirmed).

Nominations has also found members for the Affirm Task Group: Jane Johnson, Elizabeth Stevenson, Anthony Burnett, and Hugh Ellis. They will work with Faith March-MacCuish on the information received from Affirm United to regain the status held by Maritime Conference.

We are still searching for someone to take on the responsibility of organizing the license renewals for Licensed Lay Worship Leaders under the Pastoral Relations Committee. We have been in contact with a number of people but have not found anyone yet.

As Chair of Nominations I was asked if telephone numbers could be added to the listing of Committee members and especially for the chair and secretary of Committees. One reason given was if an answer was needed quickly, waiting for an email response was not efficient. This will be on the Nominations Committee next meeting agenda but if anyone has a concern about adding phone numbers, please let me know.

Thank you.

Sheila Gallant  
Chair, Nominations Committee  
Fundy St. Lawrence Dawning Waters Regional Council

Appendix C

**ANNUAL MEETING PLANNING COMMITTEE**

**Fundy St. Lawrence Dawning Waters Regional Council  
Annual Meeting Planning Committee Report - "Choosing Celebration"  
January 10, 2020**

The Annual Meeting Planning Committee (AMPC) met by phone on November 6, 2019. Lynn McKinnon Pike had chaired the Worship Planning Subcommittee but as she had accepted a call outside the Region, David Campbell will now chair the Worship Planning Subcommittee. The Subcommittee is working on the opening Memorial Service and the Service of Ordination. Brian Curtis is leading the music portion of the meeting and seeking input from Rick Gunn. The music theme of "old time gospel music" was suggested.

Kyle Grant is the liaison with Youth Forum and Intermediates at Conference. As he was unable to join the meeting, no report was available.

Rev. Heather Manuel has taken on the role of chair of Local Arrangements and as she has been involved in this before, we were appreciative of her returning to this role. We are seeking others from the area to assist her.

A joint AMPC meeting was held in early November but both the President and I were unable to attend. I had informed the chair of Region 15's AMPC, Donna Tourner, of David and Heather's names and roles so she was up-to-date with our progress. However, I have not received the minutes of the meeting yet.

The President, Audrey Lounder, and I have discussed briefly the early morning chapel services.

There are many moving parts and ideas that will soon come to a more concrete base to build on as we move closer to May 2020!

Sheila Gallant  
Acting Chair, AMPC  
Fundy St. Lawrence Dawning Waters Regional Council



Appendix D**PASTORAL RELATIONS****Fundy St. Lawrence Dawning Waters Regional Council  
Pastoral Relations Actions (Oct 2019 to January 2020) for the information of the  
Executive of Council**Licensed Lay Worship Leaders

Approved a number of LLWL's for relicensing  
Approved an initial LLWL application

Calls:

Adekundle Benjamin Adeniyi to St James, Woodstock (Jan 1, 2020)  
Scott Stuart to Mount Royal , Moncton, (Jan 11, 2020)

Appointments:

(New) Debbie Aitken to Memorial (PEI) Nov 1, 2019 to June 30, 2020  
(Reappointment) Elizabeth Stevenson to Harmony, N.B, Jan 1, 2020 to June 30, 2020  
(Change of Terms) Ellen Bearisto to Wilmot, Fredericton, NB, Jan 1, 2020 to Dec 31, 2020  
(New) Peter Short to Wilmot, Fredericton, NB, Jan 1, 2020 to Dec 31, 2020

Retirements:

Rose Hannah Gaskin, (Wilmot, Fredericton) (Dec 31, 2019)  
Jane Doull (St. Andrew's, NB) (June 30, 2020)

Covenanting Services Held:

Nashwaaksis; Tabusintac; Prince William; St Paul's Sussex; Bathurst ( all in New Brunswick)  
First Trinity Summerside; Central Queens; (both in PEI)

Congregational Designated Minister Position

Approved CDM Position for West River United (PEI Cornwall)

Fundy St. Lawrence Dawning Waters Regional Council  
Pastoral Relations Committee  
January 8, 2020

Appendix E

**JUSTICE, MISSION & OUTREACH**

**Justice, Mission & Outreach Committee Report  
Fundy St. Lawrence Dawning Waters Regional Council  
December 2019**

Our committee met with Region 15 members of the committee plus a guest from Labrador. We received reports from the following working groups:

- Environment & Mining
- Access to Justice
- Just Peace.

Working in the background are groups on the following:

- Refugee matters
- Mental health
- Indigenous concerns and relations
- Non-violent resistance training.
- A Workshop on White Privilege is being planned. A task force on White Privilege is being formed.

We made two motions which we want to pass on to the regional council executive:

1. Following Section C.1.2b in The Manual, we request that the regional council make Jim and Myrna Wicks lay delegates. (Jim Wicks is the secretary of our committee, but is not a lay delegate from a pastoral charge.)

2. Request the regional council to give credit for the "Building Bridges" program at Tatamagouche Centre.

Budget for our committee: \$10,000.00

Respectfully submitted by  
Kent Gibbons  
Chair

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**

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  
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

**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**

Welcome and  
Opening  
Prayer

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

**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 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