

ATTENDANCE

Attendance

Julielynne Anderson, Brett Anningson, Heather Donnelly, Kimberley Douglass, Sheila Gallant, Rose Hannah Gaskin, Catherine Gaw, Audrey Lounder, Faith March-MacCuish, Cindy Ramsay, Jack Spencer, Martha Vickers.

REGRETS

Regrets

Kent Gibbons, Ruth Kennedy.

WELCOME AND OPENING PRAYER

Welcome and
Opening
Prayer

The President, Audrey Lounder welcomed everyone to the meeting. The President opened the meeting with a video of the New Creed from the youth of Fraser Road United Church and 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.

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.

AGENDA

Agenda

The President noted that this is a special meeting of the Executive to deal with three items:

1. Interim Report from Commission of Trinity-Clifton Pastoral Charge
2. Budget 2021
3. 2019 Audited Statements

MINUTES

Minutes

MOTION: (Jack Spencer/Sheila Gallant)

That the minutes of the June 22, 2020 meeting of the Regional Council Executive be adopted as presented.

CARRIED

TRINITY CLIFTON PASTORAL CHARGE REVIEW

Trinity-Clifton
PC Review

Faith March-MacCuish presented the interim report of the commission appointed to the Trinity-Clifton Pastoral Charge. The report outlines what items of the mandate the commission has been able to do, and what impact the COVID-19 pandemic has had on meetings and delivering workshops. The commission report also outlined what items the commission has not been able to do, and what recommendations the commission brings to Executive.

MOTION: (Jack Spencer/Brett Anningson)

That an interim minister, or team of persons with consistent leadership in worship, be sought by the Pastoral Relations Committee for the Trinity-Clifton Pastoral Charge.

CARRIED

It was noted that the commission was appointed until September 2020 and that this may need to be extended based on the effect the pandemic has had on the ability to complete the work outlined.

The Executive Minister asked that this item remain on the agenda for the next meeting of the Executive and that other concerns outlined in the report be brought forward once the Interim Minister or ministry team is in place and some stability is brought to the pastoral charge.

It was agreed that this report is necessary to the work of the Pastoral Relations Committee and will be shared with this committee with highly confidential nature of the report noted.

Budget 2021

BUDGET 2021

Kimberley Douglass presented the budget for 2021. Adjustments have been made to the budget based on the 17% (seventeen) reduction in mission support grants to the region from General Council. Reserves from the 2019 budget will help offset the deficit in 2021.

MOTION: (Kimberley Douglass/Rose Hannah Gaskin)

That the 2021 budget be accepted as presented and brought to the annual meeting of the region for approval.

CARRIED

Financial
Statements
2019

FINANCIAL STATEMENTS 2019

Faith March-MacCuish presented the audited financial statements for 2019. The auditors have stated the financial statements are prepared in accordance with accounting standards for not-for-profit organizations. It was noted that the Financial and Mission Services Committee is also working on preparing a policy on investments and updating applications to access trust funds.

MOTION: (Kimberley Douglass/Heather Donnelly)

That the 2019 audited financial statements be accepted as presented and brought to the annual meeting of the region for approval.

CARRIED

Correspondence

CORRESPONDENCE

1. Jack Harris, MP – Response from Jack Harris' office acknowledging the letter sent to the Prime Minister regarding Israel's threat to annex Palestinian land.

Benediction

BENEDICTION

Audrey Louder closed the meeting with prayer and blessings for some restful summer days.

Audrey Louder
President

Faith March-MacCuish
Executive Minister