THE UNITED CHURCH OF CANADA
FUNDY ST. LAWRENCE DAWNING WATERS REGIONAL COUNCIL
REGIONAL COUNCIL EXECUTIVE
February 1, 2021 at 2:00pm via video conference

ATTENDANCE — Attendance

Julielynne Anderson, Elaine Burrows, Heather Donnelly, Sheila Gallant, Rose Hannah Gaskin, Catherine Gaw, Kent Gibbons, Audrey Lounder, Faith March-MacCuish, Cindy Ramsay, Nathan Wright.

REGRETS — Regrets

Jack Spencer, Martha Vickers.

WELCOME — Welcome

The President, Audrey Lounder, welcomed everyone to the meeting.

QUORUM AND CONSTITUTION OF THE COUNCIL — Quorum

The President noted that a quorum was present and constituted the council in the name of Jesus Christ, the Head of the Church, for the business that shall properly come before it. — Constitution of the Council

ACKNOWLEDGING THE LAND — Acknowledging the Land

The President, Audrey Lounder, acknowledged the territory on which we gather. May we live with peace, friendship and respect on this land as we strive for respectful partnerships with all the peoples of this land.

AGENDA — Agenda

This special meeting of the Executive was called to deal with one topic: the theme for the 2021 Annual Meeting.

ANNUAL MEETING PLANNING — Annual Meeting Planning

Sheila Gallant reported that the Annual Meeting planning committee met on January 19, 2021 to discuss the theme for the annual meeting, scheduled on June 3-5, 2021.

MOTION: (Sheila Gallant/Rose Hannah Gaskin)

> That the theme for the 2021 Annual Meeting of the region be *Pieced Together in God's Love*.
>
> **CARRIED**

It was noted that ideas such as puzzle pieces will be used to animate the theme.

ADJOURNMENT — Adjournment

MOTION: (Heather Donnelly)

> That, having no further business, the meeting be adjourned.
>
> **CARRIED**

BENEDICTION — Benediction

The President closed the meeting with a blessing.

NEXT MEETING — Next Meeting

The next meeting of the Executive is scheduled on March 27, 2021 at 10:00am.

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Audrey Lounder
President

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Faith March-MacCuish
Executive Minister