

THE UNITED CHURCH OF CANADA
FIRST DAWN EASTERN EDGE REGIONAL COUNCIL
REGIONAL COUNCIL EXECUTIVE
May 6, 2022 at 9:30am via video conference

RC75

ATTENDANCE

Attendance

Bob Bennett, Danny Button, Elizabeth Dawson, Peggy Johnson, Faith March-MacCuish, Nancy Mojica-Fisher, Grant Stuckless, Paul Vardy.

REGRETS

Regrets

Paula Gale, Simon Muwowo, Myra Spence, Roy West.

WELCOME AND OPENING PRAYER

Welcome

The President, Grant Stuckless, chaired the meeting and thanked the members present for their attendance of this special meeting. The President opened the meeting with prayer.

Opening
Prayer

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 all the business that shall properly come before it.

Constitution of
the Council

ACKNOWLEDGING THE LAND

Acknowledging
the Land

The President began the meeting by acknowledging the territory on which we gather. We recognize the island of Newfoundland as the ancestral homeland of the Mi'kmaq and Beothuk. We also recognize the Inuit and the Innu as the original people of Labrador. We strive for respectful partnerships with all the peoples of this province, as we search for collective healing and true reconciliation.

CORRESPONDING MEMBER

Corresponding
Member

MOTION: (Bob Bennett/Nancy Mojica-Fisher)

That Danny Button be made a corresponding member of the May 6, 2022 meeting of the Executive.

CARRIED

AGENDA

Agenda

It was noted that the Executive will meet in June for the regular business of the region. The purpose of this meeting is to receive the 2021 audited statements.

FINANCE AND ADMINISTRATIVE RESOURCES

Finance and
Administrative
Resources

2021 Audited Statements

2021 Audited
Statements

Danny Button, Financial Accountability and Consultation Team Convenor, presented the 2021 audited statements to the Executive, on behalf of the Division of Finance and Administrative Resources. The auditors, MNP, have presented the region with non-consolidated statements that *present fairly the financial position of the regional council*. The Executive were led through the Statement of Financial Position, Statement of Operations, Statement of Changes in Net Assets (including restricted funds) and the Statement of Cash Flow.

MOTION: (Peggy Johnson/Paul Vardy)

That the 2021 audited financial statements be approved as presented and brought to the annual meeting.

CARRIED

The Executive expressed their thanks and appreciation to the members of the Division of Finance and Administrative Resources, and staff who do this work on behalf of the region.

The Executive Minister also presented the Trust Funds report, and asked the Executive to continue to encourage members to apply for assistance through the many funds available. These funds are gifts to the church and its continued ministry. All funds are posted on the regional website.

Next Meeting

NEXT MEETING

The next meeting of the Executive is scheduled on June 8, 2022 at 9:30am. Roy West had offered to lead devotions.

Adjournment

ADJOURNMENT

Having no further business, the President declared that the meeting adjourn.

Benediction

BENEDICTION

The President closed the meeting with prayer.

Rev. Grant Stuckless
President

Rev. Faith March-MacCuish
Executive Minister