

DRAFT AGENDA

SHINING WATERS REGIONAL COUNCIL MEETING

October 17, 2020

Becoming One in Christ

- 9:00 a.m. Opening of Meeting
- Orientation to Meeting
 - Constituting the Meeting
 - Acknowledgment of Territory: Evan Smith, Toronto Urban Native Ministry
 - Consent and Procedural Motions
- 9:30 a.m. Worship – Intercultural Diversity Circle
- 10:00 a.m. **Conversation about Anti-Racism in the Region**
Keynote speaker and facilitator: HyeRan Kim-Cragg
- 11:20 a.m. All-purpose break
- 11:40 a.m. **Proposal for an Intercultural Diversity Commission**
- Intercultural Diversity Circle
- 12:10 p.m. Lunch (deadline for new business)
- 1:10 p.m. **Business:**
- **Budget and Financial Report - Janet MacDonald, Finance Administrator**
 - **Nominations – Kirsty Hunter, chair of Nominations**
 - **Accountability Reports, Peter Hartmans, Executive Minister CSRC & SWRC**
- 2:25 p.m. All-purpose break
- 2:45 p.m. **Candidates for Admittance/Designated Lay Ministry/Ordination (videos)**
- 3:00 p.m. **Equity/Affirming Action Plan - Equity Committee**
- 3:30 p.m. **New Business**
- 4:00 p.m. Announcements
Blessing and adjournment