

**DIGEST OF ACTIONS OF THE
THE EXECUTIVE
OF SHINING WATERS REGIONAL COUNCIL
FOR THE PERIOD June 20, 2019 to September 22, 2020**

Decisions made by the Executive June 20, 2019

1. that the Shining Waters Regional Council Executive take the following actions:
 - a) Beginning Again Richmond Hill
approve the Beginning Again Richmond Hill 2018-2019 Board of Directors
Shahin Akter
Elizabeth Jack
John Sguigna
Carol Thompson
Mel Thompson
Timothy Yeung
 - b) Grace Place Community Resource Centre
approve the Grace Place Community Resource Centre 2019-2020 Board of Directors
Graham Avery
Daniel Clark
Sheila Hill
C. Jean Jamieson
Stephen Rhodes
Leslie Scott
Bernhard Volkmann
Cameron Welsh
2. that Shining Waters Regional Council Executive elect Kirsty Hunter to the position of Past President for 2019-2020.
3. that the Shining Waters Regional Council adopt as a draft policy the Social (and Ecological) Justice Commission policy presented, and empower the nominations process to begin to populate the commission.
4. that the Shining Waters Regional Council Executive direct the Executive Minister to negotiate a financial accounting for Shining Waters Regional Council and work towards ending the financial shared services with General Council.
5. that the Shining Waters Regional Council Executive appoint Donna Rutz, Susie Henderson, Jody Maltby, Rachael Howes, Janet MacDonald, Joan Bailey, and Susan Whitehead signing officers for the finances of the region.

Decisions made by the Executive July 24, 2019

6. that the Shining Waters Regional Council Executive appoint Dale Hildebrand a signing officer for the finances of the region.
7. that the term for members of the Urban Forest Fund Commission and the Toronto Southeast Presbytery Major Capital Fund Commission be two years, ending December 31, 2020; and that responsibility for considering grants for these two funds will shift to the Grants Review Committee as of January 1, 2021; and that the Executive of Shining Waters Regional Council approve the revised Mandate of the Grants Review Committee to reflect this.

Social and Ecological Justice Commission Governance Document:

8. to amend the wording of item #6 under Responsibilities to read: The Commission will advocate and support campaigns around regional priority issues (e.g. racism awareness, being an intercultural church).

Social and Ecological Justice Commission Governance Document

9. to amend the wording of item #8 under Responsibilities to read: In cooperation with the Executive and other commissions, the commission will support right relations, particularly being mindful of marginalized people such as racialized people and ethnic minorities.
10. that the Purpose of the Social and Ecological Justice Commission draft policy be amended to read: The Social and Ecological Justice Commission will encourage, support, and initiate social justice work within Shining Waters Regional Council, which encompasses but is not limited to anti-racism and becoming a critical intercultural church of justice.
11. that the Shining Waters Regional Council adopt the Social and Ecological Justice Commission policy as amended.
12. that Shining Waters Regional Council Regional gathering and New Ministry service take place Saturday May 23, 2020 and that Shining Waters Regional Council Regional meeting take place the Fall of 2020, date and location to be determined by staff in consultation with the Shining Waters Regional Council President.

Decisions made by the Executive August 28, 2019

13. that the following people be elected to the Social and Ecological Justice Commission of Shining Waters Regional Council for a two-year term:
Susan Eagle (Chairperson)
Alana Martin
Tina Conlon
Donna Lang
Eleanor Scarlett
Lois Brown
Moon Ja Park

Cameron Watts

14. that the following people be elected to the Nominations Committee for a three-year term:
Kirsty Hunter (Chairperson)
Steven Loweth (Executive representative)
Lawrence Nyarko

Decisions made by the Executive October 22, 2019

15. that the Executive of Shining Waters Regional Council take the following actions;
- a) Signing Authority for Executive Minister
authorize Executive Minister, Peter Hartmans, to have signing authority on incorporated ministries and release documents on behalf of the Regional Council
- b) Central King Seniors Residence
approve the Central King Seniors Residence 2019-2020 Board of Directors
Mary Louise Ashbourne
Alex Gribben
David Hewett
Ella Jackson
Joyce Klamer
Michael Kooiman
Jon Lee
Taye Maddison
Lang Moffat
Bob Putnam
- c) Fred Victor Centre
approve the Fred Victor Centre 2019-2020 Board of Directors
Sandra Bennett
Neill Carson
Deane Collinson
Marco Ding
John Dynes
Michele Erskine
David Estabrooks
John Hinds
Jawad Kassab
Karine MacIndoe
Janet Mason
Paulett Ramsey
Muwanguzi Ssebagala
Christina Topp

- d) approve the Fred Victor Centre resolutions for the Ministry of Municipal Affairs and Housing to arrange on behalf of Fred Victor Centre a refinancing of the existing mortgages for 704 Mortimer (\$1,550,962.88), 147 Queen Street East (\$2,223,571.82), and 139 Jarvis Street (\$1,137,422.84).
- e) grant permission for Fred Victor Centre to proceed to a process for the sale of 86 Lombard Street.
- f) Fred Victor Centre and Toronto Christian Resource Centre
grant permission for Fred Victor Centre and Toronto Christian Resource Centre, to proceed with a corporate amalgamation, to execute the amalgamation agreement between Fred Victor Centre and Toronto Christian Resource Centre and approve Andrew Gray and Nancy Easton as members of Fred Victor's Board of Directors subject to the amalgamation agreement being signed.
- g) The Presbyteries of Toronto Conference Corporation
approve The Presbyteries of Toronto Conference Corporation 2019-2020 Board of Directors
 - Philip Armstrong
 - Charles Donley
 - Evelyn Hill
 - Mary McKeen
 - John Ostime
 - Harry Ramsaran
 - Nick Walker
- h) Wilmar Heights United Church Non-Profit Homes
approve the Wilmar Heights United Church Non-Profit Homes 2019-2020 Board of Directors
 - David Almack
 - Trevins Fonseka
 - Neil Harris
 - Bridie Lane
 - Bob Pomeroy
 - Patricia Shearer
 - Jane Warwood
- i) United Church of Canada GO Project
approve the United Church of Canada GO Project 2019-2020 Board of Directors
 - Brian Allen
 - Carla Langhorst
 - Ian McPherson

16. that the Executive of Shining Waters Regional Council confirms that the Operating Agreement dated October 1st, 2010 as amended April 20th, 2016, between the Presbyteries of Toronto Conference Corporation (PTCC), Toronto Conference and the four presbyteries

will remain in effect until such time as a new Operating Agreement is signed between Shining Waters Regional Council and PTCC; and

confirms the decision of Toronto Conference Executive, made September 12, 2018 that, for the purpose of this Operating Agreement Shining Waters Regional Council is successor to Toronto Conference, Living Waters Presbytery, Toronto Southeast Presbytery and South West Presbytery and that Western Ontario Waterways Regional Council is successor to Northern Waters Presbytery; and

confirms the decision of Toronto Conference Executive, made September 12, 2018 that the funds of Living Waters Presbytery, Toronto Southeast Presbytery and South West Presbytery will merge into one fund for Shining Waters Regional Council and the fund of Northern Waters Presbytery will become the fund of Western Ontario Waterways Regional Council and that Presbytery Funds within the Presbyteries of Toronto Conference Corporation (PTCC) accounts as of December 31, 2018 are to be allocated as follows;

- To Shining Waters Region: the Living Waters, Toronto Southeast and South West Presbytery accounts;
 - To Western Ontario Waterways Region: the Northern Waters Presbytery account;
- and confirms that Shining Waters Regional Council Executive acts on behalf of the Regional Council as per section C.3.1 of The Manual (2019) and therefore, in relation to the 2010 Operating Agreement, on recommendation of the regional Grants Review Committee, the Executive is able to consider and approve both annual income grant applications and capital grant applications while the 2010 Operating Agreement is in place.

17. that the Executive of Shining Waters Regional Council confirms the decision of Toronto Conference Executive made September 12, 2018 that,

- the New Ministries Development and Leadership Fund continue for two years beginning January 1, 2019 and operate according to the current terms of reference;
- as per the Memorandum of Understanding dated November 23rd, 2016, between PTCC, Toronto Conference and the four presbyteries, that Region 10 be the successor for Toronto Conference, Living Waters Presbytery, Toronto Southeast Presbytery and South West Presbytery and that Region 8 be the successor for Northern Waters Presbytery;

and that the New Ministries Development and Leadership Funds within the PTCC accounts as of December 31, 2018 are to be allocated as follows:

- 75% to Shining Waters Region; and
- 25% to Western Ontario Waterways Region.

and confirms the decision of Shining Waters Regional Executive made on May 15, 2019 to temporarily suspend applications to the New Ministries Development and Leadership Fund until review in the first quarter of 2020 in consultation with the Grants Review Committee.

18. that the Executive of Shining Waters Regional Council, on recommendation of the Grants Review Committee, approves the funding application from the former South West

Presbytery for the Toronto United Church Council Innovative Ministry Centre in the amount of \$200,000 over three years and forwards it to the Presbyteries of Toronto Conference Corporation (PTCC).

19. that the Executive of Shining Waters Regional Council approve that Ron Wigle move from the Grants Review Committee to the Mission Support Committee.
20. that the President and Past President of Shining Waters Regional Council be the two members from Shining Waters to the ad hoc committee with the Canadian Shield Regional Council.
21. that Shining Waters Regional Council celebrate newly Licensed Lay Worship Leaders who have been approved by the Pastoral Relations Commission at the region's annual Celebration of Ministry service.
22. that Shining Waters Regional Council recognize new Designated Lay Ministers who have been approved by the Office of Vocation at the region's annual Celebration of Ministry service.

Decisions made by the Executive November 26, 2019

23. that the Shining Waters Regional Council Executive take the following actions:
 - a) remove Shirley Baster as Trustee of Regent Park United Church, Orillia;
 - b) confirm the members of the committee to make recommendations on Regent Park, Orillia as being Ted Reeve, Tony Rennett, Sue Jamieson, Ann Cox, and Daphne Mainprize
 - c) name Janet MacDonald, Finance Administrator, for Shining Waters Regional Council, as the person authorized to manage the Desjardins credit card account (Staples).
24. that the Shining Waters Regional Council Executive take the following actions:
 - a) Central King Seniors Residence
based on the guidance received from General Council Staff, pursuant to the Incorporated Ministries Policy of The United Church of Canada approve By-Law Number 1 signed October 23, 2019 of the incorporated ministry known as Central King Seniors Residence
 - b) Lake Scugog United Church Camp Inc.
approve the Lake Scugog United Church Camp Inc. 2019-2020 Board of Directors
Janet Adamson
Ken W. Andras
Graham Clark
Kevin Craft
Karen Hamilton
Shannon Lundquist
Tim Magwood
Sally Jo Martin

Melody Onuoto
Carol Rhynas
Patti Smith
Myriam Theodule

c) Toronto Christian Resource Centre

approve the Toronto Christian Resource Centre 2019-2020 Board of Directors

Peter Andrew
Bill Dines
Nancy Easton
Andrew Gray
Mary Morison
John O'Leary
Gary Schlee

25. that the Shining Waters Regional Council Executive approve the recommendations of the Grants Review Committee and the Mission Support Committee as presented, and refer the Net Annual Revenue grant applications to the Presbyteries of Toronto Conference Corporation (PTCC) for consideration.
26. that the Shining Waters Regional Council Executive approve the following new full time staffing positions; Regional Minister for Faith Formation and Youth, Regional Minister for Support to Communities of Faith, Right Relations, and Clusters, Regional Minister for Social Justice and Network Support.
27. that Steven Loweth, Jessica McCrae and Martha ter Kuille be appointed as members of the Shining Waters Regional Council sub-Executive.
28. that the Shining Waters Regional Council Executive approves the continuation of the Memorandum of Agreement between Toronto Conference and the Presbyterian Church in the Republic of Korea (PROK), and approves the Partner in Residence Program proposal from PROK.

Decisions made by the Executive January 22, 2020

29. that the Executive of Shining Waters Regional Council receive, for information, the proposal of Western Ontario Waterways Regional Council titled, Proposal Concerning Faithful Ministry Personnel
30. that the Shining Waters Regional Council Executive accede to the request of Central United Church, Weston, to receive the bequest of funds from the estate of the late Kathleen Apted intended for Mount Dennis United Church.

31. that the Shining Waters Regional Council Executive take the following actions:

a) The Massey Centre for Women

approve The Massey Centre for Women 2019-2020 Board of Directors

Omo Akintan
Oliver Blunn
Rhonelle Bruder
Sarah Charters
Amy Davies
Jennifer Dockery
Justine Humphries
Anika Mehta
Mitze Mourinho
Eddy Popp
Catherine Wang
Stephanie Wang

based on the guidance received from General Council Staff, pursuant to the Incorporated Ministries Policy of The United Church of Canada approve By-Law Number 2019-1 of the incorporated ministry known as The Massey Centre For Women

b) Toronto United Church Council

approve the Toronto United Church Council 2019-2020 Board of Directors

Carole Bennett
Greg Daly
Brian Heinmiller
Roberta Howey
Bill Jermyn
Michael Kooiman
Ross Leckie
Hannah Lee
Ted Meyers
Doug Smith
Christopher White
Grant Williams

c) Weston King Neighbourhood Centre

approve the Weston King Neighbourhood Centre 2019-2020 Board of Directors

Timothy Barlow
Jean-Marie Boutot
Debra Gibson
Judy Johnson
Mimi Kabongo
Michael Kooiman
Eleni Marino

Doreen Miller
Lang Moffat
Kenny Stier
Barbara Stone
Michael Sullivan
Wendy Whiteley

32. that the Shining Waters Regional Council Executive receive the Financial Report dated January 2020 for information
33. that the Shining Waters Regional Council Executive votes in favour of Remit #1: Amendment to the Basis of Union's Article 10.0 on Ministry Personnel.
34. that the Shining Waters Regional Council Executive accepts the proposal between Regent Park United Church Site Orillia and Camp Couchiching, and go forward with a five-year lease.

Decisions made by the Executive March 12, 2020

35. that the Executive of Shining Waters Regional Council immediately communicate to all Communities of Faith that, in keeping with The United Church of Canada Emergency Plan, they should be preparing a plan to suspend large gatherings, including, but not limited to, worship services, if decided by the governing body of the congregation and in response to a recommendation from local public health authority.
36. that the Shining Waters Regional Council (10) Executive take the following actions:
 - a) Beginning Again Richmond Hill
approve the Beginning Again Richmond Hill 2019-2020 Board of Directors
Shahin Akter
Elizabeth Jack
John Squigna
Carol Thompson
Melville Thompson
 - b) Fred Victor Centre
grant permission for Fred Victor Centre to proceed with the negotiation and signing of a new office leasing arrangement at 800 Bay Street (Bay & College) and either 59 Adelaide Street, 4th Floor or an alternate location so that current programs can be relocated.
 - c) Sparrow Lake United Church Camp, Inc.
approve the Sparrow Lake United Church Camp, Inc. 2020-2021 Board of Directors
Michelle Black
Andrew Blair
Colin Campbell

Greg Derbyshire
Anne Forsey
Stephen Forsey
Janice Franklin
William Grove
Lee Holland
Eric McFarland
Janet McFarland
Kim Niece
Barry Rieder
Ellen Weir
Mark Winger

based on the guidance received from General Council Staff, pursuant to the Incorporated Ministries Policy of The United Church of Canada approve By-Law Number One of the incorporated ministry known as Sparrow Lake United Church Camp, Inc.

d) Toronto United Church Council

based on the guidance received from General Council Staff, pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the revised Article 3.3 of the Letters Patent of Amalgamation for the incorporated ministry known as Toronto United Church Council

37. that the Executive of Shining Waters Regional Council receive the letters of thanks from Roncesvalles United Church and Stonegate ministry for information.

Decisions made by the Executive March 23, 2020

38. that the Executive of Shining Waters Regional Council approve the use of the remaining funds from the sale of Victoria Park UC in the amount \$20,000 for salary and other expenses of congregations impacted by the COVID-19 pandemic and that the Staff Lead be authorized to disburse the funds according to criteria to be set.

39. that,

Whereas exceptional events such as the COVID-19 Pandemic and other national and major emergencies create extreme financial challenges to congregations throughout the Shining Waters Regional Council area;

And Whereas Shining Waters Regional Council seeks in such exceptional circumstances to provide emergency assistance to those congregations and communities of faith whose reserve funds are not sufficient to meet salaries and other core operating costs through the period of such an emergency;

And Whereas Shining Waters Regional Council is the successor body to Toronto Southeast Presbytery for the purposes of the gift agreement;

Shining Waters Regional Council and Toronto United Church Council (TUCC) agree, that congregations and communities of faith named by Shining Waters Regional Council may be eligible for emergency loan assistance from the Toronto Southeast Presbytery Capital Fund with the following conditions:

- That the limits to the total amount of that assistance be decided in each emergency situation by mutual agreement between Shining Waters Regional Council and TUCC;
- That the assistance be in the form of loans, with the terms and length of the loan to be decided by mutual agreement between Shining Waters Regional Council and TUCC;
- That any realized losses on investments caused by the need to generate liquidity to meet emergency loans be met from the Toronto Southeast Presbytery Major Capital Fund.
- That the sub-executive be directed to develop criteria for loans in consultation with the Communities of Faith Commission, the Grants Review Committee and Toronto United Church Council.

40. that the Executive of Shining Waters Regional Council approve an application to Presbyteries of Toronto Conference Corporation (PTCC) for an up to 5% of capital grant, to support potential grants to congregations impacted by the COVID-19 pandemic, and that the sub-Executive will develop criteria for such grants in consultation with the Communities of Faith Commission, the Grants Review Committee and PTCC.

Decisions made by the Executive May 8, 2020

41. that the Shining Waters Regional Council Executive take the following action:

Fred Victor Centre

further to motion approved at the March 12, 2020 Executive meeting, grant permission for Fred Victor Centre to proceed with the negotiation and signing of the new office leasing arrangement at the alternate location of 145 Front Street East, Toronto beginning May 1, 2020 for seven years to April 30, 2027 so that current programs can be relocated.

42. that the agenda item on the Intercultural Diversity Commission Proposal be tabled until the next Executive meeting.

Decisions made by the Executive June 3, 2020

43. that the Executive of Shining Waters Regional Council accepts the recommendation of the Grants Review Committee and approves the release of the third phase of the New Ministries Development and Leadership Fund grant to North Bramalea United Church, in the amount of \$25,000 for their Online Ministry – Expanded Worship & Leadership Development initiative.

44. that the Shining Waters Regional Council in-person regional meeting currently scheduled for October 16 – 18 2020, be moved to an online meeting and include a Celebration of Ministries service held online.

Decisions made by the Executive September 22, 2020

45. that the Executive of Shining Waters Regional Council take the following actions:

- a) Camp Ahshunyoong operating as Camp Big Canoe
approve Camp Ahshunyoong operating as Camp Big Canoe 2018-2019 Board of Directors

David Bell
Doug Clark
Patricia Clark
Laurie Cook
Heather Dahmer
John Dinner
Constance Dupuis
Julien Dupuis
Jeremy Hyde
Ian McTavish
Kate Meyers
Ted Meyers
Ken Parsons
Lew Petkou
Scott Taylor

- approve Camp Ahshunyoong operating as Camp Big Canoe 2019-2020 Board of Directors

David Bell
David Berton
Doug Clark
Patricia Clark
Laurie Cook
Heather Dahmer
John Dinner
Constance Dupuis
Jeremy Hyde
Katherine Leaman
Paul Lypaczewski
Alexa Nemfield
Lisa Osburn
Ken Parsons
Scott Taylor
Sue Williams

- b) The Presbyteries of Toronto Conference Corporation
approve The Presbyteries of Toronto Conference Corporation 2020-2021 Board of Directors

Philip Armstrong
Brent Caslick
Evelyn Hill
Marg Krauter
Louise Mahood
John Ostime
Harry Ramsaran
Nick Walker

based on the guidance received from General Council Staff, pursuant to the Incorporated Ministries Policy of The United Church of Canada approve By-Law No. 3 and Supplementary Letters Patent as approved by the members on June 17, 2020 of the incorporated ministry known as The Presbyteries of Toronto Conference Corporation.

- c) Weston King Neighbourhood Centre
based on the guidance received from General Council Staff, pursuant to the Incorporated Ministries Policy of The United Church of Canada approve By-Law No 1 as approved by the members on June 23, 2020 of the incorporated ministry known as Weston King Neighbourhood Centre.

- d) Wilmar Heights United Church Non-Profit Homes
approve the Wilmar Heights United Church Non-Profit Homes 2020-2021 Board of Directors

David Almack
Trevins Fonseca
Neil Harris
Bridie Lane
Jim McArthur
Bob Pomeroy
Patricia Shearer
Jane Warwood

46. that the Executive of Shining Waters Regional Council take the following actions:

- a) Islington United Church NMDLF grant
accept the recommendation of the Grants Review Committee and approve the release of the third phase of the New Ministries Development and Leadership Fund grant to the Resonance Project of Islington United Church.

b) 1 Mondial Crescent, Queensville

approves the request of Toronto United Church Council (TUCC) to take immediate steps to list and sell the property at 1 Mondial Crescent, Queensville.

47. that the Executive of Shining Waters Regional Council approves the draft budget presented and recommends it to the full Regional Council at the meeting in October.

48. that the Executive of Shining Waters Regional Council receive the proposal for an Intercultural Diversity Commission and refer it to the Regional Council meeting for action.

49. that the Executive of Shining Waters Regional Council receives the draft Equity Committee Action Plan and refer it to the Regional Council meeting in October.

