

The United Church of Canada
Shining Waters Regional Council

EXECUTIVE

MINUTES of Meeting held March 22, 2022, at 6:30 p.m.
via video teleconference.

PRESENT: Allan Holditch, Isaac Kamta, David Leyton-Brown, Steven Loweth, Betty Lou McNabb, Allyce Mutungi, Lynn Mooney, Daniel Reed

Staff: Peter Hartmans (Executive Minister) Jody Maltby (Staff Lead), Rachael Howes (Administrative Support)

REGRETS: Kirsty Hunter, Moon Ja Park
Absent: Jingle Ayupan

GATHERING, OPENING PRAYER

President, Betty Lou McNabb opened the meeting at 6:35 p.m. She welcomed everyone and constituted the meeting in the name of Jesus Christ. She gave an acknowledgement of the land, and acknowledged our commitment to being a safe place for all people to gather and participate in our Region.

Betty Lou led a brief worship with a reading from the book, *Lesser Evils, Daily Reflections on Seeking Wisdom*. She read the piece titled, *Part of the Team*, written by Andrew Hyde, based on Luke 25.

There was a time of check-in.

AGENDA

MOTION by David Leyton-Brown / Isaac Kamta that the agenda for this meeting be approved as circulated.

MOTION

CARRIED

MINUTES

MOTION by Steven Loweth / Allan Holditch that the Minutes of the meeting of the Shining Waters Regional Council Executive held February 3, 2022 be approved as circulated.

MOTION

CARRIED

Commission Minutes

The Executive received the Minutes of the Social and Ecological Justice Commission for August 2021 to February 2022 for information.

The United Church of Canada
Shining Waters Regional Council

Updated Policies:

The Executive received the following updated policies for information:

- Voluntary Associate Minister Policy
- Policy for Review of a Congregation
- Intentional Interim Ministry Policy and Procedures

Financial presentation – Janet MacDonald

Janet circulated the draft 2019 Audited Financial Statements and reviewed it with the Executive.

MOTION by Allan Holditch / Isaac Kamta that the Executive of Shining Waters Regional Council approve the draft 2019 Financial Statements as presented, with the proviso that the property list be checked, and it be noted that the acquisition and sale of Huttonville church property is a subsequent event.

MOTION

CARRIED

Janet presented the draft 2021 financial statements and reviewed them with the Executive. (Appendix A)

MOTION by Daniel Reed / David Leyton-Brown that the Executive of Shining Waters Regional Council receive the draft, unaudited financial statements for 2021.

MOTION

CARRIED

A draft budget needs to come to the May regional council annual meeting. Commissions have asked for input around their budgets. It was suggested doing a provisional budget, reaching out to the Commissions for their budget requests, and approve a final budget in the Fall. It was also suggested doing a town hall meeting with the final budget in the Fall for feedback to the Executive.

Grants and Mission Support Committee Policy

MOTION by David Leyton-Brown / Peter Hartmans that the Executive of Shining Waters Regional Council approve the Grants and Mission Support Committee Policy as presented.

MOTION

CARRIED

Minesing United Church – recommendation to sell property

MOTION by David Leyton-Brown / Allan Holditch that on the recommendation of the Communities of Faith Commission, in consultation with the United Property Resource Corporation and Toronto United Church Council, that the Executive of Shining Waters Regional Council approve the request to sell the property located at 1662 George Johnson Road, Minesing, ON after the congregation disbands on April 30, 2022.

MOTION

CARRIED

The United Church of Canada
Shining Waters Regional Council

Nominations – Social & Ecological Justice Commission

Chair of Nominations, David Leyton-Brown, presented a slate of new members for the Social and Ecological Justice Commission.

MOTION by David Leyton-Brown / Isaac Kamta that the Executive of Shining Waters Regional Council elect Esther Collier, Don Ford, Irene Green and Won Hur as members of the Social and Ecological Justice Commission.

MOTION

CARRIED

Presbyteries of Toronto Conference Corp. (PTCC) - Memorandum of Understanding

MOTION by Steven Loweth / Allyce Mutungi that the Executive of Shining Waters Regional Council approves the Memorandum of Understanding between the regional council and the Presbyteries of Toronto Conference Corporation (PTCC) for the Shining Waters Region Fund and request the Grants and Mission Support Committee to develop Terms of Reference related to the Fund for consideration by the Executive and PTCC.

MOTION

CARRIED

Ojibwa name for Shining Waters - update

Betty Lou McNabb has spoken with some of the communities that this affects in our region and received some time on the Ontario Quebec Native Ministries agenda. There has been some positive feedback from them but Betty Lou has not had an opportunity to speak with all of the Indigenous communities. This item will come back to the Executive at a subsequent meeting.

Regional Meeting - update

There is a program planning group working on the May regional meeting. It will be held online in the afternoons of May 27th and 28th from noon to 5 p.m. They have secured a keynote speaker, Heather Menzies, for Friday afternoon, and are starting to design the second day. There are ideas for worship and for music.

There is a need to have protocols in place for the celebration of ministries service on May 29th. It was suggested putting a limit of people attending in-person for the service. St. Paul's Orillia is booked for the service and they have the capacity for a hybrid service with live-streaming.

MOTION by Steven Loweth / David Leyton-Brown that the Executive of Shining Waters Regional Council set an all-inclusive capacity of 160 people in person, with a maximum cap of 12 guests per celebrant, at the Celebration of Ministries Service on May 29, 2022, COVID regulations permitting.

MOTION

CARRIED

The United Church of Canada
Shining Waters Regional Council

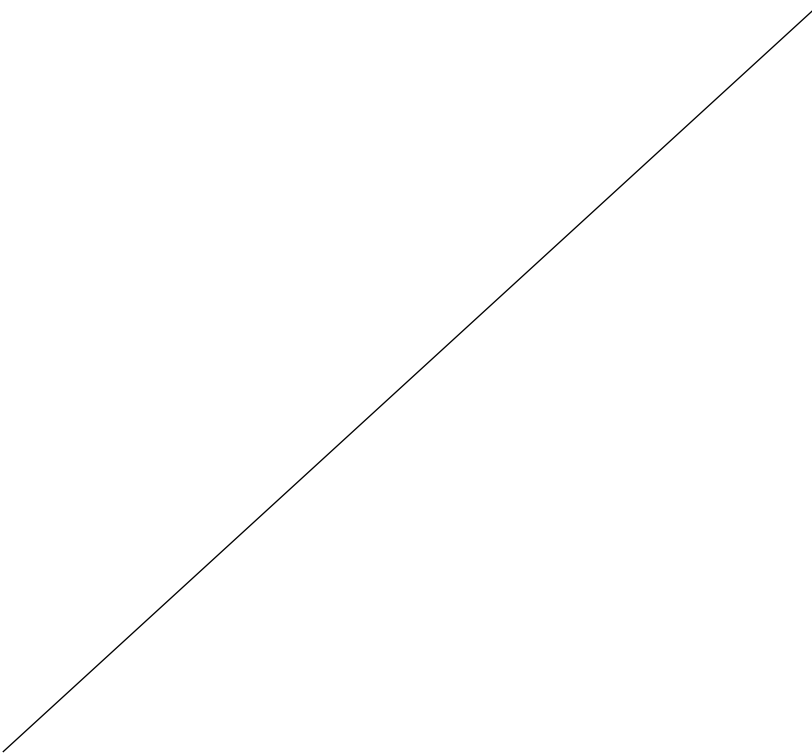
GC 44 Commissioners – update

Betty Lou McNabb hosted a gathering recently of the Shining Waters GC44 Commissioners for an opportunity to get to know each other. Commissioners are currently doing learning sessions every Wednesday evening until Easter.

Closing

Peter Hartmans offered a closing prayer and the meeting closed at 8:40 p.m.

Next meeting: to be determined by Doodle Poll.



SHINING WATERS REGIONAL COUNCIL DRAFT 2021 FINANCIAL STATEMENTS

Balance Sheet as at December 31, 2021

ASSETS

Cash - BMO chequing account	885,475.31
BMO Nesbitt Burns Investments	3,241,614.39
Accounts Receivable	53,715.90
Non Performing Loans	56,244.50
Prepaid Expenses	775.00

TOTAL ASSETS	<u>4,237,825.10</u>
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LIABILITIES

Accounts Payable	120,557.75
Deferred Revenue	780.00

TOTAL LIABILITIES	<u>121,337.75</u>
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EQUITIES

Archives Fund	89,353.71
Calls to the Church (Indigineous Ministry Fund)	435,338.93
Student Bursary Fund	5,396.50
Unrestricted Funds	3,586,398.21

TOTAL EQUITIES	<u>4,116,487.35</u>
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TOTAL LIABILITIES AND EQUITIES	<u>4,237,825.10</u>
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SHINING WATERS REGIONAL COUNCIL DRAFT 2021 FINANCIAL STATEMENTS

Income Statement Year ended December 31,2021

INCOME

GC Grants		
Assessment	325,000.00	
M&S Grants	240,000.00	
Salary Support	99,000.00	
Contingency Fund	<u>9,375.00</u>	673,375.00
Investment Income		94,060.53
Managed Properties (Rental)		149,209.80
Property Sales		
Huttonville	1,601,000.00	
Victoria Park	20,136.54	
Wesley Mimico	<u>138,211.00</u>	1,759,347.54
Other Income		
Real Estate Deposit	350,000.00	
Grants/Bequests	<u>144,368.58</u>	494,368.58

TOTAL INCOME		<u><u>3,170,361.45</u></u>
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EXPENSES

Clusters and Networks		1,295.82
Commissions		
Pastoral Relations	20,890.94	
Communities of Faith	5,218.81	
Intercultural Diversity	4,369.41	
Social and Ecological Justice	<u>6,161.11</u>	36,640.27
Executive		40.26
Finance		42,746.54
Gifts		1,005.30
Grants		
Distributed by GC	144,000.00	
Distributed by SWRC	<u>230,000.00</u>	374,000.00
Legal Fees - General		3,477.90
Managed Property Costs		279,038.90
Miscellaneous		3,154.59
Office Expenses		49,501.02
Outreach Ministries		
Camp Awesome	41,941.17	
Davenport Perth	500.00	
MPFT	129,226.46	
Regent Park	<u>63,522.84</u>	235,190.47
Property Sales - Costs		
Huttonville	486,663.12	

Victoria Park	4,182.14	
West Ellesmere	<u>18,718.97</u>	509,564.23
Regional Meeting Costs		8,201.14
Retail Sales Tax		2,438.07
Staff Team		1,055,463.10
SWRC/CSRC Shared Expenses		2,544.87
Youth		1,056.25
		<u><u>2,605,358.73</u></u>