

**DIGEST OF ACTIONS
THE EXECUTIVE
OF SHINING WATERS REGIONAL COUNCIL
FOR THE PERIOD December 2, 2021 to April 25, 2022**

Decisions made by the Executive December 2, 2021

1. that Executive receive the Minutes of the Communities of Faith Commission for May to October 2021 for information.
2. that the Shining Waters Regional Council Executive approve the 2022 Budget as presented.
3. that the Shining Waters Regional Council Executive approve the recommendations of the Grants and Mission Support Committee as presented, recommend the Net Annual Revenue grant applications to the Presbyteries of Toronto Conference Corporation for consideration, recommend the 5% Capital grant applications to the Presbyteries of Toronto Conference Corporation and recommend the St. Enoch's Fund grant applications to Toronto United Church Council.
4. that the Shining Waters Regional Council Executive commit to funding at the same level for three years for the community ministries of Davenport-Perth, Jane-Finch and Regent Park.
5. that the Shining Waters Regional Council approve up to \$70,000 from the Indigenous Ministries Fund as a top-up to Mission and Service support for 2021 to Georgina Island United Church, Christian Island United Church and Toronto Urban Native Ministries

Decisions made by the Executive February 3, 2022

6. that the Executive of Shining Waters Regional Council receive the Minutes of the Pastoral Relations Commission for August to December 2021 for information.
7. that the Executive of Shining Waters Regional Council receive the new Pulpit Supply Policy for information.
8. approved and authorized the sale of the property of the former Huttonville United Church, being 2051, 2051A Embleton Road, Brampton, Ontario, to Peace and Harmony Centre, in the amount of One Million Six Hundred One Thousand (\$1,601,000.) with a closing date of October 29, 2021.
9. removed Ken Woolley, Alex Watson, and Christine Smaller as Trustees of Huttonville United Church with thanks for their service, and appointed Gloria Tozek as a Trustee.
10. that the Executive of Shining Waters Regional Council approve the updated Social and Ecological Justice Commission Policy as presented.

Decisions made by the Executive March 22, 2022

11. approved 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.
12. received the draft, unaudited financial statements for 2021.
13. approve the Grants and Mission Support Committee Policy as presented.
14. 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.
15. elected Esther Collier, Don Ford, Irene Green and Won Hur as members of the Social and Ecological Justice Commission.
16. approved 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.
17. 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.

Decisions made by the Executive April 25, 2022

18. received the Minutes of the Intercultural Diversity Commission for October and November 2021 and February 2022 for information.
19. received the Financial Statements as presented.
20. recommended the preliminary draft budget for 2023 to the regional council meeting for approval.

