

The United Church of Canada  
Shining Waters Regional Council

**SUB-EXECUTIVE**

**MINUTES of Meeting held June 6, 2022**, at 2:00 p.m.  
via video teleconference.

**PRESENT:** Tina Conlon, Allan Holditch, David Leyton-Brown, Moon Ja Park

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

**GATHERING, OPENING PRAYER**

David Leyton-Brown opened the meeting at 2:09 p.m. He 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.

Peter Hartmans led a brief worship focussing on the remarkable beauty of Spring and the reminder of God's presence; he read Psalm 100.

There was a time of check-in and introductions.

**Incorporated Ministries**

**MOTION** by Peter Hartmans / Tina Conlon that the Shining Waters Regional Council (10) sub-Executive take the following action(s):

a) Church of the Master Homes Corporation

.....pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Church of the Master Homes Corporation 2019-2020 Board of Directors

Elaine Dalziel  
Robert Fletcher  
Mathew Peltier

.....pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Church of the Master Homes Corporation 2020-2021 Board of Directors

Pauline Anderson  
Robert Fletcher  
Mathew Peltier

.....pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Church of the Master Homes Corporation 2021-2022 Board of Directors

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Pauline Anderson  
Jennifer Couthino  
Robert Fletcher  
Mathew Peltier

b) The Presbyteries of Toronto Conference Corporation

.....pursuant to the Incorporated Ministries Policy of The United Church of Canada approve The Presbyteries of Toronto Conference Corporation 2021-2022 Board of Directors

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

c) The Toronto United Church Council

...pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the request of The Toronto United Church Council that the 24-30 Wertheim Court office be declared surplus, and that the incorporated ministry be allowed to sell the property.

d) Wilmar Heights United Church Non-Profit Homes

...pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Wilmar Heights United Church Non-Profit Homes 2021-2022 Board of Directors

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

**MOTION**

**CARRIED**

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**Presbyteries of Toronto Conference Corporation (PTCC) – election of members and directors**

**MOTION** by Moon Ja Park / Allan Holditch that on the recommendation of the Nominations Committee, the sub-Executive of Shining Waters Regional Council approves the nomination of Ralph Dunham, Rev. Susan Eagle, Lorice Haig, Wendy Jarvis, Robin Pilkey and Ron Wigle as members of Presbyteries of Toronto Conference Corporation (PTCC) with a three-year term from 2022 to 2025.

**MOTION**

**CARRIED**

**MOTION** by Moon Ja Park / Allan Holditch that on the recommendation of the Nominations Committee, the sub-Executive of Shining Waters Regional Council approve the nomination of the following Directors of Presbyteries of Toronto Conference Corporation with various terms: Harry Ramsaran (2022 to 2026), John Barr (2022 to 2026), and Bill Jermyn (2022 to 2025), filling a vacancy from June 2021.

**MOTION**

**CARRIED**

**Shining Waters Region Fund Terms of Reference**

**MOTION** by Allan Holditch / Tina Conlon that the sub-Executive of Shining Waters Regional Council approve the Terms of Reference of the Shining Waters Region Fund as presented.

**MOTION**

**CARRIED**

**Toronto United Church Council – Executive member to attend AGM**

David Leyton-Brown has agreed to attend the Toronto United Church Council annual meeting on June 23rd. It is happening both in-person and online. There is the opportunity for another member of the Executive to attend. Allan Holditch agreed to attend online.

**Orientation, Welcome and Update**

A full orientation and welcome will happen with the full Executive. David Leyton-Brown expressed his hope in having a meeting in person and to have an Executive retreat in the coming year. This will be discussed with the Executive at a future meeting.

**GS 08 Climate Justice and Commitment and Shining Waters Meeting Criteria**

Peter reviewed the proposal coming to the GC44 meeting this summer. It talks about communities of faith, regional councils and General Council cutting their carbon footprint by 80%. For regional council and General Council that is travel, and with communities of faith, it's their building. This is an issue that will be a lens through which our meetings will be held in the future. Peter has been appointed to a GC Commission working on this issue. There will be a more fulsome update in September after GC44 is concluded.

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**Staff Conversation**

**MOTION** by Peter Hartmans / Moon Ja Park that the Shining Waters Regional Council sub-Executive move the staff conversation in camera.

**MOTION**

**CARRIED**

**MOTION** by Peter Hartmans / Allan Holditch that Rachael Howes join the in-camera session.

**MOTION**

**CARRIED**

**MOTION** by Peter Hartmans / Tina Conlon that the Shining Waters Regional Council sub-Executive move out of camera.

**MOTION**

**CARRIED**

**MOTION** by Peter Hartmans / Moon Ja Park that the Shining Waters Regional Council sub-Executive accept the proposal of Dale Hildebrand to move his work hours to 60% time starting September 1, 2022.

**MOTION**

**CARRIED**

**MOTION** by Peter Hartmans / Moon Ja Park that the Shining Waters Regional Council sub-Executive accept the proposal of the Canadian Shield Regional Council Executive to partner with Shining Waters Regional Council in hiring a full-time administrative position to serve both the Canadian Shield Regional Council and the Shining Waters Regional Council as outlined in the confidential Proposed Staff Changes Chart dated May 30, 2022.

**MOTION**

**CARRIED**

**Regional Meeting** conversation and next meeting location (May/June 2023)

It is the hope to have an in-person regional council meeting in 2023, with an online option as well. It is suggested to approach North Bramalea United Church to host the meeting.

**MOTION** by Peter Hartmans / Tina Conlon that the Shining Waters Regional Council sub-Executive negotiate with North Bramalea United Church to host the 2023 regional council meeting.

**MOTION**

**CARRIED**

**General Council 44 Update**

This meeting of General Council is online and the timeline has been extended and the process has been spread out over a number of months and hours. There has been online presentation of

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proposals, this month they will turn to having discussion and argument about the proposals, and voting will take place in July.

Canadian Shield and Shining Waters regional councils are having an online meeting of their GC44 commissioners to have discussion on the meeting to date.

**Next meeting:** Will meet in the summer only if needed. The next scheduled meeting will be in September with a date to be determined by Doodle Poll.

**Closing:** David Leyton-Brown declared the meeting closed and the meeting ended at 3:30 p.m.

