

**DIGEST OF ACTIONS
THE EXECUTIVE
OF SHINING WATERS REGIONAL COUNCIL
FOR THE PERIOD June 6, 2022 to April 27, 2023**

Decisions made by the sub-Executive June 6, 2022

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

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

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

The United Church of Canada
Shining Waters Regional Council

- 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 Fonseka
 - Neil Harris
 - Bridie Lane
 - Tony Lo
 - Jim McArthur
 - Bob Pomeroy
 - Patricia Shearer
 - Jane Warwood
-
- 2. 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.
 - 3. 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.
 - 4. that the sub-Executive of Shining Waters Regional Council approve the Terms of Reference of the Shining Waters Region Fund as presented.
 - 5. 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.
 - 6. 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.
 - 7. that the Shining Waters Regional Council sub-Executive negotiate with North Bramalea United Church to host the 2023 regional council meeting.

The United Church of Canada
Shining Waters Regional Council

Decisions made by the Executive September 7, 2022

8. approved the draft 2020 Financial Statement as presented.
9. approved David Leyton-Brown, Past President, to complete the current term of President Betty Lou McNabb, due to her resignation, effective May 29, 2022.
10. the Minutes of the Communities of Faith Commission for November 2021 through April 2022 be received for information.
11. that the Shining Waters Regional Council Executive take the following actions:
 - a) Central King Seniors Residence
... pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Central King Seniors Residence 2021-2022 Board of Directors
Mary Louise Ashbourne
Carla Cronier
Alex Gribben
David Hewitt
Joyce Klamer
Jon Lee
Taye Maddison
Lang Moffat
Stephen Mogford
Bob Putnam
Kathy Steiner

... pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Central King Seniors Residence 2022-2023 Board of Directors
Mary Louise Ashbourne
Alex Gribben
David Hewitt
Joyce Klamer
Taye Maddison
Lang Moffat
Stephen Mogford
Bob Putnam
Kathy Steiner
 - b) 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 2022-2023 Board of Directors
Pauline Anderson
Jennifer Couthino
Robert Fletcher
Mathew Peltier

The United Church of Canada
Shining Waters Regional Council

c) Fred Victor Centre

...pursuant to the Incorporated Ministries Policy of The United Church of Canada
approve the Fred Victor Centre 2021-2022 Board of Directors

Chris Anastasopoulos
Anne Bell
Sandra Bennett
Neill Carson
Deane Collinson
Nancy Easton
Michele Erskine
David Estabrooks
Andrew Gray
John Hinds
Jawad Kassab
Ken McKinnon
Muwanguzi Ssebaggala
Christina Topp

... pursuant to the Incorporated Ministries Policy of The United Church of Canada
approve the Fred Victor Centre 2022-2023 Board of Directors

Chris Anastasopoulos
Anne Bell
Sandra Bennett
Neill Carson
Mardi Daley
Nancy Easton
Michele Erskine
David Estabrooks
John Hinds
Jawad Kassab
Ken McKinnon
Anju Nair
Prossy Nambatya
Muwanguzi Ssebaggala
Christina Topp

... pursuant to the Incorporated Ministries Policy of The United Church of Canada
grant permission for Fred Victor Centre to enter into an offer to lease with the City
of Toronto (the “Offer to Lease”) with respect to the lease of a building located at
4626 Kingston Road, Toronto for the purposes of providing affordable housing and,
in connection therewith, and enter into a lease (the “Lease”) and a contribution
agreement (the “Contribution Agreement”), both with the City of Toronto as
approved by the Fred Victor Centre Board of Directors on July 8, 2022.

The United Church of Canada
Shining Waters Regional Council

- d) Oakwil Non-Profit Homes Corporation
...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 (version 5) dated December 14, 2020 superseding the version dated June 10, 2019 as approved by the members on December 14, 2020 of the incorporated ministry known as Oakwil Non-Profit Homes Corporation.
- e) 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 2022-2023 Board of Directors
 - David Almack
 - Trevins Fonseka
 - Neil Harris
 - Bridie Lane
 - Tony Lo
 - Jim McArthur
 - Bob Pomeroy
 - Patricia Shearer
 - Jane Warwood

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

- a) Church of the Master
... remove Anne Shirley Sutherland, Jack McLean, Clyde Harris and Sharon Aylsworth as Trustees for Church of the Master United Church, 3385 Lawrence Avenue East, Scarborough, ON with thanks for their service, appoint Janet MacDonald and Chris Bennett and confirm Jody Maltby as Trustees.
- b) Dunkerron
... remove Christine Smaller and Harry Ramsaran as Trustees for Dunkerron United Church with thanks for their service, appoint Janet MacDonald and Chris Bennett and confirm Jody Maltby as Trustees.
- c) Locust Hill
... remove Harry Ramsaran as a Trustee of Locust Hill United Church, 8847 Reesor Road, Markham, ON with thanks for his service, appoint Chris Bennett and confirm Janet MacDonald and Jody Maltby as Trustees.
- d) Regent Park
... remove Shirley Baster, Jim Keenan and Harry Ramsaran as Trustees for Regent Park United Church, 175 Oxford Street, Orillia, ON, with thanks for their service, appoint Janet MacDonald and Chris Bennett and confirm Jody Maltby as Trustees.

The United Church of Canada
Shining Waters Regional Council

e) West Ellesmere

... remove Randy Naylor as Trustees of West Ellesmere United Church, 37 Marchington Circle, Scarborough, ON with thanks for his service, appoint Chris Bennett and confirm Janet MacDonald and Jody Maltby as Trustees.

f) Wexford Heights

... remove Diane Bennet-Jones and Christine Smaller as Trustees for Wexford Heights United Church, 2102 Lawrence Ave East, Scarborough, ON with thanks for their service, appoint Janet MacDonald and Chris Bennett and confirm Jody Maltby as Trustees.

... remove Christine Smaller and Kelly Cook as Trustees for the Wexford Heights United Church Cemetery with thanks for their service, appoint Janet MacDonald and Chris Bennett and confirm Jody Maltby as Trustees.

g) Appoint Chris Bennett, Janet MacDonald and Jody Maltby as Trustees of the following churches and remove any Trustees previously named by the former congregations that have ceased to exist:

- Ardtrea United Church, 3601 Menoke Beach Road, Orillia, ON
- Coulson United Church, 343 Horseshoe Valley Road West, Oro Township, Oro-Medonte
- Don Mills United Church, 126 O'Connor Drive, East York, ON
- Guthrie United Church, 59 Line 4 North, Oro-Medonte, ON
- Heritage United Church, 3332 Muskoka Street, Washago, ON
- Hobart United Church, 4590 Line 6 North, Oro Township, Oro-Medonte, ON
- Little Brick Church, 402 Ridge Road West at Line 6 S, Oro Station, Oro-Medonte, ON
- Meadowvale Korean United Church, 1010 Old Derry Road, Mississauga, ON
- Minesing United Church, 1662 George Johnston Road, Minesing, ON
- Newton Robinson United Church, Highway 27 at 10th Line, Bradford, West Gwillimbury Township, ON
- Peaches United Church, 10762 McCowan Road, Markham, ON
- Wilmar Heights United Church, 967 Pharmacy Avenue, Scarborough, ON

13. that the Executive receive the Clergy Peer Learning Group Program proposal from the Pastoral Relations Commission for information with the Executive's support and appreciation for the commission's work.
14. that the Executive of Shining Waters Regional Council request the Intercultural Diversity Commission to look into the request from Presbyterian Church in the Republic of Korea (PROK) and make a recommendation to the Executive on how to proceed.
15. that the Executive of Shining Waters Regional Council receive the Pastoral Relations Commission Marriage License Policy revised June 14, 2022 for information.
16. that the Executive of Shining Waters Regional Council approve the transfer of \$100,000 from the Shining Waters Indigenous Fund to the National Indigenous Church.

The United Church of Canada
Shining Waters Regional Council

Decisions made by the Executive October 24, 2022

17. that the Executive of Shining Waters Regional Council accept the proposed Regional Council Executive: Finance Committee Policy as presented.

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

a) Camp Ahshunyoong operating as Camp Big Canoe

... pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Camp Ahshunyoong operating as Camp Big Canoe 2020-2021 Board of Directors

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

... pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Camp Ahshunyoong operating as Camp Big Canoe 2021-2022 Board of Directors

David Berton
Doug Clark
Patricia Clark
Laurie Cook
Heather Dahmer
John Dinner
Vicki Greenwood
Jeremy Hyde
Katherine Leaman
Alexa Nemfield
Lisa Osburn
Scott Taylor
Chris Tindal
Sue Williams

The United Church of Canada
Shining Waters Regional Council

- b) Grace Place Community Resource Centre
... pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Grace Place Community Resource Centre 2020-2021 Board of Directors
Kathleen Armitage-Peddle
Daniel Clark
C. Jean Jamieson
Robert Reilly
Stephen Rhodes
Cameron Welsh

- c) Wilmar Heights United Church Non-Profit Homes
...pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the additional members of the Wilmar Heights United Church Non-Profit Homes 2022-2023 Board of Directors
Frances Grego
Joanne McArthur
Ty Yusko

- 19. that the Executive of Shining Waters Regional Council set the Celebration of Ministries service to be held on May 28, 2023.
- 20. that the Executive of Shining Waters Regional Council approve and authorize that Heritage United Church, 3332 Muskoka Street, Washago, ON L0K 2B0, be listed for sale.
- 21. that the Shining Waters Regional Council sub-executive for 2022-23 consist of David Leyton-Brown (President), Tina Conlon (President-Elect, Peter Hartmans (Executive Minister), and Allan Holditch, Bri-anne Swan and Steven Loweth.

Decisions made by the Executive December 8, 2022

- 22. that because of a conflict of interest, and to ensure fair process, the complaint received by Shining Waters Regional Council from Ms. Lee-Ann Turner be referred to Rev. Cheryl-Ann Stadelbauer-Sampa, Executive Minister of Western Ontario Waterways Regional Council. Rev. Stadelbauer-Sampa and Western Ontario Waterways Regional Council will follow the procedures outlined in The United Church of Canada's Workplace Violence and Harassment Policy (<https://united-church.ca/sites/default/files/harassment-policy.pdf>)
- 23. that the Executive receive the Minutes of the Pastoral Relations Commission for January through September 2022 for information.
- 24. that the Shining Waters Regional Council Executive take the following actions:
 - a) Grace Place Community Resource Centre
... pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Grace Place Community Resource Centre 2021-2022 Board of Directors

The United Church of Canada
Shining Waters Regional Council

Kathleen Armitage-Peddle
C. Jean Jamieson
Chris Moon
Robert Reilly
Stephen Rhodes
Cameron Welsh

- b) Ina Grafton Gage Home of Toronto
... pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Ina Grafton Gage Home of Toronto 2022-2023 Board of Directors
Thérèse Culnan
David Dicks
Pamela Gauci
Charles Hain
- c) The Massey Centre for Women
...pursuant to the Incorporated Ministries Policy of The United Church of Canada grant permission to The Massey Centre for Women to renew Scotia Mortgage Corporation mortgage of \$980,440.88 for a term of five years at 1.628% effective April 1, 2021.
- ...pursuant to the Incorporated Ministries Policy of The United Church of Canada and further to the prior consent recorded in the March 23, 2021 Shining Waters Executive Minutes approve the Final Amalgamation Agreement between The Massey Centre for Women and Humewood House Association approved by the members of The Massey Centre for Women on May 5, 2021.
- ...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 2021-1 and the Letters Patent of the amalgamated incorporated ministry known as The Massey Centre For Women.
- ... pursuant to the Incorporated Ministries Policy of The United Church of Canada approve The Massey Centre for Women 2021-2022 Board of Directors
Jessica Amey
Alana Buckley
Jennifer Dockery
Justine Humphries
Breann Kirincich
Anika Mehta
Mitze Mourinho
Jalpa Patel
Elena Simonetta
Rachel Solomon
Catherine Wang
Stephanie Wang

The United Church of Canada
Shining Waters Regional Council

- d) The Massey Centre for Women and Toronto United Church Council
...pursuant to the Incorporated Ministries Policy of The United Church of Canada, grant permission to The Massey Centre for Women and Toronto United Church Council to renew mortgage of up to \$137,357 for a term of three years effective January 1, 2023.
 - e) 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 2022-2023 Board of Directors
 - Philip Armstrong
 - John Barr
 - Brent Caslick
 - Bill Jermyn
 - Marg Krauter
 - Louise Mahood
 - Harry Ramsaran
 - Nick Walker
25. that the Executive of Shining Waters Regional Council 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, recommend the St. Enoch's Fund grant applications to Toronto United Church Council, and recommend the Toronto Southeast Presbytery Major Capital Fund application to Toronto United Church Council.
26. that the Executive of Shining Waters Regional Council approve the recommendation of the Grants and Mission Support Committee to the release of the second year of funding to the community ministries of Davenport-Perth, Jane Finch and Regent Park.
27. that the Executive of Shining Waters Regional Council approve the 2023 Budget as presented.
28. that the Executive of Shining Waters Regional Council accept the Executive Minister Update/Report as information.

Decisions made by the Executive February 6, 2023

29. that pursuant to the Incorporated Ministries Policy of The United Church of Canada, the Executive of Shining Waters Regional Council approved the Articles of the Corporation of The Massey Centre for Women be amended to change the name of the Corporation from The Massey Centre for Women to Abiona Centre.
30. that the Executive receive the Minutes of the Social and Ecological Justice Commission for April through November 2022 for information.

The United Church of Canada
Shining Waters Regional Council

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

a) Beginning Again Richmond Hill

... pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Beginning Again Richmond Hill 2020-2021 and 2021-2022 Board of Directors

Shahin Akter
Elizabeth Jack
Andra Saunders
John Squigna
Carol Thompson
Melville Thompson

Beginning Again held Liability insurance with Hub from December 1, 2020 to December 1, 2021 with The United Church of Canada named as an additional insured, but no directors' and officers' coverage. They have not purchased insurance since this expired. This incorporated ministry is not in compliance with the policy, but are anticipating a decision to dissolve in the near future.

b) Fred Victor Centre

...pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the request of Fred Victor Centre to renew the 40 Oak Street mortgage with Infrastructure Ontario with a five-year term and an amortization over 18 years, including a debt reduction of \$650,000 to be paid August 29, 2022 at the rate of 4.08%, as approved by the Fred Victor Centre Board of Directors on August 23, 2022.

c) Weston King Neighbourhood Centre

... pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Weston King Neighbourhood Centre 2021-2022 Board of Directors

Jean-Marie Boutot
Monica Djebah
Myrtle Hardware
Eleni Marino
Lang Moffat
Iqbal Singh
Kenny Stier
Barbara Stone
Wendy Whiteley

32. that the email correspondence from Robin Wardlaw, Chair of the Palestine Network from January 24, 2023 be received, for information.

33. that the Executive of Shining Waters Regional Council approve the changes to the *Regional Council Executive and Communities of Faith Commission: Property Policy* as presented.

The United Church of Canada
Shining Waters Regional Council

34. that the Executive of Shining Waters Regional Council approve the changes to the *Executive Minister: Incorporated Ministries Policy* as presented.
35. that on the recommendation of the Nominations Committee, the Executive of Shining Waters Regional Council approve these members for the Finance Committee: Bruce Chappell, Allan Holditch, Paul Kim, Wendy Jarvis, Elizabeth Herrema.
36. that the Executive of Shining Waters Regional Council instruct Toronto United Church Council (TUCC), in partnership with Shining Waters Regional Council, to sell Cheltenham United Church, Cheltenham, and Trillium United Church, Caledon and that the Executive of Shining Waters Regional Council gives thanks for the ministry of Cheltenham United Church, Cheltenham and Trillium United Church, Caledon.

Decisions made by the Executive March 27, 2023

37. that pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the request of Beginning Again Richmond Hill to dissolve the corporation and begin the winding up of the charity per its decision February 11, 2023
38. that pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Articles of the Corporation be amended to change the name of the Corporation from The Massey Centre for Women to Abiona Centre For Infant & Early Mental Health.
39. that the Executive of Shining Waters Regional Council approve the hiring of a co-ordinator for the Canada Summer Jobs program students for 2023, with a budget of \$15,000.
40. that the Executive receive the Minutes of the Intercultural Diversity Commission for March 2023 through January 2023 for information.
41. that the Shining Waters Regional Council Executive take the following actions:
 - 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 2023-2024 Board of Directors
Pauline
Anderson
Jennifer
Couthino
Robert Fletcher
Mathew Peltier
 - b) Grace Place Community Resource Centre
... pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Grace Place Community Resource Centre 2022-2023 Board of Directors

The United Church of Canada
Shining Waters Regional Council

Kathleen Armitage-Peddle
Daniel Clark
Linda Davis
C. Jean Jamieson
Chris Moon
Robert Reilly

c) The Massey Centre for Women

...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 2022-1 of the incorporated ministry known as The Massey Centre for Women.

... pursuant to the Incorporated Ministries Policy of The United Church of Canada approve The Massey Centre for Women 2022-2023 Board of Directors

Edam Akan
Jessica Amey
Alana Buckley
Beth Dewitt
Justine Humphries
Breann Kirincich
Michael Kuske
Anika Mehta
Mitze Mourinho
Jalpa Patel
Elena Simonetta
Catherine Wang
Stephanie Wang

d) Sparrow Lake United Church Camp, Inc.

... pursuant to the Incorporated Ministries Policy of The United Church of Canada, approve the Sparrow Lake United Church Camp, Inc. 2021-2022 Board of Directors

Michelle Black
Andrew Blair
Colin Campbell
Anne Forsey
Stephen Forsey
Janice Franklin
William Grove
Lee Holland
Eric McFarland
Janet McFarland
Kim Niece
Barry Rieder
Ellen Weir

The United Church of Canada
Shining Waters Regional Council

Mark Winger

... pursuant to the Incorporated Ministries Policy of The United Church of Canada, approve the Sparrow Lake United Church Camp, Inc. 2022-2023 Board of Directors

Andrew Blair
Colin Campbell
Paul Foley
Janice Franklin
William Grove
Lee Holland
Samantha Misner
Katie Mutton
Ellen Weir
Mark Winger

42. that the Shining Waters Regional Council Executive approve the recommendation from the Communities of Faith Commission to sell Sandhill United Church (Caledon, ON).
43. that the Shining Waters Regional Council Executive expresses deep appreciation for the many years of service of the community and ministry of Sandhill United Church and that a letter will be sent to Sandhill UC expressing that sentiment.
44. that Shining Waters Regional Council wants to create a safe environment for all people at the 2023 in-person regional council meeting, therefore, the Shining Waters Regional Council Executive encourages mask wearing and Covid testing.
45. that in order to limit the number of people at the Celebration of Ministry Service, Shining Waters Regional Council encourage members to join online for the service unless there is a direct relationship or connection with the candidate.
46. that Shining Waters Regional Council reimburse our new Community of Faith and Pastoral Relations Support Minister, when hired, for basic moving expenses if applicable.

Decisions made by the Executive April 27, 2023

47. that the 2021 Shining Waters Regional Council Draft Audit be approved, as presented.
48. that the Executive of Shining Waters Regional Council approve the sale of the West Ellesmere property to Qudus Michael Eritrean Orthodox Tewahdo Church, for a purchase price of \$5,800,000, closing March 30, 2023, as recommended by Toronto United Church Council (TUCC).
49. that the Executive receive the Minutes of the Communities of Faith Commission for May 2022 through March 2023, for information.
50. that the Shining Waters Regional Council Executive take the following actions:

The United Church of Canada
Shining Waters Regional Council

- a) Simcoe Presbytery Camp o/a Camp Simpresca
... pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Simcoe Presbytery Camp 2022-2023 Board of Directors

Brian Cooper
Lucas Cooper
Paul Cooper
Sarah Draper
Colin Elliott
Peter Fairman
Sarah Fairman
Ryan O'Hearn
Taylor Poulin

...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 Simcoe Presbytery Camp operating as Camp Simpresca.

- b) Sparrow Lake United Church Camp, Inc.
... pursuant to the Incorporated Ministries Policy of The United Church of Canada, approve the Sparrow Lake United Church Camp, Inc. 2023-2024 Board of Directors

Andrew Blair
Colin Campbell
Christopher Fickel
Paul Foley
Janice Franklin
William Grove
Lee Holland
Samantha Misner
Katherine Mutton
Ellen Weir
Mark Winger

51. that the proposed changes to the Pastoral Relations Commission Policy for Members be as follows: A Chair and six to ten members to allow for some regional representation with a balance of ministry personnel and laity to work with the Pastoral Relations Ministers, to include one person who is a pastoral relations liaison to be named by the Pastoral Relations Commission.
52. that the signing officers for all Bank Accounts at the Bank of Montreal and BMO Nesbitt Burns for Shining Waters Regional Council be Susan Whitehead, Janet MacDonald, Jody Maltby, and Kathleen Wolfe effective June 1, 2023.
53. that after reviewing the Memorandum of Understanding (MOU) between Canadian Shield and Shining Waters Regional Councils, the Shining Waters Executive direct the President to sign

The United Church of Canada
Shining Waters Regional Council

the MOU.

54. that the Executive of Shining Waters Regional Council receive the Executive Minister Report, for information.
55. that the Executive of Shining Waters Regional Council recommend the preliminary draft budget for 2024 to the Regional Council Meeting for approval.

