

**DIGEST OF ACTIONS
THE EXECUTIVE
OF SHINING WATERS REGIONAL COUNCIL
FOR THE PERIOD May 31, 2023 to May 28, 2024**

Decisions made by the Executive by E-Vote May 18, 2023

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

a) Fred Victor Centre

... pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the request of Fred Victor Centre to purchase the property known as 501 Logan Avenue from The Toronto United Church Council.

This is based on the Board Minutes of April 20, 2023, the request from Fred Victor Centre staff received May 17, 2023 and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada.

b) 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 to sell the property known as 501 Logan Avenue to Fred Victor Centre.

This is based on the Board Minutes of December 8, 2022, the request from The Toronto United Church Council staff received May 16, 2023, draft minutes of settlement with regards to Remediation Crossclaim and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada

... pursuant to the Incorporated Ministries Policy of The United Church of Canada, approve The Toronto United Church Council 2021-2022 Board of Directors

Carole Bennett
Elizabeth Cunningham
Greg Daly
Brian Heinmiller
Roberta Howey
Ted Meyers
Harry W. Ort
Doug Smith
Christopher White
Grant Williams
Kate Young

This is based on the Annual Meeting minutes of June 6, 2021, 2021 board member approval form, the board contact list provided and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada

The United Church of Canada
Canadian Shield Regional Council

... pursuant to the Incorporated Ministries Policy of The United Church of Canada,
approve The Toronto United Church Council 2022-2023 Board of Directors

Carole Bennett
Elizabeth Cunningham
Greg Daly
Brian Heinmiller
Roberta Howey
Ted Meyers
Harry W. Ort
Doug Smith
Christopher White
Grant Williams
Kate Young

This is based on the draft Annual Meeting minutes of June 23, 2022, 2022 board member approval form, the board contact list provided and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada

c) Dunkerron Cemetery motion:

WHEREAS The Board of the Trustees of the Dunkerron United Church (the “Vendor”) holds the property legally described as PT LT 1 CON 3 WEST GWILLIMBURY BEING PTS 4 & 5 51R38624; TOWN OF BRADFORD WEST GWILLIMBURY (the “Property”), being the cemetery that is adjacent to the church building of the former Dunkerron United Church;

AND WHEREAS the Vendor wishes to sever the cemetery property from the adjacent church building property and transfer the Property to the Township of Bradford-West Gwillimbury (the “Purchaser”);

RESOLVED THAT the Executive of Shining Waters Regional Council approve the severance and sale of the Property to the Purchaser, for nominal consideration, closing as soon as reasonable possible, as recommended by Toronto United Church Council (TUCC).

Decisions made by the Executive by E-Vote May 31, 2023

2. That the Executive of Shining Waters Regional Council nominates Philip Armstrong as a Director of The Presbyteries of Toronto Conference Corporation at their Annual Meeting on June 7, 2023.

Decisions made by the Executive June 20, 2023

3. That the Shining Waters Regional Council Meeting Proposal SW2023-01: A Vision for the Post-Pandemic Church from a Community Ministries Perspective be referred to the Social and Ecological Justice Commission (SEJC) for action, in consultation with other Shining

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Waters Regional Council Commissions.

4. That the SWRC Executive refer SW2023-02 "Funding Community Ministry as a Priority for the Church" to the Communities of Faith Commission, in consultation with the Grants and Mission Support Committee, for further exploration and to make recommendations to the Executive for action.
5. That the SWRC Executive refer SW2023-03 "Process for Election of President Elect" to the Nominations Committee for recommendations to the Executive around policy.
6. That the SWRC Executive refer SW2023-04 "Working for a Guaranteed Livable Income for all Canadians" to the Social and Ecological Justice Commission for further action.
7. That the SWRC Executive approve the following additions to the SW Property Policy:
 - If the property is to be held for development or rental to provide a long-term income source, it may be transferred to the Shining Waters Regional Trust and managed by Kindred Works and/or Toronto United Church Council. Any money or investments remaining at the time the congregation disbands will be used to assist with maintenance and capital costs associated with holding this and other properties.
 - The congregation may make a proposal to the Communities of Faith Commission regarding community partners who wish to continue accessing space in the building. Where possible, these requests will be accommodated for as long as is reasonably practicable, however the first priority will be support for United Church ministry.

Decisions made by the Executive by E-Vote September 6, 2023

8. That the meeting of the Shining Waters Regional Council, occurring June 7 – 9, 2024, be held at North Bramalea United Church.

Decisions made by the Executive by October 3, 2023

9. That the Shining Waters Regional Council Executive 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 2022-2024 Board of Directors

David Berton
Doug Clark
Patricia Clark
Laurie Cook
Heather Dahmer
John Dinner
Vicki Greenwood
Jeremy Hyde

The United Church of Canada
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Katherine Leaman
Scott Taylor
Chris Tindal
Sue Williams

This is based on the draft minutes of Annual General Meeting of April 27, 2023, 2023 board member approval form, the board contact list provided and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada.

b) Central King Seniors Residence

... pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Central King Seniors Residence 2023-2024 Board of Directors

Mary Louise Ashbourne
Alex Gribben
David Hewitt
Joyce Klamer
Sandy McCamus
Taye Maddison
Lang Moffat
Stephen Mogford
Jennifer Osther
Bob Putnam

This is based on the draft Annual General Meeting Minutes of May 24, 2023, 2023 board member approval form, the board contact list provided and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada.

c) Fred Victor Centre

... pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Fred Victor Centre 2023-2024 Board of Directors

Chris Anastasopoulos
Anne Bell
Sandra Bennett
Neill Carson
Mardi Daley
Nancy Easton
Michele Erskine
John Hinds
Jawad Kassab
Ken McKinnon
Monica Masciantonio

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Canadian Shield Regional Council

Anju Nair
Prossy Nambatya
Muwanguzi Ssebagala
Christina Topp

This is based on the draft minutes of Annual General Meeting of June 28, 2023, 2023 board member approval form, the board contact list provided and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada.

d) The Presbyteries of Toronto Conference Corporation (PTCC)

...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. 4, Articles of Amendment, and the Restated Articles of Incorporation, as approved by the members on June 7, 2023 of the incorporated ministry known as 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 2023-2024 Board of Directors

Philip Armstrong
John Barr
Brent Caslick
Bill Jermyn
Mark Laird
Louise Mahood
Harry Ramsaran
Nick Walker

These are based on the draft minutes of Annual Members Meeting of June 7, 2023, 2023 board member approval form, the board contact list provided and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada.

Insurance for 2023 has not been received yet with the challenges of the changeover to UCC Protect. Erik Mathieson of the General Council office confirms that PTCC is insured and as this is not a delay caused by PTCC this recommendation is being presented to the Executive to suspend the usual practice of this requirement. Staff will continue to follow up.

e) The Toronto United Church Council (TUCC)

...based on the guidance received from General Council Staff, pursuant to the Incorporated Ministries Policy of The United Church of Canada approve GENERAL BY-LAW NO. A, and Articles of Amendment, as

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approved by the members on June 15, 2023 of the incorporated ministry known as The Toronto United Church Council.

... pursuant to the Incorporated Ministries Policy of The United Church of Canada, approve The Toronto United Church Council 2023-2024 Board of Directors

Carole Bennett
Elizabeth Cunningham
Greg Daly
Brian Heinmiller
Roberta Howey
Doug Mills
Harry W. Ort
David Shearman
Grant Williams
Kate Young

These are based on the draft Annual Meeting Minutes of June 15, 2023, 2023 board member approval form, the board contact list provided and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada.

f) United Church of Canada GO Project

... pursuant to the Incorporated Ministries Policy of The United Church of Canada, approve the United Church of Canada GO Project 2020-2021 Board of Directors

Brian Allen
Jane Armstrong
Dorothy Carson
Keith Hall
Carla Langhorst
Laura Leach
Louise Mahood

This is based on the draft Annual General Meeting Minutes of November 16, 2020, 2020 board member approval form, the board contact list provided and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada.

... pursuant to the Incorporated Ministries Policy of The United Church of Canada, approve the United Church of Canada GO Project 2022-2023 Board of Directors

Jane Armstrong
Dorothy Carson
Keith Hall
Vineet Khattar

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Laura Leach

This is based on the draft Annual General Meeting Minutes of May 16, 2022, 2022 board member approval form, the board contact list provided and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada.

... pursuant to the Incorporated Ministries Policy of The United Church of Canada, approve the United Church of Canada GO Project 2023-2024 Board of Directors

Jane Armstrong
Dorothy Carson
Lloyd Dunham
Keith Hall

This is based on the draft Annual General Meeting Minutes of May 16, 2022 and May 8, 2023, 2023 board member approval form, the board contact list provided and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada. Staff clarified that the above approval is accurate per GO Project's practice, rather than their by-laws. By-laws are being updated to make this correction and to be in compliance with ONCA.

Insurance for 2023 been received, but with the challenges of the changeover to UCC Protect, the IM has not been able to obtain a missing D&O certificate for 2021. Hub has confirmed this insurance is in place, and as this is not a delay caused by GO Project this recommendation is being presented to the Executive to suspend the usual practice of this requirement.

Staff and the IM are continuing to follow up on the by-laws and insurance.

g) Weston King Neighbourhood Centre

... pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Weston King Neighbourhood Centre 2022-2023 Board of Directors

Jean-Marie Boutot
Faisal Hassan
Kerri Lee
Daniela Marinova
Eleni Marino
Lang Moffat
Olive Noel
Sally Pan (Poon)
Iqbal Singh
Kathy Steiner
Kenny Stier
Barbara Stone

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This is based on the AGM Minutes of September 20, 2022, board minutes of October 20, 2022, 2022 board member approval form, the board contact list provided and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada.

... pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Weston King Neighbourhood Centre 2023-2024 Board of Directors

Jean-Marie Boutot
Simone Cato
Rochell Elliston
Faisal Hassan
Kerri Lee
Eleni Marino
Lang Moffat
Sally Pan (Poon)
Kathy Steiner
Kenny Stier
Barbara Stone

This is based on the draft AGM Minutes of June 20, 2023, 2023 board member approval form, the board contact list provided and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada.

10. That the SWRC Executive refer Harry Oussoren's Proposal to the Social and Ecological Justice Commission (SEJC) for further review and possible action.
11. That the SWRC Executive initiate a conversation with the Office of Vocation and other regional councils about the North and Central Candidacy Board letter, with the expectation the conversation would lead to a joint conversation with the theological schools.
12. That the SWRC Executive approve the following recommendation from the Nominations Commission re: Succession Planning:
 - That each commission and committee will normally have a three-year term for leadership that will include, one year as chair-elect and two years as chair. Recognizing that there is a six-year membership term limit and that some people will not be named chair-elect in their first three years, their term as chair and their term on the commission/committee may end at the same time. If they continue on the commission/committee following the end of their term as chair, they would become past-chair until their term is complete.
13. That the SWRC Executive approve the recommendation from the Communities of Faith Commission to apply for a Seeds of Hope Grant.
14. There was consensus that Jody will send the email from Allyce to the SEJC for action, as

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well as a supporting letter from Tina as Chair.

Decisions made by the Executive by November 7, 2023

15. That the Shining Waters Regional Council Executive take the following actions:

- a) Abiona Centre for Infant & Early Mental Health (formerly The Massey Centre for Women)

... pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Abiona Centre for Infant & Early Mental Health 2023-2024 Board of Directors

Edam Akan
Jessica Amey
Lisa Blanchette
Alana Buckley
Beth Dewitt
Susan Golets
Michael Kuske
Carolina Martelo
Anika Mehta
Jalpa Patel
Elena Simonetta
Hilary Smee
Catherine Wang

This is based on the draft Annual Members Meeting Minutes of September 19, 2023, 2023 board member approval form, the board contact list provided and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada.

...pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the request of Abiona Centre for Infant & Early Mental Health in connection with its ongoing arrangements with the City of Toronto under its Contribution Agreement with the City dated June 28, 2023 to provide the City with a registered third mortgage on 55-57 Humewood Drive, Toronto, Ontario, in the amount of \$10,000.00.

This is based on the request received October 25, 2023 from Abiona Centre, and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada.

N.B. The Abiona Centre board is conducting an email vote and will provide staff with confirmation when completed.

- b) Lake Scugog United Church Camp Inc.

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... pursuant to the Incorporated Ministries Policy of The United Church of Canada
approve the Lake Scugog United Church Camp Inc. 2020-2021 Board of Directors

Ken W. Andras
Chris Barfield
Graham Clark
Jeff Dobson
Karen Hamilton
Shannon Lundquist
Tim Magwood
Jessica Marangos
Sally Jo Martin
Melody Onuoto
Carol Rhynas
Patti Smith
Myriam Theodule

This is based on the AGM minutes of October 28, 2020, 2020 board member approval form, the board contact list provided and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada.

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

Janet Adamson
Ken W. Andras
Graham Clark
Jeff Dobson
Karen Hamilton
Tim Magwood
Jessica Marangos
Sally Jo Martin
Melody Onuoto
Patti Smith
Myriam Theodule

This is based on the AGM minutes of November 24, 2021, 2021 board member approval form, the board contact list provided and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada.

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

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Janet Adamson
Ken W. Andras
Graham Clark
Jeff Dobson
Karen Hamilton
Tim Magwood
Jessica Marangos
Sally Jo Martin
Jenn Meeker
Melody Onuoto
Patti Smith
Myriam Theodule

This is based on the draft AGM minutes of November 22, 2022, 2022 board member approval form, the board contact list provided and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada.

c) The Toronto United Church Council (TUCC)

... pursuant to the Incorporated Ministries Policy of The United Church of Canada and the request from The Toronto United Church Council approve the transfer agreement for 86 Cedar Street, Orillia between The Toronto United Church Council and Hillcrest Lodge.

This is based on the draft Board Meeting Minutes of October 26, 2023 the transfer agreement and other documentation per the Incorporated Ministries Policy of The United Church of Canada.

Currently the property is leased to the corporation on a long-term triple net lease basis. To be eligible for property tax exemption the operator of the housing project must also be the beneficial owner. The transfer agreement includes a reversionary clause that would return title to TUCC in the event that the corporation ceased to exist or changed its purpose.

16. That the Executive of Shining Waters Regional Council authorizes the Executive Minister or their designate, where a congregation has disbanded, to transfer property that is not being sold to the regional trust for the purpose of holding such property for development and/or rental to create a sustainable income source for the work of the Regional Council.
17. That the Executive of Shining Waters Regional Council approves and authorizes the sale of the property of the former Cheltenham United Church, being 14309 & 14299 Creditview Road, Cheltenham, ON, to John Grange, in the amount of Three Million, five hundred thousand (\$3,500,000) with a completion date of December 14, 2023.
18. That when a camp within the bounds of Shining Waters Regional Council requests a loan, it will be approved by the Communities of Faith Commission as part of the Regional Property Policy and reported to the Executive, for information.

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19. That the Executive of Shining Waters Regional Council accepts the recommendation of the Nominations Committee for the Process of Election of President Elect to be included in the Regional Council Executive Policy:

After discerning with each nominee that they are equipped to serve in this capacity, the Nominations Committee will present all nominees for the position of President Elect to the Regional Council meeting at the end of the first year of the President's two-year term for election to serve for one year as President Elect, two years as President, and one year as Past President.

20. That the Executive of Shining Waters Regional Council receive the Executive Minister Report, for information.

Decisions made by the Executive by December 5, 2023

21. That the Shining Waters Regional Council Executive require the Abiona Centre Board to provide their board motion with regard to their registered third mortgage on 55-57 Humewood Drive, Toronto, Ontario, in the amount of \$10,000.00.

22. That the Shining Waters Regional Council Executive take the following actions:

- a) 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 2023-2024 Board of Directors

Maura Bascom
Anne Fomin
Ntonghanwah Forcheh
Pamela Gauci
Molly Marrack
Kevin Pook
Rizuan Rahman

This is based on the draft minutes of Annual General Meeting of September 20, 2023 and board meeting of October 6, 2023, the 2023 board member approval form, the board contact list provided and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada.

- b) 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 2023-2024 Board of Directors

David Almack

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Trevins Fonseka
Frances Greco
Neil Harris
Bridie Lane
Tony Lo
Jim McArthur
Jo-Anne McArthur
Patricia Shearer
Ty Yusko

This is based on the draft minutes of Annual Virtual Zoom General Meeting of June 20, 2023, 2023 board member approval form, the board contact list provided and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada.

23. 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.
(3 Abstentions – Tina Conlon, Jingle Ayupan, Isaac Kamta)
24. That the Executive of Shining Waters Regional Council approve the recommendation of the Grants and Mission Support Committee to the release of the third year of funding to the community ministries of Davenport-Perth, Jane Finch and Regent Park and recommend the Net Annual Income grant, the 5% Capital grants and the Community Ministries Fund grants to the Presbyteries of Toronto Conference Corporation.
(3 Abstentions – Tina Conlon, Jingle Ayupan, Isaac Kamta)
25. That the Executive of the Shining Waters Regional Council approve the 2024 Budget as presented.
(1 Abstention – Peter Hartmans)
26. There was consensus that the January 2, 2024 SW Executive meeting be canceled and will resume on Tuesday, February 6, 2024 and that there will be no Executive meetings the week of RCMs in the spring for both regions.
27. That the Executive of Shining Waters Regional Council receive the Executive Minister Report, for information.

Decisions made by the Executive by February 6, 2024

28. That the Shining Waters Regional Council Executive take the following actions:
 - a) Fred Victor Centre

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...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 Toronto United Church Council with a three-year term and an amortization over 13 years, of up to \$236,379, at the rate of 4% or the Bank of Nova Scotia three-year interest rate, whichever is the higher on the date of the renewal as approved by the Fred Victor Centre Board of Directors on November 16, 2023.

This is based on the minutes of Board Meeting of November 16, 2023, letter from TUCC dated September 29, 2023, and receipt of other required documentation per Incorporated Ministries Policy of The United Church of Canada.

...pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the request of Fred Victor Centre to enter into a Letter of Commitment and Escrow Agreement and the delivery of the Promissory Note for the Multi-Unit Residential Acquisition (MURA) program with the City of Toronto as approved by the Fred Victor Centre Board of Directors on November 16, 2023.

This is based on the minutes of Board Meeting of November 16, 2023, briefing note regarding the MURA project (summary below), and receipt of other required documentation per Incorporated Ministries Policy of The United Church of Canada.

MURA is a program funded by the City of Toronto to support non-profits to purchase affordable housing that is at risk of being lost to the private market. Fred Victor applied for MURA funding in the spring and recently found out the application was successful.

It will have access to up to \$6 million to purchase a residential building with existing affordable stock. The property will need to meet specific criteria. Encor, Fred Victor's real estate firm, has been engaged to investigate potential properties with 25-30 units. As well, they will be looking for property with potential for additional housing development on site. The City is on board with this strategy. Funds will be held in escrow by Torkin Manes. Fred Victor will have one year to find a property and enter into an APS.

29. That the SWRC Executive approve the revised purpose as found in the Social and Ecological Justice Commission policy to now read:

The Social and Ecological Justice Commission will encourage, support, and initiate justice work within Shining Waters Regional Council, viewing and acting on issues through the lenses of racial, social, ecological justice and economic equality.

30. That the SWRC Executive authorize SW Staff to begin negotiations for the purpose of changing the terms of Toronto Southeast Presbytery Major Capital Fund to include the entire region.

31. That the Executive of SWRC authorizes the Regional Staff Lead to engage in conversation

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with Abiona Centre for Infant and Early Mental Health pursuant to the Incorporated Ministries Policy of The United Church of Canada and, if appropriate, begin formal discussions and procedures to move this corporation to a Category 4 Legacy Incorporated Ministry.

32. That the Executive of SWRC authorizes the Regional Staff Lead to engage in conversation with Fred Victor Centre pursuant to the Incorporated Ministries Policy of The United Church of Canada and, if appropriate, begin formal discussions and procedures to move this corporation to a Category 4 Legacy Incorporated Ministry.
33. That the Executive of Shining Waters Regional Council approves and authorizes the sale of Ardtrea United Church, located at 3601 Menoke Beach Road in the municipality of Severn Ontario, to the Orillia Masonic Temple Limited for four hundred thirty-five thousand dollars (\$435,000) with a closing date of February 29, 2024 and directs the Trustees as appointed by motion of the Executive on September 7, 2022 to act on behalf of the Regional Council in executing the sale.

Decisions made by the Executive by March 5, 2024

34. 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 2024-2025 Board of Directors

Pauline Anderson
Jennifer Couthino
Robert Fletcher
Mathew Peltier

This is based on the draft Annual General Meeting Minutes of January 16, 2024, the 2024 board approval form, the board contact list provided and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada.

- 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 2023-2024 Board of Directors

Daniel Clark
Linda Davis
C. Jean Jamieson
Chris Moon

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Robert Reilly

This is based on the Draft Minutes of Annual General Meeting of Members of November 21, 2023, the 2023 board member approval form, the board contact list provided and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada.

c) Simcoe Presbytery Camp o/a Camp Simpresca

... pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Simcoe Presbytery Camp 2023-2024 Board of Directors

Geoff Belanger
Brian Cooper
Lucas Cooper
Paul Cooper
Sarah Draper
Peter Fairman
Sarah Fairman
Taylor Poulin

This is based on the draft AGM Meeting Minutes of November 13, 2023, 2023 board member approval form, the board contact list provided and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada.

35. That the SWRC Executive approve the 2022 SWRC Audited Financial Statements.
36. That when a camp within the bounds of Shining Waters Regional Council requests a loan, it will be approved by the Communities of Faith Commission as part of the Regional Property Policy and reported to the Executive, for information.
37. That the Executive of Shining Waters Regional Council reconsider the motion of November 7, 2023 that when a camp within the bounds of Shining Waters Regional Council requests a loan, it will be approved by the Communities of Faith Commission as part of the Regional Property Policy and reported to the Executive, for information.
38. Defeated that when a camp within the bounds of Shining Waters Regional Council requests a loan, it will be approved by the Communities of Faith Commission as part of the Regional Property Policy and reported to the Executive, for information.
39. That the SWRC Executive approve the additional funding of up to \$20,000 to support the hiring of a fundraiser to support the development of a capital campaign with the goal of 10 million dollars to sustain the existing community ministries while also providing seed funding for potential future community ministry in SWRC.

Decisions made by the Executive by April 23, 2024

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40. That the Shining Waters Regional Council Executive take the following actions:

a) Lake Scugog United Church Camp Inc.

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

Janet Adamson
Ken W. Andras
Graham Clark
Jeffrey Dale
Jeff Dobson
Emma Hosein
Tony Kerkes
Tim Magwood
Jessica Marangos
Sally Jo Martin
Jenn Meeker
Melody Onuoto
Patti Smith

This is based on the draft Board Minutes, Annual General Meeting, November 21, 2023, 2023 board member approval form, the board contact list provided and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada.

41. With a vision for the long-term Ministry of the SWRC and the active support of both communities of faith and outreach ministries of the regional council, that the Executive Minister, Peter Hartmans, create a proposal to be voted on via e-vote by Executive and then to be brought to the Regional Council Meeting, to review the current spending commitments and current distribution of proceeds from property sales within the Shining Waters Regional Council and that SWRC would pause on any current proposals around the distribution of funds.
42. That the SWRC Executive receive Janet MacDonald's letter of resignation effective June 30th, 2025, with extreme gratitude.
43. That under exceptional circumstances, the Executive of Shining Waters Regional Council will consider a request from admission ministry personnel who are approved to be celebrated at a Celebration of Ministry service, to participate virtually; and that the Executive of Shining Waters Regional Council accepts the request of the Rev. James (Jason) Byasse to participate virtually in the Celebration of Ministry service on Saturday, June 7, 2024.
44. That the Executive of Shining Waters Regional Council recommends that the regional council provide a loan of \$50,000 in support of the ongoing ministry of St. Luke's United Church, Toronto with the understanding that they will continue to work with Eun-Joo Park

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to create a more sustainable ministry going forward, with such loan to be repaid from the income of development of their property.

45. There was consensus that a message be posted on the SWRC website welcoming Regional Council Reps and Ministry Personnel to stay for the Celebration of Ministry Service but invite those interested in only the CoMS to consider doing it online.

Decisions made by the Executive by May 28, 2024

46. That the Shining Waters Regional Council (10) Executive take the following action(s):

a) United Church of Canada GO Project

...pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the request of United Church of Canada GO Project to enter into a bridge loan with Toronto United Church Council of up to \$80,000, at the rate of 4% or the Bank of Nova Scotia three-year interest rate (maximum 6%), whichever is the higher on the date of the first draw. Two draws of up to \$40,000 with two repayments on or about Dec. 3, 2024 and February 28, 2025 including accrued interest.

This is based on the request from United Church of Canada GO Project, draft minutes of Board Email vote of May 10, 2024, letter from TUCC dated May 1, 2024, and receipt of other required documentation per Incorporated Ministries Policy of The United Church of Canada.

47. That the SWRC Executive approve David Leyton-Brown's election to Executive for a one-year term following the 2024 SW Regional Council Meeting.
48. That the SWRC Executive recommend a deferral of the 2025 Shining Waters Draft Budget until the fall of 2024 at an online Regional Council Meeting, no later than November 30, 2024.
49. That the suggested dates for the 2025 SW Online RCM be October 24-25, 2025.
50. That SWRC cover the regional council's share of the basic moving expenses for Shawn Redden, Faith Formation Minister, as outlined by the UCC, up to maximum of \$9,000 for SWRC's portion.

