

**EXECUTIVE**

**MINUTES of the Shining Waters Regional Council Executive Hybrid Meeting** held September 25, 2024 at 9:45 a.m. in-person at the Villa Loyola Retreat Centre in Sudbury, ON and via Zoom.

**PRESENT ONLINE AND IN-PERSON:** Tina Conlon (President), David Leyton-Brown, Daniel Reed (online), Allan Holditch (online), Bri-anne Swan (online), Lynella Reid-James (online), Paul Shepherd, Jingle Ayupan, Eric Nyarko

**STAFF:** Peter Hartmans (Executive Minister), Jody Maltby (Staff Lead), Susan Whitehead (Administrative Support)

**REGRETS:** Thomas Shin

**GATHERING, OPENING PRAYER**

Tina opened the meeting at 9:45 a.m. and welcomed everyone. 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.

**AGENDA**

**MOTION by David Leyton-Brown/Jingle Ayupan SW Exec 2024-09-25-01**  
That the agenda for this meeting be approved, as presented.  
**CARRIED**

**MINTUES**

**MOTION by Peter Hartmans/David Leyton-Brown SW Exec 2024-09-25-02**  
That the Minutes of the meeting of the Shining Waters Regional Council Executive held on May 28, 2024, June 4, 2024, and June 18, 2024 be approved, as circulated.  
**CARRIED**

**COMMISSION MINUTES**

Jody shared that the Lay Leaders gatherings are going well and that they want to continue.

**MOTION by Paul Shepherd/Jingle Ayupan SW Exec 2024-09-25-03**  
That the SWRC Executive receive the Minutes of the Communities of Faith Commission from January 2024 to April 2024, for information.  
**CARRIED**

**OMNIBUS MOTION: INCORPORATED MINISTRIES**

**MOTION by David Leyton-Brown/Jingle Ayupan SW Exec 2024-09-25-04**  
That the Shining Waters Regional Council (10) Executive take the following action(s):

a) **Central King Seniors Residence**

... pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Central King Seniors Residence 2024-2025 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 29, 2024, 2024 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) **The Presbyteries of Toronto Conference Corporation (PTCC)**

...pursuant to the Incorporated Ministries Policy of The United Church of Canada approve The Presbyteries of Toronto Conference Corporation 2024-2025 Board of Directors

Philip Armstrong  
John Barr  
Brent Caslick  
Bill Jermyn  
Peter Kupfer  
Louise Mahood  
Harry Ramsaran  
Nick Walker

*This is based on the draft minutes of Annual Members Meeting of June 5, 2024, 2024 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) **Weston King Neighbourhood Centre**

...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 1, as approved by the members on June 18, 2024 of the incorporated ministry known as Weston King Neighbourhood Centre.

... pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Weston King Neighbourhood Centre 2024-2025 Board of Directors

Sebastien Bouffard  
Jean-Marie Boutot  
Hyacinth Demattos  
Rochell Elliston  
Faisal Hassan  
Rikki LaCoste  
Kerri Lee  
Eleni Marino  
Lang Moffat  
Kathy Steiner  
Kenny Stier  
Barbara Stone

*These are based on the draft AGM Minutes of June 18, 2024, 2024 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.*

*N.B. Information - ONCA deadline for by-laws is fast approaching and there are nine Incorporated Ministries that the Region has not received updated by-laws to approve. Central King Seniors Residence, Church of the Master Homes Corporation, Fred Victor Centre, Grace Place Community Resource Centre, Simcoe Presbytery Camp (Camp Simpresca) are all working on their by-laws and updates have been requested from Camp Big Canoe, Lake Scugog United Church Camp, Inc., Sparrow Lake United Church Camp Inc., Wilmar Heights United Church Non-Profit Homes but have not been received yet.*

**CARRIED**

**CORRESPONDENCE**

- *M&S Certificate*

Tina shared the SWRC received a Certificate of Thanksgiving from Mission &

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Service indicating that the SWRC gave \$1,987,738 and Executive shared their thanks.

- *UNJPPI Letter*

**MOTION by Jingle Ayupan/Eric Nyarko** **SW Exec 2024-09-25-05**  
**That the Shining Waters Regional Council Executive forward the letter from United Network for Justice and Peace in Palestine and Israel dated August 29, 2024 to the Social and Ecological Justice Commission.**  
**CARRIED**

- *Closure of Safe Consumption Site Sent to Ont. Gov.*  
Executive received this letter.

### **PROPERTY MANAGEMENT POLICY FOR APPROVAL**

Jody shared the SW Property Policy and Executive reviewed the document.

**MOTION by Paul Shepherd/Jingle Ayupan** **SW Exec 2024-09-25-06**  
**That the Shining Waters Regional Council Executive approve the Property Management Policy, as presented.**  
**CARRIED**

### **INVESTMENT POLICY FOR APPROVAL**

Jody shared that the Finance Committee has been working on an Investment Policy to deal with our reserve funds.

**MOTION by Bri-anne Swan/Daniel Reed** **SW Exec 2024-09-25-07**  
**That the Shining Waters Regional Council Executive approve the Investment Policy (2024), as presented.**  
**CARRIED**

The Reserve Funds are being invested appropriately and the Finance team has the Investment Policy to follow but it isn't feasible to have them approach Executive every time they need to move money around. The Finance Committee inquiring if the Finance Committee may amend their mandate.

**MOTION by David Leyton-Brown/Paul Shepherd** **SW Exec 2024-09-25-08**  
**That the Shining Waters Regional Council Executive approve the request of the Finance Committee to amend their mandate to include being charged with overseeing the investment of funds held by Shining Waters Regional Council following the Investment Policy.**  
**CARRIED**

### **FOLLOW-UP FROM 2024 SW RCM PROPOSALS**

- *Ad Hoc Cttee for Ministry and Finances Update in SW*  
Peter shared the Ad Hoc Committee has come together very quickly and has been meeting since June. They have been working on the consultation document and have reached out to all groups (PTCC, TUCC, UCC Strategic Plan, and SW

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Committees and Commissions). Executive will receive an update at the November meeting and the group may be able to report at the November 12, 2024 online RCM.

- As the SWRC adopted the proposal *SW 2024-04 Reducing Homelessness in Canada* at the June 2024 SW RCM, Executive will now refer the proposal to the SEJC.

**MOTION by Jingle Ayupan/Eric Nyarko SW Exec 2024-09-25-09**  
**That the Shining Waters Regional Council Executive refer the SW 2024-04 Reducing Homelessness in Canada proposal to the Social and Ecological Justice Commission, for action.**  
**CARRIED**

**SW NOMINATIONS CTTE MOTION RE: GC45 COMMISSIONER ADDITIONS**

As each regional council was asked by the GCO to provide 6 youth and young adults – 3 as Commissioners and 3 as Youth Forum delegates - there were 3 positions held for GC45 Commissioners for youth and young adults. Those positions have now been filled.

**MOTION by David Leyton-Brown/Jingle Ayupan SW Exec 2024-09-25-10**  
**That the Shining Waters Regional Council Executive approve Finn Park, Sarah Jane Wetelainen and Laura Gallagher-Doucette to attend the 45<sup>th</sup> General Council as Commissioners.**  
**CARRIED**

**SW NOMINATIONS COMMITTEE REP FROM EXECUTIVE**

Jody inquired if there was anyone from Executive that would like to be the SW Nominations Rep from Executive and to please let her know if they were interested by email.

**100<sup>TH</sup> ANNIVERSARY AND \$2,000 FROM GCO**

**There was consensus that the 100<sup>th</sup> Anniversary conversation will be moved to the Joint Executives portion of the meeting for discussion.**

**EXECUTIVE MINISTER REPORT**

Peter shared a health update with Executive. He reported that a new bookkeeper, Meranda MacKenzie, has now been hired to eventually take over when Janet MacDonald retires in June 2025. Meranda will have a start date of October 1, 2024 for SW and will start with CS on January 1, 2025.

**CLOSING**

Tina closed the meeting at 12:05 p.m.

**NEXT MEETINGS:** November 5, 2024 at 1:00 p.m. via Zoom  
December 3, 2024 at 1:00 p.m. via Zoom