

EXECUTIVE

MINUTES of Meeting held December 18, 2025 at 1:00 p.m. via Zoom.

PRESENT: Eric Nyarko (President), Lynella Reid-James, Richard Gardner, Bri-anne Swan, William Houghton, Sarah Lough, Paul Shepherd

STAFF: Jody Maltby (Acting Executive Minister and SWRC Staff Lead), Diane Matheson-Jimenez (Acting Executive Minister and CSRC Staff Lead), Susan Whitehead (Administrative Support)

REGRETS: Thomas Shin, Tina Conlon (Past President)

SAINT LUKE'S UC (TORONTO) BUILDING ISSUES

The property concerns were presented to the members of the Executive about Saint Luke's United Church (Toronto) and members were given an opportunity to ask questions and make comments.

MOTION by Paul Shepherd/Sarah Lough SW EXEC 2025-12-18-01
That the Shining Waters Regional Council Executive extend authorization to Jody Maltby to offer a recommendation to the United Property Resource Corporation (UPRC) on behalf of the Executive with respect to Saint Luke's United Church, should it be needed before January 6, 2026.
CARRIED

HUMBER VALLEY UC COMPLAINT

The specifics were presented to the members of the Executive about the Humber Valley United Church complaint and members were given an opportunity to ask questions and make comments.

MOTION by Bri-anne Swan/Richard Gardner SW EXEC 2025-12-18-02
That the Shining Waters Regional Council Executive order an investigation into allegations of workplace harassment at Humber Valley United Church, Etobicoke, ON.
CARRIED

MOTION by Lynella Reid-James/Paul Shepherd SW EXEC 2025-12-18-03
That the Shining Waters Regional Council Executive appoints Lauren Bernardi to conduct the investigation into allegations of workplace harassment at Humber Valley United Church, Etobicoke, ON.
CARRIED

CLOSING PRAYER

Richard led in a closing prayer and Eric gave Christmas blessing to the members of Executive. Eric closed the meeting closed at 2:35 p.m.

The United Church of Canada
Shining Waters Regional Council

NEXT MEETINGS: February 3, 2026 at 1:00 p.m. via Zoom
March 3, 2026 at 1:00 p.m. via Zoom
April 7, 2026 at 1:00 p.m. via Zoom
May 5, 2026 at 1:00 p.m. via Zoom
June 2, 2026 at 1:00 p.m. via Zoom