The United Church of Canada L'Église Unie du Canada

#### Conseil régional Nakonha:ka Regional Council Meeting of the Executive

October 23, 2019 Zoom Teleconfrencing

# Conseil régional Nakonha:ka Regional Council Meeting of the Executive Wednesday, October 23, 2019 – 9 a.m.

#### Vision of the Commission by which we evaluate progress based on:

•Supporting and enhancing the life of Communities of Faith where ministry takes place
•Nurturing Social Justice and Outreach programs

Building Communications

**IN ATTENDANCE** 

Rev. Linda Buchanan Chair, President

Rev. David Lambie Member, Past-President
Fred Braman Member, Property and Finance

Paul Stanfield Member, Treasurer

Rev. Barbara Bryce Member, Granting and Enabling Leadership Team

Marc GrenonMember at largeRev. Joëlle LeducMember at largeRev. Samuel DansokhoMember at large

Rev. Marie-Claude Manga Member, Representative of La Table

Rev. Pierre Goldberger Member at large

Peter Bisset Corresponding Member, Finance and Extension Board
Judy Coffin Corresponding Member, Administration and Communication

Rev. Darryl Macdonald Member, Pastoral Relations

Shanna Bernier Corresponding Member, Youth, Young Adult and Families

Ministries

Brian Ruse Corresponding Member, Property, Finance and Administration

Manager

Rev. Rosemary Lambie Member, Executive Minister

Joel Miller Corresponding Member, Program Assistant to Executive

Minister, Recording Secretary

REGRETS/ABSENT

M<sup>e</sup> Sabrina Di Stefano Corresponding Member, Pastoral Relations Minister

Robert Patton Member, Right Relations

Patricia Lisson, Diaconal Minister
Rev. Tami Spires

Member, Justice and Community Ministries
Corresponding Member, AGM Coordinator

Rick Sheffer Member at large

Georgia Barratt Lamey Member, Youth and Family Ministries

*Opening Devotions* – Barbara Bryce made reference to program *Nature of Things* and an episode that was called "Colour Blindness". The show highlighted that people with colour blindness are more susceptible to depression because they don't see the range of colours that may bring surprise and the feeling of being uplifted. All were invited to think of things that bring them joy and delight in this season. Opening devotions closed with Prayer of Thanksgiving for the gifts we receive.

Circle Time of Sharing – All were invited to share.

Minutes of September 18, 2019

**2019-10-23\_185 MOTION** (B. Bryce/M. Grenon) That the minutes of September 18<sup>th</sup> be approved as received. **Carried** 

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#### Agenda

2019-10-23 186 MOTION (D. Macdonald/D. Lambie) that the Conseil régional Nakonha:ka Regional Council Executive accept the agenda as amended. Carried

Amendment:

The United Church of Canada

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- -Under Property and Finance Fraud
- -Under Community and Faith Hungarian United

#### **Correspondence:**

- a) October 11, 2019 Rev. Samuel V. Dansokho re resignation as chair (for action by nominations)
- b) October 13, 2019 Eric Hébert-Daly re update from the Responsable (for information)

#### **Business Arising**

Supporting and enhancing the life of Communities of Faith where ministry takes place

#### 1. **Governance:**

- a) Staffing update Re support for Clusters and Networks: waiting to clear references for individual who applied. Hoping that position can begin by middle of November. Re Pastoral Relations Minister: on extended medical leave until November 22.
- b) New Ministry Development, Support, and Visioning Leadership Team update on Team and Mandate. (nothing to report at this time)

#### 2. **Pastoral Relations**

a) 2019-10-23\_187 MOTION (D. Macdonald/B. Bryce) that the Conseil régional Nakonha:ka Regional Council Executive accepts the recommendation of the Pastoral Relations Leadership Team to approve Beaconsfield United Church as a Supervised Ministry Education Learning Site for Raphaël Perusse to Beaconsfield United for twelve months, commencing October 1, 2019. Carried

Appropriate paperwork still needs to be submitted to Executive Minister.

b) 2019-10-23\_188 MOTION (D. Macdonald/P. Goldberger) that the Conseil régional Nakonha:ka Regional Council Executive accepts the recommendation of the Pastoral Relations Leadership Team to name Rev. David Lambie as supervising minister for Metis Beach Pastoral Charge. Carried

#### **3. Property and Finance**

- a) 2019-10-23\_189 MOTION (F. Braman/M. Grenon) that the Conseil régional Nakonha:ka Regional Council Executive receive the decisions of the Property and Finance Leadership Team on October 1, 2019.
  - BYLAW AMENDMENTS FOR MONTRÉAL CITY MISSION AND SAINT 6.0 COLUMBA HOUSE

The bylaw amendments for Montréal City Mission are ready for approval.

MOTION (D. Clinker/J. Vanstone) to approve the amendments to the bylaws of Montréal City Mission with a first proviso that if any changes are made by the General Council Office the Property and Finance Leadership Team chair (Fred Braman) has the power to agree to The United Church of Canada L'Église Unie du Canada

them, and a second proviso that the bilingual name "Conseil régional Nakonha:ka Regional Council" be used throughout the document. CARRIED.

Saint Columba House has not yet responded to the proposed amendments to their bylaws.

MOTION (D. Clinker/S. Godbout) to approve the amendments to the bylaws of Saint Columba House with a first proviso that Fred Braman be authorized to agree to any minor changes made by Saint Columba House or by the General Council Office, with a second proviso that the bilingual name "Conseil régional Nakonha:ka Regional Council" be used throughout the document, and a third proviso that the proper legal name of Saint Columba House be used throughout the document. CARRIED. Carried

b) 2019-10-23\_190 MOTION (P. Stanfield/F. Braman) that the Conseil régional Nakonha:ka Regional Council Executive receives the 2020 budget and Financial Report for information. Carried

Paul Stanfield presented the 2020 budget and Financial Report (see appendix A).

An additional \$3000 for Spirit Camp as a separate permanent line budget item.

c) **Issue of Fraud:** a pastoral charge treasurer signed a check to a corporation that they owned. Insurance is looking into matter. This may result in criminal charges. All this was mentioned to emphasize that the United Church polity on check signing must be followed.

Discussion: It was suggested that a communication go out to Communities of Faith (in the voice of the Finance Leadership Team).

#### 4. Granting and Enabling Leadership Team

a) **2019-10-23\_191 MOTION** (B. Bryce/M. Grenon) that the Conseil régional Nakonha:ka Regional Council Executive accepts the recommendations of the Granting and Enabling Leadership Team on September 24, 2019.

Balance of Mission Support Funding available from 2019: There is an unallocated amount of \$23,125 of 2019 Mission Support: \$17,500 from Southwest Mission and \$5,625 from Harrington Harbour. By consensus, the Mission Support sub team recommends to the Regional Council Executive that each of the following organizations be granted \$4,625 of the remaining 2019 Mission Support funds: Camino Emaus de l'Église Unie, COCLA, LGBTQ2+ Centre, Montréal City Mission, and Saint Columba House. Carried

b) **2019-10-23\_192 MOTION** (B. Bryce/D. Lambie) that the Conseil régional Nakonha:ka Regional Council Executive approves the recommendations for the 2020 Mission Support funding grants as presented by the Granting and Enabling Leadership Team

Schedule 11- Mission Support	Mission Support from UCC	Mission Support from F&E	Total
Campus Ministry		3,000	3,000
Camino de Emaus de l'Eglise Unie	10,000	57,214	67,214
Comite d'Aide aux Refugies	10,000	14,000	24,000
Concordia Multi-Faith and Spirituality Centre	2,000	2,000	4,000
Eglise Unie Saint-Pierre et Pinguet	10,000	16,000	26,000
Harrington Harbour		5,000	5,000
Montreal City Mission	20,000	100,000	120,000
COCLA	10,000	15,000	25,000
Saint Columba House	20,000	140,000	160,000
Union United (Montreal)		30,000	30,000
The United Theological College		10,000	10,000
West Island LGBTQ2 Centre		17,000	17,000
Kanesatake United Church		15,000	15,000
Auberge Madeleine			
McGill Ecumenical Chaplaincy			
Rennie's U.C.			
Sainte Genevieve U.C. ORA Loss and Living			
Southwest Mission			
Total Mission Support	82,000	424,214	506,214

#### **Carried**

c) **2019-10-23\_193 MOTION** (B. Bryce/F. Braman) that the Conseil régional Nakonha:ka Regional Council Executive approves the recommendations of the October 9<sup>th</sup> meeting that an additional Light a Spark funding of \$3,800 was granted for Roxboro United Church to continue with the next phase of work with EDGE. **Carried** (*D. Macdonald abstains*)

#### Nurturing Social Justice and Outreach programs

- **Community of Faith:** Hungarian United Church: the minister has left and there needs to be a manse inspection, following up on the Pastoral Care and Report visit on September 23, 2018.
  - **2019-10-23\_194 MOTION** (B. Bryce/P. Goldberger) that the Conseil régional Nakonha:ka Regional Council Executive requests a joint visiting team from the Property and Finance Leadership Team and Pastoral Relations Leadership Team (one representative each) to assess the manse at Hungarian United Church to determine if it should be repaired. **Carried**
- **6.** Youth and Young Adults, and Family Ministries: Shanna reported that Spirit Camp is planning to update its By-Laws according to United Church of Canada polity. YAYA is seek financial support to help get youth to Rendezvous 2020 in Calgary, Alberta and should apply to the Trois Rivières Fund. Shanna is working with others to begin looking at creating a version of Camp Awesome (RC 12 day camp where teams move from church to church each week) in Nakonha:ka Regional Council, in French.
- 7. La Table: Marie Claude Manga provided an oral report, highlighting that there will be French translations offered during General Council Meetings. Pierre Goldberger highlighted that French Ministries is becoming more and more apparent across the country, with efforts being made toward translation (i.e. of websites, resources, etc.). Pierre will be representing the United Church of Canada on

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the consultation on Haiti. A visiting minister from the Lutheran Church has joined with La Table to work voluntarily together over the next year.

**2019-10-23\_195 MOTION** (P. Stanfield /D. Lambie) that the Conseil régional Nakonha:ka Regional Council Executive add a budget line from the money in the "miscellaneous/contingency" for English/French written translations, and that the Communications Committee provide the figure amount. **Carried** 

#### **Building Communications**

- **8. Communications:** Judy highlighted the Leadership Team Profile for how people can familiarize themselves with Leadership Teams (see appendix **B**).
- 9. Nominations: An updated Nominations List will be circulated at the General Meeting on November 23<sup>rd</sup>. A Chair is needed for *New Ministry Development, Support, and Visioning Leadership Team*. Still need to fill vacancy on *Christian Jewish dialogue* committee but need more information about the work.
- **10. Regional Council Meetings:** (see draft agenda, appendix **C**)
  - a) Planning Team: Discussion: How to create time for presentation (i.e. Chaplaincy make a video for presentation on website, written report for Executive)? How to meet in the future that would enable time for all that is required? How to encourage people to gather on their own initiative as clusters? How do we hold Ministries of the Regional Council accountable? What questions need to be asked at the end of meetings for collecting feedback?

It was suggested that the President of Regional Council and Executive Minister prepare a video about inviting members of the Regional Council to offer feedback on what they need from their Regional Council.

#### New Business

- 1. Is there a way that members of the Executive can get access to annual reports of Communities of Faith? (Joel will follow up at next meeting).
- 2. Need to look into staff and volunteering burnout.

Opening worship for next meeting: Shanna Bernier

Closing Prayer: Linda Buchanan

**Next meeting dates:** 

- Wednesday, November 13, 9:00 12:00 ZOOM
- Saturday, November 23, Regional gathering

Adjournment

**2019-10-23\_197 MOTION** (D. Lambie/M. Claude Manga) that the meeting be adjourned at 12:00 p.m. **Carried** 

Rev. Linda Buchanan	Rev. Rosemary Lambie,
Chair, President	Executive Minister

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#### **Appendices**

Appendix A 2020 budget and Financial Report Pages 216-219
Appendix B Leadership Team Profile template Page 220
Appendix C General Meeting November 23 Draft Agenda Page 221

### Conseil régional Nakonha:ka Regional Council Meeting of the Executive

Appendix A

	000	_							
Statement of Income and Budgets	2	2020 - Budget		Estim	Estimated 2019 -	<u>Actual</u>	20	2019 - Budget	
Prepared November 8, 2019	Governance	Mission/ Ministry	Total	Governance	Mission/ Ministry	Total	Governance	Mission/ Ministry	Total
	S	S	S	S	S	S	s	S	S
Revenue									
General Council Office (GCO) Grant from	1	•			,			)	
Assessments  COO Grapt for Executive Minister/Assistant	_	0 0	322,600	322,602	000	322,502	37 500		37 500
GCO Grant for Executive Minister/Assistant	33,300		33,300	33,300	200	33,300	0/,000		37,500
GCO Grant for Mission & Ministry		289,000	289,000	30,000	289,000	289,000	30,000	289,000	289,000
Finance & Extension Board funding	20,000	510,000	22,000	20,000	010,000	33,000	20,000	010,000	530,000
Regions 11 & 12 for share of services	33,500	0	33,500	33,500	0	33,500	12,000	0	12,000
transfer 2019)	0	0	0	83.968	0	83.968	0	0	0
Transfer from Good Samaritan Fund to LAM				19,815		19,815			
Miscellaneous	0	0	0	5,152	0	5,152	0	0	0
Total Revenue	409,600	799,000	1,208,600	518,536	799,000	1,317,536	394,500	799,000	1,193,500
	1 assumed to be	assumed to be the same as for 2019 estimated actua	19 estimated actua	31					
Expenses									
Staff Expenses (Schedule 1)	295,000	207,000	502,000	277,200	102,000	379,200	234,500	80,000	314,500
Office Expenses (Schedule 2)	34,800	0	34,800	35,100	0	35,100	41,000	0	41,000
Finance and Archives (Schedule 3)	15,500	0	15,500	28,000	0	28,000	29,000	0	29,000
Committee & Meetings, Travel (Schedule 4)	18,000	3,000	21,000	18,500	0	18,500	16,000	3,000	19,000
Clusters, Networks Support (Schedule 5)	5,000	0	5,000	1,000	16,000	17,000	9,000	48,500	57,500
Youth & YAYA, LLWL Training Support (Schedule 6)	0	7,500	7,500	0	5,000	5,000	0	4,500	4,500
Communications & Information Technology (Schedule 7)	10.200	2.000	12.200	11.000	0	11.000	20,000	0	20.000
Transformation & Facilitation (Schedule 8)	0	10,000	10,000	0	8,000	8,000	0	50,000	50,000
Union United Church (Montreal) (Schedule 9)	20,000	0	20,000	40,000	0	40,000	40,000	0	40,000
Contingency (Schedule 10)	10,000	20,000	30,000	350	0	350	5,000	25,000	30,000
Mission Support (Schedule 11)	0	506,214	506,214	0	550,000	550,000	0	550,000	550,000
Miscellaneous & Unallocated	1,100	43,286	44,386	0	19,815 2	19,815	0	38,000	38,000
Total Expenses	409,600	799,000	1,208,600	411,150	700,815	1,111,965	394,500	799,000	1,193,500
					2 Transfer from	Good Samaritan F	2 Transfer from Good Samaritan Fund directed to Laurentain Areas Ministries	entain Areas Mini	stries
Difference	ce 0	0	0	107,386	98,185	205,571	0	0	0
Difference (not including extrordinary revenue)	ıe)			18,266	98,185	116,451			
Notes:	98:			Not including the \$ closing of M&O Conf. and	Network person was for				

nth	\$1,000 per month	_	months on GCO salary with benefits	Includes 5 month	1	taff Expenses	now included in Staff Expenses	1	
29,000	0	29,000	28,000	0	28,000	15,500	0	15,500	Total Finance & Archives Expense
0	0	0	0	0	0	0	0	0	Other
12,000	0	12,000 1	12,500	0	12,500 1	0	0	0 1	Archives (Honorarium)
2,000	0	2,000	500	0	500	500	0	500	Bank Charges
15,000	0	15,000	15,000	0	15,000	15,000	0	15,000	Accounting & Review
									Schedule 3 - Finance & Archives Expense
41,000	c	41,000	35,100	c	35,100	34,800	c	34,800	lotal Office Expenses
0	0	0	300	0	300	0	0	0	Other
1,000	0	1,000	0	0	0	0	0	0	Archives Maintenance
2,000	0	2,000	1,000	0	1,000	1,000	0	1,000	Postage/Courier
6,000	0	6,000	3,000	0	3,000	3,000	0	3,000	Supplies
3,000	0	3,000	3,000	0	3,000	3,000	0	3,000	Telephone
3,000	0	3,000	8,800	0	8,800	8,800	0	8,800	Photocopier
26,000	0	26,000	19,000	0	19,000	19,000	0	19,000	Rent (including Utilities)
									Schedule 2 - Office Expenses
		person	plus 2 months Clusters & Networks person		2				
		ctual	8 months Year-to-date actual	Based on 8 mont	1				
314,500	80,000	234,500	379,200	102,000	277,200	502,000	207,000	295,000	Staff Expenses
0	0	0			400 1	0	0	0	Other
1,300	500	800		0	1,100 1	1,300	500	800	Cell Phone
7,000	3,000	4,000		800	4,000	7,000	3,000	4,000	Travel
1,000	500	500	1,400	0	1,400	1,900	500	1,400	Continuing Education
500	0	500		0	0	500	0	500	Meetings/Hospitality
3,000	0	3,000			2,400 1	3,600	1,200	2,400	Other Staff Costs
52,500	14,500	38,000	•	20,3	40,700 1	81,900	40,600	41,300	Benefits (United Church & Government) (26.3%)
61,500	61,500			79,700 2	_	161,200	161,200		Salaries (Youth Worker, Clusters & Networks )
150,200		150,200	158,100		158,100	174,200		174,200	Salaries (Pastoral Relations, Communications, Finance & Office Administrator, Archivist for 2020)
37,500	0	37,500	69,100	0	69,100 1	70,400	0	70,400	Executive Minister/Assistant (Including Benefits)
							rease over 2019	Salaries: 1.9% increase over 2019	Schedule 1 - Staff Expenses
									Schedules for Financial Statements
Total	Mission/ Ministry	Governance	Total	Mission/ Ministry	Governance	Total	Mission/ Ministry	Governance	Prepared November 8, 2019
i <del>*</del>	2019 - Budget	20	9 - Actual	Estimated 2019 - A	Estima		2020 - Budget	2	Statement of Income and Budgets
							_	nal Counci	Conseil régional Nakonha:ka Regional Council

Conseil régional Nakonha:ka Regional Council	nal Counci								
Statement of Income and Budgets	2	2020 - Budget		Estim	Estimated 2019 -	Actual	12	2019 - Budget	
Prepared November 8, 2019	Governance	Mission/ Ministry	Total	Governance	_	Total	Governance	Mission/ Ministry	Total
Schedule 4 - Committee & Meetings Expenses									
Region AGM	9,000	0	9,000	9,500	0	9,500	8,000	0	8,000
Other regional meetings	7,500	0	7,500	7,500	0	7,500	4,000	0	4,000
Other meetings	1,500	3,000	4,500	1,500	0	1,500	4,000	3,000	7,000
Total Committee & Meetings Expense	18,000	3,000	21,000	18,500	0	18,500	16,000	3,000	19,000
Schedule 5 - Clusters & Networks Support									
Clusters & Networks Salaries/Consultant Fees	0	0	0	0	16,000	16,000	0	48,500	48,500
Education & Students Support	0	0	0	500	0	500	4,000	0	4,000
Pastoral Relations Support	5,000	0	5,000	500	0	500	5,000	0	5,000
Other Support	0	0	0	0	0	0	0	0	0
Total Clusters & Networks Support	5,000	0	5,000	1,000	16,000	17,000	9,000	48,500	57,500
Schedule 6 - Youth & YAYA, LLWL Training Support	port								
Youth & YAYA Activities Additional Support	0	3,000	3,000	0	4,000	4,000	0	3,000	3,000
United Spirit Camp (New)		3,000	3,000						
LLWL Renewal Support (Eastern Area)	0	1,500	1,500	0	1,000	1,000	0	1,500	1,500
Other	0	0	0	0	0	0	0	0	0
Total - Youth & YAYA, LLWL Training	)	1	1	,		1	)		
Sapport		7,500	7,500		0,000	9,000		4,000	4,000
Schedule 7 - Communications & Information Technology	hnology								
Internet	1,200	0	1,200	0	0	0	4,000	0	4,000
Web Site Development	0	0	0	4,000	0	4,000	4,000	0	4,000
GCO IT Support	4,000	0	4,000	4,000	0	4,000	4,000	0	4,000
IT Equipment	3,000	0	3,000	3,000	0	3,000	4,000	0	4,000
French/English Translation (written) (New)	2,000	2,000	4,000						
Other expenses	0	0	0	0	0	0	4,000	0	4,000
Total - Communications & Information					•			<b>)</b>	
i ecilliology	10,200	1,000	12,200	1,000		1,000	20,000		20,000
Schedule 8 - Transformation & Facilitation									
Consultants Fees	0	0	0	0	0	0	0	30,000	30,000
Other Support (e.g. EDGE)	0	10,000	10,000	0	8,000	8,000	0	20,000	20,000
Total - Transformation & Facilitation	0	10,000	10,000	0	8,000	8,000	0	50,000	50,000

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Conseil regional Nakonha:ka Regional Council	ial Counci								
Statement of Income and Budgets	2	2020 - Budget		Estim	Estimated 2019 -	Actual	2	2019 - Budget	
Prepared November 8, 2019	Governance	Mission/ Ministry	Total	Governance	Mission/ Ministry	Total	Governance	Mission/ Ministry	Total
Schedule 9 - Union United Church (Montreal)									
50% share of Minister's salary & benefits									
(12 months for 2019 and 6 months for 2020)	20,000	0	20,000	40,000	0	40,000	40,000	0	40,000
Other	0	0	0	0	0	0	0	0	0
Total - Union United Church (Montreal)	20,000	0	20,000	40,000	0	40,000	40,000	0	40,000
Schedule 10 - Contingency									
General Contingency	5,000	15,000	20,000	350	0	350	5,000	20,000	25,000
Personnel Emergency Fund	5,000	5,000	10,000	0	0	0	0	5,000	5,000
Total - Contingency	10,000	20,000	30,000	350	0	350	5,000	25,000	30,000
	IN.	2020 - Budget		Estim	Estimated 2019 -	Actual	2	2019 - Budget	
	Mission	Mission		Mission	Mission		Mission	Mission	
Schedule 11- Mission Support	from UCC	from F&E	Total	from UCC	from F&E	Total	from UCC	from F&E	Total
Campus Ministry (Bishops University)		3,000	3,000	0	3,000	3,000	0	3,000	3,000
Camino de Emaus de l'Eglise Unie	10,000	57,214	67,214	47,310	17,315	64,625	44,250	15,750	60,000
Comite d'Aide aux Refugies	10,000	14,000	24,000	12,000	12,000	24,000	12,000	12,000	24,000
Concordia Multi-Faith and Spirituality Centre	2,000	2,000	4,000	2,000	2,000	4,000	2,000	2,000	4,000
Eglise Unie Saint-Pierre et Pinguet	10,000	16,000	26,000	19,700	6,300	26,000	19,700	6,300	26,000
Harrington Harbour		5,000	5,000	0	1,875	1,875	0	7,500	7,500
Montreal City Mission	20,000	100,000	120,000	37,430	87,195	124,625	35,000	85,000	120,000
COCLA	10,000	15,000	25,000	13,370	16,255	29,625	12,500	12,500	25,000
Saint Columba House	20,000	140,000	160,000	36,890	118,735	155,625	34,500	116,500	151,000
Union United (Montreal)		30,000	30,000	0	15,000	15,000	0	15,000	15,000
The United Theological College		10,000	10,000	0	4,000	4,000	0	4,000	4,000
West Island LGBTQ2 Centre		17,000	17,000	0	21,625	21,625	0	17,000	17,000
Kanesatake United Church		15,000	15,000	0	15,000	15,000	0	15,000	15,000
Auberge Madeleine				0	1,000	1,000	0	1,000	1,000
McGill Ecumenical Chaplaincy				0	12,500	12,500	0	12,500	12,500
Rennie's U.C.				0	18,000	18,000	0	18,000	18,000
Sainte Genevieve U.C. ORA Loss and Living				0	12,000	12,000	0	12,000	12,000
Southwest Mission				8,750	8,750	17,500	17,500	17,500	35,000
Total Mission Support	82,000	424,214	506,214	177,450	372,550	550,000	177,450	372,550	550,000

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# Appendix B



#### LEADERSHIP TEAM PROFILE

2019

			2013
NAME OF LEADERSHIP TEAM			
CONTACT PERSON			
	us of you	r team (what issues do you tackle)?	
141 1 1	,,		
wno are the primary us	ers/bene	ficiaries of from your team's offerings?	
Share a good news stor	y made p	ossible by your team:	
Who is currently a mem	ber of yo		
NAME		EMAIL	PHONE
what kind of additional	skilis/gin	s might new members bring to your team?	
How do you currently sh	nare infor	mation/news/challenges/successes?	
PLATFORM		DETAILS	
Web site	www.		
Facebook page		acebook.com/	
Facebook group		acebook.com/group/	
Twitter	@		
Instagram Noveletter (print)	@ Waakh	/monthly/guarterly/gnnual	
Newsletter (print) Newsletter (online)		/monthly/quarterly/annual platform eg. Mailchimp, Constant Contact, etc.)	
Telephone	n/a	program cy, manuninip, constant contact, etc.)	
Email	n/a		
Other	Please	specify	

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dix C	3:25-4pm		1:00-3:25pm	12:50	11:50	10:20-11:50	9:55-10:15	9:35-9:55	9:20-9:35	9:00-9:20	9am-1:00pm	Time
Worship & Covenanting Leadership Tea		LEADERSHIP TEAMS  1) Granting and Enabling 2) Property and Finance (incl. Budget) 3) Ministry and Worship Development 4) Community and Justice Development 5) Youth and Family Ministries 6) Planning Gathering Team 7) Pastoral Relations 8) Nominations		Gathering music with Liturgy moving us into (WT)	LUNCH	Call to Order, Enabling Motions, intros Executive (visual representation of structure) *La table *Office of Vocation *Church HUB *National Indigenous Organization	Worship & Installation of RC Staff (WT)	Welcome to the land – (WT)	Welcoming music (WT)	Registration and 'Coffee Hour' Community time		What is Happening
(The Logo) (Words connected to the LT call/mission) (Mission Statement	AND TO PRAISE GOD FOR THE JOURNEY.		TO SHARE IN THE WORK OF THE CHURCH	(Song and Prayer) Body Prayer (Shanna's)	Grace (?Youth or Young Adults)	(Prayer for each ministry partner)  Cheryl Jourdaine	(Living Mission Statement) (20min)	-Welcome (Harvey Gabriel) -The Thanksgiving Prayer (Robert Patton: National Indigenous Organization)	? Le Melange	(set-up)	WE GATHER	Worship Team
		-Each team will have 10 minutes to share their WHO, WHAT, WHY (and a little bit of HOW)  -There will be 5 minutes for questions after each Leadership Team presentationEach team will provide a one page write up of their WHO, WHAT, WHY, to be circulated ahead of time (E&F)  (The P&F LT will have an extra 5 minutes of presentation and 5 minutes of questions, to give time for the budget to be given and voted on)				-17 minutes for presentation -8 minutes for questions and for prayer/song						Notes

# Inaugural Meeting Conseil régional Nakonha:ka Regional Council Saturday November 23rd, 2019 at Summerlea United