
Conseil régional Nakonha:ka Regional Council
Meeting of the Executive
Wednesday, November 13, 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. Joëlle Leduc	Member at large
Rev. Samuel Dansokho	Member at large
Patricia Lisson, Diaconal Minister	Member, Justice and Community Ministries
Rick Sheffer	Member at large
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
Rev. Rosemary Lambie	Member, Executive Minister
Joel Miller	Corresponding Member, Program Assistant to Executive Minister, Recording Secretary

REGRETS/ABSENT

M ^e Sabrina Di Stefano	Corresponding Member, Pastoral Relations Minister
Rev. Tami Spires	Corresponding Member, AGM Coordinator
Rev. Barbara Bryce	Member, Granting and Enabling Leadership Team
Robert Patton	Member, Right Relations
Marc Grenon	Member at large
Georgia Barratt Lamey	Member, Youth and Family Ministries
Rev. Marie-Claude Manga	Member, Representative of La Table

Opening Devotions – Shanna Bernier; resource used: “Go Deep, Spiritual Practices for Youth Ministry”. Shanna asked all to remember a time (and later invited to share) when they had experienced thirst.

Circle Time of Sharing –

Minutes of October 23, 2019

2019-11-13_197 MOTION (J. Leduc/F. Braman) That the minutes of October 23rd 2019 be approved as received.
Carried

Agenda

2019-11-13_198 MOTION (D. Lambie/D. Macdonald) that the Conseil régional Nakonha:ka Regional Council Executive accept the agenda as circulated.

Correspondence:

- a) October 29, 2019 Rev. David Lambie re discussion about assessments (*for action - 3*)
- b) November 4, 2019 Alexandra Belaskie, Program Assistant for EDGE: A Network for Ministry Development / Réseau pour le développement des ministères re communities of faith receiving national funding (*for information*)
- c) November 12, 2019 Georgia Barrett-Lamey re resignation from Family ministries as Chair and on the Executive (*action - for referral to Nominations*)
- d) October 7, 2019 Rev. Lee Ann Hogle re License Lay Worship Leaders (*for governance – 1b*)

Business Arising

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

1. Governance:

- a) **Staffing update –**
-Support for Clusters and Networks: David Roger-Gagnon has been hired and will begin on December 1st 2019.
-Pastoral Relations Minister will be away until at least November 22nd
- b) **Licensed Lay Worship Leaders** – Correspondence has been received seeking clarification of the place of LLWLs fitting into the Regional Council. One possibility would be under the oversight of the Pastoral Relations Leadership Team. Another idea is that the LLWL form a Leadership Team, and send a representative to the Pastoral Relations Leadership Team. There needs to be a Zoom meeting involving members of the Pastoral Relations Team and LLWL to discuss further.
- c) **Care of Retirees** – Concerns have been expressed about where retired ministry personnel fit into the new structure, and whether they come under the oversight of the Pastoral Relations Leadership Team or form their own Leadership Team. This is the work of the Pastoral Relations minister, which needs attention. There are roughly 48 retirees in this Regional Council. It was suggested that David Roger-Gagnon could initiate communication with the Retirees and explore discussions about a possible cluster.

2. Pastoral Relations; from meeting on October 30, 2019

- a) **2019-11-13_199 MOTION** (D. Macdonald/D. Lambie) That having received the properly completed form and confirmation from the Office of Vocations of the minister's good standing and recommendation of the Pastoral Relations Leadership Team, the Conseil régional Nakonha:ka Regional Council Executive approves the Appointment of Rev. Attila Gyorgy to Kanesatake United Church, for 20 hours per week ministry from November 1st 2019 to June 30th 2020. **Carried**

3. Property and Finance

- a) **2019-11-13_200 MOTION** (F. Braman/P. Stanfield) That the Conseil régional Nakonha:ka Regional Council Executive accepts the decisions of the Property and Finance Leadership Team on November 5, 2019.

MOTION: (P. Bisset/P. Stanfield) that the Property and Finance Leadership Team recommend to Regional Council Executive that its March 21, 2019 resolution regarding the redevelopment of the Wyman - Côte St Charles Pastoral Charge be amended (as follows – see attached PDF).
CARRIED. Carried

The Resolution regarding possible redevelopment of sites of Wyman Memorial United Church and Côte St-Charles United Church properties as adopted March 21, 2019 and as amended November 13, 2019 is attached hereto as **appendix A**.

- b) **2019-11-13_201 MOTION** (F. Braman/P. Stanfield) That the Conseil régional Nakonha:ka Regional Council Executive accepts the decisions of the Property and Finance Leadership Team on November 5, 2019.

MOTION: (D. Clinker/B. Jay) that the Property and Finance Leadership Team confirm to the trustees of Hatley United Church that it will recommend approval in principle of the October 31, 2019 offer to purchase the church, subject to finalization of the offer. **CARRIED.**

MOTION: (J. Vanstone/D. McCormack) that Paul Stanfield be authorized to present the 2020 Nakonha:ka Regional Council budget at the November 23rd Regional Council meeting. **CARRIED. Carried**

- c) **2019-11-13_202 MOTION** (F. Braman/S. Dansokho) that the Conseil régional Nakonha:ka Regional Council Executive accepts the decision of the Finance and Extension Board on October 31, 2019.

MOTION (F. Braman/R. Sutherland) that the name of the F & E Board be changed to “The Finance and Extension Board of conseil régional Nakonha:ka Regional Council”/”Le conseil des finances et de l’expansion du conseil régional Nakonha:ka Regional Council”. **CARRIED. Carried**

Discussion: Name change needs to be approved by the General Council.

- d) **2019-11-13_203 MOTION** (P. Stanfield/R. Sheffer) that the Conseil régional Nakonha:ka Regional Council Executive receives the 2020 budget and Financial Report for information. **Carried**

The 2020 budget and the 2019 Regional Council grants are attached hereto as **appendix B**.
Note - Line 14 should be Grand Mere Fund.

- e) Discussion regarding assessments as requested – Congregations want to know assessments for 2020? (Capped Formula = 2018 assessment plus 10 %) Rosemary read correspondence she received from Erik Mathiesen providing details:

“...most pastoral charges – theoretically at least – have known their 2020 assessment since much earlier this year.”

“If they chose option 1 (at target) and filed their stats – this generated a statement showing target assessment.”

“If they chose option 2 (freeze), there assessment is the same as 2019 (this would be the big majority)”

“If they chose option 3 (part way to target) they too can choose the same assessment as 2019 or something higher.”

“We plan to issue a statement in mid-December which would be the bill/invoice for 2020 remittances.”

Question: What happens if congregational financial situation changes over the course of next 3 years? Answer: use the targeted formula instead of capped formula.

4. **Granting and Enabling Leadership Team** – the application form and evaluation are complete, it was suggested to distribute forms before general meeting.

Nurturing Social Justice and Outreach programs

5. **Youth and Young Adults, and Family Ministries** – Shanna explained the Financial report for United Spirit Camp 2019, attached hereto as **appendix C**.

2019-11-13_204 MOTION (R. Sheffer/D. Lambie) that the Conseil régional Nakonha:ka Regional Council Executive approve Amanda Rocheleau and Jennifer Carol to continue as co-directors of United Spirit Camp in 2020 and that Rev. Joelle Leduc serve as the camp's Chaplain in 2020. (J. Leduc abstains). **Carried**

2019-11-13_205 MOTION (D. Lambie/D. Macdonal) that the Conseil régional Nakonha:ka Regional Council Executive receives the Financial report for United Spirit Camp 2019 for information. **Carried**

Youth and Young Adults, and Family Ministry Team is having a meeting on November 21st. Reporting from this meeting will take place at the general meeting. Georgia Barrett-Lamey has resigned from Youth and Young Adults, and Family Ministries.

6. **La Table:** Samuel Dansokho provided an oral report.

Discussion: It was noted that there has been a lack of communication from La Table (minutes and otherwise); A solutions needs to be sought after.

Building Communications

7. **Communications:** Information needs to go out ASAP; translations need to be made. In the future, information needs to be made available for translations much sooner.

There is now a plugin that will allow communities of faith to post on the RC website.

8. **Nominations:** Georgia Barrett-Lamey has resigned from *Youth and Young Adults, and Family Ministries* as Chair and serving on the Executive. It would be helpful for vacancy to be filled internally through the group. 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

9. **Regional Council Meetings:**

- a) Planning Team:

Linda presented the agenda; modifications were made so that a final agenda would be circulated asap.

The agenda is attached hereto as **appendix D**.

- b) Spring meeting: Saturday May 30, 2020. Location to be determined.

New Business**Opening worship for next meeting** Rev. Samuel V. Dansokho**Closing Prayer****Next meeting dates:**

- Saturday, November 23, Regional gathering at Summerlea United Church

Proposed Executive meetings:

- Friday, January 17, 2020 9:00 – 12:00 ZOOM
- Friday, February 14, 2020 9:00 – 12:00 ZOOM
- Friday, March 13, 2020 9:00 – 12:00 ZOOM
- Friday, April 17, 2020 10:00 – 2:00
- Friday, May 8, 2020 9:00 – 12:00 ZOOM

Adjournment**2019-11-13_206 MOTION** (D. Macdonald /D. Lambie) that the meeting be adjourned at 11:57 a.m. .

 Rev. Linda Buchanan
Chair, President

 Rev. Rosemary Lambie,
Executive Minister
Appendices

Appendix A	Resolution regarding possible redevelopment of sites of Wyman Memorial United Church and Côte St-Charles United Church properties as adopted as amended	Page 227
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Appendix A**Resolution regarding possible redevelopment of sites of Wyman Memorial United Church and Côte St-Charles United Church properties as adopted March 21, 2019 and as amended November 13, 2019**

Whereas Hudson Pastoral Charge, by decisions of its Congregation and Church Council on February 3 and 6, 2019 has authorized a request for permission, in the first instance for the transactions recited below, with further amendments, as requested at the meeting of its representatives with the Property & Finance Leadership Team on November 5, 2019

RESOLVED that Conseil régional Nakonha:ka Regional Council concur in the request of the Hudson Pastoral Charge for permission, in the first instance:

1. To market the remaining Church Building and land of Wyman Memorial United Church in Hudson in the price range set forth in the request.
2. To contract with the Finance & Extension Board a bridge loan not to exceed \$550,000 to redevelop the Côte St-Charles United Church property pending receipt of the proceeds from the sale contemplated in paragraph 1.
3. To redevelop the Côte St-Charles United Church property, building on the existing foundation (21-foot extension to the sanctuary) and adding a wing for one multi-purpose room, two offices, accessible washrooms, kitchen, barrier free access as well as changes to the property for roads and parking. The total cost, including all fees, shall not exceed \$550,000. The work shall be undertaken under a fixed price contract with a General Contractor based on a minimum of three bids. A complete package of construction drawings and specifications for architecture and engineering (mechanical, electrical, civil, structural) will be submitted for approval along with a detailed cost estimate within 10% of anticipated construction costs prior to requesting bids. The architect will prepare and administer the bid process. A standard CCDC contract is required.
4. To work with EDGE for the development of a new ministry plan.
5. Using the proceeds of the sale contemplated in paragraph 1, as well as the \$282,326 anticipated from the first partial sale of church land to Villa Wyman already approved in principle by Presbytery, the deadline for which partial sale is extended until September 30, 2020, such proceeds to cover the deficit until sale and to repay the bridge loan and/or redevelopment with the balance to be used, limited to 5% of the capital base to support ongoing operations of the Pastoral Charge including new ministry possibilities to be identified in the ministry plan.
6. The contemplated sale in paragraph 1, (as well as the final sale to Villa Wyman) will require final approval before implementation by the Regional Council.
7. The redevelopment in paragraph 3 shall require the final approval of the Property & Finance Leadership Team before any contracts are signed or work commenced.
8. The Ministry Plan shall require final approval by the Regional Council.
9. The Regional Council commends the Pastoral Charge for its faithfulness and foresight.

Appendix B

Conseil régional Nakonha:ka Regional Council											
Statement of Income and Budgets			2020 - Budget			Estimated 2019 - Actual			2019 - Budget		
Prepared November 8, 2019	Governance	Mission/ Ministry	Total	Governance	Mission/ Ministry	Total	Governance	Mission/ Ministry	Total		
	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
Revenue											
General Council Office (GCO) Grant from Assessments	322,600	1	322,600	322,602	0	322,602	325,000	0	325,000		
GCO Grant for Executive Minister/Assistant	33,500	1	33,500	33,500	0	33,500	37,500	0	37,500		
GCO Grant for Mission & Ministry	0	289,000	289,000	0	289,000	289,000	0	289,000	289,000		
Finance & Extension Board funding	20,000	1	510,000	20,000	510,000	530,000	20,000	510,000	530,000		
Regions 11 & 12 for share of services	33,500	0	33,500	33,500	0	33,500	12,000	0	12,000		
Montreal and Ottawa Conference (closing transfer 2019)	0	0	0	83,968	0	83,968	0	0	0		
Transfer from Good Samaritan Fund to LAM	0	0	0	19,815	0	19,815	0	0	0		
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 the same as for 2019 estimated actual											
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	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 Fund directed to Laurentian Areas Ministries											
Difference	0	0	0	107,386	98,185	205,571	0	0	0		
Difference (not including extraordinary revenue)				18,266	98,185	116,451					
Notes:				Not including the \$ ceiling of M&O Conf. and Misc \$	Network person was for only 2 months						

Conseil régional Nakonha:ka Regional Council										
Statement of Income and Budgets			2020 - Budget			Estimated 2019 - Actual			2019 - Budget	
	Prepared November 8, 2019	Governance	Mission/ Ministry	Total	Governance	Mission/ Ministry	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										
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 Support		0	7,500	7,500	0	5,000	5,000	0	4,500	4,500
Schedule 7 - Communications & Information Technology										
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 Technology		10,200	2,000	12,200	11,000	0	11,000	20,000	0	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

Conseil régional Nakonha:ka Regional Council											
Statement of Income and Budgets			2020 - Budget			Estimated 2019 - Actual			2019 - Budget		
Prepared November 8, 2019	Governance	Mission/Ministry	Total	Governance	Mission/Ministry	Total	Governance	Mission/Ministry	Total	Governance	Mission/Ministry
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	0	40,000
Other	0	0	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	0	40,000
Schedule 10 - Contingency											
General Contingency	5,000	15,000	20,000	350	0	350	5,000	20,000	25,000	5,000	25,000
Personnel Emergency Fund	5,000	5,000	10,000	0	0	0	0	5,000	5,000	5,000	5,000
Total - Contingency	10,000	20,000	30,000	350	0	350	5,000	25,000	30,000	10,000	30,000
2020 - Budget											
Estimated 2019 - Actual											
2019 - Budget											
Schedule 11 - Mission Support	Mission Support from UCC	Mission Support from F&E	Total	Mission Support from UCC	Mission Support from F&E	Total	Mission Support from UCC	Mission Support from F&E	Total	Mission Support from UCC	Mission Support from F&E
Campus Ministry (Bishops University)	10,000	3,000	3,000	0	3,000	3,000	0	3,000	3,000	0	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	12,000	24,000
Comité d'Aide aux Réfugiés	10,000	14,000	24,000	12,000	12,000	24,000	12,000	12,000	24,000	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	2,000	4,000
Eglise Unie Saint-Pierre et Pirquet	10,000	16,000	26,000	19,700	6,300	26,000	19,700	6,300	26,000	19,700	6,300
Harrington Harbour		5,000	5,000	0	1,875	1,875	0	7,500	7,500	0	7,500
Montreal City Mission	20,000	100,000	120,000	37,430	87,195	124,625	35,000	85,000	120,000	12,000	25,000
COCLA	10,000	15,000	25,000	13,370	16,255	29,625	12,500	12,500	25,000	12,000	24,000
Saint Columba House	20,000	140,000	160,000	36,890	118,735	155,625	34,500	116,500	151,000	12,000	24,000
Union United (Montreal)		30,000	30,000	0	15,000	15,000	0	15,000	15,000	0	15,000
The United Theological College		10,000	10,000	0	4,000	4,000	0	4,000	4,000	0	4,000
West Island LGBTQ2 Centre		17,000	17,000	0	21,625	21,625	0	17,000	17,000	0	17,000
Kanesatake United Church		15,000	15,000	0	15,000	15,000	0	15,000	15,000	0	15,000
Auberge Madeleine				0	1,000	1,000	0	1,000	1,000	0	1,000
McGill Ecumenical Chaplaincy				0	12,500	12,500	0	12,500	12,500	0	12,500
Rennie's U.C.				0	18,000	18,000	0	18,000	18,000	0	18,000
Sainte Genevieve U.C. ORA Loss and Living				0	12,000	12,000	0	12,000	12,000	0	12,000
Southwest Mission				8,750	8,750	17,500	17,500	17,500	35,000	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	82,000	424,214

Conseil régional Nakonha:ka Regional Council

Prepared 2019-11-06	Available for 2020	Disbursed in 2019	Available for 2019
Grants to Communities of Faith			
Mision Support (Schedule A)	506,214	550,000	550,000
For missions and ministries core funding needs			
Good Samaritan Fund (Schedule B)	300,000	287,975	300,000
For programs to support seniors at risk			
Erskine & American - Mountainside Fund (Schedule C)	170,000	157,060	142,000
For programs to support outreach or transformation			
F.W. Kelley Trust Fund (Schedule D)	30,000	14,500	20,000
To support new or innovative ministry programs			
Bhal Jun Fund (Schedule E)	26,250	13,000	12,500
To support ministries special needs			
Ste-Thérèse Fund (Schedule F)		50,000	50,000
To support Laurentian Area Ministry in French			
St. Andrew's - Trois Rivières Funds (Schedule G)	21,000	5,050	17,300
To support ministries in French, Québec-Sherbrooke Area needs,			
United Church of Canada Foundation (Schedule H)		94,250	?
To support communities of faith in various programs			
TOTAL GRANTS		1,171,835	1091800 +?
	Available for 2020	Disbursed in 2019	Available for 2019

Schedules of Grants**Schedule A - Mission Support**

Campus Ministry (Oshroops University)	3,000	3,000	3,000
Camino de Emaus de l'Eglise Unie	67,214	64,625	60,000
Comite d'Aide aux Refugies	24,000	24,000	24,000
Concordia multi-cultural and spirituality Centre	4,000	4,000	4,000
Eglise Unie Saint-Pierre et Finguel	26,000	26,000	26,000
Harrington Harbour	5,000	1,875	7,500
Montreal City Mission	120,000	124,625	120,000
COCLA	25,000	29,625	25,000
Saint Columba House	160,000	155,625	151,000
Union United (Montreal)	30,000	15,000	15,000
The United Theological College	10,000	4,000	4,000
West Island LGBTQ2 Centre	17,000	21,625	17,000
Kanesatake United Church	15,000	15,000	15,000
Others		61,000	78,500
Mission Support	506,214	550,000	550,000

Schedule B - Good Samaritan Fund

Beaconsfield - Seniors ministry	11,530
Cedar Park - Congregational Care Co-ordinator- Seniors	10,680
Hemmingford - Seniors Outreach	16,600
Laurentian Area Ministry - Open Circle - Seniors	19,815
Montreal City Mission - Legal clinic for seniors	10,000
Montreal City Mission - "Saisons/Seasons" seniors program	15,000
Montreal West - "Extra Miles" program	6,000
NDG Seniors Citizens Council - Tax Preparation & Outreach	12,000
Richmond Melbourne - Seniors Spiritual Wellness Program	25,000
Riverside - "Riverside Cares Mobile Pastoral Care"	20,000
Riverside - "Out to Lunch" program	14,000
St. Columba House - "The Connection Seniors Program"	25,000
St. Paul's Ayers Cliff- Magog - Healthy Seniors program	7,350
Union United (Montreal) - Seniors Engagement Project	15,000
West Island LGBTQ Centre - "West Island Seniors Rainbow"	20,000
COCLA - Seniors programs	30,000

Conseil régional Nakonha:ka Regional Council

Prepared 2019-11-06	Available for 2020	Disbursed in 2019	Available for 2019
Westmount Park - Contactivity Centre Seniors program		30,000	
Good Samaritan Fund		287,975	

Conseil régional Nakonha:ka Regional Council

Prepared 2019-11-06	Available for 2020	Disbursed in 2019	Available for 2019
Schedule C - Erskine & American - Mountainside Fund			
Beaconsfield UC		7,400	
Eglise unie St-Jean		2,750	
Montreal City Mission		13,800	
Saint Columba House		12,810	
Sainte-Genevieve UC		10,000	
United Theological College		11,000	
West Island LGBT		25,000	
Westmount Park UC		6,400	
Westmount Park UC		5,900	
West Island LGBTQ2		10,000	
Mount Royal United Church		8,000	
Auerge Madeleine		2,000	
Camp Cosmos		1,000	
Cedar Park		5,000	
Montreal City Mission		6,000	
Saint Columba House		5,000	
St. Paul's UC		5,000	
Union United (Montreal)		20,000	
Erskine & American - Mountainside Fund		157,060	
Schedule D - F.W. Kelley Trust Fund			
Montreal City Mission		1,500	
United Therological College		3,500	
St.James(Patricia Lisson)		2,000	
St.Columba House		3,500	
Living in Right Relations		4,000	
F.W. Kelley Trust Fund		14,500	
Schedule E - Bhal Jun Fund			
Eglise Unie Drummondville-Mauricie		8,000	
Mount Royal United Church		5,000	
Bhal Jun Fund		13,000	
Schedule F - Ste-Thérèse Fund			
Laurentian Area Ministry (Arundel, Harrington, Ste. Adèle,			
St. Andrew's Avoca, Morin Heights, Shawbridge,		50,000	
Argenteuil - Lachute, Knox Wesley Grenville, St. Mungo's			
Ste-Thérèse Fund		50,000	
Schedule G - St. Andrew's - Trois Rivières Funds			
Camino de Emaus de l'Eglise Unie - Stove		3,700	
Camino de Emaus de l'Eglise Unie - Camp		1,350	
St. Andrew's - Trois Rivières Funds		5,050	
Schedule H - United Church of Canada Foundation			
Camp Cosmos - Wesley C. Smith Fund - Youth Leadership		7,000	
St. Columba House - Watkins Fund - Children at Risk		9,500	
Église Unie de la Grace, Chelsea - General Fund		750	
Cedar Park - Watkins Fund - Seniors at Risk		2,000	
Camino de Emaus de l'Église Unie - New Ministries		25,000	
Westmount Park - New Ministries		25,000	
Ste. Geneviève - ORA Program for Grief		25,000	
United Church of Canada Foundation		94,250	

[illegible]

Appendix D

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

9am-1:00pm	WE GATHER	
8:30-9:20	Registration and 'Coffee Hour' Community time	
9:15-9:30	Welcoming music (WT)	
9:30-9:55	Welcome to the land – (WT) *Satewas Gabriel & Robert Patton	
9:55-10:15	Opening Worship & Installation of RC Staff (WT)	
10:15-11:50	Call to Order, Enabling Motions, intros Executive (visual representation of structure) *La Table (Eric Hebert-Daly) *Office of Vocation (Karen Valley) *Church HUB (Deb Kigar) *United Theological College (Maylanne Maybee) *Philanthropy (Rev. Trisha Elliott) *National Indigenous Organization (Cheryl Jourdain)	-10 minutes for presentation -5 minutes for questions and for prayer
11:50	LUNCH	
12:50	Gathering music with Liturgy moving us into... (WT)	
1:00-3:25pm	TO SHARE IN THE WORK OF THE CHURCH	
	LEADERSHIP TEAMS 1) Granting and Enabling (incl. F&E) 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	-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 presentation. -Each 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)
	Governance Motions	
3:25-4pm	AND TO PRAISE GOD FOR THE JOURNEY.	
	Worship & Covenanting	