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

November 13, 2019 Zoom Teleconfrencing

# 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

Me 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 23<sup>rd</sup> 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 1<sup>st</sup> 2019.
  - -Pastoral Relations Minister will be away until at least November 22<sup>nd</sup>
- 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 1<sup>st</sup> 2019 to June 30<sup>th</sup> 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 23<sup>rd</sup> 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."

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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 21<sup>st</sup>. 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.

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#### 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	Rev. Rosemary Lambie,	
Chair, President	Executive Minister	
Appendices Appendix A	Resolution regarding possible redevelopment of sites of Wyman Memorial United Church and Côte St-	Page 227
Appendix B	Charles United Church properties as adopted as amended 2020 budget	Pages 228-234
	Regional Council Grants	8
Appendix C	Financial report for United Spirit Camp 2019	Page 235
Appendix D	Draft agenda of General Meeting on	Page 236

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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.

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Appendix B

Conseil régional Nakonha:ka Regional Council	al Counci	<u>-</u>							
Statement of Income and Budgets	IN.	2020 - Budget		Estin	Estimated 2019 -	Actual	2(	2019 - Budget	
Prepared November 8, 2019	Governance	Mission/ Ministry	Total	Governance	_	Total	Governance	Mission/ Ministry	Total
	S	S	S	s	s	S	s	S	S
Revenue									
General Council Office (GCO) Grant from		)			,			,	
Assessments	_	0	322,600	322,602	0	322,602	325,000	0	325,000
GCO Grant for Executive Minister/Assistant	33,500 1	0	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 1	530,000	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 from Good Samaritan Fund to I AM	0	c	C	19,815	c	19.815	c	c	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	assumed to be the same as for 2019 estimated actual	19 estimated actu	al					
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	200	3 000	2000	2000	0	1	2000	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 Samantan Fund directed to Laurentain Areas Ministries	entain Areas Min	istries
Difference	0	0	0	107,386	98,185	205,571	0	0	0
Difference (not including extrordinary revenue)				18,266	98,185	116,451			
Notes:				Not including the \$ closing of M&O Conf. and	Network person was for				
				Misc \$	only 2 months				

th	\$1,000 per month	_	hs on GCO salary with benefits	Includes 5 mont	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	0	41,000	35,100	0	35,100	34,800	0	34,800	Total 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				
		ual	nths Year-to-date actual	Based on 8 mon	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	0	400 1	0	0	0	Other
1,300	500	800	1,100	0	1,100 1	1,300	500	800	Cell Phone
7,000	3,000	4,000	4,800	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		1,200 1	2,400 1	3,600	1,200	2,400	Other Staff Costs
52,500	14,500	38,000	_	20,300 2	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
	2019 - Budget	20	Actual	Estimated 2019 - /	Estima		2020 - Budget	2	Statement of Income and Budgets
								nal Counci	Conseil régional Nakonha:ka Regional Council

Conseil régional Nakonha:ka Regional Council	nal Council								
Statement of Income and Budgets	2	2020 - Budget		Estima	Estimated 2019 - /	Actual	2	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	005'6	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									
Support	0	7,500	7,500	0	5,000	5,000	0	4,500	4,500
Schedule 7 - Communications & Information Technology	chnology								
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 & Excilitation	0	10.000	10.000	0	8.000	8.000	0	50.000	50.000

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

## 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) For missions and ministries core funding needs	506,214	550,000	550,000
Good Samaritan Fund (Schedule B) For programs to support seniors at risk	300,000	287,975	300,000
Erskine & American - Mountainside Fund (Schedule C) For programs to support outreach or transformation	170,000	157,060	142,000
F.W. Kelley Trust Fund (Schedule D) To support new or innovative ministry programs	30,000	14,500	20,000
Bhal Jun Fund (Schedule E) To support ministries special needs	26,250	13,000	12,500
Ste-Thérèse Fund (Schedule F) To support Laurentian Area Ministry in French		50,000	50,000
St. Andrew's - Trois Rivières Funds (Schedule G) To support ministries in French, Québec-Sherbrooke Area needs,	21,000	5,050	17,300
United Church of Canada Foundation (Schedule H) To support communities of faith in various programs		94,250	?
TOTAL GRANTS		1,171,835	1091800 +?
	Available for 2020	Disbursed in 2019	Available for 2019
Schedules of Grants			
Schedule A - Mission Support			
Campus ministry (disnops oniversity)	3,000	3,000	3,000
Camino de Emaus de l'Eglise Unie	67,214	64,625	60,000
Comite d'Aide aux Refugies Concorda Munici and Sprindancy Centre	24,000	24,000	24,000
Eglise Onie Saint-Pierre et Pinguet	4,000 26,000	4,000 26,000	4,000 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 Meeting of the Executive

November 13, 2019 Zoom Teleconfrencing

## 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

Schedule C - Erskine & American - Mountainside Fund   Page   Pa	Prepared 2019-11-06	Available for 2020	Disbursed in 2019	Available for 2019
Beaconsfield UC   Egise unie St. Jean   2,750   Montreal City Mission   1,3800   3aint Columba House   12,810   3aint Columba House   12,810   3aint-Golemetive UC   10,000   United Theological College   11,000   West Island LGBT   25,000   West Island	Schedule C Erskine & American - Mountainside Fund			
Egilse unie St-Jean   1,2750   Montreal City Mission   13,800   31,800			7.400	
Montreal City Mission   13,800   Saint Cotumba House   12,810   Saint-Geneviewe UC   10,000   United Theological College   11,000   West Island LGBT   25,000   West Island LGBT   25,000   West Island LGBT   25,000   West Island LGBT   25,000   Westmourt Park UC   5,500   West Island LGBT02   10,000   Mount Royal United Church   8,000   Auerge Madeleine   2,000   Camp Cosmos   1,000   Coder Park   5,000   Mount Royal United Church   5,000   Saint Columba House   5,000   Saint Columba House   5,000   Saint Columba House   5,000   Union United (Montreal)   20,000   Westmourt Park UC   5,000   Westmourt Park New Ministries   2,5000   Westmourt Park New Ministries   25,000   W			•	
Saint Columba House   12,810   10,000   11,000	_		•	
Sainte-Genevieve UC			•	
United Theological College			•	
West Island LGBT			*	
Westmount Park UC   5,900   West Island LGBTQ2   10,000   Mount Royal United Church   8,000   Auerge Madeleine   2,000   Camp Cosmos   1,000   Cadar Park   5,000   Mount Royal United Church   6,000   Cadar Park   5,000   Montreal City Mission   6,000   Saint Columba House   5,000   Montreal City Mission   6,000   Saint Columba House   5,000   Cunion United (Montreal)   20,000   Cadar Park   5,000   Cunion United (Montreal)   20,000   Cadar Park   5,000   Cadar Park   7,000   Cadar Park			•	
Westmount Park UC			*	
West Island LGBTQ2			•	
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. Pau'ls UC			-,	
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 15,000 United Theriogical College 3,500 St. James (Patrica Lisson) 2,000 St. Outlined Theriogical College 3,500 St. Outlined Theriogical College 3,500 St. Outlined Theriogical College 3,500 St. Outlined House 3,500 St. Outlined House 3,500 St. Outlined House 4,000  F.W. Kelley Trust Fund 14,500  Schedule E - Bhal Jun Fund 2,000 Schedule E - Bhal Jun Fund 14,500  Schedule F - Ste. Thérèse Fund 1,000 Laurentian Area Ministry (Arundel, Harrington, Ste. Adéle, St. Andrew's Avoca, Morin Heights, Shawbridge, 5,000  Schedule G - St. Andrew's - Trois Rivières Funds 2,000 Camino de Emaus de l'Eglise Unie - Stove 3,700 Camino de Emaus de l'Eglise Unie - Stove 3,700 Camino de Emaus de l'Eglise Unie - Stove 3,700 Camino de Emaus de l'Eglise Unie - Stove 3,700 Camino de Emaus de l'Eglise Unie - Stove 3,700 Camino de Emaus de l'Eglise Unie - Stove 3,700 Camino de Emaus de l'Eglise Unie - Stove 4,000 Schedule H - United Church of Canada Foundation 5,000  Schedule H - United Church of Canada Foundation 5,000 Camp Cosmos - Wesley C. Smith Fund - Youth Leadership 5,000 Schedule H - United Church of Canada Foundation 750 Ceder Park - Watkins Fund - Genider at Risk 9,500 Geneviève - ORA Program for Grief 25,000 Westmount Park - New Ministries 25,000 Westmount Park - New Ministries 25,000				
Camp Cosmos   1,000			•	
Cedar Park         5,000           Montreal CNJ 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 Therlogical College         3,500           St. James (Patricia Lisson)         2,000           St. Oscillate Isson         4,000           St. Columba House         3,500           Living in Right Relations         4,000           F.W. Kelley Trust Fund         14,500           Schedule E - Bhal Jun Fund           Egise Unie Drummondville-Mauricie         8,000           Mount Royal United Church         5,000           Schedule F - Ste-Thérèse Fund           Laurentian Area Ministry (Arundel, Harrington, Ste. Adèle, St. Andrew's Avoca, Morn Heights, Shawbridge, 50,000         50,000           Ste-Thérèse Fund           Ste. Thérèse Fund 50,000           Schedule G - St. Andrew's - Trois Rivières Funds           Camino de Emaus de l'Egileu Unie - Stove         3,700           Camino de Ema	_		•	
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 Theriogical College 3,500 St. American - Mountainside Fund 3,500 United Theriogical College 3,500 St. Columba House 3,500 St. Columba House 1,500 Living in Right Relations 4,000  F.W. Kelley Trust Fund 14,500  Schedule E - Bhal Jun Fund Egiles Unie Drummondville-Mauricie 8,000 Mount Royal United Church 5,000  Schedule F - Ste-Thérèse Fund 1,000 Laurentian Area Ministry (Arundel, Harrington, Ste. Adéle, St. Andrew's Avoca, Morin Heights, Shawbridge, 50,000  Schedule G - St. Andrew's - Trois Rivières Funds 5,000  Schedule G - St. Andrew's - Trois Rivières Funds 5,000  Schedule G - St. Andrew's - Trois Rivières Funds 5,000  Schedule G - St. Andrew's - Trois Rivières Funds 5,000  Schedule G - St. Andrew's - Trois Rivières Funds 5,000  Schedule G - St. Andrew's - Trois Rivières Funds 5,000  Schedule G - St. Andrew's - Trois Rivières Funds 5,000  Schedule G - St. Andrew's - Trois Rivières Funds 5,000  Schedule G - St. Andrew's - Trois Rivières Funds 5,000  Schedule G - St. Andrew's - Trois Rivières Funds 5,000  Schedule G - St. Andrew's - Trois Rivières Funds 5,000  Schedule G - St. Andrew's - Trois Rivières Funds 5,000  Schedule H - United Church of Canada Foundation 7,000  St. Andrew's - Trois Rivières Funds 9,000  Schedule H - United Church of Canada Foundation 7,000  Schedule H - United Church of Canada Foundation 7,000  Schedule G - Ganada Foundation 7,000  Schedule H - United Church of Canada Foundation 7,000  Schedule G - Ganada Foundation 7,000  Schedule G - Ganada G - General Fund 7,000  Schedule G - Ganada G - General Fund 7,000  Schedule G - Ganada G - General Fund 7,000  Schedule G - Ganada G - General Fund 7,000  Schedule G - Ganada G - General Fund 7,000  Schedule G - Ganada G - General Fund 7,000  Schedule G - Ganada Foundation 7,000  Schedule G - Ganada Foundation 7,000  Schedule	-		•	
Saint Columba House St. Paul's UC Union United (Montreal)  Erskine & American - Mountainside Fund  Fiskine & American - Mountainside Fund  Erskine & American - Mountainside Fund  Fiskine & American - Mountainside Fund  Schedule D - F.W. Kelley Trust Fund  Montreal City Mission United Therlogical College 3,500  St. James (Patricia Lisson) 2,000  St. Columba House 3,500  Living in Right Relations  F.W. Kelley Trust Fund  Schedule E - Bhal Jun Fund Eglise Unie Drummondville-Mauricie Mount Royal United Church  Bhal Jun Fund  Schedule F - Ste-Thérèse Fund Laurentian Area Ministry (Arundel, Harrington, Ste. Adéle, St. Andrew's Avoca, Morin Heights, Shawbridge, Argenteuil - Lachute, Knox Wesley Grenville, St. Mungo's Ste-Thérèse Fund  Camino de Emaus de l'Eglise Unie - Stove Camino de Emaus de l'Eglise Unie - Stove Schedule H - United Church of Canada Foundation Camp Cosmos - Wesley C. Smith Fund - Youth Leadership St. Columba House - Watkins Fund - Children at Risk Eglise Unie de la Grace, Chelsea - General Fund Cedar Park - Watkins Fund - Seriors at Risk Camino de Emaus de l'Eglise Unie - New Ministries Westmount Park - New Ministries St. Geneveive - ORA Program for Grief			•	
St. Paul's UC	_		•	
Union United (Montreal)			•	
Erskine & American - Mountainside Fund  Schedule D - F.W. Kelley Trust Fund  Montreal City Mission United Therlogical 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 4,000  F.W. Kelley Trust Fund 4,500  Schedule E - Bhal Jun Fund Eglise Unie Drummondville-Mauricie Mount Royal United Church 5,000  Schedule F - Ste-Thérèse Fund Laurentian Area Ministry (Arundel, Harrington, Ste. Adèle, St. Andrew's Avoca, Morin Heights, Shawbridge, Argenteuil - Lachute, Knox Wesley Grenville, St. Mungo's Ste-Thérèse Fund Camino de Emaus de l'Eglise Unie - Stove Camino de Emaus de l'Eglise Unie - Camp St. Andrew's - Trois Rivières Funds Schedule H - United Church of Canada Foundation Camp Cosmos - Wesley C. Smith Fund - Youth Leadership St. Columba House - Walkins Fund - Youth Leadership St. Columba House - Walkins Fund - Youth Leadership St. Glieb Unie de la Grace, Chelsea - General Fund Cedar Park - Walkins Fund - Seniors at Risk Camino de Emaus de rÉglise Unie - New Ministries Cedar Double Geneviève - ORA Program for Grief Ste. Geneviève - ORA Program for Grief			•	
Schedule D - F.W. Kelley Trust Fund  Montreal City Mission 1,500 United Therlogical 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  Schedule F - Ste-Thérèse Fund Laurentian Area Ministry (Arundel, Harrington, Ste. Adèle, St. Andrew's Avoca, Morin Heights, Shawbridge, Argenteuil - Lachute, Knox Wesley Grenville, St. Mungo's Ste-Thérèse Fund 5,000  Schedule G - St. Andrew's - Trois Rivières Funds Camino de Emaus de l'Eglise Unie - Stove Camp Cosmos - Wesley C. Smith Fund - Youth Leadership 7,000 St. Columba House - Watkins Fund - Children at Risk 9,500 Eglise Unie de la Grace, Chelsea - General Fund 750 Cedar Park - Watkins Fund - Seniors at Risk 2,000 Camino de Emaus de l'Eglise Unie - Stevie Senior at Risk 2,000 Camino de Emaus de l'Eglise Unie - New Ministries 25,000 Westmount Park - New Ministries 25,000 Ste. Geneviève - ORA Program for Grief	Official (Montreal)		20,000	
Montreal City Mission	Erskine & American - Mountainside Fund		157,060	
United Therlogical College \$1,James(Patricia Lisson) \$1,James(Patricia Lisson) \$1,Columba House Living in Right Relations  F.W. Kelley Trust Fund  \$1,000  \$1,	Schedule D - F.W. Kelley Trust Fund			
United Therlogical College \$1,James(Patricia Lisson) \$1,James(Patricia Lisson) \$1,Columba House Living in Right Relations  F.W. Kelley Trust Fund  \$1,000  \$1,	Montreal City Mission		1,500	
St. James (Patricia Lisson)   2,000   St. Columba House   3,500   Living in Right Relations   4,000   4,000   5   4,000   5   4,000   5   4,000   5   4,000   5   4,000   5   5   5   5   5   5   5   5   5	-		3,500	
Eliving in Right Relations  F.W. Kelley Trust Fund  14,500  Schedule E - Bhal Jun Fund  Eglise Unie Drummondville-Mauricie Mount Royal United Church  Bhal Jun Fund  13,000  Schedule F - Ste-Thérèse Fund  Laurentian Area Ministry (Arundel, Harrington,Ste. Adèle, St. Andrew's Avoca, Morin Heights, Shawbridge, Argenteuil - Lachute, Knox Wesley Grenville, St. Mungo's  Ste-Thérèse Fund  Schedule G - St. Andrew's - Trois Rivières Funds  Camino de Emaus de l'Eglise Unie - Stove Camino de Emaus de l'Eglise Unie - Camp  St. Andrew's - Trois Rivières Funds  Schedule H - United Church of Canada Foundation  Camp Cosmos - Wesley C. Smith Fund - Youth Leadership St. Columba House - Watkins Fund - Children at Risk  Église Unie de la Grace, Chelsea - General Fund  Camino de Emaus de l'Église Unie - Seniors at Risk  Camino de Emaus de l'Eglise Unie - Seniors at Risk  Eglise Unie de la Grace, Chelsea - General Fund  Camp Cosmos - Wesley C. Smith Fund - Seniors at Risk  Zenion de Emaus de l'Église Unie - New Ministries  Ste. Geneviève - ORA Program for Grief			2,000	
F.W. Kelley Trust Fund  Schedule E - Bhal Jun Fund  Eglise Unie Drummondville-Mauricie Mount Royal United Church  Bhal Jun Fund  Schedule F - Ste-Thérèse Fund Laurentian Area Ministry (Arundel, Harrington, Ste. Adèle, St. Andrew's Avoca, Morin Heights, Shawbridge, Argenteuil - Lachute, Knox Wesley Grenville, St. Mungo's Ste-Thérèse Fund  Schedule G - St. Andrew's - Trois Rivières Funds Camino de Emaus de l'Eglise Unie - Stove Camino de Emaus de l'Eglise Unie - Camp St. Andrew's - Trois Rivières Funds  Schedule G - St. Andrew's - Trois Rivières Funds  Camino de Emaus de l'Eglise Unie - Camp St. Andrew's - Trois Rivières Funds  Schecule H - United Church of Canada Foundation  Camp Cosmos - Wesley C. Smith Fund - Youth Leadership St. Columba House - Watkins Fund - Children at Risk 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	St.Columba House		3,500	
Schedule E - Bhal Jun Fund  Eglise Unie Drummondville-Mauricie Mount Royal United Church  Bhal Jun Fund  13,000  Schedule F - Ste-Thérèse Fund Laurentian Area Ministry (Arundel, Harrington, Ste. Adèle, St. Andrew's Avoca, Morin Heights, Shawbridge, Argenteuil - Lachute, Knox Wesley Grenville, St. Mungo's Ste-Thérèse Fund  Schedule G - St. Andrew's - Trois Rivières Funds Camino de Emaus de l'Eglise Unie - Stove Camino de Emaus de l'Eglise Unie - Camp 1,350  St. Andrew's - Trois Rivières Funds  St. Comino de Emaus de l'Eglise Unie - Camp 7,000  St. Columba House - Watkins 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	Living in Right Relations		4,000	
Eglise Unie Drummondville-Mauricie Mount Royal United Church  Bhal Jun Fund  13,000  Schedule F - Ste-Thérèse Fund  Laurentian Area Ministry (Arundel, Harrington,Ste. Adèle, St. Andrew's Avoca, Morin Heights, Shawbridge, Argenteuil - Lachute, Knox Wesley Grenville, St. Mungo's Ste-Thérèse Fund  Ste-Thérèse Fund  Schedule G - St. Andrew's - Trois Rivières Funds  Camino de Emaus de l'Eglise Unie - Stove Camino de Emaus de l'Eglise Unie - Camp St. Andrew's - Trois Rivières Funds  Ste-Culle H - United Church of Canada Foundation  Camp Cosmos - Wesley C. Smith Fund - Youth Leadership St. Columba House - Watkins Fund - Children at Risk 9,500  Église Unie de la Grace, Chelsea - General Fund  Camino de Emaus de l'Église Unie - New Ministries 25,000  Westmount Park - New Ministries 25,000  Ste. Geneviève - ORA Program for Grief	F.W. Kelley Trust Fund		14,500	
Bhal Jun Fund 13,000  Schedule F - Ste-Thérèse Fund  Laurentian Area Ministry (Arundel, Harrington, Ste. Adèle, St. Andrew's Avoca, Morin Heights, Shawbridge, 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 Camino de Emaus de l'Eglise Unie - Camp 1,350 St. Andrew's - Trois Rivières Funds 5,050  Schecule 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	Schedule E - Bhal Jun Fund			
Bhal Jun Fund 13,000  Schedule F - Ste-Thérèse Fund  Laurentian Area Ministry (Arundel, Harrington, Ste. Adèle, St. Andrew's Avoca, Morin Heights, Shawbridge, 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  Schecule 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	Eglise Unie Drummondville-Mauricie		8,000	
Schedule F - Ste-Thérèse Fund  Laurentian Area Ministry (Arundel, Harrington, Ste. Adèle, St. Andrew's Avoca, Morin Heights, Shawbridge, Argenteuil - Lachute, Knox Wesley Grenville, St. Mungo's Ste-Thérèse Fund  Schedule G - St. Andrew's - Trois Rivières Funds Camino de Emaus de l'Eglise Unie - Stove Camino de Emaus de l'Eglise Unie - Camp 1,350 St. Andrew's - Trois Rivières Funds  Schecule 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 Ste. Geneviève - ORA Program for Grief 25,000	Mount Royal United Church		5,000	
Schedule F - Ste-Thérèse Fund  Laurentian Area Ministry (Arundel, Harrington, Ste. Adèle, St. Andrew's Avoca, Morin Heights, Shawbridge, Argenteuil - Lachute, Knox Wesley Grenville, St. Mungo's Ste-Thérèse Fund  Schedule G - St. Andrew's - Trois Rivières Funds Camino de Emaus de l'Eglise Unie - Stove Camino de Emaus de l'Eglise Unie - Camp 1,350 St. Andrew's - Trois Rivières Funds  Schecule 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 Cedar Park - Watkins Fund - Seniors at Risk Camino de Emaus de l'Église Unie - New Ministries Ste. Geneviève - ORA Program for Grief  Schecule 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 Eglise 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 Ste. Geneviève - ORA Program for Grief				
Laurentian Area Ministry (Arundel, Harrington, Ste. Adèle, St. Andrew's Avoca, Morin Heights, Shawbridge, Argenteuil - Lachute, Knox Wesley Grenville, St. Mungo's Ste-Thérèse Fund  Schedule G - St. Andrew's - Trois Rivières Funds Camino de Emaus de l'Eglise Unie - Stove Camino de Emaus de l'Eglise Unie - Camp 1,350 St. Andrew's - Trois Rivières Funds  St. Andrew's - Trois Rivières Funds  Schecule 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 Cedar Park - Watkins Fund - Seniors at Risk Camino de Emaus de l'Église Unie - New Ministries 25,000 Westmount Park - New Ministries St. Geneviève - ORA Program for Grief	Bhal Jun Fund		13,000	
St. Andrew's Avoca, Morin Heights, Shawbridge, Argenteuil - Lachute, Knox Wesley Grenville, St. Mungo's Ste-Thérèse Fund  Schedule G - St. Andrew's - Trois Rivières Funds Camino de Emaus de l'Eglise Unie - Stove Camino de Emaus de l'Eglise Unie - Camp St. Andrew's - Trois Rivières Funds  St. Andrew's - Trois Rivières Funds  St. Andrew's - Trois Rivières Funds  Schecule 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	Schedule F - Ste-Thérèse Fund			
Argenteuil - Lachute, Knox Wesley Grenville, St. Mungo's Ste-Thérèse Fund  Schedule G - St. Andrew's - Trois Rivières Funds  Camino de Emaus de l'Eglise Unie - Stove Camino de Emaus de l'Eglise Unie - Camp St. Andrew's - Trois Rivières Funds  St. Andrew's - Trois Rivières Funds  Schecule 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	Laurentian Area Ministry (Arundel, Harrington, Ste. Adèle,			
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  Schecule 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	St. Andrew's Avoca, Morin Heights, Shawbridge,		50,000	
Schedule G - St. Andrew's - Trois Rivières Funds  Camino de Emaus de l'Eglise Unie - Stove Camino de Emaus de l'Eglise Unie - Camp 1,350 St. Andrew's - Trois Rivières Funds 5,050  Schecule 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	Argenteuil - Lachute, Knox Wesley Grenville, St. Mungo's			
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  Schecule 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	Ste-Thérèse Fund		50,000	
Camino de Emaus de l'Eglise Unie - Camp  St. Andrew's - Trois Rivières Funds  Schecule H - United Church of Canada Foundation  Camp Cosmos - Wesley C. Smith Fund - Youth Leadership  7,000  St. Columba House - Watkins Fund - Children at Risk  Église Unie de la Grace, Chelsea - General Fund  Cedar Park - Watkins Fund - Seniors at Risk  Camino de Emaus de l'Église Unie - New Ministries  Westmount Park - New Ministries  Ste. Geneviève - ORA Program for Grief  1,350  5,050  1,350  5,050	Schedule G - St. Andrew's - Trois Rivières Funds			
St. Andrew's - Trois Rivières Funds  Schecule H - United Church of Canada Foundation  Camp Cosmos - Wesley C. Smith Fund - Youth Leadership  St. Columba House - Watkins Fund - Children at Risk  Église Unie de la Grace, Chelsea - General Fund  Cedar Park - Watkins Fund - Seniors at Risk  Camino de Emaus de l'Église Unie - New Ministries  Westmount Park - New Ministries  Ste. Geneviève - ORA Program for Grief  5,050	Camino de Emaus de l'Eglise Unie - Stove		3,700	
Schecule 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	Camino de Emaus de l'Eglise Unie - Camp		1,350	
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	St. Andrew's - Trois Rivières Funds		5,050	
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	Schecule H - United Church of Canada Foundation			
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	Camp Cosmos - Wesley C. Smith Fund - Youth Leadership		7,000	
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	St. Columba House - Watkins Fund - Children at Risk		9,500	
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	Église Unie de la Grace, Chelsea - General Fund		750	
Westmount Park - New Ministries 25,000 Ste. Geneviève - ORA Program for Grief 25,000	Cedar Park - Watkins Fund - Seniors at Risk		2,000	
Ste. Geneviève - ORA Program for Grief 25,000	Camino de Emaus de l'Église Unie - New Ministries		25,000	
- The state of the	Westmount Park - New Ministries		25,000	
United Church of Canada Foundation 94,250	Ste. Geneviève - ORA Program for Grief		25,000	
	United Church of Canada Foundation		94,250	

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

November 13, 2019 Zoom Teleconfrencing

Appendix C

REPAYMENT OF \$3000 REGION FUNDING \$3,513.68	ACTUAL BANK BALANCE			OUTS TANDING DOWNTIONS \$3,204.90 Banking Issues have prevented these deposits	OUTSTANDING CAMPER FEES 2019 \$550.00 One sweatshirt & 2 campers	OUTSTANDING CHEQUES CAMP 2019 \$59.04	BANK BALANCE 31-10-2018 \$2,817.82	TOTAL MONTHLY EXPENSES \$6.15 \$6.15	BANK SERVICE CHARGES \$6.15 \$6.15 \$6.15	MISCELLANEOUS \$0.00 \$0.00 \$0.00	PUBLICITY AND FUNDRAISING \$0.00 \$0.00 \$0.00	REGISTRAR \$0.00 \$0.00 \$0.00	SUPPLIES \$0.00 \$0.00 \$0.00	HONORARIUM \$0.00 \$0.00 \$0.00	CAMP ACTION BIBILIQUE \$0.00 \$0.00 \$0.00	PHONE \$0.00 \$0.00 \$0.00	TRAVEL \$0.00 \$0.00 \$0.00	EXPENSES	\$0.00 \$0.00 \$0.00	2018 2018	Odober November December January	\$5,793.21	EXPENSES APPROVED AGAINST CAMP 2018 BUDGET \$1,243.17	DEPOSITS RELATED TO CAM P 2018 \$1,810.00	REPAYMENT QSP FUNDING \$3,000.00	STARTING BALANCE AFTER	BANK BALANCE ON 25-10-2018 \$8,226.38
				eposits				\$6.15	\$6.15	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	+			Staff children	Staff	Coursellors	Campers	
								\$810.66	\$6.15	\$500.00	\$0.00	\$53,44	\$166.77	\$0.00	\$0.00	\$84.30	\$0.00		\$0.00 \$1	H	February Ma		hildren		ellors	#S	AN
								\$200.21	\$6.15	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$194.06	\$0.00		\$1,000.00		March		4	14	12	65	FINANCIAL REPORT - OCTOBER 31, 2019
			2	7.	7	C		\$2,583.44	\$6.15	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,500.00	\$77.29	\$0.00		\$2,300.00	2019	April						OCTOBE
		END BALANCE	REPAYMENT QSP FUNDING	TOTAL EXPENSES	TOTAL INCOME	CAMP 2018 – ALL IN THE SAME BOAT		\$6.15	\$6.15	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$5,350.00	2019	May						R 31, 2019
			FUNDING			LIN THE SAME		8.15	\$6.15	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$13,554.00	2019	June						
						BOAT		\$16,198.51	\$11.15	\$0.00	\$0.00	\$0.00	\$1,303.84	\$1,575.00	\$13,000.00	\$0.00	\$308.52		\$555.00	2019	Ying						
								\$5,486.63	\$6.15	\$0.00	\$0.00	\$0.00	\$1,485.48	\$350.00	\$3,645.00	\$0.00	\$0.00		\$175.00	2019	August						
		-\$6,094.27	\$3,000.00	\$26,028.27	\$22,934.00			\$411.92	\$6.15	\$0.00	\$0.00	\$0.00	\$94.99	\$0.00	\$0.00	\$0.00	\$310.78		\$0.00	2019	September						
								\$181.15	\$6.15	\$0.00	\$0.00	\$0.00	\$0.00	\$175.00	\$0.00	\$0.00	\$0.00		\$0.00	2019	October						
							And of the last	\$25,728.27	\$84.95	\$500.00	\$0.00	\$53,44	\$3,051.08	\$2,100.00	\$19,145.00	\$355.65	\$619.30		\$22,984.00	TOTALS							

Appendix D

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

9am-1:00pm	WE GATH	IER
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
	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 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)
	Governance Motions	
3:25-4pm	AND TO PRAISE GOD FO	OR THE JOURNEY.
1	Worship & Covenanting	1