
Decisions and Appendices **Décisions et annexes**

Agenda

2020-11-21_160 MOTION (T. Spires/V. Epps-Nickson) that the agenda as circulated be adopted. **Carried**

Ordre de jour

2020-11-21_160 MOTION (T. Spires/V. Epps-Nickson) que l'ordre du jour soit adopté tel que diffusé. **Adoptée**

Scrutineers

2020-11-21_161 MOTION (T. Spires/V. Epps-Nickson) that the following people serve as Scrutineers: Rev. Kent Chown, Lisa Byer DeWever and Brian Ruse (Lisa Byer DeWever and Kent Chown abstain). **Carried**

Scrutateurs

2020-11-21_161 MOTION (T. Spires/V. Epps-Nickson) que les personnes suivantes agissent à titre de scrutateur et de scrutatrice : Pasteur Kent Chown, Lisa Byer-DeWever et Brian Ruse. (Abstentions : Lisa Byer DeWever et Kent Chown). **Adoptée**

Parliamentarians

2020-11-21_162 MOTION (T. Spires/V. Epps-Nickson) that the following people serve as Parliamentarians: Rev. Éric Hébert-Daly and Fred Braman (F. Braman abstains). **Carried**

Assesseeurs-conseil

2020-11-21_162 MOTION (T. Spires/V. Epps-Nickson) que les personnes suivantes agissent à titre d'assesseurs-conseil: pasteur Éric Hébert-Daly et Fred Braman (Abstention: F. Braman). **Adoptée**

Chaplain

2020-11-21_163 MOTION (D. Lambie/V. Epps-Nickson) that the following person serve as Chaplain: Rev. Tami Spires (819) 452-3685 (Tami Spires abstains). **Carried**

Aumônière

2020-11-21_163 MOTION (D. Lambie/V. Epps-Nickson) que la personne suivante agisse à titre d'aumônière: pasteure Tami Spires (819) 452-3685 (Abstention : Tami Spires) **Adoptée**

Minutes

2020-11-21_164 MOTION (T. Spires/V. Epps-Nickson) that the Conseil régional Nakonha:ka Regional Council accept the minutes of session one of the Annual General Meeting (April 25th 2020) as presented. **Carried**

2020-11-21_165 MOTION (T. Spires/V. Epps-Nickson) that the Conseil régional Nakonha:ka Regional Council accept the minutes of session two of the Annual General Meeting (May 30th 2020) as presented. **Carried**

Procès-verbal

2020-11-21_164 MOTION (T. Spires/V. Epps-Nickson) que le Conseil régional Nakonha:ka accepte le procès-verbal de l'assemblée générale annuelle, session 1 (le 25 avril 2020) tel que présenté. **Adoptée**

2020-11-21_165 MOTION (T. Spires/V. Epps-Nickson) que le Conseil régional Nakonha:ka accepte le procès-verbal de l'assemblée générale annuelle, session 2 (le 30 mai 2020) tel que présenté. **Adoptée**

Financial Statement

2020-11-21_166 MOTION (P. Stanfield/F. Braman) that the Regional Council financial statements as of November 5th 2020 be received as circulated. **Carried**

États financiers

2020-11-21_166 MOTION (P. Stanfield/F. Braman) que les états financiers du Conseil régional Nakonha:ka en date du 5 novembre 2020 soient reçus tels que diffusés. **Adoptée**

Regional Council Nakonha:ka 2021 Budget

2020-11-21_167 MOTION (P. Stanfield/F. Braman) that the Conseil régional Nakonha:ka Regional Council 2021 Budget be approved as received (Thomas Kent abstains). **Carried**

Budget 2021 du Conseil Régional Nakonha :ka

2020-11-21_167 MOTION (P. Stanfield/F. Braman) que le budget 2021 du Conseil Régional Nakonha :ka soit approuvé tel que reçu (Abstention: Thomas Kent). **Adoptée**

Finance and Extension Board 2021 Budget

2020-11-21_168 MOTION (P. Bisset/P. Stanfield) that the Finance and Extension Board 2021 budget be approved as received (Thomas Kent abstains). **Carried**

Budget 2021 du Conseil des finances et de l'expansion

2020-11-21_168 MOTION (P. Bisset/P. Stanfield) que le budget 2021 du Conseil des finances et de l'expansion soit approuvé tel que reçu (Abstention: Thomas Kent). **Adoptée**

Remit 1

2020-11-21_169 MOTION (R. Lambie/V. Epps-Nickson) that the Conseil regional Nakonha:ka Regional Council is in favor of Remit 1 – Amendment to the Basis of Union's Article 10.0 on Ministry Personnel. **Carried**

Renvoi 1

2020-11-21_169 MOTION (R. Lambie/V. Epps-Nickson) que le Conseil régional Nakonha:ka est en accord avec le Renvoi 1 – Modification de l'article 10.0 des Principes de l'Union portant sur le personnel ministériel. **Adoptée**

Closing Motions

2020-11-21_170 MOTION (S. Stark/V. Epps-Nickson) that following the rise of this General Meeting of the Nakonha:ka Regional Council, all powers of the Conseil regional Regional Council be granted to the Executive until the next general meeting. **Carried**

2020-11-21_170 MOTION (V. Epps-Nickson/S. Stark) that the meeting be adjourned at noon, and that the President declares this General Meeting of the Conseil regional Nakonha:ka Regional Council duly concluded. **Carried**

Motions de clôture

2020-11-21_171 MOTION (S. Stark/V. Epps-Nickson) qu'à la levée de la séance de l'assemblée générale du Conseil régional Nakonha:ka, tous les pouvoirs du Conseil régional soient accordés à l'exécutif jusqu'à l'ouverture de la prochaine assemblée générale. **Adoptée**

2020-11-21_171 MOTION (V. Epps-Nickson/S. Stark) que l'assemblée soit ajournée au midi, et que la présidente déclare cette assemblée générale du Conseil régional Nakonha:ka conclue. **Adoptée**

2020-3

The United Church of Canada
L'Église Unie du Canada

Nakonha:ka Regional Council General Meeting
Assemblée générale Conseil régional Nakonha:ka

November 21st 2020
21 novembre 2020
Zoom Teleconference
Téléconférence Zoom

Appendices/Annexes

Appendix/Annexe A	Financial Statement & 2021 Budget/ État financiers et budget 2021
Appendix/Annexe B	Remit 1 – Amendment to the Basis of Union's Article 10.0 on Ministry Personnel/ <i>Renvoi 1 – Modification de l'article 10.0 des Principes de l'Union portant sur le personnel ministériel</i>
Appendix/Annexe C	Finance and Extension Board 2021 Budget/ <i>Budget 2021 du Conseil des finances et de l'expansion</i>

*** See appendices below/Voir les annexes ci-dessous**

Conseil régional Nankonhaka Regional Council				Statement of Income							
Prepared November 5, 2020		2021 - Budget		Estimated 2020 - Actual		2020 - Budget					
	Governance	Mission Ministry	Total	Governance	Mission Ministry	Total	Governance	Mission Ministry	Total		
	\$	\$	\$	\$	\$	\$	\$	\$	\$		
Revenue											
General Council Office (GCO) Grant from Assets events	325,000	0	325,000	317,556	0	317,556	322,600	0	322,600		
GCO Grant for Executive Minister's assistant	33,500	0	33,500	33,500	0	33,500	33,500	0	33,500		
GCO Grant for Mission and Support	0	240,000	240,000	0	282,960	282,960	0	289,000	289,000		
Finance & Extension Board Funding	20,000	510,000	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	33,500	0	33,500		
Miscellaneous (transfer for Good Samaritan, Archives)	0	0	0	21,653	0	21,653	0	0	0		
Total Revenue	412,000	750,000	1,162,000	428,209	792,560	1,218,769	409,600	799,000	1,208,600		
Expenses											
Staff Expenses (Schedule 1)	315,892	208,352	524,244	207,140	202,160	409,300	295,000	207,000	502,000		
Office Expenses (Schedule 2)	30,600	0	30,600	31,783	0	31,783	34,800	0	34,800		
Finance and Archives (Schedule 3)	10,000	0	10,000	10,700	0	10,700	15,500	0	15,500		
Committee & Meetings, Travel (Schedule 4)	6,000	0	6,000	5,500	0	5,500	18,000	3,000	21,000		
Clusters Networks Support (Schedule 5)	2,000	0	2,000	2,000	0	2,000	5,000	0	5,000		
Youth & YAYA, LLYVL, Training Support (Schedule 6)	0	7,700	7,700	0	4,500	4,500	0	8,000	8,000		
Communications & Information Technology (Schedule 7)	11,500	1,000	12,500	9,643	1,294	10,937	10,200	2,000	12,200		
Transformation & Facilitation (Schedule 8)	0	5,960	5,960	0	5,960	5,960	0	10,000	10,000		
Contingency (Schedule 9)	10,000	5,000	15,000	43,683	0	43,683	30,000	20,000	50,000		
Mission Support (Schedule 10)	508,214	508,214	508,214	508,214	508,214	508,214	508,214	508,214	508,214		
Transfer from Good Samaritan Fund	26,008	15,794	41,792	115,759	62,494	19,948	1,100	42,786	43,886		
Contribution to Contingency Reserve Fund											
Miscellaneous and unallocated											
Total Expenses	412,000	750,000	1,162,000	428,209	792,560	1,218,769	409,600	799,000	1,208,600		

Conseil régional Nakonha:ka Regional Council		Statement of Income			Estimated 2020 - Actual			2020 - Budget		
Prepared November 5, 2020		2021 - Budget			2020 - Actual			2020 - Budget		
		Governance	Mission Ministry	Total	Governance	Mission Ministry	Total	Governance	Mission Ministry	Total
		\$	\$	\$	\$	\$	\$	\$	\$	\$
Schedule for Financial Statements										
Schedule 1 - Staff Expenses										
Executive Minister/Assistant (including Benefits)		74,051	0	74,051	72,371	0	72,371	70,400	0	70,400
Salaries - Mission/Ministry (Nuph Worker & Quere & Networks)		0	160,974	160,974	0	157,818	157,818	0	161,200	161,200
Salaries - Governance (Special Relations 2021, Communications & other ministries Admin)		186,722	0	186,722	101,815	0	101,815	174,200	0	174,200
Benefits (United Church & Government) (at 3%)		50,145	43,463	93,608	29,840	40,965	70,805	41,300	40,600	81,900
Other Staff Costs (200 1.5%)		2,796	2,415	5,200	1,526	2,178	3,703	2,400	1,200	3,600
Meetings/Hospitality		550	150	700	550	150	700	500	0	500
Continuing Education		500	0	500	500	0	500	1,400	500	1,900
Travel		2,000	1,000	3,000	400	700	1,100	4,000	3,000	7,000
Cell Phone		138	350	488	138	350	488	800	500	1,300
Other		0	0	0	0	400	400	0	0	0
Staff Expenses		315,892	208,352	524,244	207,140	202,160	409,300	295,000	207,000	502,000
Schedule 2 - Office Expenses										
Rent (including utilities)		18,000	0	18,000	18,164	0	18,164	19,000	0	19,000
Photocopier		8,000	0	8,000	8,000	0	8,000	8,800	0	8,800
Telephone		2,000	0	2,000	2,031	0	2,031	3,000	0	3,000
Supplies		1,400	0	1,400	1,160	0	1,160	3,000	0	3,000
Postage/Courier		1,200	0	1,200	929	0	1,200	1,000	0	1,000
Archives Maintenance		0	0	0	0	0	0	0	0	0
Other		0	0	0	1,500	0	1,500	0	0	0
Total Office Expenses		30,600	0	30,600	31,783	0	32,295	34,800	0	34,800
Schedule 3 - Finance & Archives Expense										
Accounting & Review		10,000	0	10,000	10,000	0	10,000	15,000	0	15,000
Bank Charges		0	0	0	0	0	0	500	0	500
Archives		0	0	0	700	0	700	0	0	0
Other		0	0	0	0	0	0	0	0	0
Total Finance & Archives Expense		10,000	0	10,000	10,700	0	10,700	15,500	0	15,500
Schedule 4 - Committee & Meetings Expenses										
Region AGM		6,000	0	6,000	5,500	0	5,500	9,000	0	9,000
Other regional meetings		0	0	0	0	0	0	7,500	0	7,500
Other meetings		0	0	0	0	0	0	1,500	3,000	4,500
Total Committee & Meetings Expense		6,000	0	6,000	5,500	0	5,500	18,000	3,000	21,000
Schedule 5 - Clusters & Networks Support										
Clusters & Networks Salaries/Consultant Fees		0	0	0	0	0	0	0	0	0
Pastoral Relations Support		2,000	0	2,000	2,000	0	2,000	5,000	0	5,000
Other Support		0	0	0	0	0	0	0	0	0
Total Clusters & Networks Support		2,000	0	2,000	2,000	0	2,000	5,000	0	5,000

Conseil régional Nakonha:ka Regional Council		Statement of Income		Estimated 2020 - Actual		2020 - Budget	
Prepared November 5, 2020		2021 - Budget		2020 - Actual		2020 - Budget	
	Governance	Mission Ministry	Total	Governance	Mission Ministry	Total	Total
Schedule 6 - Youth & YAYA, LLWL Training Support	\$	\$	\$	\$	\$	\$	\$
Youth & YAYA Activities Additional Support	0	4,000	4,000	0	4,000	4,000	3,000
United Sport Camp	0	3,000	3,000	0	0	0	3,000
LLWL Renewal Support	0	700	700	0	500	0	2,000
Other	0	0	0	0	0	0	0
Total - Youth & YAYA, LLWL Training Support	0	7,700	7,700	0	4,500	4,000	8,000
Schedule 7 - Communications & Information Technology							
Internet	500	0	500	400	0	400	1,200
Web Site Development	0	0	0	0	0	0	0
GCO IT Support	4,500	0	4,500	4,500	0	4,500	4,000
IT Equipment	1,500	1,000	2,500	743	1,294	2,037	3,000
French/English Translation	5,000	0	5,000	4,000	0	4,000	4,000
Other	0	0	0	0	0	0	0
Total - Communications & Information Technology	11,500	1,000	12,500	9,643	1,294	10,337	12,200
Schedule 8 - Transformation & Facilitation							
Light A Spark Program	0	5,950	5,950	0	5,950	0	0
Other Support	0	0	0	0	0	0	10,000
Total - Transformation & Facilitation	0	5,950	5,950	0	5,950	0	10,000
Schedule 9 - Contingency							
General Contingency	5,000	5,000	10,000	350	0	350	20,000
Personal Emergency Fund	5,000	0	5,000	0	0	0	10,000
50% share of Minister's salary & benefits for 2020				43,333		43,333	20,000
Total - Contingency	10,000	5,000	15,000	43,683	0	43,683	50,000
Schedule 10 - Mission Support	Mission Support from UCC	Mission Support from F&E	Total	Mission Support from UCC	Mission Support from F&E	Total	Total
Bacon Island UCC - West Island LGBTQ2+ Centre	17,000	17,000	17,000	0	17,000	17,000	17,000
Campus Ministry (Bishop's University)	2,000	2,000	2,000	0	3,000	3,000	3,000
Camp de Emiss de l'Eglise Unie	67,214	67,214	67,214	10,000	57,214	67,214	67,214
Comité d'aide aux Réfugiés	24,000	24,000	24,000	10,000	14,000	24,000	24,000
Concordia Multi-faith and Spirituality Centre	3,000	3,000	3,000	2,000	2,000	4,000	4,000
Eglise Unie Saint Pierre et Pinquet	26,000	26,000	26,000	10,000	16,000	26,000	26,000
Hartington Harbour				0	5,000	5,000	5,000
Montreal City Mission	120,000	120,000	120,000	20,000	100,000	120,000	120,000
Mount Royal UCC COCLA	25,000	25,000	25,000	10,000	15,000	25,000	25,000
St. Columba House	30,000	121,000	151,000	20,000	140,000	160,000	160,000
Union United Church (Montreal)		30,000	30,000	0	30,000	30,000	30,000
The United Theological College				0	10,000	10,000	10,000
Kanata United Church		15,000	15,000	0	10,000	10,000	10,000
St. Gertrude United Church (ORA Loss & Living)		6,000		0	15,000	15,000	15,000
Rennet's United Church		20,000					
Total Mission Support	33,000	473,214	506,214	82,000	424,214	506,214	506,214

Conseil régional Nakonha:k'a		Etat des revenus et dépenses estimatifs réels et provisionnels					
		20 21 - prévisions réelles		20 20 - estimatifs réels		20 20 - prévisions réelles	
		Mission/Ministère	Total	Mission/Ministère	Total	Mission/Ministère	Total
préparé le 2020-11-05							
		Gouvernance	\$	Gouvernance	\$	Gouvernance	\$
Revenus							
Bureau du Conseil général (BCG) - Subvention provenant des évaluations			\$ 325 000		\$ 317 566		\$ 322 600
BCG - Subvention pour la mission exécutive et l'adoption			\$ 33 500		\$ 33 500		\$ 33 500
BCG - Subvention pour la mission et le ministère			\$ 240 000		\$ 282 560		\$ 288 000
Financement du Conseil des finances et de l'épargne			\$ 20 000		\$ 20 000		\$ 20 000
Régions 11 et 12 pour partage de services			\$ 33 500		\$ 33 500		\$ 33 500
Transfert du Fonds du bon Samaritain, archives			\$ 0		\$ 21 653		\$ 0
			\$ 412 000		\$ 426 209		\$ 408 600
Dépenses							
Frais de personnel (annexe 1)			\$ 315 892		\$ 207 140		\$ 296 000
Frais de bureau (annexe 2)			\$ 30 600		\$ 31 783		\$ 34 800
Finances et archives (annexe 3)			\$ 10 500		\$ 10 700		\$ 15 500
Comités, réunions et déplacements (annexe 4)			\$ 6 000		\$ 5 500		\$ 18 000
Soutien aux réseaux et aux technologies (annexe 5)			\$ 2 000		\$ 2 000		\$ 5 000
Soutien aux jeunes, FJA et PCA (annexe 6)			\$ 7 700		\$ 4 500		\$ 4 500
Communications et technologie de l'information (annexe 7)			\$ 11 500		\$ 12 944		\$ 10 537
Transformation et animation (annexe 8)			\$ 0		\$ 5 950		\$ 0
Eventualité (annexe 9)			\$ 5 000		\$ 15 000		\$ 43 683
Soutien à la mission (annexe 10)			\$ 506 214		\$ 506 214		\$ 506 214
Transfert du Fonds du bon Samaritain			\$ 15 784		\$ 11 575		\$ 19 948
Contribution au Fonds pour évaluer les			\$ 20 000		\$ 41 792		\$ 168 254
Diverses et non alloués			\$ 750 000		\$ 1 162 000		\$ 1 100
			\$ 412 000		\$ 426 209		\$ 408 600
			\$ 750 000		\$ 1 162 000		\$ 1 208 600
			\$ 1 162 000		\$ 1 218 769		\$ 799 000
			\$ 412 000		\$ 426 209		\$ 408 600
			\$ 750 000		\$ 1 162 000		\$ 1 208 600
			\$ 1 162 000		\$ 1 218 769		\$ 799 000
			\$ 412 000		\$ 426 209		\$ 408 600
			\$ 750 000		\$ 1 162 000		\$ 1 208 600
			\$ 1 162 000		\$ 1 218 769		\$ 799 000
			\$ 412 000		\$ 426 209		\$ 408 600
			\$ 750 000		\$ 1 162 000		\$ 1 208 600
			\$ 1 162 000		\$ 1 218 769		\$ 799 000
			\$ 412 000		\$ 426 209		\$ 408 600
			\$ 750 000		\$ 1 162 000		\$ 1 208 600
			\$ 1 162 000		\$ 1 218 769		\$ 799 000
			\$ 412 000		\$ 426 209		\$ 408 600
			\$ 750 000		\$ 1 162 000		\$ 1 208 600
			\$ 1 162 000		\$ 1 218 769		\$ 799 000
			\$ 412 000		\$ 426 209		\$ 408 600
			\$ 750 000		\$ 1 162 000		\$ 1 208 600
			\$ 1 162 000		\$ 1 218 769		\$ 799 000
			\$ 412 000		\$ 426 209		\$ 408 600
			\$ 750 000		\$ 1 162 000		\$ 1 208 600
			\$ 1 162 000		\$ 1 218 769		\$ 799 000
			\$ 412 000		\$ 426 209		\$ 408 600
			\$ 750 000		\$ 1 162 000		\$ 1 208 600
			\$ 1 162 000		\$ 1 2		

Conseil régional Nakonha:ka		2021 - prévisionnels		État des revenus et dépenses estimatifs réels et provisionnels		2020 - estimatifs réels		2020 - provisionnels	
préparé le 2020-11-05		Gouvernance	Mission/ Ministère	Total	Gouvernance	Mission/ Ministère	Total	Gouvernance	Mission/ Ministère
	\$	\$	\$	\$	\$	\$	\$	\$	\$
Annexes aux états financiers									
Annexe 1 - Frais de personnel									
Ministre exécutive et adjoint (y compris allocations)	74,051	0	74,051	72,371	0	72,371	70,400	0	70,400
Salaires (antérieur, autres, réseaux et regroupement)	0	160,974	160,974	0	157,818	157,818	0	161,200	161,200
Salaires (réseaux pastoraux 2021, communications, administrateur finances et bureau, archives)	185,722	0	185,722	101,815	0	101,815	174,200	0	174,200
Allocations (Église Unie et gouvernement) (20.3 %)	50,145	43,463	93,608	29,840	40,505	70,405	41,200	40,000	81,900
Autres frais de personnel	2,786	2,415	5,200	1,528	2,178	3,703	2,400	1,200	3,600
Réunions et accueil	650	150	700	550	150	700	500	0	500
Formation continue	500	0	500	500	0	500	1,400	500	1,900
Déplacements	2,000	1,000	3,000	400	700	1,100	4,000	3,000	7,000
Téléphone cellulaire	138	350	488	138	350	488	800	500	1,300
Autres frais	0	0	0	0	0	0	0	0	0
Total des frais de personnel	315,892	208,352	524,244	207,140	202,160	409,300	295,000	207,000	502,000
Annexe 2 - Frais de bureau									
Loyer (y compris les services publics)	18,000	0	18,000	18,164	0	18,164	19,000	0	19,000
Photocopieur	8,000	0	8,000	8,000	0	8,000	8,800	0	8,800
Téléphone	2,000	0	2,000	2,031	0	2,031	2,000	0	3,000
Fournitures	1,400	0	1,400	1,160	0	1,160	3,000	0	3,000
Atterrissage et messagerie	1,200	0	1,200	928	0	1,200	1,000	0	1,000
Entretien des archives	0	0	0	1,500	0	1,500	0	0	0
Total des frais de bureau	30,600	0	30,600	31,783	0	32,295	34,800	0	34,800
Annexe 3 - Frais de finances et archives									
Comptabilité et examen	10,000	0	10,000	10,000	0	10,000	15,000	0	15,000
Frais bancaires	0	0	0	0	0	0	500	0	500
Archives (honoraires)	0	0	0	700	0	700	0	0	0
Autres frais	0	0	0	0	0	0	0	0	0
Total des frais de finances et archives	10,000	0	10,000	10,700	0	10,700	15,500	0	15,500
Annexe 4 - Frais de comités, réunions et déplacements									
Assemblée générale de la région	6,000	0	6,000	5,500	0	5,500	9,000	0	9,000
Autres assemblées de la région	0	0	0	0	0	0	7,500	0	7,500
Autres réunions	0	0	0	0	0	0	1,500	3,000	4,500
Total des frais de comités, réunions et déplacements	6,000	0	6,000	5,500	0	5,500	18,000	3,000	21,000
Annexe 5 - Soutien aux réseaux et aux regroupements									
Salaires ou honoraires de consultants	0	0	0	0	0	0	0	0	0
Soutien aux relations pastorales	2,000	0	2,000	2,000	0	2,000	5,000	0	5,000
Autre soutien	0	0	0	0	0	0	0	0	0
Total du soutien aux réseaux et aux regroupements	2,000	0	2,000	2,000	0	2,000	5,000	0	5,000

Conseil régional Nakonha:ka		2021 - prévisionnels		Etat des revenus et dépenses estimatifs réels et provisionnels		2020 - estimatifs réels		2020 - provisionnels	
préparé le 2020-11-05		Gouvernance	Mission/ Ministère	Total	Gouvernance	Mission/ Ministère	Total	Gouvernance	Mission/ Ministère
	\$	\$	\$	\$	\$	\$	\$	\$	\$
Annexe 6 - Soutien aux Jeunes, FJJA et PCIA									
Soutien supplémentaire aux Jeunes et FJJA	0	4,000	4,000	0	4,000	4,000	0	0	3,000
Centre Esprit Uni	0	3,000	3,000	0	0	0	0	0	3,000
Soutien au personnel célébrant laïque agréé (PCIA)	0	700	700	0	500	0	0	0	2,000
Autres frais	0	0	0	0	0	0	0	0	0
Total du soutien aux Jeunes, FJJA et PCIA	0	7,700	7,700	0	4,500	4,000	0	0	8,000
Annexe 7 - Communications et technologie de l'information									
Internet	500	0	500	400	0	400	1,200	0	1,200
Création d'un site Web	0	0	0	0	0	0	0	0	0
Soutien TI au BCG	4,500	0	4,500	4,500	0	4,500	4,000	0	4,000
Matière de TI	1,500	1,000	2,500	743	1,294	2,037	3,000	0	3,000
Traduction de textes français-anglais	5,000	0	5,000	4,000	0	4,000	2,000	0	4,000
Autres frais	0	0	0	0	0	0	0	0	0
TOTAL DES COMMUNICATIONS ET TECHNOLOGIE DE L'INFORMATION	11,500	1,000	12,500	8,643	1,294	10,937	10,200	2,000	12,200
Annexe 8 - Transformation et animation									
Honoraires de consultants	0	5,950	5,950	0	5,950	5,950	0	0	0
Programme Alumni une dédicelle	0	0	0	0	0	0	0	0	10,000
Total des frais de transformation et animation	0	5,950	5,950	0	5,950	5,950	0	10,000	10,000
Annexe 9 - Événuelité									
Événuelité générale	5,000	5,000	10,000	350	0	350	5,000	15,000	20,000
Fonds d'urgence du personnel	5,000	0	5,000	43,333	0	43,333	5,000	5,000	10,000
50 % du salaire et des avantages sociaux de la ministre pour 2020	10,000	5,000	15,000	43,683	0	43,683	30,000	20,000	50,000
Total de l'événuelité	20,000	10,000	30,000	88,366	0	88,366	40,000	40,000	80,000
Annexe 10 - Soutien à la mission									
Soutien à la mission de FEUC		Soutien à la mission du CFE	Total	Soutien à la mission de FEUC	Soutien à la mission du CFE	Total	Soutien à la mission de FEUC	Soutien à la mission du CFE	Total
Église Une Beaconfield - West Island LGBTQ2+ Centre	17,000	17,000	17,000	0	17,000	17,000	0	17,000	17,000
Ministère universitaire (Université Bishop's)	2,000	2,000	2,000	0	3,000	3,000	0	3,000	3,000
Carmin de l'Église Unie	67,214	67,214	67,214	10,000	57,214	67,214	10,000	57,214	67,214
Comité d'aide aux réfugiés	24,000	24,000	24,000	10,000	14,000	24,000	10,000	14,000	24,000
Concordia Mus-États and Spirituality Centre	3,000	3,000	3,000	2,000	2,000	4,000	2,000	2,000	4,000
Église Une Saint-Pierre et Pinquet	26,000	26,000	26,000	10,000	16,000	26,000	10,000	16,000	26,000
Église Une Harrington Harbour	120,000	120,000	120,000	0	5,000	5,000	0	5,000	5,000
Mission communautaire de Montréal	25,000	25,000	25,000	20,000	100,000	120,000	20,000	100,000	120,000
COCLA	121,000	151,000	151,000	10,000	15,000	25,000	10,000	15,000	25,000
Maison Saint Columba	30,000	30,000	30,000	20,000	140,000	160,000	20,000	140,000	160,000
Église Une Union (Montréal)	30,000	30,000	30,000	0	30,000	30,000	0	30,000	30,000
Séminaire Uni	15,000	15,000	15,000	0	10,000	10,000	0	10,000	10,000
Église Une Kamistiquie	6,000	6,000	6,000	0	15,000	15,000	0	15,000	15,000
Église Une Saint-Jacques-ORA Loss and Living	20,000	20,000	20,000	0	0	0	0	0	0
Total du soutien à la mission	33,000	473,214	506,214	82,000	424,214	506,214	82,000	424,214	506,214

Appendix B

Conseil régional Nakonha:ka Regional Council				
Special Note for Financial Statements				
Grants & Disbursements from Funds Administered by				
The Finance & Extension Board and the United Church of Canada Foundation				
For the period January 1 to November 20 2020				
		Year to Date Nov. 20, 2020	Budget for 2020	Grants & Disbursements in 2019
Grants Administered by the Finance & Extension Board				
	Erskine & American-MountainSide Fund	145,645	170,000	167,060
	F.W. Kelley Trust	21,485	30,000	10,500
	Ste-Thérèse Fund (Laurentian Area Ministry)	50,000	50,000	50,000
	Bhal-Jun Fund	24,950	26,250	13,000
	Trois-Rivières Fund - French Ministry	18,000	0	3,700
	Trois-Rivières Fund - Grand Mère	0	21,000	1,350
	Trois-Rivières Fund - Québec-Sherbrooke Area	2,440	0	0
	Institut Français Évangélique Fund (bursaries)	3,000	8,200	8,200
	St. John's Hall Bursary Fund	3,720	4,000	4,000
		269,240	309,450	257,810
Disbursements from the Finance & Extension Board				
	Bursaries	20,000	20,000	16,000
	Sabbatical leave	7,000	12,000	12,000
		27,000	32,000	28,000
Grants administered by the United Church of Canada Foundation				
	Good Samaritan Fund	315,554	300,000	287,975
		315,554	300,000	287,975
	Total - Grants & Disbursements	611,794	641,450	573,785

Annexe B

Conseil régional Nakonha:ka				
Note extraordinaire afférente aux états financiers				
Subventions et décaissements des fonds administrés par				
le Conseil des finances et de l'expansion et la Fondation de l'Église Unie du Canada				
Pour la période du 1er janvier au 20 novembre 2020				
		Cumul annuel au 20 nov. 2020	Prévisions pour 2020	Subventions et décaissements en 2019
Subventions administrées par le Conseil des finances et de l'expansion				
	Fiducie Erskine et American Mountainside	145,645	170,000	167,060
	Fiducie F.W. Kelley	21,485	30,000	10,500
	Fonds Sainte-Thérèse (Ministère régional des Laurentides)	50,000	50,000	50,000
	Fonds Bhal-Jun	24,950	26,250	13,000
	Fonds Trois-Rivières – ministère en français	18,000	0	3,700
	Fonds Trois-Rivières – Grand-Mère	0	21,000	1,350
	Fonds Trois-Rivières – région Québec-Sherbrooke	2,440	0	0
	Fonds de l'Institut français évangélique (bourses)	3,000	8,200	8,200
	Fonds de bourse St. John's Hall	3,720	4,000	4,000
		269,240	309,450	257,810
Décaissements du Conseil des finances et de l'expansion				
	Bourses	20,000	20,000	16,000
	Congé sabbatique	7,000	12,000	12,000
		27,000	32,000	28,000
Subventions administrées par la Fondation de l'Église Unie du Canada				
	Fonds du bon Samaritain	315,554	300,000	287,975
		315,554	300,000	287,975
	Total des subventions et des décaissements	611,794	641,450	573,785

Appendix C

Remit 1 – Amendment to the Basis of Union's Article 10.0 on Ministry Personnel

Background:

The 43rd General Council 2019:

- (i) approved a change to Article 10.0 of the Basis of Union to be inclusive of persons of all gender identities; and
- (ii) authorized this Category 1 Remit to Regional Councils to test the will of the church with respect to this change.

The Question:

Does the Regional Council agree that:

- (a) the Order of Ministry be open to persons of all gender identities; and
- (b) the Basis of Union be amended to reflect this change as follows:

10.0 The Order of Ministry shall be open to persons of all gender identities.

2020-13

The United Church of Canada
L'Église Unie du Canada

Nakonha:ka Regional Council General Meeting
Assemblée générale Conseil régional Nakonha:ka

November 21st 2020
21 novembre 2020
Zoom Teleconference
Téléconférence Zoom

Annexe C

**Remit 1 – Modification de l'article 10.0 des Principes de l'Union portant sur
le personnel ministériel**

Contexte :

Le 43e Conseil général tenu en 2019

- (i) a entériné une modification aux Principes de l'Union de manière à ce que l'article 10.0 inclue les personnes de toutes identités de genre; et
- (ii) a autorisé ce renvoi de catégorie 1 aux conseils régionaux afin de sonder la volonté de l'Église en ce qui concerne cette modification.

La question :

Le conseil régional est-il d'accord pour que :

- (a) l'Ordre ministériel accueille des personnes de toutes identités de genre? et que
- (b) les Principes de l'Union soient modifiés de façon à refléter ce changement, selon le libellé suivant

10.0 L'Ordre ministériel est ouvert aux
personnes de toutes identités de genre. ?

2020-15

The United Church of Canada
L'Église Unie du Canada

Nakonha:ka Regional Council General Meeting
Assemblée générale Conseil régional Nakonha:ka

November 21st 2020
21 novembre 2020
Zoom Teleconference
Téléconférence Zoom

Appendix D

FINANCE & EXTENSION BOARD									
Accounts of the Treasurer									
Prepared 2020-10-30	Budget - 2021				2020			2019	
		Budget	Estimated 2020	As of Sept. 30/ 2020	Budget	Actual	Budget		Additional Notes: Please refer to 2020 F&E Board Budget worksheet
F&E REVENUE - by Funding Formula									
Average of Investments and Loans for Q3 & Q4, 2018, 2019, Q1 & Q2, 2020		13,816,000							
Total Assets for Funding Formula		13,816,000			13,893,000		13,668,000		
5% of Total Assets		690,800			694,650		682,900		
less Investment Counsel fees		-40,000	*		-50,000		-50,000		* All accounts are now in Fiera EFT Balanced Fund at 0.3% fee
Funds Available for F&E and Region #13		650,800			644,650		632,900		
F&E REVENUE - for Accounting Reporting									
Dividends & Interest from Investments		500,000		27,868	500,000	355,057	500,000		
Capital Gains Distributions from Investments				0		664,735			
Interest on Loans		50,000		2,156	50,000	43,053	50,000		
Gain on Sale of Investments				56,822		1,858,554			
Increase in Fair Value of Investments				460,991		-1,809,020			
Recovery of Bad Debts				0		13,900			
Sub-total REVENUE before fees		550,000		547,837	550,000	1,126,279	550,000		1 - All accounts are now in Fiera EFT Balanced Fund at 0.3% fee 2 - Includes \$6,909 closing costs for accounts at LBA
less Investment Counsel Fees		-40,000	1	-47,587	-50,000	-56,747	-50,000		
TOTAL F&E REVENUE Available for Disbursement		510,000		500,250	500,000	1,069,532	500,000		

2020-17

The United Church of Canada
L'Église Unie du Canada

Nakonha:ka Regional Council General Meeting
Assemblée générale Conseil régional Nakonha:ka

November 21st 2020
21 novembre 2020
Zoom Teleconference
Téléconférence Zoom

FINANCE & EXTENSION BOARD									
Accounts of the Treasurer									
Prepared 2020-10-30	Budget - 2021		2020						
		Estimated 2020	As of Sept. 30/ 2020	Budget	Actual	Budget			
F&E DISBURSEMENTS (GRANTS + EXPENSES)									
F&E Grants to Region 13									
F&E Grants to Region 13 for Mission & Ministry	510,000	510,000	382,500	510,000	510,000	510,000	510,000		
F&E Share of Finance & Office Administrator Expense	12,000	12,000	9,000	12,000	12,000	12,000	12,000		
F&E Share of Rental of Premises	2,000	2,000	1,500	2,000	2,000	2,000	2,000		
F&E Share of Office Expenses	4,000	4,000	3,000	4,000	4,000	4,000	4,000		
F&E Share of Communications & IT	2,000	2,000	1,500	2,000	2,000	2,000	2,000		
F&E Share of Region 13 Operating Expenses	20,000	20,000	15,000	20,000	20,000	20,000	20,000		
Total F&E Grants to Region 13	530,000	530,000	397,500	530,000	530,000	530,000	530,000		
F&E Operating Expenses									
Staff									
Salaries & Benefits - F&E Secretary (on contract)	20,000	25,000	18,750	25,000	33,662	25,000	25,000		
F&E Internal Accounting Services (on contract)	11,500	10,800	7,500	10,000	33,662	25,000	25,000		
Total Staff	31,500	35,800	26,250	25,000	33,662	25,000	25,000		
Operations (Office Expenses, Meetings, Travel, etc.)									
Accounting & Review	17,000	17,000	2,699	10,000	32,148 *	20,000	20,000		
Administration and Office Expenses	2,000	2,200	1,687	2,000	11,277 *	2,000	2,000		
Contingency	6,000	4,800	0	6,000	10,000 *	6,000	6,000		
Total Operations	25,000	24,000	4,376	18,000	53,425	28,000	28,000		
F&E Staff and Operations	56,500	59,800	30,626	43,000	87,087	53,000	53,000		
F&E Internal Grants									
Subtotal Leave	12,000	12,000	7,000	12,000	12,000	12,000	12,000		
Bursaries (Hugh Duncan)	20,000	20,000	20,000	20,000	16,000	20,000	20,000		
Subtotal F&E Internal Grants	32,000	32,000	27,000	32,000	28,000	32,000	32,000		
F&E EXPENSES & INTERNAL GRANTS	88,500	91,800	57,626	75,000	115,087	85,000	85,000		
TOTAL F&E FUNDS DISBURSED	618,500	621,800	455,126	605,000	645,087	615,000	615,000		

2020-19

The United Church of Canada
L'Église Unie du Canada

Nakonha:ka Regional Council General Meeting
Assemblée générale Conseil régional Nakonha:ka

November 21st 2020
21 novembre 2020
Zoom Teleconference
Téléconférence Zoom

Annexe D