

***Bold Discipleship,
 Ionkwa niko ratsani tsi tsi tewa ianen hawi sonkwaiaitisson,
 Une vie de disciple dynamique***

SESSION 1

March 11, 2022 (6:45 PM – 9 PM)

Omnibus Motion

2022-03-11-12_001 MOTION (T. Spires/V. Epps-Nickson) that the Nakonha:ka Regional Council move the following:

1. That the agenda be adopted as distributed;
2. That the minutes of November 12-13, 2021 Annual General Meeting be accepted as distributed (see **appendix A**);
3. That the following people serve as Scrutineers: Rev. Kent Chown and Lisa Byer-de-Wever;
4. That the following person serve as Parliamentarian: Rev. Darryl Macdonald
5. That the following people serve as Chaplains: Norman Robert Boie, Rev. Mher Khatchikian and Rev. Jennifer Mountain;
6. That Lisa Byer-de-Wever, Rev. Marie-Claude Manga, Shanna Bernier and Rev. Tami Spires serve as the Equity Team.

SESSION 2

March 12, 2022 (9 AM – Noon)

2022-03-11-12_002 MOTION (B. Bryce/F. Braman) that the Conseil régional Nakonha:ka Regional Council receive for information from the Granting and Enabling Team the following distribution from the Kelley Trust Fund

1. Ayer's Cliff, Magog, Georgeville Pastoral Charge: Pastoral Care Course: \$350
2. Montreal City Mission: A Movable Feast: \$3,000

2022-03-11-12_003 MOTION (B. Bryce/F. Braman) that the Conseil régional Nakonha:ka Regional Council receive the recommendation from the Granting and Enabling Team regarding the Erskine & American – Mountainside fund and approve the following distribution:

1. Cedar Park United Church: Reconciliation Matters Gardens: \$5,000
 N.B.: Restoration and repurposing of old garden with indigenous themes.
2. Living into Right Relations: Native Women's Shelter of Montreal: \$30,000
 N.B.: This amount was granted in January 2022 as an emergency request. As it forms part of the 2022 distribution of E &A – M funds, it is included here so the financial balance is accurate. The Trustees noted at their meeting last week that this group can return at a later date with a new application if funding is still a concern.
3. Montreal City Mission: Holistic Reconciliation with Newcomer Families Phase Two: \$19,500
 N.B.: Phase Two: Going deeper with outreach to Nigerian refugee group at Beaconsfield United Church. The Committee applauds sessions informing other communities of faith, to sensitize the non-refugee communities of this important endeavour. Continued invitation to share learning through audio-visual tools.
4. Saint Columba House: Promoting healthy nutrition and physical activity habits among children: \$10,000
 N.B.: The Committee granted \$10,000 of the approximately \$17,000 requested. The Trustees are willing to consider the balance, and perhaps more, at the next round of applications in May, provided

the Applicant indicates the faith rationale as well as the concrete measures that make the faith aspects of the project fully explicit to participants in the community. This is to differentiate the program from state-funded public health initiatives. This Trust is mandated to fund projects in transformational ministry and outreach ministry. A project should explicitly identify with either or both of these objectives. We invite a sharing of results, as well.

5. St. James United Church: St. James United/Multifaith Federation/Sisters of Sion Multifaith Library: \$20,000
N.B.: Second phase of project, adding another important faith collection and integrating with inter faith activities, including proper display of books and materials.
6. United Theological College: Montreal Mission Internship: \$5,000
N.B.: Internships in a number of Montreal missions for 12 young adults (18-25) in cooperation with other foundations. Bravo!
7. West Island LGBTQ2+ Centre: Youth Based Programming and Youth Outreach: \$35,000
N.B.: Phase two of ongoing project.
The amount granted to date for 2022 is \$124,500 and the remaining balance available for 2022 is \$94,390.

N.B.: a revision to the terms of the Erskine & American – Mountainside Trust, effective February 2022, now allows the carry-forward of unused funds from the immediately previous year to the current year. The starting balance for 2022 was therefore \$218,890, consisting of 2021's remaining balance of \$37,012, plus available funds for 2022 of \$181,878.

2022-03-11-12_004 MOTION (B. Bryce/F. Braman) that the Conseil régional Nakonha:ka Regional Council receive the recommendation from the Granting and Enabling Team regarding Good Samaritan Fund and approve the following distribution:

- Auberge Madeleine: Shelter and Counsel for Senior Women: \$20,000
- Saint Columba House: Seniors CARE Project: \$33,188
- St. Paul's United Church, Magog: Healthy Seniors' Living Exercise Program: \$12,622
- Richmond-Melbourne United Church: Seniors' Spiritual Wellness Program: \$25,000
- West Island LGBTQ2+ Centre: West Island Rainbow Seniors: \$25,000
- Montreal City Mission: What if Seniors Mattered?: \$25,000
- Westmount Park United Church Contactivity Centre: Break out after the Pandemic: \$35,000, conditional on submission of financial statements
- Montreal West United Church: Extra Miles Senior Visiting Program: \$15,000
- Riverside United Church: Riverside Cares: \$30,000

N.B. With the above grants amounting to \$220,810 plus the previous grant of \$15,000 in January to the Native Women's Shelter of Montreal, the 2022 total of Good Samaritan Fund grants is \$235,810. Starting in 2022, the United Church of Canada Foundation Board has approved raising the base granting rate to 4.25% , based on the average value of the fund over the last eight quarters. As a result, the minimum grant amount for 2022 has been determined to be \$313,203.16.

2022-03-11-12_005 MOTION (B. Bryce/F. Braman) that the Conseil régional Nakonha:ka Regional Council receive the recommendation from the Granting and Enabling Team regarding Trois-Rivières French Ministry Fund and approve the following distribution:

1. \$4,500 grant from the Trois-Rivières French Ministry Fund to Église Unie Drummondville-Mauricie for their project "Services pastoraux aux francophones de la Mauricie", with the stipulation that a grant will not be awarded next year until the issue of continuity of the ministry is resolved.

2022-03-11-12_006 MOTION (B. Bryce/F. Braman) that the Conseil régional Nakonha:ka Regional Council receive the recommendation from the Granting and Enabling Team regarding Light-a-Spark grant and approve the following distribution:

Light-a-Spark grant (as part of Regional Council 2022 budget) to be awarded (as part of Regional Council 2022 budget):

1. \$5,000 Light-a-Spark grant be awarded to Église Unie Saint-Jean for their “Comité d’orientation” project.

Report Book (2021) (see **Appendix B**)

2022-03-11-12_007 MOTION (/) that the Nakonha:ka Regional Council receive the report book (2021) as distributed.

Amendment to the terms of reference of the Executive (see **Appendix C**)

2022-03-11-12_008 MOTION (/) that the Nakonha:ka Regional Council accept the amendment to the terms of reference of the Executive, and update the Governance Handbook.

License Lay Worship Leaders (see **Appendix D**)

2022-03-11-12_009 MOTION (/) that the Nakonha:ka Regional Council receive for information the document created by the working team representing the ministry of the Licensed Lay Worship Leaders and Ministries in French and update the Governance Handbook.

Policy on Pulpit Supply Compensation (see **Appendix E**)

2022-03-11-12_010 MOTION (/) that the Nakonha:ka Regional Council receive for information the Policy on Pulpit Supply Compensation, and update the Governance Handbook.

Closing Motions

2022-03-11-12_011 MOTION (R. Lambie/V. Epps-Nickson) that following the rise of this general meeting of the Nakonha:ka Regional Council, all powers of the Regional Council be granted to the Executive until the next general meeting.

2022-03-11-12_012 MOTION (V. Epps-Nickson/R. Lambie) that the meeting be adjourned at _____, and that the President declares this general meeting of the Nakonha:ka Regional Council duly concluded.

Appendix

Appendix A	Minutes of November 12-13, 2021 General Meeting
Appendix B	Report Book (2021)
Appendix C	Terms of Reference of the Executive
Appendix D	Document created by the working team representing the ministry of the Licensed Lay Worship Leaders and Ministries in French
Appendix E	Policy on Pulpit Supply Compensation

All appendices are available on the Regional Council website (under download documents):

<https://nakonhakaucc.ca/event/regional-council-gathering-march-2022/>