

**Conseil régional Nakonha:ka Regional Council**  
**Email Poll of the Executive**  
**Friday, June 4, 2021**

**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

**VOTING RESPONSES**

Rev. Linda Buchanan	Chair, President
Peter Bisset	Member, Finance and Extension Board
Fred Braman	Member, Property and Finance
Rev. Barbara Bryce	Member, Granting and Enabling Leadership Team
Rev. Samuel Dansokho	Member at large
Vivienne Galanis	Member at large
Rev. Pierre Goldberger	Member at large
Marc Grenon	Member at large
Rev. Rosemary Lambie	Member, Executive Minister
Rev. Darryl Macdonald	Member, Pastoral Relations
Rev. Marie-Claude Manga	Member, Representative to La Table
Robert Patton	Member, Right Relations
Rick Sheffer	Member at large, Ministries in Development
Rev. Tami Spires	Member, General Meeting Coordinator
Paul Stanfield	Member, Treasurer

**REGRETS/ABSENT**

Denis Ashby	Member at large, Rep. Youth and Family Ministries
NO REP	Member, Justice and Community Ministries

**Business arising**

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

**2021-06-04\_001 MOTION:** (D. Macdonald/M. Grenon) that the Conseil régional Nakonha:ka Regional Council Executive concurs with the recommendation of the Pastoral Relations Team to approve an SME site (Supervised Ministry education) at Riverside United Church, Rosemere QC, in order to offer a half time appointment to a student for a two year period which will be remunerated as per The United Church of Canada pay scale. This motion authorizes Riverside United Church to post a vacancy on Church Hub for a half time (20 hours) SME student minister effective immediately. **CARRIED**

**2021-06-04\_002 MOTION:** (B. Bryce/ F. Braman ) that the Conseil régional Nakonha:ka Regional Council Executive concurs with the recommendation of the Granting and Enabling Leadership Team for the following grants from the Erskine & American Mountainside Trust Fund.

Applicant UCC Organization

Grant

- |  |            |
|--|------------|
| 1.) Beaconsfield United Church: Rock-Solid Men and Interfaith Ministry: Ministering to the particular isolation of Nigerian refugee men. | \$9,700.00 |
|--|------------|

2.)	Saint Columba House: Removing Roadblocks – Academic Perseverance for Youth: This request to increase a grant made in March 2021 was denied as no new elements were established to change the previous decision.	\$0.00
3.)	La Table des Ministères en français and Trinity United Church: Église Unie Sainte Claire: Second year of experimental on-line ministry. \$19,300.00	
	Granted for second application cycle 2021	\$29,000.00
	Granted for first application cycle 2021	\$104,000.00
	2021 remaining balance available	\$38,812.00

## Notes:

- 1) That Camp Cosmos be allowed additional time to complete the 2020 grant, giving through December 31, 2021 for that purpose.
- 2) That Knowlton-Mountain Valley Pastoral Charge be allowed additional time to complete the “Lift Your Spirit” 2020 grant, giving until June 30, 2022 for that purpose.
- 3) That the Knowlton-Mountain Valley Pastoral Charge request to repurpose the 2020 grant be denied, as the proposed repurposing was for a project unrelated to the original grant. The applicant may apply separately for a 2021 grant at the next application date for a different project. Such an application should identify the intended ministry target group so that sharing with the Good Samaritan Fund might be considered if appropriate. CARRIED

**2021-06-04\_003 MOTION:** (B. Bryce/ F. Braman) that the Conseil régional Nakonha:ka Regional Council Executive concurs with the recommendation of the Granting and Enabling Leadership Team for the following grants from the Good Samaritan Fund.

Institution	Program name	Grant
1.)	Ayer's Cliff, Magog, Georgeville PC Nurturing Your Spirit Wherever You Are	\$3,000
2.)	Riverside UC Riverside Cares	\$32,000
3.)	NDG Seniors Tax Clinic	\$15,000
4.)	Montreal West UC Extra Miles Seniors Visiting	\$12,000
5.)	Montreal City Mission Gathering at Table	\$26,000
Total		\$88,000

CARRIED

**2021-06-04\_004 MOTION:** (B. Bryce/ F. Braman ) that the Conseil régional Nakonha:ka Regional Council Executive concurs with the recommendation of the Granting and Enabling Leadership Team for the approval of a \$5,000 grant from the Bhal-Yun Fund to Saint Columba House for their Cooking to Connect project. CARRIED

Report for information purposes: The Kelley Fund Trustees have granted the full requested amount of \$2,500. To United Theological College for Admission Ministers Learning Circle: \$2,500

Rev. Linda Buchanan  
Chair, President

Rev. Rosemary Lambie,  
Executive Minister