

Conseil régional Nakonha:ka Regional Council**Email Poll of the Executive****Tuesday, June 29, 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
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2021-06-29_001 MOTION: (F. Braman/P. Bisset) that the Conseil régional Nakonha:ka Regional Council Executive concurs with the recommendation of the Property and Finance Leadership Team that two St. John's Hall funds: the St. John's Hall Endowment Fund (constant value of \$53,000) and the St. John's Hall Bursary Fund (value of \$31,573 as of December 31, 2020) be combined into a single fund with a 5% annual disbursement quota. CARRIED

2021-06-29_002 MOTION: (F. Braman/P. Bisset) that the Conseil régional Nakonha:ka Regional Council Executive concurs with the recommendation of the Property and Finance Leadership Team that a Hybrid Worship Technical Assistance Fund be set up from the contingency reserve account to offer matching grants to communities of faith so they can provide hybrid worship services. These grants would cover 50-75% of the cost of needed equipment to a maximum of \$2,500 - \$3,000 per community of faith and to a maximum total amount of \$75,000 for the Regional Council and would be administered by staff and volunteers. CARRIED

2021-06-29_003 MOTION: (F. Braman/P. Bisset) that the Conseil régional Nakonha:ka Regional Council Executive concurs with the recommendation of the Property and Finance Leadership Team for the HUDSON PASTORAL CHARGE, that pending receipt of a request from Villa Wyman, an extension of the closing deadline be extended to October 31, 2021. CARRIED

2021-06-29_004 MOTION: (F. Braman/P. Bisset) that having received the recommendation of the Property and Finance Leadership Team regarding the

LENNOXVILLE/HATLEY AMALGAMATION:

Whereas both Hatley United Church (HUC) and Lennoxville United Church (LUC) have adopted the necessary resolutions for the amalgamation of HUC into LUC effective May 31, 2021; and

Whereas the Executive of Conseil régional Nakonha:ka Regional Council resolved on May 20, 2021 to concur in the request for the amalgamation effective May 31, 2021 but all the financial arrangements would be decided after due diligence by the Property and Finance Leadership Team (P&F); and

Whereas the necessary financial information and other formalities have now been furnished to P&F and P & F have determined that no surplus property arises upon the amalgamation (Manual 2021 section G.1.4.5. (a)) because the largest part of the assets of HUC are directed to a fund held by LUC for the purposes of continuing the ministry of the United Church of Canada in a broad area (the United Steeples Fund), and P & F has also considered the recent generosity of HUC in sharing the Net Proceeds of the sale of its church land and building in accordance with Regional Council Policy.

Therefore, the Conseil régional Nakonha:ka Regional Council Executive concurs with the following financial arrangements of the amalgamation of HUC into LUC effective May 31, 2021:

1. All assets and liabilities of HUC, present and future, vest in LUC.
2. The assets of HUC are split as follows: 90% of HUC's total assets of about \$330,000 going to its United Steeples Fund (currently about \$748,000 plus the HUC addition of about \$300,000 for a new total of about \$1,048,000), and the balance (about \$33,000) transferred to LUC, without restrictions as to use. Encroaching on the capital of the United Steeples Fund, (i.e. annual spending more than 5% of the fund balance) must be approved by the Trustees only if absolutely necessary, but in their discretion. Should the financial situation be difficult in the future, and with the approval of the Regional Council, United Steeples funds may then be used for the ministry of LUC.
3. Accordingly, no surplus property arises upon the amalgamation.
4. The name and governance structure of LUC continue unaffected as does the existing call of the LUC ordered ministry personnel.
5. The generosity of spirit and the faithful ministry of the Congregation of HUC for many years are gratefully acknowledged and the Regional Council looks forward to continuing their work through their legacy and participation in partnership with LUC.

CARRIED

2021-06-29_005 MOTION (D. Macdonald/M. Grenon) that the Conseil régional Nakonha:ka Regional Council Executive, on the recommendation of the Pastoral Relations Leadership Team, approves the reappointment of Rev. Mead Baldwin, retire supply, 5 hours per week to Waterville-Hatley Pastoral Charge, July 1st 2021 to June 30th 2022. CARRIED

2021-06-29_006 MOTION (D. Macdonald/M. Grenon) that the Conseil régional Nakonha:ka Regional Council Executive, on the recommendation of the Pastoral Relations Leadership Team, approves the reappointment of Rev. Attila Gyorgy, half time (20 hours per week) to Kanesatake United Church, July 1st 2021 to June 30th 2024 (3 years). CARRIED

2021-06-29_007 MOTION (D. Macdonald/M. Grenon) that the Conseil régional Nakonha:ka Regional Council Executive, on the recommendation of the Pastoral Relations Leadership Team, approves the reappointment of Beryl Barraclough, DLM half-time (20 hours per week) to SouthWest United Church, July 1st 2021 to June 30th 2022. CARRIED

2021-06-29_008 MOTION (D. Macdonald/M. Grenon) that the Conseil régional Nakonha:ka Regional Council Executive, on the recommendation of the Pastoral Relations Leadership Team, approves the reappointment of Raphaël Pérusse, SME candidate full time to Beaconsfield United Church, October 1st 2020 to October 31, 2021. CARRIED

2021-06-29_009 MOTION (D. Macdonald/M. Grenon) that the Conseil régional Nakonha:ka Regional Council Executive, on the recommendation of the Pastoral Relations Leadership Team, approves the reappointment of Rev. Mher Katchikian, retire supply, half-time (20 hours a week) to Rennie's Pastoral Charge, July 1st 2020 to June 30th 2022. (pending paperwork on Church Hub) CARRIED

2021-06-29_010 MOTION (D. Macdonald/M. Grenon) that the Conseil régional Nakonha:ka Regional Council Executive, on the recommendation of the Pastoral Relations Leadership Team, approves the reappointment of Lisa Byer-de Wever, student candidate, full time to St. Columba House, July 1st 2021 to June 30th 2022. CARRIED

2021-06-29_011 MOTION (D. Macdonald/M. Grenon) that the Conseil régional Nakonha:ka Regional Council Executive, on the recommendation of the Pastoral Relations Leadership Team, approves the reappointment of Rev. Ohannes Svadjian, full time to the Laurentian Area Ministry, July 1st 2021 to October 31, 2021. CARRIED

2021-06-29_012 MOTION (D. Macdonald/M. Grenon) that the Conseil régional Nakonha:ka Regional Council Executive, concurs with the recommendation of the Pastoral Relations Leadership Team to approve an SME site (Supervised Ministry education) for the Laurentian Area Ministry, in order to offer a full 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 the Laurentian Area Ministry to post a vacancy on Church Hub for a full time (40 hours) SME student minister effective immediately. CARRIED

Rev. Linda Buchanan
Chair, President

Rev. Rosemary Lambie,
Executive Minister