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**Conseil régional Nakonha:ka Regional Council**  
**Email Poll of the Executive**  
**Monday, August 9, 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 (joined at 9:30 a.m.)
Rev. Marie-Claude Manga	Member, Representative to La Table (departed at 10 a.m.)
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

**2021-08-09\_001 MOTION:** (M. Grenon/P. Stanfield) that the Conseil régional Nakonha:ka Regional Council Executive, having received the confirmed amount from The United Church Pension and Benefits Department, and in order to facilitate a \$21,281.05 buy back for past service (November 2014 to December 2020) of Rev. XXX YYY (removed to protect confidentiality), approves the interest-free loan of \$17,000 which will be paid back by the minister at \$1000/month. CARRIED

There was an amendment to change the financial arrangements, but it didn't pass.

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Rev. Linda Buchanan  
Chair, President

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Rev. Rosemary Lambie,  
Executive Minister