

*Daring Justice,  
Iatehatitsanis ne kaianeren,  
Une quête audacieuse de justice*

**Omnibus Motion**

**2022-06-04\_001 MOTION** (B. Bryce/S. Fryday) that the Nakonha:ka Regional Council move the following:

1. That the agenda be adopted as distributed;
2. That the minutes of March 11-12, 2022 Winter General Meeting be accepted as corrected (see **appendix A**);

Corrections: Under attendance for both the Friday and Saturday, David Simons is a *lay delegate* (not *lay delegate under 30*); on page 5 there is a reference to Saint James United Church – correct spelling St. James.

3. That the following people serve as Scrutineers: Rev. Kent Chown, Janice Knowles and Brian Ruse;
4. That the following person serve as Parliamentarian: Fred Braman;
5. That the following people serve as Chaplains: Steven Gillam and Darla Sloan;
6. That Lisa Byer-de Wever, Rev. Marie-Claude Manga and Rev. Tami Spires serve as the Equity Support Team;
7. Granting & Enabling Leadership Team decisions re grant distributions for concurrence:

MOTION (F. Braman/L. Moir): that the Conseil régional Nakonha:ka Regional Council 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: Beaconsfield United Church Women's Collective	\$15,000
2.) Beaconsfield United Church: Solid Rock Men's & Interfaith Ministry	\$12,500
3.) Camp Cosmos: Amazing Kids at Camp	\$10,000
4.) Trinity United Church: Église Unie Sainte-Claire	\$11,000
5.) Montreal City Mission: Seeding the Hub	\$15,000
6.) Mountainside United Church: Transfer of Mission Boat Replica	\$305.72
7.) Saint Columba House: Promoting healthy nutrition and physical activity habits among children	\$6,873.25
8.) West Island LGBTQ2+ Centre and Beaconsfield United Church Refugee Integration Support Program (BUC-RISP): LGBTQIA+ Migrants and Refugees Support Program	\$10,000
Granted for second application cycle 2022	\$80,678.97
Granted for first application cycle 2022	\$124,500.00
2022 remaining balance available	\$13,711.03

MOTION (F. Braman/L. Moir): that the Granting and Enabling Leadership Team recommends that Conseil régional Nakonha:ka Regional Council concur with the recommendation of the Erskine & American – Mountainside Fund Trustees to accept the resignation of Rev. Ryan Fea as a Trustee, effective June 30, 2022.

MOTION (F. Braman/L. Moir): that the Granting and Enabling Leadership Team recommends that Conseil régional Nakonha:ka Regional Council concur with the recommendation of the Erskine & American – Mountainside Fund Trustees to appoint Rev. Youngho Jang as a Trustee, effective July 1, 2022.

MOTION (D. Clinker/R. Sutherland): that the Conseil régional Nakonha:ka Regional Council concurs with the recommendation of the Granting and Enabling Leadership Team for the following grants from the Good Samaritan Fund:

Institution	Project	Grant
1.) Emmanuel United Church	Emerging Vision – Outdoor Sanctuary	\$18,341.43
2.) Montreal City Mission	Gathering at Table – Community of Friends	\$35,000
3.) COCLA	Interconnexion âgés	\$30,000
4.) Riverside United Church	“Out to Lunch” program	\$20,000
5.) Église Unie Saint-Pierre	Retraite sur les défis spirituels du vieillissement	\$4,998.60
6.) Camino Emaus de l’Église Unie	“Camino de Oro” at Camp d’action biblique	\$1,200

MOTION (R. Sheffer/F. Braman): that the Conseil régional Nakonha:ka Regional Council concurs with the recommendation of the Granting and Enabling Leadership Team for the approval of a \$4,000 grant from the Bhal-Jun Fund to Saint Columba House for their “Cooking to Connect: Phase II” project.

MOTION (H. Hliaras/M. Khatchikian): that the Conseil régional Nakonha:ka Regional Council concurs with the recommendation of the Granting and Enabling Leadership Team for the approval of a \$5,500 grant from the Trois-Rivières French Ministry Fund to Trinity United Church for the “Église Unie Sainte-Claire” project.

MOTION (F. Braman/D. Sloan): that the Conseil régional Nakonha:ka Regional Council concurs with the recommendation of the Granting and Enabling Leadership Team for the approval of a \$7,000 grant from the Trois-Rivières French Ministry Fund to Camino de Emaus de l’Église Unie for their “Camp Familial Biblique ” project.

MOTION (F. Braman/D. Sloan): that the Conseil régional Nakonha:ka Regional Council concurs with the recommendation of the Granting and Enabling Leadership Team for the approval of a \$24,000 grant over three years (\$10,500 in 2022, \$7,500 in 2023 and \$6,000 in 2024) from the Bhal-Jun Fund to Montreal Dio for their “Certificate in Bilingual Ministry” project.

Report for information purposes:

The Kelley Fund Trustees have granted the full requested amount of \$4,000 to Montreal Dio for the project “The Call of the Church in a Post(ish) Pandemic World” and have granted \$5,000 of the total requested amount of \$21,500 to Trinity United Church for the “Église Unie Sainte-Claire” project.

**CARRIED**

### Executive 2022-23

**2022-06-04\_002**MOTION (V. Wallace/P. Lisson) that the Conseil régional Nakonha:ka Regional Council nominate the following people to serve on the Executive:

#### Full voting Members:

President (2-year maximum)

Marc Grenon

President Elect (Elected in “off year” for one-year term)

(vacant)

Past President (one year)	Rev. Linda Buchanan
Treasurer (no term)	Paul Stanfield
Executive Minister	Rev. Rosemary Lambie

Representative of the following Leadership Teams:

Property and Finance	Fred Braman
Pastoral Relations	Rev. Dave Lambie (interim)
Representative of La Table	Rev. Marie-Claude Manga
First Third Ministry	Denis Ashby
Living into Right Relations	Robert Patton
Justice and Community Ministries	Rev. Pierre Goldberger
Granting and Enabling Leadership Team	Rev. Barbara Bryce
General Meeting Planning Leadership Team	Valerie Epps-Nickson
Finance and Extension Board	Peter Bisset
Nominations	Rev. Linda Buchanan

Five (5) Full Voting Members at Large (2 years)

1. Vivienne Galanis
2. Rev. Tami Spires
3. Rev. Samuel V. Dansokho
4. Colin Forde
5. Rev. Christine Marie Gladu

Corresponding Non-Voting Members

Pastoral Relations Minister	Rev. Dan Hayward
Communications Staff Person	Judy Coffin
Program Assistant to the Executive Minister	Joel Miller
Minister Supporting Clusters & Networks	David-Roger Gagnon
Youth, Young Adult and Families Ministries	Shanna Bernier
Property, Finance and Administration Manager	Brian Ruse

**CARRIED**

**Finance & Extension Board**

**2022-06-04\_003 MOTION** (R. Sheffer / P. Bisset) that the Conseil regional Nakonha:ka Regional Council approves the nomination of the following individuals to the Finance & Extension Board from June 1, 2022 to May 30, 2024:

- Diane Campbell
- Monique Moser
- Paula Kline
- Craig McAlpine
- David McCormack
- Marc Grenon
- Thomas Kent
- Paul Clarke

**CARRIED**

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**Closing Motions**

**2022-06-04\_004 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. **CARRIED**

**2022-06-04\_005 MOTION** (V. Epps-Nickson/R. Lambie) that the meeting be adjourned at 3:15 pm, and that the President declares this general meeting of the Nakonha:ka Regional Council duly concluded. **CARRIED**

**Appendices**

Appendix A Minutes of March 11-12, 2022 Winter General Meeting  
Appendix B Leadership Teams, Cluster and Networks Members List 2022

Appendix available on the Regional Council website (under download documents):  
<https://nakhaucc.ca/event/regional-council-gathering-juin-2022/>