

**Conseil régional Nakonha:ka Regional Council**  
**Meeting of the Executive**  
**Thursday, May 25, 2023 – 9 AM**

**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

-DECISIONS-

**2023-05-25\_001 MOTION** (B. Bryce/T. Spires) that the Conseil régional Nakonha:ka Regional Council Executive names Christine-Marie Gladu as Equity Support person for this meeting. **CARRIED**

**2023-05-25\_002 MOTION** (P. Goldberger/F. Braman) that the Conseil régional Nakonha:ka Regional Council Executive accepts into these minutes email poll results ending May 12<sup>th</sup> and 13<sup>th</sup> as seen below:

*2023-05-12\_001 MOTION (F. Braman/P. Stanfield) Whereas this resolution is to amend the decisions of Conseil régional Nakonha:ka Regional Council in 2019 in view of the completed sale of the Church Building of Wyman Memorial United Church to another faith community and the sale of the remaining real estate of Wyman Memorial to Villa Wyman (both sales having been approved by the Regional Council) and to recognize the significant extra costs of the redevelopment of the Côte St-Charles United Church property after the Covid pandemic and subsequent inflation, and*

*Whereas Hudson Pastoral Charge has developed a ministry plan concerning its continuing ministry and life in the Côte St. Charles building and dealing with its remaining assets.*

*RESOLVED that Conseil régional Nakonha:ka Regional Council, on the recommendation of its Property & Finance Leadership Team, concurs in the request of the Hudson Pastoral Charge to amend the following aspects of its 2019 decisions for the redevelopment plan for Hudson Pastoral Charge*

- 1. To increase the maximum costs from \$550,000 to \$1,050,00 and to reduce the scope of the redevelopment of the Côte St. Charles property such that paragraph 3 of its 2019 resolution shall read instead: 3. To redevelop the Côte St-Charles United Church property, building on the existing foundation (21-foot extension to the sanctuary) with accessible washrooms, kitchen, barrier free access as well as changes to the property for a new septic system, roads and parking. The total cost, including all fees, shall not exceed \$1,050,000 (inclusive of the costs already expended). The work shall be undertaken under a fixed price contract with a General Contractor based on a minimum of three bids. A complete package of construction drawings and specifications for architecture and engineering (mechanical, electrical, civil, structural) will be submitted for approval along with a detailed cost estimate within 10% of anticipated construction costs prior to requesting bids. The architect will prepare and administer the bid process. A standard CCDC contract is required. The redevelopment in said paragraph 3 shall require the final approval of the Property & Finance Leadership Team before any contracts are signed or work commenced.*
- 2. Since Hudson Pastoral Charge has already worked with EDGE for the development of a new ministry plan, and since the amounts of its endowments after the redevelopment, inclusive of its housing allowance fund, are expected to be less than \$500,000, the Trustees of Hudson Pastoral Charge have full discretion, subject to United Church Trustee guidelines, with respect to the disbursement of such funds after the redevelopment.*

- 
3. *The Ministry Plan as developed by Hudson Pastoral Charge is approved by the Regional Council.*
  4. *The Regional Council commends the Pastoral Charge for its faithfulness and foresight and the great patience that the many months since 2019 have required. CARRIED*

*2023-05-13\_001 MOTION (F. Braman/P. Bisset) that the Conseil régional Nakonha:ka Regional Council Executive concur with the Property and Finance Leadership Team recommendation to approve the amendment to the Letter of Intent (LOI) and further indebtedness of \$100K, to the General Council Office of the UCC, all indebtedness of UCC, UPRC and entities of the UCC and F & E to be repaid rateably (pari passu) subject to formal approval by the St. James United Church Trustees. CARRIED*

**CARRIED**

**2023-05-25\_003 MOTION** (V. Galanis/T. Spires) that the Conseil régional Nakonha:ka Regional Council Executive approve the Minutes of April 20, 2023 as distributed. **CARRIED**

**2023-05-25\_004 MOTION** (V. Nickson/T. Spires) that the Conseil régional Nakonha:ka Regional Council Executive accept the agenda as distributed.

**2023-05-25\_005 MOTION** (L. Buchanan/B. Bryce) that the Conseil régional Nakonha:ka Regional Council Executive recognize Marie-Claude Manga as a full voting member at large for this meeting. **CARRIED**

**2023-05-25\_006 MOTION** (C. M. Gladu/T. Spires) that the Conseil régional Nakonha:ka Regional Council Executive concurs with the recommendation of the Pastoral Relations Leadership Team to approve the reappointment of Rev. Steve Lawson, ordained minister (retired) to the Knowlton-Mountain Valley pastoral charge, part-time, 20 hours/week, from July 1, 2023 to June 30, 2024. **CARRIED**

**2023-05-25\_007 MOTION** (C. M. Gladu/P. Bisset) that the Conseil régional Nakonha:ka Regional Council Executive concurs with the recommendation of the Pastoral Relations Leadership Team to approve the reappointment of Rev. Mead Baldwin, ordained minister (retired) to the Waterville-North Hatley pastoral charge, part-time, 5 hours/week, from July 1, 2023 to June 30, 2024. **CARRIED** (T. Spires abstains).

**2023-05-25\_008 MOTION** (C. M. Gladu/T. Spires) that the Conseil régional Nakonha:ka Regional Council Executive concurs with the recommendation of the Pastoral Relations Leadership Team that the Riverside pastoral charge continue to be designated as a Supervised Ministry Education site. **CARRIED**

**2023-05-25\_009 MOTION** (D. Ashby/ L. Buchanan) that the Conseil régional Nakonha:ka Regional Council Executive concurs with the recommendation of the Pastoral Relations Leadership Team to approve the reappointment of Beryl Barraclough, Designated Lay Minister, to the SouthWest pastoral charge, part-time, 20 hours/week, from July 1, 2023 to June 30, 2024. **CARRIED** (C. M. Gladu abstains).

**2023-05-25\_010 MOTION** (C. M. Gladu/V. Nickson) that the Conseil régional Nakonha:ka Regional Council Executive concurs with the recommendation of the Pastoral Relations Leadership Team to approve the reappointment of Virginia Wallace, candidate, to Supervised Ministry Education in the Mount Bruno pastoral charge, part-time, 20 hours/week, from September 1, 2023 to August 31, 2024. **CARRIED**

---

**2023-05-25\_011 MOTION** (C.-M. Gladu/S. V. Dansokho) that the Conseil régional Nakonha:ka Regional Council Executive concurs with the recommendation of the Pastoral Relations Leadership Team that, having successfully completed the Sacraments Elder training program overseen by the Pastoral Relations Leadership Team, Stéphane Godbout be licensed as Sacraments Elder in the Sainte-Adèle Pastoral Charge for the period June 1, 2023 to May 31, 2024. **CARRIED**

**2023-05-25\_012 MOTION** (P. Stanfield/F. Braman) that the Conseil régional Nakonha:ka Regional Council Executive concurs with the recommendation of the Property & Finance Leadership Team to adopt the 2022 draft financial statements. **CARRIED**

**2023-05-25\_013 MOTION** (F. Braman/P. Stanfield) that the Conseil régional Nakonha:ka Regional Council Executive concurs with the recommendation of the Property & Finance Leadership Team that the signing officers for the “United Church of Canada – Conseil régional Nakonha:ka Regional Council” bank account with RBC Royal Bank be amended to remove David Lambie and Patricia Lisson. **CARRIED**

**2023-05-25\_014 MOTION** (F. Braman/P. Stanfield) that the Conseil régional Nakonha:ka Regional Council Executive concurs with the recommendation of the Property & Finance Leadership Team that the Policy on Proceeds from the Sale of Property be amended. For a community of faith that is not disbanding, guideline “e” to be removed: “Before the distributions above, the Regional Council also asks that consideration be given to donating up to 2% of the net proceeds (but no more than \$5,000) from the sale of church property (except when it is the sale of a manse), be remitted to help fund the work of the Regional Council Archives”. For a community of faith that is disbanding, guideline “i” to be removed: “2% of the net proceeds, limited to \$5,000 from the sale of church property be remitted to help fund the work of the Regional Council Archives”. **CARRIED**

**2023-05-25\_015 MOTION** (F. Braman/P. Stanfield) that the Conseil régional Nakonha:ka Regional Council Executive concurs with the recommendation of the Property & Finance Leadership Team to approve a contribution of \$5,000 from the Contingency Reserve Fund to support the Ministère Protestant Francophone de Toronto (a community of faith of the United Church of Canada) for the expenses of its outreach ministry in Longueuil, Québec. **CARRIED**

**2023-05-25\_016 MOTION** (F. Braman/P. Stanfield) that the Conseil régional Nakonha:ka Regional Council Executive receive for information that the Property & Finance Leadership Team concurs with the request of the Hemmingford Pastoral Charge Trustees to sign the deed of sale, whereby they renounce rights to the property in return for space-sharing access. Formal text:

RESOLVED that Conseil régional Nakonha:ka Regional Council, acting by its Property and Finance Leadership Team acting as a Commission, concurs in the request of the Trustees of St. Andrews United Church (Hemmingford, QC) to intervene into a deed of sale between COOP DE SOLIDARITÉ-SANTÉ HEMMINGFORD ET RÉGION and MUNICIPALITÉ DU VILLAGE D'HEMMINGFORD of their former Church Building and property sold to the said COOP in 2015 by deed registered under the number 21 828 302 in order to waive their rights under the said deed and be granted by the said municipality a new right of use, to terminate on December 31, 2033, the whole in accordance with the draft Deed prepared by notary Me. Sylvie Desrochers sent to the Trustees on May 8, 2023 with any clerical errors to be corrected by said Trustees. **CARRIED**

---

**2023-05-25\_017 MOTION** (D Ashby/F. Braman) that the Conseil Regionale Nakonha:ka Regional Council strongly support and recommend the following motion (see below) to Regional Council plenary during the general meeting on June 3<sup>rd</sup> and, also provide the proposed letter being referred to in the motion:

2023-05-25\_000 MOTION (/) that the Conseil Regionale Nakonha:ka Regional Council, though its leadership, write a letter [to be published on their communication channels as well as sent to news media, Éric Duhaime, and other political leaders] standing against the rise in homophobia and transphobia in our society, and the idea that children need to be “protected” from the LGBTQ2+ community.

**CARRIED**

**2023-05-25\_018 MOTION** (B. Bryce/V. Galanis) that the Conseil régional Nakonha:ka Regional Council Executive approve the nomination of the following individuals to the Finance & Extension Board from June 1, 2023 to May 31, 2025:

- Peter Bisset
- Fred Braman
- Jim Fyles
- Jim Moffat
- Royal Orr
- Ted Rutherford
- Paul Stanfield
- Frederick (Rick) Sheffer

**CARRIED (Abstentions P. Bisset, F. Braman, P. Stanfield)**

**2023-05-25\_019 MOTION** (P. Bisset / P. Stanfield) that the Conseil régional Nakonha:ka Regional Council Executive approve the Finance & Extension Board's amended 2022 Financial Statements as circulated.

**CARRIED**

**2023-05-25\_020 MOTION** (P. Bisset / P. Stanfield) that the Conseil régional Nakonha:ka Regional Council Executive accept the appointment of BCGO (Behna, Cormier, Gougeon, Ouellette) to conduct the F&E Board's 2023 review engagement. **CARRIED**

**2023-05-25\_021 MOTION** (V. Galanis/Christine-Mari Gladu) that the Conseil régional Nakonha:ka Regional Council Executive adjourn this meeting at 12:15 PM. **CARRIED**

**Next meeting dates**

- RC General Meeting, June 3 (day event)
- Thursday, June 15, 9:00 to noon on zoom