

---

**Conseil régional Nakonha:ka Regional Council**  
**Meeting of the Executive**  
**Thursday, September 18, 2025**

**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

**IN ATTENDANCE**

Norman Robert Boie	Chair, President
Adedeji Sunday Akintayo	Member
Denis Ashby	Member at Large, Rep. First Third Ministries
Royal Orr	Member, Finance and Extension Board
Rev. Mark Hammond	Member, Granting and Enabling Leadership Team
Rev. Florence Bukam	Member at Large
Rev. Bailey Eastwood	Member, Community and Justice
Christine Marie Gladu	Member, Pastoral Relations
Rev. Virginia Wallace	Member, General Meeting Planning
Rev. Éric Hébert-Daly	Member, Executive Minister
Rev. Rosemary Lambie	Member at Large
Erika (Qian) Liang	Member at Large
Rev. Marie-Claude Manga	Member at Large
Nathaniel McMaster	Member, Nominations
Paul Stanfield	Member, Treasurer
Aiyah Abrams	Corresponding Member, Communications and Administration
Shanna Bernier	Corresponding Member, First Thirds Ministry Minister
Rev. Dan Hayward	Corresponding Member, Pastoral Relations Minister
Joel Miller	Corresponding Member, Program Assistant to Executive Minister, Recording Secretary
Brian Ruse	Corresponding Member, Finance & Office Administrator

**REGRETS/ABSENT**

Lisa Byer-de Wever	Members, Living into Right Relations Leadership
Rev. Pierre Goldberger	Member, La Table

This meeting of the Nakonha:ka Regional Council Executive will deal with regular business, but will focus on the following key areas:

- Decision regarding relicensing a Licensed Lay Worship Leader

**Land Acknowledgement** – Norman Robert Boie recognized the ancestral territories of Indigenous Peoples from which Executive members are gathered while attending this meeting.

**Opening Devotions** – Norman Robert Boie opened the meeting in prayer, calling on the Holy Spirit to guide the members of the Executive as it discerns the work of the Regional Council.

**Calling Meeting to Order** – Norman Robert Boie, President, called the meeting to order at 9:05 AM:

In the name of the Lord Jesus Christ, the only Sovereign head of the Church, and by the authority of the Conseil Régional Nakonha:ka Regional Council of the United Church of Canada, I hereby declare this executive meeting duly constituted and to be in session for conducting the business which will properly come before it.

*Au nom de Notre Seigneur, Jésus-Christ, chef souverain de l'Église, et par l'autorité qui m'a été conférée par le Conseil régional Nakonha:ka Regional Council de l'Église unie du Canada, je déclare que cette réunion exécutive est dûment constituée et qu'elle siègera pour le déroulement de toute affaire dont elle sera adéquatement saisie.*

### **Equity Support Person**

**2025-09-18\_001 MOTION** (D. Ashby/C-M Gladu) that the Conseil régional Nakonha:ka Regional Council Executive name Nathaniel McMaster as Equity Support person for this meeting. **CARRIED**

### **Minutes of June 19, 2025**

**2025-09-18\_002 MOTION** (F. Bukam/R. Lambie) that the Conseil régional Nakonha:ka Regional Council Executive approve the Minutes of June 19, 2025 as circulated. **CARRIED**

### **Agenda**

**2025-09-18\_003 MOTION** (N. McMaster/M. Hammond) that the Conseil régional Nakonha:ka Regional Council Executive accept the agenda as amended:

1. Addition under Section 13 of report from *Affirm United*
2. Addition under Section 14 of *Collective 2026 (Rendezvous)*

### **CARRIED**

**(10 mins) Optional Time of Sharing** – All are invited to share.

*Avant de plonger dans notre ordre du jour, j'ouvre un espace de quelques minutes. Si quelqu'un souhaite partager une nouvelle, une préoccupation ou une reconnaissance, la parole est à vous.*

*Before we dive into our agenda, I'd like to open up a few minutes for anyone who would like to share some news, concerns, or acknowledgments. The floor is yours.*

### **Correspondence In**

- a) June 12, 2025, Dorian De Luca, Pianist, Composer, Vocal Coach & Bass/Baritone, Wesley United Church, re thanks and photos at the Celebration of Ministry Service (*for information*);
- b) June 20, 2025, Rev. Paula Kline, Director, Montreal City Mission, re Identification of The United Church of Canada of the Montreal City Mission website (*for information*);
- c) June 23, 2025, Susan Jackson, Information & Statistics Coordinator, Organizational Development and Strategy, The United Church of Canada, re Disbanding of Knowlton-Mountain Valley and Knowlton UC (*for information*);

- 
- d) August 7, 2025, Patrick Wiltshire Courtier Immobilier Inc., Courtier Immobilier Commercial et Résidentiel, re Inspection Follow up: Sale of Franklin Church (*for information*);
  - e) September 3, 2025, Jocelyn Groulx, Directeur general, Conseil du patrimoine religieux du Québec re Fred Braman to represent the United Church of Canada at the Conseil du patrimoine religieux du Québec (*for information*);
  - f) September 10, 2025, Charlotte Griffith, Chair of LLWL Leadership Team, requesting a decision to come before the Executive at its next meeting (*for action under New Business a*);
  - g) September 15, 2025, Rev. Paula Kline, Director, Montreal City Mission, re invitation to the official launch of our antenna in Québec City (*for information*).

### Correspondence Out

- a) June 26, 2025, Rev. Eric Hebert-Daly, Executive Minister, certificate giving consent to trustees to represent The United Church of Canada, and Merging Waters United Church, to acquire a building permit (*for information*);
- b) June 26, 2025, Fred Braman, Vice-President, Finance & Extension Board, to Diane Matheson-Jimenez, Regional Staff Lead and Minister, Community of Faith Support, Canadian Shield Regional Council and Shining Waters Regional Council, re Golden Valley UC, Val D'Or (*for information*) – see supporting document: *Legal Memo - UCC Report on Title*
- c) June 30, 2025, Rev. Eric Hebert-Daly, Executive Minister, to Sarah Woods, St-James United Church (Montreal) re Decision by the Nakonha:ka Regional Council Executive (*for information*);
- d) July 2, 2025, Rev. Darren Liepold, Acting Executive Minister during summer break, to Sarah Woods, St-James United Church (Montreal) re first meeting of the Commission at St. James (*for information*);
- e) July 14, 2025, Rev. Eric Hebert-Daly, Executive Minister, re Certificate of the Executive Minister of a Regional Council to Resolution Giving Consent to trustees at Elizabeth United Church (Harrington Harbour) to sell manse (*for information*);
- f) July 14, 2025, Rev. Eric Hebert-Daly, Executive Minister, re certificate of good standing for Roxboro United Church (*for information*);
- g) July 16, 2025, Rev. Eric Hebert-Daly, Executive Minister, re certificate of good standing for Montreal West United Church (*for information*);
- h) July 25, 2025, Rev. Eric Hebert-Daly, Executive Minister, re Certificate of the Executive Minister of a Regional Council to Resolution Giving Consent to trustees at Franklin United Church (Harrington Harbour) to sell church building and land (*for information*);
- i) September 3, 2025, Rev. Eric Hebert-Daly, Executive Minister, re Certificate of the Executive Minister of a Regional Council to Resolution Giving Consent to trustees at Mount Royal United Church to sell manse (*for information*).

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

### 1. Consent Packet

---

**2025-09-18\_004 MOTION** (R. Orr/C-M Gladu) that the Conseil régional Nakonha:ka Regional Council Executive:

1. receive into its minutes the results of email poll held on June 29, 2025:

*2025-06-29\_001 MOTION (E. Liang/F. Bukam) Based on the discussion held by the Executive on June 19<sup>th</sup>, 2025 in response to the correspondence regarding the composition of the proposed Working Group for financial health at St. James United Church in Montreal, be it resolved that the following motion be adopted by Conseil régional Nakonha:ka Regional Council Executive:*

- 1. That a Commission of the Conseil régional Nakonha:ka Regional Council be struck to assume all responsibilities and decisions on behalf of St. James United Church.*
- 2. That the Commission work with the existing board of the St. James United Church congregation, Jean Lagueux, and Me Pierre Paquin to obtain all necessary financial, historical and legal information, as well as the ministry plans for the congregation.*
- 3. That a financial assessment, budget and financing be determined by the Commission and that implementation of that plan be carried out within a year of its establishment in consultation with the congregation.*
- 4. That borrowed funds be negotiated by the Commission with the F&E Board to sustain the ministry and bridge it to the completion of the redevelopment plan (projected in 5-7 years), with the understanding that repayment would come from the revenue of the development.*
- 5. That the Commission would work with the other bodies of the church to ensure continued worship, community ministry and all other aspects of the ministry life of the congregation.*
- 6. That the voting membership of the Commission be comprised of Wade Eide, Rosemary Lambie, Luc Lefebvre, Paul Stanfield and Guy-Lin Beaudoin.*
- 7. That the Commission formally takes on its responsibilities on July 2<sup>nd</sup>, 2025. CARRIED*

2. receive into its minutes the results of email poll held on July 31, 2025:

*2025-07-31\_001 MOTION (R. Orr/F. Bukam) RESOLVED that Conseil régional Nakonha:ka Regional Council, on the recommendation of its Finance and Extension Board, concurs in the request of the Congregation and Trustees of Arundel United Church to amend the church hub agreement to grant an option to purchase in favour of Centre Arundel Centre on a strictly as-is, where-is basis their land and building located at 17 rue du Village, Arundel, QC (Lot 6 214 609 of the Cadastre du Québec) for the sum of \$160,000 plus inflation protection on the terms agreed with the Finance and Extension Board, subject to the Regional Council Policy on Net Proceeds of Sale, and any two Trustees are authorized to sign any documents required to carry out this decision. It is noted that the any*

---

*Deed of Sale will preserve the continued right of Arundel United Church to use the property for church purposes. CARRIED*

3. acknowledge the following Voluntary Associate Ministers (retired ministry personnel not appointed, or engaged in ministry not recognized as 'community of faith') for July 1, 2025-June 30, 2026:

<u>First Name</u>	<u>Last Name</u>	<u>Community of Faith</u>
Rev. Wendy	Evans	Cedar Park United Church
Pasteur Gérald	Doré	Charge pastorale Saint-Pierre et Pinguet
Pasteur Denis	Fortin	Charge pastorale Saint-Pierre et Pinguet
Rev. Frank	Giffen	Lakeshore-Trinity United Church
Pasteur Pierre	Goldberger	Église unie Saint-Jean
Rev. Cathy	Hamilton	Cedar Park United Church
Rev. Bill	Jay	Montreal West United Church
Pasteur Pierre-Paul	Lafond	Église unie Saint-Jean
Rev. David	Lambie	Cowansville Area Pastoral Charge
Rev. Rosemary	Lambie	Mid-Laurentian United Church
Rev. David	Lefneski	Granby United Church
Rev. Patricia	Lisson	St. James United Church
Rev. Scott	Patton	Lennoxville United Church
Pasteure Darla	Sloan	Église unie Sainte-Claire

4. receives information the email poll of July 9, 2025, the email poll of July 24, 2025, the email poll of July 30, 2025, the email poll of August 2, 2025, the email poll of August 27, 2025, and the extract of minutes from the meeting of the Finance & Extension Board held on September 11, 2025.
5. accepts the Sabbatical Leave Committee of the Finance and Extension Board's recommendation to approve the request for Sabbatical Leave 2026 of Rev. Arlen Bonnar, Minister of the faith community of St. James United Church, for a time of reflection, renewal and new perspectives for ministry. The sabbatical leave is granted for a period of three months (January, February and March 2026) as outlined in Rev. Bonnar's proposal and does not include the regular time of vacation. Up to \$15,000 in funding is available for the sabbatical, which will cover all of Rev. Bonnar's contingency replacement costs and some eligible personal costs as well.
6. approve the recommendation of the Licensed Lay Worship Leaders' Leadership Team to re-license Shirley Knutson as an LLWL, with the stipulation that she is semi-retired and has very limited availability.

**CARRIED**

## **Business**

2. **St-James United Church Working Group** – Rev. Rosemary Lambie shared that the Commission is meeting every second Tuesday night. Currently, the commission is in

---

information gathering mode. There are plans for a future meeting with Kindred Works to learn more about redevelopment plans.

3. **Vision Keepers** – Rev. Eric Hebert-Daly explained the purpose of the Vision Keepers. Dr. Esther Guillén is the staff support to this team.

- Update on initial meeting (looking at reformatting Executive agenda, incorporating the strategic plan, offering perspective vis-a-vis health of Communities of Faith, provide discernment regarding decision makings. The Vision Keeper mandate was approved in May of 2025. It was shared that the group has decided not to have a Chair. The Vision Keepers will eventually be the model of the Executive.

4. **Future Executive Meeting dates**

- i) Consideration of ongoing meeting schedule – there has been feedback from youth, that to participate on the Executive, it would be hard to meet during the day. This was also emphasized as being true for anyone who works during the day. This may require suggesting evening/weekend meetings. It was suggested to try moving the meeting after business hours, and to shorten the duration of meeting (i.e. to shorten the duration of the meeting from 3 to 2 hours).

It was suggested to revisit the schedule (i.e., March or April) for when the Executive meets, ahead of the next mandate of the Executive to be formed following the 2026 AGM.

There was consensus to continue meeting on the third Thursday of the month (9AM -noon) in this term.

- ii) October 16, 2025 meeting – Mount St. Bruno United Church, situated at 25 Rue Lakeview, Saint-Bruno-de-Montarville, QC J3V 2L4 (10 AM -3 PM) – lunch to be provided.

**Reporting** (each given 5 mins max)

5. **Pastoral Relations Leadership Team** – Rev. Dan Hayward shared that more recognitions of Voluntary Associate Ministers may come to the future Executive meeting in October. It was highlighted that Kelley Molloy was being recognized as a DLM in October. Norman Robert shared that he attended Rev. Christine Marie Gladu covenanting service at Lakeshore United Church. Watch out for future dates of covenanting services in upcoming newsletters. Members of the Executive were invited to be in attendance as representatives of the Regional Council. It was suggested that communication go out wider throughout RC. It was highlighted that covenant services are usually prepared by the Regional Council; sometimes communities of faith are going ahead with holding covenant services, excluding the required collaboration with the Regional Council.
6. **Finance and Extension Board (F&E)** – Royal Orr shared that there is a commitment of F&E to bring together a more comprehensive property inventory (including cemeteries). It was highlighted that the conditions of buildings will be recorded, so better planning can be made in the event of possible redevelopment. Churches are being encouraged to move away from oil for heating, and to keep up with their insurance requirements. Investments on the part of legacy

funds are doing well, therefore, funding formula is unlikely to change over the next year (continued injection of 1.5 million capital into the ministry of the Church within the RC).

For information

- See *Email poll (re Harrington Harbour Manse) held on July 9, 2025* as **Appendix A<sup>1</sup>**
- See *Email poll (re Franklin United Church) held on July 24, 2025* as **Appendix A<sup>2</sup>**
- See *Email poll (re Zion United Church) held on July 30, 2025* as **Appendix A<sup>3</sup>**
- See *Email poll (re Harrington Harbour Manse) held on August 2, 2025* as **Appendix A<sup>4</sup>**
- See *Email poll (re Mount Royal United Church Manse) held on August 27, 2025* as **Appendix A<sup>5</sup>**
- See *Extract of minutes from meeting of the F&E Board held on September 11, 2025* as **Appendix A<sup>6</sup>**

7. **Nominations Leadership Team** – Nathaniel McMaster shared that the Nominations Leadership Team is meeting next week to discern upcoming requirements to fill vacancies.
- a) Discerning a President-Elect (recommendations of nominees welcome via email to [nathaniel.mcmaster@mail.mcgill.ca](mailto:nathaniel.mcmaster@mail.mcgill.ca)) – It is the hope that the RC elect a President-Elect at its November General Meeting.

Nurturing Social Justice and Outreach programs
--

8. **Community and Justice Leadership Team** – Rev. Bailey Eastwood shared details about the ‘Here from the Beginning Exhibition’
- a) Here From the Beginning Exhibition <https://herefromthebeginning.ca/>

Building Communications
-------------------------

9. **Communications** – Aviyah Abrams
- See *Communications Report* as **Appendix B<sup>EN & FR</sup>**
10. **General Meeting Planning** – Rev. Virginia Wallace shared that a planning meeting will be held in the near future. Rev. Adedeji Sunday Akintayo highlighted that he would like to be part of the planning team.
- a) **Celebration of Ministry/Centennial Celebration /General Meetings**
- i. October 26, 2025 – Celebration of Ministry (Recognition of DLM), Morin Heights, QC
  - ii. November 15, 2025 – Magog, QC (centennial celebration as well) - \*Include GC 45 reporting
  - iii. March 20 - 21, 2026 – Online AGM
  - iv. June 6, 2026 – Montreal, QC (TBC)
  - v. November 20-21, 2026 – Online Fall Meeting
  - vi. May 29, 2027 – Lachute, QC (TBC)
  - vii. November 20, 2027 – Online Fall Meeting

11. **La Table** – Rev. Marie-Claude Manga shared details from the report.

- 
12. **First Thirds Ministry** – Denis Ashby shared that camp programs run throughout the summer were very successful.
13. **Affirm United** – Denis Ashby shared that Nakonhaka is the last of all RCs across the country that is not recognized as Affirming. It is hoped that the process will be finalized in 2026. There was concern shared about the challenges this regional council has faced regarding becoming an affirming regional council and suggestions were made about being more intentional in efforts to dispel any concerns/ or misunderstanding that are lingering (using a faith-based and theological approach to help inform). For more information on the process, see <https://affirmunited.ause.ca/>
14. **Collective 2026 (Rendezvous)** – Denis Ashby is part of the planning team for Collective 2026 – which is the youth leaders' convention amongst the Presbyterian and The United Church of Canada (replacing was had formally been called Rendezvous). It was highlighted that there is interest by the planning group in including more francophone programming and all were invited to provide suggestions. For more information about Collective 2026 see <https://united-church.ca/events/collective-2026-embrace-impact>

**Equity Monitor Reporting** – Nathaniel McMaster shared that there were no equity concerns raised during this meeting.

### Conclusion

The Chair declares that all business having come before this meeting of the Executive is duly completed, and that the meeting is concluded at 10:56 AM.

**Closing Prayer** – Denis Ashby closed the meeting in prayer.

### Next meeting dates

- Thursday, October 16, in-person meeting (Mount St-Bruno United Church), 10 AM – 3 PM
- Thursday, November 20, online (Zoom), 9 AM - noon
- Thursday, December 18, online (Zoom), 9 AM - noon

### Save the Dates! Nakonha:ka Upcoming Regional Council Events

- i. October 26, 2025 – Celebration of Ministry (Recognition of DLM), 3 PM in Morin Heights, QC
- ii. November 15, 2025 – Magog, QC (centennial celebration as well)
- iii. March 20 - 21, 2026 – Online AGM
- iv. Towards 2035: Congregational and Ministerial Leadership Gathering
  - Oct 17, 2025: West Island,
  - October 18, 2025: Eastern Townships

---

Norman Robert Boie  
Chair, President

---

Rev. Eric Hebert-Daly  
Executive Minister

<b>Nakonha:ka Executive Duty Roster</b>			
<b>Responsabilités des membres de l'exécutif pour Nakonha:ka</b>			
	<b>Opening Devotions / Moment de réflexion</b>	<b>Equity Monitor / Équipe d'équité</b>	<b>Closing Prayer / Prière de clôture</b>
<i>16 October/octobre 2025</i>	Rev. Rosemary Lambie	Rev. Florence Bukam	Rev. Pierre Goldberger
<i>20 November/novembre 2025</i>	Denis Ashby	Rev. Pierre Goldberger	Rev. Florence Bukam
<i>18 December/décembre 2025</i>	Rev. Virginia Wallace	Rev. Rosemary Lambie	Erika Liang
<i>15 January/janvier 2026</i>	Rev. Adedeji Sunday Akintayo	Rev. Marie-Claude Manga	Nathaniel McMaster
<i>19 February/février 2026</i>	Rev. Mark Hammond	Nathaniel McMaster	Rev. Bailey Eastwood
<i>19 March/mars 2026</i>	Erika Liang	Royal Orr	Rev. Rosemary Lambie
<i>16 April/avril 2026</i>	Rev. Florence Bukam	Rev. Virginia Wallace	Rev. Mark Hammond
<i>21 May/mai 2026</i>	Lisa Byer-de Wever, Diaconal Minister	Erika Liang	Rev. Virginia Wallace
<i>18 June/juin 2026</i>	Nathaniel McMaster	Rev. Adedeji Sunday-Akintayo	Denis Ashby

### Appendices

Appendix A <sup>1</sup>	Email poll (re Harrington Harbour Manse) held on July 9, 2025	Pages 10-11
Appendix A <sup>2</sup>	Email poll (re Franklin United Church) held on July 24, 2025	Page 12
Appendix A <sup>3</sup>	Email poll (re Zion United Church) held on July 30, 2025	Page 13
Appendix A <sup>4</sup>	Email poll (re Harrington Harbour Manse) held on August 2, 2025	Page 14
Appendix A <sup>5</sup>	Email poll (re Mount Royal United Church Manse) held on August 27, 2025	Pages 15-16
Appendix A <sup>6</sup>	Extract of minutes from meeting of the F&E Board held on September 11, 2025	Pages 17-18
Appendix B <sup>EN</sup>	Communications Report	Pages 19-20
Appendix B <sup>FR</sup>	Rapport de Communication	Pages 21-22

Appendix A<sup>1</sup>

LE CONSEIL DE FINANCES ET DE L'EXPANSION du  
THE FINANCE AND EXTENSION BOARD of

CONSEIL RÉGIONAL  
NAKONHA:KA  
REGIONAL COUNCIL

L'ÉGLISE UNIE DU CANADA – THE UNITED CHURCH OF CANADA

514-634-7015

225 50<sup>e</sup> avenue, Lachine, QC, H8T 2T7

[feendowment@gmail.com](mailto:feendowment@gmail.com)

### Executive Committee Resolution

**Report on the results of an email polling of the Executive Committee conducted in lieu of a meeting of the Finance & Extension Board of Conseil régional Nakonha:ka Regional Council of the United Church of Canada on July 9, 2025:**

*RESOLVED that Conseil régional Nakonha:ka Regional Council, acting by its Finance and Extension Board as a Commission, concurs in the request of the Trustees of Elizabeth United Church (Harrington Harbour Pastoral Charge) to grant final approval to sell on behalf of the United Church of Canada (authorized by General Council decision GS 121, adopted February 3, 2025) its former manse property located at 1 allée Hodd, Harrington Harbour, QC, being Lot 5 597 433 of the Cadastre du Québec, with the house and contents, on an as-is, where-is basis (sans garantie de qualité), as follows:*

- a) A small vacant portion of about 240 square meters as currently leased to Fiducie pour l'Approvisionnement en Hydrocarbures des Municipalités de la Moyenne et de la Basse Côte Nord to be sold to the said Fiducie for the sum of \$931, their payment of any subdivision costs or taxes, and a waiver of the Fiducie's first refusal rights on the rest of the existing lot, and*
- b) The remainder of said lot, after subdivision if required, to be sold to Kirby Anderson for the sum of \$75,000 and his payment of any transfer costs or expenses.*

*RESOLVED that any Trustee of Elizabeth United Church (Harrington Harbour United Church) is authorized to sign any documents and perform all acts to carry out this resolution.*

*RESOLVED that the net Proceeds of Sale shall be distributed in accordance with the Regional Council Policy as recited in the approval of General Council.*

The above resolution was circulated via email to the members of the Executive Committee of the Finance & Extension Board on July 7, 2025, the deadline for responding was 5:00 p.m. EST on July 9, 2025.

A majority of Executive Committee members voted in favour of the resolution via email by the stated deadline and the resolution was duly adopted on July 9, 2025.

*Caroline Leamon*

Caroline Leamon  
Secretary

Appendix A<sup>2</sup>

LE CONSEIL DE FINANCES ET DE L'EXPANSION du  
THE FINANCE AND EXTENSION BOARD of

CONSEIL RÉGIONAL  
NAKONHA:KA  
REGIONAL COUNCIL

L'ÉGLISE UNIE DU CANADA – THE UNITED CHURCH OF CANADA

514-634-7015

225 50<sup>e</sup> avenue, Lachine, QC, H8T 2T7

[feendowment@gmail.com](mailto:feendowment@gmail.com)

### Executive Committee Resolution

**Report on the results of an email polling of the Executive Committee conducted in lieu of a meeting of the Finance & Extension Board of Conseil régional Nakonha:ka Regional Council of the United Church of Canada on July 24, 2025:**

*RESOLVED that Conseil régional Nakonha:ka Regional Council, acting by its Finance and Extension Board as a Commission, concurs in the request of the Trustees of Franklin United Church for final approval to sell its Church building and land at 1675 Route 202, Franklin, QC J0S 1E0, being Lot 5 621 027 of the Cadastre du Québec to Nathaniel St-Pierre and Arielle Benny for the sum of \$230,000 on an as-is where-is basis (sans garantie de qualité) under the purchase documentation completed July 22, 2025 and authorizes any one of the Franklin United Church Trustees to sign the Deed and do whatever is required to carry out this sale, on behalf of the United Church of Canada.*

*RESOLVED that the net proceeds of sale shall be distributed in accordance with the Regional Council decision of May 15, 2025.*

The above resolution was circulated via email to the members of the Executive Committee of the Finance & Extension Board on July 22, 2025, the deadline for responding was 7:00 p.m. EST on July 24, 2025. A majority of Executive Committee members voted in favour of the resolution via email by the stated deadline and the resolution was duly adopted on July 24, 2025.

*Caroline Leamon*

Caroline Leamon  
Secretary

Appendix A<sup>3</sup>

LE CONSEIL DE FINANCES ET DE L'EXPANSION du  
THE FINANCE AND EXTENSION BOARD of

CONSEIL RÉGIONAL  
NAKONHA:KA  
REGIONAL COUNCIL

L'ÉGLISE UNIE DU CANADA – THE UNITED CHURCH OF CANADA

514-634-7015

225 50<sup>e</sup> avenue, Lachine, QC, H8T 2T7

[feendowment@gmail.com](mailto:feendowment@gmail.com)

### **Executive Committee Resolution**

**Report on the results of an email polling of the Executive Committee conducted in lieu of a meeting of the Finance & Extension Board of Conseil régional Nakonha:ka Regional Council of the United Church of Canada on July 30, 2025:**

*RESOLVED that Conseil régional Nakonha:ka Regional Council acting by its Finance and Extension Board as a Commission, concurs with the request of the trustees of Franklin United Church, on behalf of the United Church of Canada, that the land and building of Zion United Church located at 39 Covey Hill Road, Havelock, QC J0S 2C0 being Lot 5 620 737 of the Cadastre du Québec be transferred as-is where-is to Trevor Livingstone in consideration of the sum of \$1 Cad and the other promises made in his Offer and that any Trustee may sign any document to carry out this decision.*

The above resolution was circulated via email to the members of the Executive Committee of the Finance & Extension Board on July 28, 2025, the deadline for responding was 9:30 p.m. EST on July 30, 2025. A majority of Executive Committee members voted in favour of the resolution via email by the stated deadline and the resolution was duly adopted on July 30, 2025.

*Caroline Leamon*

Caroline Leamon  
Secretary

Appendix A<sup>4</sup>

LE CONSEIL DE FINANCES ET DE L'EXPANSION du  
THE FINANCE AND EXTENSION BOARD of

CONSEIL RÉGIONAL  
NAKONHA:KA  
REGIONAL COUNCIL

L'ÉGLISE UNIE DU CANADA – THE UNITED CHURCH OF CANADA

514-634-7015

225 50<sup>e</sup> avenue, Lachine, QC, H8T 2T7

[feendowment@gmail.com](mailto:feendowment@gmail.com)

### Executive Committee Resolution

**Report on the results of an email polling of the Executive Committee conducted in lieu of a meeting of the Finance & Extension Board of Conseil régional Nakonha:ka Regional Council of the United Church of Canada on August 2, 2025:**

*RESOLVED that Conseil régional Nakonha:ka Regional Council, acting by its Finance and Extension Board as a Commission, concurs in the request of the Trustees of Elizabeth United Church in Harrington Harbour, QC to amend its motion of July 9, 2025 for the sale of their manse land and building to replace Kirby Anderson as the BUYER by DK Holdings Inc and to sign a temporary pre-occupancy agreement to cover the period until the subdivision of the lot and the Deed can be signed.*

The above resolution was circulated via email to the members of the Executive Committee of the Finance & Extension Board on July 31, 2025, the deadline for responding was 9:00 p.m. EST on August 2, 2025. A majority of Executive Committee members voted in favour of the resolution via email by the stated deadline and the resolution was duly adopted on August 2, 2025.

*Caroline Leamon*

Caroline Leamon  
Secretary

Appendix A<sup>5</sup>

LE CONSEIL DE FINANCES ET DE L'EXPANSION du  
THE FINANCE AND EXTENSION BOARD of

CONSEIL RÉGIONAL  
NAKONHA:KA  
REGIONAL COUNCIL

L'ÉGLISE UNIE DU CANADA – THE UNITED CHURCH OF CANADA

514-634-7015

225 50<sup>e</sup> avenue, Lachine, QC, H8T 2T7

[feendowment@gmail.com](mailto:feendowment@gmail.com)

### **Executive Committee Resolution**

#### **Report on the results of an email polling of the Executive Committee conducted in lieu of a meeting of the Finance & Extension Board of Conseil régional Nakonha:ka Regional Council of the United Church of Canada on August 27, 2025:**

*WHEREAS with the departure of its minister and recognizing that a future minister would be responsible for housing, Mount Royal United Church ("MRUC") will be selling its manse. The municipal evaluation of the property for 2025 is \$1,750,000.*

*Estimates of market value of the property are in the range of \$1,700,000 to \$1,800,000 as provided by two real estate agents.*

*The property was put on the market in in June after the minister and his wife moved out with stipulation that the selling price would be on an "as is, where-is basis" (Sale without legal warranty of quality, at the buyer's risk and peril).*

*In July, an offer was received for the manse and after several counter offers, a final selling price of \$1,721,000 was agreed on with a brokers' commission of 2.5%. Note that the selling price and reduced commission (from 4%) will result in a net receipt to Mount Royal United Church as if the property were sold for \$1,750,000 (the municipal evaluation) less a 4% commission.*

*RESOLVED that Conseil régional Nakonha:ka Regional Council, acting through its Property and Finance Leadership Team as a Commission, concur in the request of the Trustees of Mount Royal United Church to grant final approval to the said Trustees to sell the Church Property ("the church manse") located 2210 Seneca, Mont-Royal, Québec H3P 2N3, Lot 1 682 622 of the Cadaster of Québec to Roger Cheaib, for \$1,721,000, with a brokerage commission of 2.5%.*

*FURTHER RESOLVED that the Regional Council approve the decision of the Trustees of Mount Royal United Church to name Paul Stanfield to serve as the signing representative of the Trustees for any and all documents in the sale of the church manse.*

---

*FURTHER RESOLVED that the Regional Council accepts the undertaking of the said Trustees and Congregation for the Plan of Distribution as set by the Regional Council Policy on the Use of Net Proceeds from the sale of church property – 10% for Indigenous Ministries of The United Church of Canada, 5% for the Mission and Service Fund and 10% for the Regional Council's Strategic Ministries Fund. The remaining 75% is for the congregation's Trustees with a Ministry Plan to continue the life of the congregation without restrictions.*

The above resolution was circulated via email to the members of the Executive Committee of the Finance & Extension Board on August 25, 2025, the deadline for responding was 9:00 p.m. EST on August 27, 2025. A majority of Executive Committee members voted in favour of the resolution via email by the stated deadline and the resolution was duly adopted on August 27, 2025.

*Caroline Leamon*

Caroline Leamon  
Secretary

Appendix A<sup>6</sup>LE CONSEIL DE FINANCES ET DE L'EXPANSION du  
THE FINANCE AND EXTENSION BOARD ofCONSEIL RÉGIONAL  
NAKONHA:KA  
REGIONAL COUNCIL

L'ÉGLISE UNIE DU CANADA – THE UNITED CHURCH OF CANADA

514-634-7015

225 50<sup>e</sup> avenue, Lachine, QC, H8T 2T7[feendowment@gmail.com](mailto:feendowment@gmail.com)**Board Resolutions****Extract of minutes of the meeting of the Finance & Extension Board of Conseil régional Nakonha:ka Regional Council of the United Church of Canada held on September 11, 2025 at 4:00 p.m. via Zoom videoconferencing****Property Committee:****Georgeville United Church**

*MOTION (F. Braman/J. Vanstone) RESOLVED that, on recommendation of the Property Committee of the Finance and Extension Board, Conseil régional Nakonha:ka Regional Council, acting by its Finance and Extension Board as a Commission, concurs in the request of the Trustees of Georgeville United Church to sell their church land and building (63 Magoon Pt, Georgeville QC J0B 1T0 lot number 4 922 138 of the cadastre of Quebec) to the Georgeville Historical Society (GHS) for \$25,000, subject to the following conditions;*

- 1) *that the GHS agrees to cover all associated closing costs*
- 2) *that on closing, payment of \$25,000 will be made to the Georgeville United Church, who upon receipt will issue a cheque to the Nakonha:ka Regional Council to be dispersed as follows;*
  - a) *United Church of Canada - Mission & Service Fund \$1,250*
  - b) *United Church of Canada – Indigenous Ministries \$2,500*
  - c) *Nakonha:ka Regional Council - Strategic Fund \$2,500*
- 3) *that the deed of sale, prepared by a notary of GHS' choosing, be written in English and in French, and include the following provisions;*
  - a) *that the GHS is committed to preserving this historic landmark for its' own use and for the use of the wider Georgeville community*
  - b) *that the Ayers Cliff Magog Georgeville Pastoral Charge will have free and*

*full use of the building on Sunday mornings for normal worship services and for other special services including but not limited to baptisms, weddings and funerals at times mutually agreeable to both parties*

*c) that should GHS opt or be required to sell the building within ten years of the signing of this deed of sale, that the proceeds from the sale will be split 50/50 between the GHS and the United Church of Canada*

*d) that the Closing must be completed before the Notary no later than October 31, 2025 or such later date in 2025 as agreed with the Trustees of Georgeville United Church.*

*e) The property is sold on a strictly "as-is, where-is" basis, sans garantie de qualité*

*RESOLVED further that any one of the Trustees of Georgeville United Church is authorized to sign the Deed and any ancillary matters to carry out the sale. CARRIED.*

#### **Fulford United Church**

*MOTION (F. Braman/P. Stanfield) RESOLVED that the Conseil régional Nakonha:ka Regional Council, acting by its Finance and Extension Board as a Commission, concur in the request of the Trustees and Congregation of Fulford United Church to transfer the church building and land at 32 Davis Road, Fulford, QC, J0E 1S0, being Lot of the Cadastre du Québec, to the Finance and Extension Board of Conseil régional Nakonha:ka Regional Council for sale on the understanding that the Proceeds will be distributed in accordance with Regional Council Policy and that any Trustee can sign the Deed and all documents for such transfer.*

*RESOLVED that Paul Stanfield be authorized to sign the Deed of Transfer for the said Finance and Extension Board. CARRIED.*

Certified true minutes of Board meeting of September 11, 2025.

*Caroline Leamon*

Caroline Leamon  
Secretary

Appendix B<sup>EN</sup>

**2025-09-17 Communications Report to the Executive** (submitted by Aviyah Abrams)

New segments on the region’s Facebook and Instagram accounts are bringing in more interactions and engagement from users, both returning and new. Those segments are especially aimed at strengthening dialog and engagement from the region’s CoF. The new segments are called: “Tools for your CoFs”, “Thursdays in Black”, and “Feel Good Fridays”.

More segments are in development, as well as materials for the much less visited CrNRC Environment Network-Réseau écologique and Fierté et Ami.e.s/Pride and Friends pages.

**COMMUNICATIONS ANALYSIS**

Email Analytics

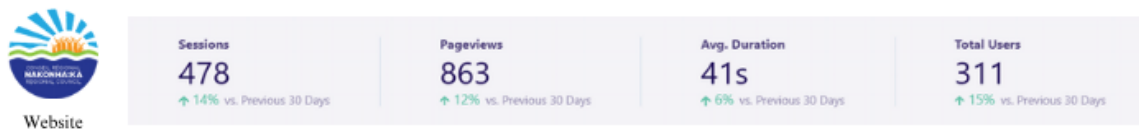
The chart below shows the detailed list of communications that were emailed out between mid-June and mid-September 2025. All Belle-Rivière mentions are from Église unie St-Jean. The region continues to have open rates that are above other faith-based organizations.

Sent date	Message	Subject	Sends	Open %	Click %	Bounce %
Sep 12, 2025	Last Call- Ministers and LLWL's Retr...	Last Call- Ministers and LLWL's Retr...	475	53.89	1.89	0.84
Sep 10, 2025	Newsletter / Infolettre 2025-09-10	Newsletter / Infolettre 2025-09-10	475	59.79	20.42	1.26
Sep 2, 2025	LIRR Newsletter-2025-09-02	LIRR Newsletter-2025-09-02-Infolet...	475	63.79	20.21	0.42
Aug 27, 2025	Newsletter / Infolettre 2025-08-27	Newsletter / Infolettre 2025-08-27	485	63.51	21.03	2.89
Aug 21, 2025	Message funérailles P. Druelle	Message funérailles P. Druelle	133	61.65	1.50	3.01
Aug 15, 2025	BELLE-RIVIÈRE 2025 - RAPPEL	BELLE-RIVIÈRE 2025 - RAPPEL	133	54.89	5.26	2.26
Aug 13, 2025	Newsletter / Infolettre 2025-08-13	Infolettre du 2025-08-13 Newsletter	481	62.16	23.28	1.87
Aug 6, 2025	Invitation Belle-Rivière 2	Invitation Belle-Rivière 2	135	57.04	2.22	3.70
Aug 5, 2025	Invitation Belle-Rivière 2025	Invitation Pique-nique à Belle-Rivièr...	5	40.00	0.00	0.00
Aug 4, 2025	LIRR Newsletter-2025-08-04	LIRR Newsletter-2025-08-04 - Infole...	480	61.88	16.25	1.88
Jul 30, 2025	Newsletter / Infolettre 2025-07-30	Newsletter / Infolettre du 2025-07-30	484	62.81	25.21	2.89
Jul 16, 2025	Newsletter / Infolettre 2025-07-16	Newsletter / Infolettre 2025-07-16	486	61.73	23.66	2.88
Jul 2, 2025	Newsletter / Infolettre du 2025-07-02	Newsletter / Infolettre du 2025-07-02	471	64.33	23.35	0.42
Jul 1, 2025	LIRR Newsletter-2025-07-01	LIRR Newsletter-2025-07-01/Infolet...	470	62.77	15.32	0.21
Jun 19, 2025	Newsletter / Infolettre 2025-06-19	Newsletter / Infolettre 2025-06-19	471	62.00	23.35	0.42

AI Overview:

Data from mid-June to mid-September 2025 indicates that the average email open rate for faith-based and religious organizations is between 53% and nearly 60%, making it one of the top-performing industries for email engagement. Nonprofits in general also see high open rates, often in the 40–55% range.

### Social Media and Web Site Analytics (mid-August to mid-September 2025)



Appendix B<sup>FR</sup>**2025-09-17 Rapport de communication au Conseil exécutif (présenté par Aviyah Abrams)**

De nouvelles rubriques sur les comptes Facebook et Instagram de la région suscitent davantage d'interactions et d'engagement de la part des utilisateurs, qu'ils soient anciens ou nouveaux. Ces rubriques visent particulièrement à renforcer le dialogue et l'engagement des CoF de la région. Les nouvelles rubriques s'intitulent : « Des outils pour vos Communautés de foi », « Les jeudis en noir » et « Feel Good Friday ».

D'autres segments sont en cours de développement, ainsi que du contenu pour les pages beaucoup moins fréquentées CrNRC Environment Network-Réseau écologique et Fierté et Ami.e.s/Pride and Friends.

**ANALYSE DES COMMUNICATIONS**

## Analyse des courriels

Le tableau ci-dessous présente la liste détaillée des communications envoyées par courriel entre la mi-juin et la mi-septembre 2025. Toutes les mentions de Belle-Rivière proviennent de l'Église unie St-Jean. La région continue d'afficher des taux d'ouverture supérieurs à ceux des autres organisations confessionnelles.

Sent date ↕	Message ↕	Subject ↕	Sends ↕	Open % ↕	Click % ↕	Bounce % ↕
Sep 12, 2025	Last Call- Ministers and LLWL's Retr...	Last Call- Ministers and LLWL's Retr...	475	53.89	1.89	0.84
Sep 10, 2025	Newsletter / Infolettre 2025-09-10	Newsletter / Infolettre 2025-09-10	475	59.79	20.42	1.26
Sep 2, 2025	LIRR Newsletter-2025-09-02	LIRR Newsletter-2025-09-02-Infolet...	475	63.79	20.21	0.42
Aug 27, 2025	Newsletter / Infolettre 2025-08-27	Newsletter / Infolettre 2025-08-27	485	63.51	21.03	2.89
Aug 21, 2025	Message funéraires P. Druelle	Message funéraires P. Druelle	133	61.65	1.50	3.01
Aug 15, 2025	BELLE-RIVIÈRE 2025 - RAPPEL	BELLE-RIVIÈRE 2025 - RAPPEL	133	54.89	5.26	2.26
Aug 13, 2025	Newsletter / Infolettre 2025-08-13	Infolettre du 2025-08-13 Newsletter	481	62.16	23.28	1.87
Aug 6, 2025	Invitation Belle-Rivière 2	Invitation Belle-Rivière 2	135	57.04	2.22	3.70
Aug 5, 2025	Invitation Belle-Rivière 2025	Invitation Pique-nique à Belle-Rivièr...	5	40.00	0.00	0.00
Aug 4, 2025	LIRR Newsletter-2025-08-04	LIRR Newsletter-2025-08-04 - Infole...	480	61.88	16.25	1.88
Jul 30, 2025	Newsletter / Infolettre 2025-07-30	Newsletter / Infolettre du 2025-07-30	484	62.81	25.21	2.89
Jul 16, 2025	Newsletter / Infolettre 2025-07-16	Newsletter / Infolettre 2025-07-16	486	61.73	23.66	2.88
Jul 2, 2025	Newsletter / Infolettre du 2025-07-02	Newsletter / Infolettre du 2025-07-02	471	64.33	23.35	0.42
Jul 1, 2025	LIRR Newsletter-2025-07-01	LIRR Newsletter-2025-07-01/Infolet...	470	62.77	15.32	0.21
Jun 19, 2025	Newsletter / Infolettre 2025-06-19	Newsletter / Infolettre 2025-06-19	471	62.00	23.35	0.42

## Aperçu de l'IA :

Les données recueillies entre mi-juin et mi-septembre 2025 indiquent que le taux moyen d'ouverture des courriels pour les organisations confessionnelles et religieuses se situe entre 53 % et près de 60 %, ce qui en fait l'un des secteurs les plus performants en matière d'engagement par courriel. Les organisations à but non lucratif en général enregistrent également des taux d'ouverture élevés, souvent compris entre 40 et 55 %.

### Analyse des médias sociaux et du site web (de la mi-août à la mi-septembre 2025)

