

**MINUTES** of the Executive of Canadian Shield Regional Council held on February 5, 2020 at 1:30 p.m. via Zoom.

**PRESENT:** Kathie Smith (Chair), Barb Nott, Helen Smith, Joy Galloway, Stewart Walker, John Watson, Dave Le Grand, Maxine McVey, Christina Stricker, Jim Jackson

**STAFF:** Peter Hartmans, Susan Whitehead

**REGRETS:** Judith Visser, Cindy Desilets

Kathie Smith welcomed everyone to the meeting of Executive. She then asked members to light their candle and she opened with a prayer.

Kathie honoured the traditional lands upon which we meet with the following words:

*“The lands where we gather today have been places of gathering for First Nations people as they camped and travelled across the land for generations beyond our knowing. Before people arrived from across the seas, these Nations lived, loved, raised children and made a living. They lived in harmony with all that the Creator had made. As we meet today, we recognize those traditional sojourners in this land. We give thanks for them and for the lands on which we meet. We acknowledge that our history has come at a great cost to the aboriginal community and we commit ourselves to be partners in healing and reconciliation.”*

Kathie then read the CSRC safe space statement:

*The Canadian Shield Regional Council Executive seeks to be a safe place for all people to gather and participate in the life and work of the Regional Council regardless of age, ability, race, cultural background, sexual orientation or gender identity. In this space, all are welcome.*

## *Greeting, Welcome and Ch*

everyone was welcomed, Executive members who were missing from the last

They did a brief check-in.

**MOVEMENT  
TO VOTE  
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REMOVAL OF A  
MOTION  
by  
That the a  
CARRIED**

## **APPROVAL OF MINUTES**

MOTION by Barb Nott/Joy Galloway 2020-02-05-02

**MOTION by Barb Notley Galloway** 2020-02-05-02  
**That the Minutes of the meeting of the Canadian Shield Regional**  
**Council Executive held on January 14, 2020 via Zoom be approved as**

# circulated CARRIED

## CORRESPONDENCE

- *New Office of Vocation Minister*  
Peter shared with Executive that a new Office of Vocation (OV) Minister has been hired to replace Marlene Britton. The minister's name is Kellie McComb and she is from

Waterloo. Like Marlene, her position will be shared equally between the Canadian Shield RC and Shining Waters RC. This position will be starting on May 1, 2020. Lillian Roberts will continue to serve 30% in this position until May 1<sup>st</sup> and will then return to her full-time position until retirement July 1, 2020.

### **PROPOSAL FOR FULL-TIME PASTORAL RELATIONS POSITION**

Peter stated that he would like to have the job description posted by the end of next week. Peter will circulate the job description by email next Monday to be returned with comments within 3 days (Wednesday).

**MOTION by Dave Le Grand/Christina Stricker 2020-02-05-03**  
**That the Canadian Shield Regional Council Executive give Peter Hartmans permission to hire a full-time Pastoral Relations Minister for the region.**  
**CARRIED**

Executive then had a fulsome discussion about a possible full-time PR position mixed with Congregational Support.

### **NEXT MEETING DATE:**

- March and/or April - Video Conference Call (Sue sending Doodle Poll)
- May 12-13, 2014 - In person Meeting at Villa Loyola - Sudbury
- June 5-7, 2020 – RC Meeting at St. Andrew's UC - Sudbury

### **CLOSING**

Stewart Walker closed the meeting with prayer and Kathie adjourned the meeting at 2:10 p.m.