

Digest of Actions

*June 19, 2019
CSRC Executive Meeting
Zoom*

CSRC Executive – June 19, 2019

MOTION by Jim Jackson/Maxine McVey **2019-06-19-01**

That the agenda for the meeting be approved as circulated.

CARRIED

MOTION by Helen Smith/Joy Galloway **2019-06-19-02**

That the Minutes of the meeting of the Canadian Shield Regional Council Transition Executive held May 14, 2019 be approved as circulated.

CARRIED

MOTION by Stewart Walker/Judith Visser **2019-06-19-03**

that the date for the 2020 Canadian Shield Regional Council meeting be June 5, 6 and 7, 2020.

CARRIED

MOTION by Maxine McVey /Jim Jackson **2019-06-19-04**

That the 2020 Canadian Shield Regional Council meeting take place in Sudbury, ON.

CARRIED

MOTION by Judith Visser/Cindy Desilets **2019-06-19-05**

That the Executive of Canadian Shield Regional Council authorize the local arrangements committee to secure a venue for the 2020 Regional Council meeting.

CARRIED

MOTION by Helen Smith/Maxine McVey **2019-06-19-06**

That Canadian Shield Regional Council Executive withdraw the arrangement for shared services for finances with General Council.

CARRIED

MOTION by Dave LeGrand/Cindy Desilets **2019-06-19-07**

That Canadian Shield Regional Council Executive appoint Will Kunder, Susan Whitehead, Rachael Howes, Joan Bailey, Janet MacDonald, and Jim Jackson as signing officers for the finances of the region.

CARRIED

*September 17, 2019
CSRC Executive Meeting
Zoom*

CSRC Executive – September 17, 2019

**MOTION by Dave Le Grand/Christina Stricker
01**

2019-19-17-

That the agenda for the meeting be approved as circulated.

CARRIED

**MOTION by Jim Jackson/Joy Galloway
02**

2019-09-17-

That the Minutes of the meeting of the Canadian Shield Regional Council Executive held June 19, 2019 via Zoom, be approved as circulated.

CARRIED

**MOTION by Helen Smith/Dave Le Grand
03**

2019-09-17-

That the Executive of the Canadian Shield Regional Council approve the Omnibus Motion from the General Council Office (Incorporated Ministries) re: approval of the Camp McDougall Inc. 2019-2020 Board of Directors.

CARRIED

**MOTION by John Watson/Christina Stricker
04**

2019-09-17-

That Executive approve the Finance Resource Team's Investment Policy, with Executive reviewing annually.

CARRIED

*November 12-13, 2019
CSRC Executive Meeting
Villa Loyola - Sudbury, ON*

CSRC Executive – November 12-13, 2019

There was consensus that the agenda for the meeting be approved as amended, adding the complaint under the harassment policy.

**MOTION by Christina Stricker/Dave Le Grand
12/13-01**

2019-11-

That the Minutes of the Canadian Shield Regional Council Executive meeting held September 17, 2019 via Zoom, be approved as circulated.

CARRIED

**MOTION by John Watson/Maxine McVey
12/13-02**

2019-11-

That the Minutes of the CSRC Pastoral Relations Commission from September 25, 2019 be received, for information.

CARRIED

MOTION by Christina Stricker/Barb Nott
12/13-03

2019-11-

That the Minutes of the CSRC Support to Community of Faith Commission from September 25, 2019 be received, for information.

CARRIED

MOTION by Peter Hartmans/Stewart Walker
12/13-04

2019-11-

That the Canadian Shield Regional Council (6) Executive take the following action:

Camp McDougall Inc.

...approve the Camp McDougall Inc. 2019-2020 Board of Directors

Denise Berg Sherrill Dewar Kevin Harrison Kenny Hermiston Debbie Kirby Sharon Lane Mary A. Laundrie Steven Mullins Nancy Rouble Cleo Walker

This is based on the draft Annual Meeting minutes of June 5, 2019, the board member approval form, contact list provided and receipt of other required documentation per the Incorporated Ministries Policy and Section C.2.13 of The Manual.

CARRIED

MOTION by Peter Hartmans/John Watson
12/13-05

2019-11-

That the Canadian Shield Regional Council (6) Executive take the following action:

a) Thunder Bay United Church Camps. Incorporated o/a Camp Duncan

...approve the Thunder Bay United Church Camps, Incorporated 2019 Board of Directors

Marissa Dunlop
Mike Dunlop
Ernie Epp
Laurie Forbes
Dave Hammond
Linda Hammond
Matsy Kenney
Bill Lynch
Dave Lyle
Don McConkey
Ross McCubbin
Bud Reith

This is based on the draft Annual Meeting minutes of January 20, 2019, the 2019 board member approval form, contact list provided and receipt of other required documentation per the Incorporated Ministries Policy and Section C.2.13 of The Manual.

CARRIED

MOTION by Judith Visser/Christine Stricker

2019-11-

12/13-06

That the CSRC Executive receive, for information, the letter from St. Andrew's United Church – Sudbury re: the CSRC nomination process.

CARRIED

There was consensus that the CSRC Executive post-pone making the decision re: Remit 1 (Basis of Union Article 10.0) vote to another meeting.

MOTION by Maxine McVey/Dave Le Grand

2019-11-

12/13-07

That the CSRC Executive receive the Harassment complaint from Emmanuel UC – North Bay for information, and under the CSRC Harassment Policy, an investigator has been assigned.

CARRIED

MOTION by Cindy Desilets/Barb Nott

2019-11-

12/13-08

That the CSRC Executive receive the Executive Minister's Report, for information.

CARRIED

MOTION by Judith Visser/Dave Le Grand

2019-11-

12/13-09

That the CSRC Executive recommend that the Extension Council Legacy Funds (from Algoma) be used to promote the health, joy, and excellence programming for Ministry Personnel.

CARRIED

MOTION by John Watson/Maxine McVey

2019-11-

12/13-10

That the name of the Extension Council Legacy Funds (from Algoma) be changed to Health, Joy, and Excellence for Ministry Personnel Fund.

CARRIED

MOTION by Cindy Desilets/Barb Nott

2019-11-

12/13-11

That the Kathleen Christopher Fund (\$36,000) and the North Bay Presbytery Fund (\$3,574) be combined and now named "Preparing for Ministry Fund".

CARRIED

MOTION by John Watson/Stewart Walker

2019-11-

12/13-12

That the CSRC Executive accept the revisions to the Funds Transferred Report and that all funds be combined, as amended.

CARRIED

MOTION by Judith Visser/Maxine McVey
12/13-13

2019-11-

That the CSRC Executive endorse the SJNOR's covenant proposal and request that the CSRC Nominations Committee seek a second representative to fill the last position.

CARRIED

MOTION by Cindy Desilets/Dave Le Grand
12/13-14

2019-11-

That the 2 reps to the CSRC and SWRC Ad Hoc Committee are the Chair and Chair-Elect (or their designate) for a term of 2 years.

CARRIED

There was consensus that the theme for the 2020 CSRC Meeting be "Growing the Connections".

MOTION by Jim Jackson/Maxine McVey
12/13-15

2019-11-

That the CSRC Executive welcome Christina Stricker, from the Support to Communities of Faith Commission, and John Watson, from the Pastoral Relations Commission, to the Executive team.

CARRIED

MOTION by John Watson/Christina Stricker
12/13/16

2019-11-

That Jim Jackson and Paul McAllister be added to the Property Resource Team, effective immediately.

CARRIED

MOTION by Jim Jackson/Christina Stricker
12/13/17

2019-11-

That Helen Smith be named the CSRC Executive Representative to the CSRC Nominations Committee.

CARRIED

MOTION by Maxine McVey/John Watson
12/13-18

2019-11-

That the CSRC Executive approve the response letter to St. Andrew's UC (Sudbury) re: the nominations process at the RC meeting in 2019.

CARRIED

*December 11, 2019
CSRC Executive Meeting
E-Vote Online*

CSRC Executive E-Vote – December 11, 2019

MOTION by Christina Stricker/Stewart Walker
01

2019-12-11-

That the Canadian Shield Regional Council recognize Laura Ellen Hutchison as a Designated Lay Minister, whom the Office of Vocation has confirmed as having completed all the requirements for recognition and whom the Regional Council has confirmed as having a covenantal relationship in place with a community of faith; and that the Regional Council hold a liturgical celebration of recognition by commission on Saturday, February 8, 2020 at 11:30 am at Trinity United Church, Iroquois Falls, ON.

CARRIED

*January 14, 2020
CSRC Executive Meeting
Zoom*

CSRC Executive – January 14, 2020

MOTION by Joy Galloway/Judith Visser

2020-01-14-

01

That the agenda for the meeting be approved as circulated.

CARRIED

MOTION by Judith Visser/Barb Nott

2020-01-14-

02

That the Minutes of the meeting of the Canadian Shield Regional Council Executive held on November 12-13, 2019 in Sudbury, ON, be approved as amended.

CARRIED

MOTION by Barb Nott/Helen Smith

2020-01-

14-03

That the Minutes of the meeting of the Canadian Shield Regional Council Executive held on December 11, 2019 via Zoom, be approved as circulated.

CARRIED

MOTION by Peter Hartmans/Joy Galloway

2020-01-14-

04

That the Minutes of the CSRC Pastoral Relations Commission from October 23, 2019, the Minutes from the CSRC Support to Communities of Faith Commission from October 23, 2019, and the January 14, 2020 Report to Executive from the Support to Communities of Faith Commission, be received, for information.

CARRIED

MOTION by Helen Smith/Judith Visser

2020-01-14-

05

That the GC44 Proposal re: Faithful Ministry Personnel from Huron Shores UC be accepted, for information.

CARRIED

MOTION by Peter Hartmans/Stewart Walker

2020-01-14-

06

That the CSRC Executive receive the retirement letter from Lillian Roberts with deep appreciation and with sadness that Lillian's time will be ending with the CSRC Office.

CARRIED

MOTION by Joy Galloway/Barb Nott
14-07

2020-01-

That the CSRC Executive approve Lillian Roberts being seconded to the Office of Vocation for 30% of her work time to support the Candidacy Board until she retires on July 1, 2020.

CARRIED

MOTION by Peter Hartmans/Judith Visser
08

2020-01-14-

That the CSRC Executive accept the amendments of the Finance Resource Team's changes to the CSRC Investment Policy.

CARRIED

There was consensus that Remit 1 will be attended to by the whole of the Regional Council at the 2020 RC Meeting in Sudbury.

*February 5, 2020
CSRC Executive Meeting
Zoom*

CSRC Executive – February 5, 2020

MOTION by John Watson/Helen Smith
01

2020-02-05-

That the agenda for the meeting be approved as circulated.

CARRIED

MOTION by Barb Nott/Joy Galloway
02

2020-02-05-

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

MOTION by Dave Le Grand/Christina Stricker
03

2020-02-05-

That the Canadian Shield Regional Council Executive give Peter Hartmans permission to hire a full-time Pastoral Relations Minister for the region.

CARRIED

*March 13, 2020
CSRC Executive Meeting
Zoom*

CSRC Executive – March 13, 2020

No Decisions Made

March 25, 2020
CSRC Executive Meeting
Zoom

CSRC Executive – March 25, 2020

MOTION by John Watson/Christina Stricker
01

2020-03-25-

That the agenda for the meeting be approved as circulated.

CARRIED

MOTION: Dave Le Grand/Stewart Walker
02

2020-03-25-

That the Canadian Shield Regional Council Executive create an emergency fund of \$100,000 for Non-Performing Loans for communities of faith affected by COVID-19, with \$50,000 coming from the camping fund and \$50,000 from the general fund and that the Grants Resource Team create the parameters of receiving Non-Performing Loans of up to \$5,000, after accessing all other sources of funding.

CARRIED

There was consensus that the CSRC Executive approve of a hiring team consisting of Peter Hartmans, Will Kunder, and Jim Jackson, giving Peter permission to recruit 2 more team members that are Ministry Personnel (possibly female for gender balance).

April 1, 2020
CSRC Executive Meeting
Zoom

CSRC Executive – April 1, 2020

MOTION by Peter Hartmans/John Watson
01

2020-04-01-

That the agenda for the meeting be approved as circulated.

CARRIED

MOTION by Jim Jackson/Barb Nott
02

2020-04-01-

That That the Minutes of the meeting of the Canadian Shield Regional Council Executive held on February 5, 2020 and March 25, 2020 via Zoom be approved as circulated.

CARRIED

MOTION by Peter Hartmans/John Watson
03

2020-04-01-

That the Canadian Shield Regional Council (6) Executive take the following action:

a) St. Paul's United Church Non-Profit Housing Corporation

... approve the St. Paul's United Church Non-Profit Housing Corporation
2019-2020 Board of Directors

Lynne Curran
Brian Foster
Gail Henderson
Joan Keehn
Don Macdougall
Doreen Macdougall
Mary Lee Mehagan
Bert Rowson

This is based on the draft Annual General Meeting minutes of June 11, 2019, the 2019 board member approval form, the board contact list provided and receipt of other required documentation per The United Church of Canada Incorporated Ministries Policy.

CARRIED

MOTION by Nancy Ferguson/Crystal Greig
03

RC Mtg 2019-06-01-

That as priorities are being established for the Regional Council, the Regional Council Executive, the Commissions and the Resource Teams, they include the language required for Affirming Ministries, "the inclusion of people of all sexual orientations and gender identities in the life and work of the Ministry" (required by Affirm United); And that Canadian Shield Regional Council authorize the Affirming Ministry Resource Team to develop an Interim Action Plan for the first year of the Regional Council's existence, June 2019-2020, detailing how the Regional Council will live out the above commitment in the region's responsibilities and functions; And that Canadian Shield Regional Council authorize the payment of the annual Affirm United/S'affirmer Ensemble of \$100 for 2019 and 2020.

CARRIED

MOTION by Dave Le Grand/Christina Stricker
04

2020-04-01-

That the Staff Lead may approve a one-time use of restricted funds, including manse funds, up to \$25,000.00 to assist with salary and other expenses while churches are closed due to Covid-19 pandemic. Any requests over \$25,000 will be brought to the Support to Communities of Faith Commission for approval.

CARRIED

MOTION by Jim Jackson/Helen Smith
05

2020-04-01-

That Mardi Mumford and Janice Brownlee be appointed as members of the CSRC Nominating Committee for a three-year term.

CARRIED

MOTION by Barb Nott/Maxine McVey
06

2020-04-01-

That the CSRC Executive cancel the 2020 CSRC Meeting due to COVID-19 health concerns for an in-person meeting and schedule a face-to-face Regional Council meeting in 2021.

CARRIED

There was consensus that the PRM Position Hiring Committee bring the candidates' name to Executive for final approval.

*April 16, 2020
CSRC Executive Meeting
Zoom*

CSRC Executive – April 16, 2020

No Decisions Made

*May 5, 2020
CSRC Executive Meeting
E-Vote Online*

CSRC Executive E-Vote – May 5, 2020

MOTION by Barb Nott/Peter Hartmans
01

2020-05-05-

That the Canadian Shield Regional Council (CSRC) Executive approve that the CSRC partner with the United Way Centraide North Eastern Ontario to receive funds to help seniors in North Eastern Ontario during the COVID-19 pandemic.

CARRIED

*May 12, 2020
CSRC Executive Meeting
Zoom*

CSRC Executive – May 12, 2020

MOTION by John Watson/Christina Stricker
01

2020-05-12-

That the agenda for the meeting be approved as circulated.

CARRIED

MOTION by Helen Smith/Christina Stricker
02

2020-05-12-

That That the Minutes of the March 13, 2020 meeting of the Canadian Shield Regional Council Executive held on via Zoom be approved as circulated.

CARRIED

**MOTION by Peter Hartmans/Jim Jackson
12-03**

2020-05-

That the Canadian Shield Regional Council (6) Executive take the following action:

- a) Thunder Bay United Church Camps, Incorporated o/a Camp Duncan

...approve the Thunder Bay United Church Camps, Incorporated 2020
Board of Directors

Marissa Dunlop
Mike Dunlop
Ernie Epp
Laurie Forbes
Dave Hammond
Linda Hammond
Malissa Irving
Bill Lynch
Don McConkey
Ross McCubbin
Patricia McDonald
Rich Paterson

This is based on the draft Annual Meeting minutes of January 26, 2020, the 2020 board member approval form, contact list provided and receipt of other required documentation per The United Church of Canada Incorporated Ministries Policy.

CARRIED

**MOTION by Jim Jackson/Barb Nott
04**

2020-05-12-

That the CSRC office in Sault Ste Marie end its lease with St. Andrew's UC (Sault Ste Marie) by July 31, 2020.

CARRIED

**MOTION by Barb Nott/Joy Galloway
05**

2020-05-12-

That the CSRC Executive give Peter Hartmans permission to negotiate with Trinity UC (Thunder Bay) for Rob Smith's office space.

CARRIED

**MOTION by Christina Stricker/Maxine McVey
06**

2020-05-12-

That the CSRC Executive give Peter Hartmans permission to seek proposals in North Bay for office space.

CARRIED

**MOTION by Christina Stricker/Barb Nott
07**

2020-05-12-

That the CSRC Executive request Peter Hartmans inform Omond UC (North Bay) of the intention of seeking a smaller office space, potentially by June 30, 2021.

CARRIED

MOTION by Jim Jackson/John Watson
08

2020-05-12-

That Karen Gooch be appointed the secretary of the Pastoral Relations Commission until June 1, 2021.

CARRIED

MOTION by John Watson/Stewart Walker
09

2020-05-12-

That all the "44's" be removed from the Nominations Committee election process.

CARRIED

MOTION by Stewart Walker/John Watson
10

2020-05-12-

That the person serving as Chair of the Regional Council, at the time of a General Council meeting, be automatically designated as a Commissioner to the General Council.

CARRIED

MOTION by Jim Jackson/Helen Smith
11

2020-05-12-

That the Regional Council designate, within the 9 remaining positions for Commissioners to GC, that:

- a) One position be for an Indigenous representative (lay or ministry personnel);
- b) One position be for a person self-identifying as racialized (lay or ministry personnel);
- c) One position be for a youth/young adult (lay or ministry personnel); and,

That nominations for the remaining positions be distributed to maintain balanced representation between lay and ministry personnel.

CARRIED

MOTION by Jim Jackson/John Watson
12

2020-05-12-

That the CSRC Executive adopt the nominations principles and election process for the election of Commissioners to GC as proposed by the CSRC Nomination Committee.

CARRIED

*May 25, 2020
CSRC Executive Meeting
Zoom*

CSRC Executive – May 25, 2020

MOTION by Christina Stricker/John Watson
01

2020-05-25-

That the agenda for the meeting be approved as circulated.

CARRIED

MOTION by Barb Nott/Joy Galloway
02

2020-05-25-

That That the Minutes of the meeting of the Canadian Shield Regional Council Executive held on April 1, 2020 via Zoom be approved as circulated.

CARRIED

MOTION by Christine Stricker/John Watson
05-25-03

2020-

That the CSRC Executive instruct Peter Hartmans to engage the General Secretary, Nora Sanders, in conversations about transferring Melody Duncanson Hales to the CSRC staff in a full-time capacity and to inquire when that may occur.

CARRIED

MOTION by Peter Hartmans/Barb Nott
04

2020-05-25-

That the CSRC Executive formally thank Lillian for all her hard work in her career with the CSRC and The United Church of Canada.

CARRIED (Unanimously)

*June 25, 2020
CSRC Executive Meeting
Zoom*

CSRC Executive – June 25, 2020

MOTION by John Watson/Peter Hartmans
01

2020-06-25-

That the agenda for the meeting be approved as circulated.

CARRIED

MOTION by Christina Stricker/Joy Galloway
02

2020-06-25-

That the Minutes of the meeting of the Canadian Shield Regional Council Executive held on April 16, 2020, May 5, 2020 (E-Vote), May 12, 2020 and May 25, 2020 via E-Vote and Zoom be approved as circulated.

CARRIED

MOTION by Peter Hartmans/Barb Nott
06-25-03

2020-

That the Canadian Shield Regional Council (6) Executive take the following action:

- a) Camp McDougall Inc.

...approve the Camp McDougall Inc. 2020-2021 Board of Directors:

Denise Berg
Sherrill Dewar
Kevin Harrison
Kenny Hermiston

Debbie Kirby
Sharon Lane
Mary A. Laundrie
Rhea McAdam
Steven Mullins
Nancy Rouble
Cleo Walker

This is based on the draft Annual Meeting minutes of June 3, 2020, the 2020 board member approval form, contact list provided and receipt of other required documentation per The United Church of Canada Incorporated Ministries Policy.

CARRIED

MOTION by Peter Hartmans/Christina Stricker
04

2020-06-25-

That the CSRC Executive receive the June 24, 2020 CSRC Financial Report, for information.

CARRIED

*September 16, 2020
CSRC Executive Meeting
Zoom*

CSRC Executive – September 26, 2020

MOTION by Maxine McVey/Barb Nott
01

2020-09-16-

That the agenda for the meeting be approved as circulated.

CARRIED

MOTION by Jim Jackson/Christina Stricker
02

2020-09-16-

That the Minutes of the meeting of the Canadian Shield Regional Council Executive held on June 24, 2020 be approved as circulated.

CARRIED

MOTION by Christina Stricker/Helen Smith
03

2020-09-16-

That the CSRC Executive receive the correspondence GS 58 Extension to Temporary Amendment to Bylaws and the General Secretary announcement, for information.

CARRIED

MOTION by John Watson/Jim Jackson
16-02

2020-09-

That the CSRC Executive receive, with regret, the retirement letter from Will Kunder, discontinuing his work as of December 31st, 2020 but continuing to be on the payroll until June 30th, 2021 and express their deep gratitude and appreciation for all his hard work serving the Canadian Shield Regional Council. **CARRIED**

MOTION by Christina Stricker/John Watson
03

2020-09-16-

That the CSRC Executive schedule Saturday, October 15-17, 2021 as an in-person Canadian Shield Regional Council Meeting.

CARRIED