

Digest of Actions – Canadian Shield Regional Council Executive

(October 13, 2022 – November 2, 2023)

October 13, 2022

CSRC Executive Meeting

Zoom

MOTION by Kathie Smith/Jim Jackson

CS Exec 2022-10-13-01

That the agenda for the meeting be approved, as amended.

CARRIED

MOTION by Kathie Smith/Nancy Ferguson

CS Exec 2022-10-13-02

That the Minutes of the meetings of the Canadian Shield Regional Council Executive held on September 8, 2022 via Zoom be approved as amended.

CARRIED

MOTION by Dave Le Grand/Helen Smith

CS Exec 2022-10-13-03

That the Minutes of the meeting of the Canadian Shield Regional Council Executive held on September 13, 2022 via E-vote be approved as amended.

CARRIED

MOTION by Kathie Smith/Bill Steadman

CS Exec 2022-10-13-04

That the Minutes of the CSRC Pastoral Relations Commission from May 25, 2022 and June 29, 2022 be received, for information.

CARRIED

MOTION by John Watson/Helen Smith

CS Exec 2022-10-13-05

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

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

... pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the St. Paul's United Church Non-Profit Housing Corporation 2021-2022 Board of Directors

Lynne Curran
Laurie Forbes
H. Brian Foster
Gail Henderson
Don Macdougall
Doreen Macdougall
Debra Mehagan
Bert Rowson
Ray Quinn

This is based on the draft Annual Meeting minutes of September 21, 2021, the 2021 board member approval form, contact list provided and receipt of other required documentation per The United Church of Canada Incorporated Ministries Policy.

CARRIED

There was consensus that the members of the hiring team for the new administrative staff will be one from each region, plus Peter, with the ability to make hiring decisions.

November 3, 2022
CSRC Executive Meeting
Zoom

MOTION by Nancy Ferguson/Bill Steadman
That the agenda for the meeting be approved, as amended.
CARRIED

CS Exec 2022-11-03-01

MOTION by John Watson/Helen Smith
That the Minutes of the meetings of the Canadian Shield Regional Council Executive held on October 13, 2022 via Zoom be approved, as circulated.
CARRIED

CS Exec 2022-11-03-02

MOTION by Bill Steadman/Nancy Ferguson
That the Minutes of the CSRC Support to Community of Faith Commission Minutes from May 25, June 16, June 28, and October 13, 2022 and the Pastoral Relations Commission Minutes from September 28, 2022 be received, for information.
CARRIED

CS Exec 2022-11-03-03

MOTION by Peter Hartmans/John Watson
That the Canadian Shield Regional Council Executive, based on the guidance received from General Council Staff, pursuant to the Incorporated Ministries Policy of The United Church of Canada, approve the Constitution and By-Laws of the incorporated ministry known as Thunder Bay United Church Camps Incorporated (*Camp Duncan*), revised May 18, 2021, and approved by the members of the *Thunder Bay United Church Camps Board (Camp Duncan)* on May 18, 2021.
CARRIED

CS Exec 2022-11-03-04

MOTION by Bill Steadman/John Watson
That the Canadian Shield Regional Council Executive remove Will Kunder and Joan Bailey as signing authorities and add Kathie Smith.
CARRIED

CS Exec 2022-11-03-05

MOTION by John Watson/Dave LeGrand
That the CSRC Executive write to Mr. Taggart thanking him sincerely for offering this proposal but the Regional Council will not proceed with his Regional Renaming proposal.
CARRIED

CS Exec 2022-11-03-06

There was consensus that Peter draft a Travel Remuneration Policy to be presented at the next Executive meeting in December 2022.

December 1, 2022
CSRC Executive Meeting
Zoom

MOTION by Bill Steadman/Jim Jackson
That the agenda for the meeting be approved, as amended.
CARRIED

CS Exec 2022-12-01-01

MOTION by Nancy Ferguson/John Watson
That the Minutes of the meetings of the Canadian Shield Regional Council Executive held on November 3, 2022 via Zoom be approved, as circulated.
CARRIED

CS Exec 2022-12-01-02

MOTION by Dave LeGrand/Jim Jackson

CS Exec 2022-12-01-03

That the Minutes of the CSRC Pastoral Relations Commission Minutes from October 26, 2022 be received, for information.

CARRIED

MOTION by Nancy Ferguson/Helen Smith

CS Exec 2022-12-01-04

That the Minutes of the CSRC Support to Community of Faith Commission Minutes from November 24, 2022 be received, for information.

CARRIED

MOTION by Peter Hartmans/Jim Jackson

CS Exec 2022-12-01-05

That the Canadian Shield Regional Council Executive approve the following actions pursuant to the Incorporated Ministries Policy of The United Church of Canada:

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

... the St. Paul's United Church Non-Profit Housing Corporation 2022-2023 Board of Directors

Lynne Curran
Laurie Forbes
Gail Henderson
Don Macdougall
Doreen Macdougall
Bert Rowson
Ray Quinn

This is based on the draft Annual General Meeting minutes of October 18, 2022, the 2022 board member approval form, contact list provided and receipt of other required documentation per The United Church of Canada Incorporated Ministries Policy.

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

... the Thunder Bay United Church Camps, Incorporated 2022 Board of Directors

James E. Bidnall
Kenneth J. Buckell
A. Ernest Epp
Laurie Forbes
Dave Hammond
Linda Hammond
Malissa Irvine
Gerhardt F. Jansekovich
Teri Lynch
William Lynch
Ross McCubbin
Ken Moffatt

This is based on the draft Annual General Meeting minutes of February 13, 2022, and Board Meeting minutes of July 10, 2022, the 2022 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 Nancy Ferguson/John Watson CS Exec 2022-12-01-06
That the CSRC Executive approve of the 2023 In-Person Learning Event to be hosted in North Bay, ON on June 9-11, 2023.
CARRIED

MOTION by John Watson/Eun-Joo Park CS Exec 2022-12-01-07
That the CSRC Executive accept the Regional Council Meeting Remuneration Travel Policy as follows, with a review date in 5 years:

- The Regional Council will reimburse over 300 km for Regional Council members travel, or contribute to airfare equal to mileage cost, minus the value of 300 km. The Regional Council encourages folks to car pool for both environmental and budgetary reasons.
- Regional Council members (including retired ministry personnel) may apply to the Regional Council, through the Executive Minister, for an exemption to the policy and request full reimbursement, due to extenuating circumstances, with deadline for application to be determine by the Regional Council Executive in advance of the meeting.

CARRIED

MOTION by Peter Hartmans/John Watson CS Exec 2022-12-01-08
That the CSRC Executive table the conversation about the Regional Council Meeting Draft Planning Policy, definitely, into 2023.
CARRIED

MOTION by Helen Smith/John Watson CS Exec 2022-12-01-09
That the CSRC Executive receive the 2020 CSRC Audited Financial Statements.
CARRIED

MOTION by Eun-Joo Park/John Watson CS Exec 2022-12-01-10
That the CSRC Executive approve the 2023 CSRC Budget.
CARRIED

MOTION Bill Steadman/Joy Galloway CS Exec 2022-12-01-11
That the CSRC Executive receive, for information, the year-to-date Financial Statements.
CARRIED

MOTION by John Watson/Jim Jackson CS Exec 2022-12-01-12
That the CSRC Executive, after receiving the motion from the Finance Resource Team, it was decided to put \$100,000 in a fund designated for communities of faith support.
CARRIED

February 2, 2023
CSRC Executive Meeting
Zoom

MOTION by Bill Steadman/Eun-Joo Park CS Exec 2023-02-02-01
That the agenda for the meeting be approved, as amended.
CARRIED

MOTION by Joy Galloway/Dave LeGrand CS Exec 2023-02-02-02
That the Minutes of the meetings of the Canadian Shield Regional Council Executive held on December 1, 2022 via Zoom be approved, as circulated.
CARRIED

MOTION by John Watson/Kathie Smith

CS Exec 2023-02-02-03

That the Minutes of the CSRC Pastoral Relations Commission Minutes from November 23, 2022 and the Support to Communities of Faith Commission Minutes from December 14, 2022 be received, for information.

CARRIED

There was consensus that the Canadian Shield Regional Council will invite Shining Waters Regional Council to participate in a joint Festival of Faith in 2025.

There was consensus that Executive needs more time to review the MOA, which will be attended to at an upcoming Executive meeting.

February 17, 2023

CSRC Executive E-Vote

Via Email

MOTION: Peter Hartmans

CS Exec 2023-02-17-01

That the CSRC Executive approve the amended proposed Memorandum of Agreement between Huntington University, The United Church of Canada and the Canadian Shield Regional Council.

CARRIED

April 12-13, 2023

CSRC Executive Meeting

Villa Loyola, Sudbury ON

MOTION by Bill Steadman/John Watson

CS Exec 2023-04-12/13-01

That the agenda for the meeting be approved, as circulated.

CARRIED

MOTION by Kathie Smith/Susan Lindquist

CS Exec 2023-04-12/13-02

That the Minutes of the meetings of the Canadian Shield Regional Council Executive held on February 3, 2023 via Zoom be approved, as circulated.

CARRIED

MOTION by Helen Smith/Dave Legrand

CS Exec 2023-04-12/13-03

That the Minutes of the CSRC Pastoral Relations Commission Minutes from January 25, 2023 be received, for information.

CARRIED

MOTION by Bill Steadman/Susan Lindquist

CS Exec 2023-04-12/13-04

That the Minutes of the CSRC Support to Communities of Faith Commission Minutes from January 24th and February 28th, 2023 be received, for information.

CARRIED

MOTION by John Watson/Nancy Ferguson

CS Exec 2023-04-12/13-05

That the signing officers for all Bank Accounts at the Bank of Montreal and BMO Nesbitt Burns for the Canadian Shield Regional Council be Susan Whitehead, Janet MacDonald, Kathleen Wolfe and Kathleen Smith, effective June 1, 2023.

CARRIED

MOTION by Bill Steadman/Nancy Ferguson

CS Exec 2023-04-12/13-06

That the Canadian Shield Regional Council Executive support, in principle, the Mustard Seed Strategy proposal of the Support to Communities of Faith Commission and to create policy that reflects that proposal.

CARRIED

June 1, 2023
CSRC Executive Meeting
Zoom

MOTION by Dave LeGrand/John Watson CS Exec 2023-06-01-01
That the agenda for the meeting be approved, as amended.
CARRIED

MOTION by Eun-Joo Park/Helen Smith CS Exec 2023-06-01-02
That the CSRC Executive forward the amended draft of the Memorandum of Agreement (MOA) to The United Church of Canada lawyer Nicole Treksler, and then to Huntington University for review and response before final approval.
CARRIED
1 Abstention – Peter Hartmans

MOTION by Nancy Ferguson/Bill Steadman CS Exec 2023-06-01-03
That the Minutes of the meetings of the Canadian Shield Regional Council Executive held on April 12-13, 2023 at Villa Loyola, in Sudbury be approved, as circulated.
CARRIED

MOTION by Helen Smith/John Watson CS Exec 2023-06-01-04
That the Minutes of the CSRC Pastoral Relations Commission Minutes from March 22, 2023 be received, for information.
CARRIED

MOTION by Peter Hartmans/Eun-Joo Park CS Exec 2023-06-01-05
That the Minutes of the CSRC Support to Communities of Faith Commission Minutes from March 28, 2023, April 24, 2023, and May 18, 2023 be received, for information.
CARRIED

August 16, 2023
CSRC Executive Meeting
Zoom

MOTION by John Watson / Stewart Walker CS Exec 2023-08-16-01
That the Canadian Shield Regional Council Executive approves the request from Camp McDougall for an interest free loan of up to \$5,000 to pay Janet MacDonald for bookkeeping services and to be paid back at a minimum of \$1,000 per year.
MOTION
1 Abstention (Nancy Ferguson abstained due to a conflict of interest)

October 12, 2023
CSRC Executive Meeting
Zoom

MOTION by Bill Steadman/Jim Jackson CS Exec 2023-10-12-01
That the agenda for the meeting be approved, as amended.
CARRIED

MOTION by John Watson/Joy Galloway CS Exec 2023-10-12-02
That the Minutes of the meetings of the Canadian Shield Regional Council Executive held on June 1, 2023 be approved, as amended.
CARRIED

MOTION by Kathy Smith/Joy Galloway CS Exec 2023-10-12-03
That the Minutes of the meetings of the Canadian Shield Regional Council Executive held on August 16, 2023 be approved, as circulated.
CARRIED
1 Abstention

MOTION by John Watson/Jim Jackson CS Exec 2023-10-12-04
That the Minutes of the CSRC Pastoral Relations Commission Minutes from April 26, 2023, May 24, 2023, June 27, 2023 and an e-vote in July 2023 be received, for information.
CARRIED

MOTION by Joy Galloway/John Watson CS Exec 2023-10-12-05
That the Minutes of the CSRC Support to Communities of Faith Commission Minutes from May 30, 2023 be received, for information.
CARRIED

MOTION by John Watson/Susan Lindquist CS Exec 2023-10-12-06
That the Canadian Shield Regional Council Executive take the following actions:

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

... pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the St. Paul's United Church Non-Profit Housing Corporation 2023-2024 Board of Directors

Lynne Curran
Laurie Forbes
Gail Henderson
Linda Hietanen
Terry Hietanen
Don Macdougall
Doreen Macdougall
Bert Rowson
Ray Quinn

This is based on the draft Annual General Meeting minutes of June 6, 2023, the 2023 board member approval form, contact list provided and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada.

...pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the request of St. Paul's United Church Non-Profit Housing Corporation to renew its loan with Peoples Trust Company in the amount of approximately \$680,009.57 for a four-year term at the rate of 5.11% paid monthly, maturing July 1, 2027 as approved by the St. Paul's United Church Non-Profit Housing Corporation Board of Directors on September 19, 2023.

This is based on the draft Board Meeting Minutes of September 19, 2023, and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada.

CARRIED

MOTION by Peter Hartmans/Jim Jackson CS Exec 2023-10-12-07
That the CSRC Executive refer the 2 letters (letter of concern from Rev. Catherine Somerville and the letter from the Chair of North and Central Ontario Candidacy Board) be referred to the CS Pastoral Relations Commission for review and possible action.
CARRIED

MOTION by John Watson/Jim Jackson CS Exec 2023-10-12-08
That the CSRC Executive suggest rescheduling the Joint CS and SW Executives Meeting in Sudbury for the fall of 2024, with consultation with the SW Executive.
CARRIED

MOTION by John Watson/Bill Steadman CS Exec 2023-10-12-09
That the CSRC Executive receive the following motion from the Nominations Committee and approve it:

Kathie Smith/Helen Smith CS Noms 2023-10-10-01
That the CSRC Nominations Committee recommend adopting a four-year model regarding the terms of office for Chair/Chair-Elect/Past Chair to the CSRC Executive for consideration.
CARRIED

And; will adopt the four-year model regarding the terms of office for Chair/Chair-Elect/Past Chair.
CARRIED

MOTION by Jim Jackson/Stewart Walker CS Exec 2023-10-12-10
That the CSRC Executive accept the Nominations Committee recommendation of Christine Paul and Dave Clarke to the Mission Support Resource Team, effective August 2023.
CARRIED

MOTION by Peter Hartmans/Joy Galloway CS Exec 2023-10-12-11
That the CSRC Executive receive the 2021 CSRC Audited Financial Statements.
CARRIED

MOTION by Jim Jackson/Kathie Smith CS Exec 2023-10-12-12
That the CSRC Executive authorize the Pastoral Relations Commission to withdraw up to \$5,000 annually from the Health, Joy and Excellence Fund for Ministry Personnel in need of financial support, with the Pastoral Relations Commission to assess, and administer case by case.
CARRIED

November 2, 2023
CSRC Executive Meeting
Zoom

MOTION by Jim Jackson/Kathie Smith CS Exec 2023-11-02-01
That the agenda for the meeting be approved, as amended.
CARRIED

MOTION by Kathie Smith/Bill Steadman CS Exec 2023-11-02-02
That the Minutes of the meetings of the Canadian Shield Regional Council Executive held on October 12, 2023 be approved, as amended.
CARRIED

MOTION by Dave LeGrand/Peter Hartmans CS Exec 2023-11-02-04
That the Minutes of the CSRC Pastoral Relations Commission Minutes from September 26, 2023 be received, for information.
CARRIED

MOTION by John Watson/Nancy Ferguson CS Exec 2023-11-02-05
That the Minutes of the CSRC Support to Communities of Faith Commission Minutes from June 26, 2023, July 27, 2023, September 13, 2023 and September 26, 2023 be received, for information.
CARRIED

There was consensus that the CSRC Executive will join the SWRC Executive in Sudbury, ON at Villa Loyola on September 24-26, 2024 for the Joint Executives Meeting.

There was consensus that Executive will review the draft Budget prior to the 2023 CS RCM via email, with the Executive Minister drafting an email to the Financial Administrator, Janet MacDonald, asking to have it ready before the November 25, 2023 CS RCM.