

**MINUTES** of the Executive of Canadian Shield Regional Council held on February 2, 2023 at 1:00 p.m. via Zoom.

**PRESENT:** Barb Nott (Chair), Nancy Ferguson, John Watson, Helen Smith, Mastard Sakala, Bill Steadman, Joy Galloway, Stewart Walker, Susan Lindquist, Dave LeGrand, Jim Jackson, Eun-Joo Park, Kathie Smith

**STAFF:** Peter Hartmans, Susan Whitehead

The Chair welcomed everyone to the meeting of Executive.

Barb honoured the traditional lands upon which we meet and then read the CSRC safe space statement.

### **CHECK-IN**

Executive took time to do a check-in with each other.

### **APPROVAL OF AGENDA**

One change to the agenda is the removal of accepting the Support to Communities of Faith Commission Minutes from November 24, 2022; they were accepted at the December 1, 2022 meeting of Executive.

**MOTION by Bill Steadman/Eun-Joo Park** **202-02-02-01**  
That the agenda for the meeting be approved, as amended.  
**CARRIED**

### **APPROVAL OF MINUTES**

**MOTION by Joy Galloway/Dave LeGrand** **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**

### **RECEIVE MINUTES FROM COMMISSIONS**

**MOTION by John Watson/Kathie Smith** **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**

### **CORRESPONDENCE**

- *SWRC letter re: Joint Festival of Faith*  
Executive had a fulsome discussion about the possibility of having a joint Festival of Faith event with Shining Waters Regional Council.

**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.**

### **WELCOME AND GREETINGS – DAVID LEYTON-BROWN, PRESIDENT OF SWRC**

As David entered the meeting in the last half, Kathie Smith (Past Chair) took the chair in Barb's absence and welcomed David Leyton-Brown, the President of Shining Waters Regional Council, to the meeting where he gave greetings from SWRC.

### **NEW ADMIN HIRE UPDATE – RACHAEL'S REPLACEMENT**

Peter shared with Executive that we have hired the first new administrative assistant, Celio De Andrade, in January 2023 and he is working out very well. There will be interviews for Rachael's replacement next week with the hope that the new hire will have the opportunity to shadow Rachael on the job.

### **MODERATOR IN CSRC IN 2024 FOR MINISTRY PERSONNEL FLOURISH EVENT**

Peter indicated that Canadian Shield Regional Council received an invitation from the Moderator (Right Rev. Carmen Lansdowne) to visit the region for a week-long event the week of April 29, 2024. This event will include a two-day retreat with ministry personnel and a symposium event at Emmanuel College.

### **HUNTINGTON UNIVERSITY DRAFT MEMORANDUM OF UNDERSTANDING (MOU)**

Peter led Executive in a discussion about updates in bylaws since the change in structure in The UCC from Presbyteries and Conferences to Regional Councils. Executive discussed the draft Memorandum of Agreement (MOA) between Huntington University, The United Church of Canada, and the Canadian Shield Regional Council.

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

### **NEXT IN-PERSON EXECUTIVE MEETING – IN SUDBURY, APRIL 12-13, 2023**

The next in-person Executive Meeting will be held at Villa Loyola in Sudbury, ON on Wednesday, April 12 to Thursday, April 13, 2023. The meeting will begin with lunch on the 12<sup>th</sup> and will end with lunch on the 13<sup>th</sup>. Susan will make flight travel arrangements for people coming from Thunder Bay.

### **FESTIVAL OF FAITH CHECK-IN**

Barb shared some of the plans for the Festival of Faith (FoF) with Executive including the agenda, keynote speaker Marlene Britton, musical guest Linnea Good, workshop titles, etc. There will be a registration fee of \$125 each and Executive suggested we could record/livestream the workshops and charge a fee for those who could not attend.

### **IN-MEETING POLL FOR DATE OF NEXT ONLINE RCM – NOVEMBER 2023**

Peter shared that since the decision was made at a previous Executive meeting to have an in-person educational event in June of 2023 (Festival of Faith), that meant that the next Regional Council Meeting (RCM) would be online in the fall. After discussing possible dates for our next online RCM, Executive voted via a zoom poll and the results are as follows: the next CSRC RCM will be held on Saturday, November 25, 2023 and it will be an all-day meeting.

### **EXECUTIVE MINISTER'S REPORT**

Executive received the Executive Minister Report, for information.

### **NEW BUSINESS**

There is no new business.

### **NEXT MEETING DATES:**

- March 2, 2023 at 1:00 p.m. via Zoom

- April 12-13, 2023 In-person Meeting at Villa Loyola, Sudbury
- May 4, 2023 at 1:00 p.m. via Zoom
- June 1, 2023 at 1:00 p.m. via Zoom

**CLOSING**

As Kathie took the chair after the break, she adjourned the meeting at 3:15 p.m. and Peter ended with a prayer.