

**DIGEST OF ACTIONS THE
EXECUTIVE
OF CANADIAN SHIELD REGIONAL COUNCIL FOR
THE PERIOD November 2, 2023 to April 25, 2024**

Decisions made by the Executive November 2, 2023

1. That the minutes of the Pastoral Relations Committee be received from September 26, 2023, for information.
2. That the Minutes of the CSRC Support to Communities of Faith Commission from June 26, 2023, July 27, 2023, September 13, 2023 and September 26, 2023 be received, for information.
3. 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.
4. 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.

Decisions made by the Executive December 2, 2023

5. That the Minutes of the CSRC Pastoral Relations Commission from October 31, 2023 be received, for information.
6. That the Minutes of the CSRC Support to Communities of Faith Commission from October 24, 2023 be received, for information.
7. That the Canadian Shield Regional Council (6) Executive take the following actions:

Camp McDougall Inc.

... pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Camp McDougall Inc. 2021-2022 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 6, 2021, the 2021 board member approval form, contact list provided and receipt of other required documentation per the Incorporated Ministries Policy of

The United Church of Canada.

*N.B. During follow up with this IM, it was discovered that no D&O policy was issued for the term December 1, 2020 to September 7, 2021 as the Hub office never received the D&O application due to the changes in leadership on the Camp's board. This has been corrected and D&O coverage was reinstated September 7, 2021 and on.

*N.B. This IM continues to struggle with submission of required documentation and Regional Council staff are following up.

8. There was consensus that a letter be drafted on behalf of the CSRC Executive from Peter and Nancy, indicating that the letter from Kathy Dahmer was received and has now been referred to the Pastoral Relations Commission for a more specific response to her concerns.
9. That the Executive of the Canadian Shield Regional Council approve the 2024 Budget with a total revenue of \$654,000 and total expenses of the same amount, as presented.

Decisions made by the Executive February 1, 2024

10. That the Minutes of the CSRC Pastoral Relations Commission from November 28, 2023 and the CSRC Support to Communities of Faith Commission from November 28, 2023 be received, for information.
11. That the CSRC Executive receive the 2022 CSRC Audited Financial Statements.
12. 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 Jones, Diane Matheson-Jimenez and Kathleen Smith, effective February 1, 2024.
13. That the CSRC Executive approve the theme entitled "Upon This Rock" for the 2024 CS Regional Council Meeting to be held May 3-5, 2024.
14. That the CSRC Executive direct the 2024 CS RCM Planning Team to explore the possibility of charging an amount of money per delegate to help offset the cost of meals and for the planning team to report their recommendation back to the March 7, 2024 CSRC Executive meeting.
15. That in light of the current fiscal reality of Camp McDougall Inc., that the CSRC Executive direct the Camp McDougall Board to suspend operations for the 2024 camping season.

Decisions made by the Executive March 7, 2024

16. That the Minutes of the CSRC Pastoral Relations Commission from November 28, 2023 and the CSRC Support to Communities of Faith Commission from November 28, 2023 be received, for information.
17. That the Minutes of the CSRC Pastoral Relations Commission from January 23, 2024 and the CSRC Support to Communities of Faith Commission from January 30, 2024 be received, for information.

18. The CSRC Executive votes to remove the motion #CS Exec 2024-02-01-08 from the February 1, 2024 Minutes, as the Regional Council, through its Executive, does not have the authority to direct an Incorporated Ministry to take an action.
19. That the CSRC Executive approve the 2022 CSRC Audited Financial Statements.
20. That the CSRC Executive approve the 2024 Regional Council Meeting (RCM) Planning Team's recommendation to charge RCM delegates \$40 to help offset the cost of meals for the 2024 CS Regional Council Meeting.
21. That the CSRC Executive set the deadline of April 12, 2024 for the Canadian Shield Regional Council and GC45 Proposals reviewed at the 2024 CS Regional Council Meeting.
22. There was consensus from the CSRC Executive that Peter inform the Moderator that we cannot move the date of the 2025 Festival of Faith (FoF) and that the Moderator's Flourishing Event can happen the day/s before the 2025 FoF.

Decisions made by the Executive March 7, 2024

23. That the Minutes of the CSRC Pastoral Relations Commission from January 23, 2024 and the CSRC Support to Communities of Faith Commission from January 30, 2024 be received, for information.
24. The CSRC Executive votes to remove the motion #CS Exec 2024-02-01-08 from the February 1, 2024 Minutes, as the Regional Council, through its Executive, does not have the authority to direct an Incorporated Ministry to take an action.
25. That the CSRC Executive approve the 2022 CSRC Audited Financial Statements.
26. That the CSRC Executive approve the 2024 Regional Council Meeting (RCM) Planning Team's recommendation to charge RCM delegates \$40 to help offset the cost of meals for the 2024 CS Regional Council Meeting.
27. That the CSRC Executive set the deadline of April 12, 2024 for the Canadian Shield Regional Council and GC45 Proposals reviewed at the 2024 CS Regional Council Meeting.
28. There was consensus from the CSRC Executive that Peter inform the Moderator that we cannot move the date of the 2025 Festival of Faith (FoF) and that the Moderator's Flourishing Event can happen the day/s before the 2025 FoF.

Decisions made by the Executive April 25, 2024

29. That the Minutes of the CSRC Pastoral Relations Commission from February 27, 2024 and the CSRC Support to Communities of Faith Commission from February 27, 2024 be received, for information.
30. That the Canadian Shield Regional Council (6) Executive take the following actions:

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

... pursuant to the Incorporated Ministries Policy of The United Church of Canada approve the Thunder Bay United Church Camps, Incorporated 2024-2025 Board of Directors

James E. Bidnall
A. Ernest Epp
Laurie Forbes
Dave Hammond
Linda Hammond
Gerhardt F. Jansekovich
Lori Jansekovich
Faye Larsen
William Lynch
**Patricia McDonald
Ross McCubbin
Ken Moffatt
Richard Paterson

This is based on the draft Annual General Meeting minutes of February 11, 2024, draft board Meeting minutes of April 2, 2024, the 2024 board member approval form, contact list provided and receipt of other required documentation per the Incorporated Ministries Policy of The United Church of Canada.

*N.B. During follow up with this IM, concerns were raised by National Service staff to Regional Council staff. Regional Council staff are working with this IM and can provide further information.

**N.B. Since the annual meeting Patricia McDonald has resigned.

31. That the CSRC Executive receive Janet MacDonald's letter of resignation, effective June 30th, 2025, with extreme gratitude for all her work.
32. That the CSRC Executive authorizes the establishment of a Property Commission, effective April 25, 2024, and that the current Property Resource Team be transitioned into that role, with the terms of reference to be approved at the next Executive meeting on May 30th, 2024.
33. The after review by the CSRC Finance Resource Team, the CSRC Executive recommends the 2025 Draft Budget to the 2024 Canadian Shield Regional Council Meeting in Sault Ste. Marie, ON May 3-5, 2024.
34. Upon the recommendation of the CSRC Nominations Committee, that the election of the General Council 45 Commissioners be held at an electronic recall of the CSRC by September 30th, 2024.
35. That the CSRC Executive authorize the closure of the CSRC Thunder Bay Office, effective July 31, 2024.

