

# "Upon This Rock"

## **Canadian Shield Regional Council Meeting**

May 3, 2025 at 9:30 a.m. – 12:30 p.m. Online Meeting via Zoom

### **DRAFT AGENDA**

9:15 a.m. Zoom Refresher (Kathleen)

9:20 a.m. Gathering Music

9:30 a.m. Welcome

Opening of Meeting, Intros, Acknowledgement of Land/Safe Space - Nancy

Introduce Parliamentarian, Chaplain, Staff, Guest/s - Nancy/Peter

Holy Manners, Equity - Diane

Practise Vote - Nancy

Opening Procedural Motions - Nancy

Opening Worship - Chair Nancy Ferguson

#### **Business:**

Proposals for Consideration (if any) and Vote – none received 2026 Draft Budget and Funds Presentation and Vote – Jody *Thank you to Janet MacDonald, Retiring Financial Administrator – Nancy/Peter* Nomination Slate Approval - Nancy

Video Greetings from the Moderator – Celio to play video
Futuring Conversation – Next 5-10 Years in the CSRC - Nancy
Updates from Commissions/Committees and Resource Teams – Chairs & Leads
Thanks to George and Joy Bott – Online United in Worship Program (Nancy to thank them; Melody to update)

11:15 a.m. BREAK - 10 mins

### **FAMILY TIME**

- Celebrating LLWLs/Student Ministers/Ordinands/MP other Denominations Rob
- Jubilands Rob
- Honouring Retiree- Rob
- In Memoriam Rob
- Acknowledgment of Chairs on Commissions/Committees and Team Leads on Resource Teams *Nancy*
- Remembering Churches that have closed Melody
- 100<sup>th</sup> Anniversary of The UCC Nancy
- Good news stories (i.e. Camp McDougall, Calin Lau, etc.) Jim Jackson and anyone who wants to share

12:15 p.m. Announcements

Theological Reflection (Desire Tiriwepi)

Closing Prayer - Nancy

Music to Send Us Home (Nancy and Faye to pick)

12:30 p.m. Adjournment