

MEETING Minutes FAUC GC Sept 21 5-7pm

Attendees:

Douglas duCharme, Steve Dunk, Amanda Hancox, John Ryerson, Vicki Stuart, Allan Hux, MER, guest - Morrey Ewing

Shining Waters Region Guests:

Jody Maltby JMaltby@united-church.ca;

Diane MathesonDMatheson@united-church.ca

Regrets: Laura Schlee, Robin Harkness

Opening remarks: Mary Ellen Richardson

Welcome to our guests and introduction of Council members and Morrey Ewing who has been leading the search process. This special meeting was called by the Chair to meet with Shining Waters staff representatives to discuss and negotiate our request to extend the Interim Minister contract by one year to June 2023

1. Opening prayer/reflection – Douglas duCharme .
2. Fairlawn Guiding principles - Amanda .
3. Discussion on the initial decision to reject our request to extend the Interim Minister contract to June 2023 by the Communities of Faith Commission
4. The representatives of Shining Waters agreed to take our concerns and request for an appeal forward to the Communities of Faith Commission
5. In Camera Discussion (Governing Council and Morrey Ewing) 6:30 p.m.-7 p.m.
Feedback, Impressions, Thoughts about Next Steps
6. Guiding principles review of meeting Amanda
7. Adjournment

Moved by John Ryerson