

THE UNITED CHURCH OF CANADA  
FUNDY ST. LAWRENCE DAWNING WATERS REGIONAL COUNCIL  
**REGIONAL COUNCIL EXECUTIVE**  
May 27, 2021 at 2:30pm via video conference

RC47

**ATTENDANCE**

Attendance

Julielynn Anderson, Elaine Burrows, Heather Donnelly, Sheila Gallant, Catherine Gaw, Kent Gibbons, Mark Glass, Audrey Lounder, Faith March-MacCuish, Jack Spencer, Martha Vickers, Nathan Wright.

**REGRETS**

Regrets

Cindy Ramsay, Rose Hannah Gaskin.

**WELCOME**

Welcome

The President, Audrey Lounder, welcomed everyone to this special meeting of the Executive.

**OPENING PRAYER**

Opening  
Prayer

The President opened the meeting with prayer.

**QUORUM AND CONSTITUTION OF THE COUNCIL**

Quorum

The President noted that a quorum was present and constituted the council in the name of Jesus Christ, the Head of the Church, for the business that shall properly come before it.

Constitution of  
the Council

**ACKNOWLEDGING THE LAND**

Acknowledging  
the Land

The President, Audrey Lounder, acknowledged the territory on which we gather, work and worship. May we live with peace, friendship, love and respect on this land as we strive for respectful partnerships with all the peoples of this land.

**AGENDA**

Agenda

The President noted that there is one topic for this meeting; to receive the 2020 audited financial statements.

**FINANCIAL AND MISSION SERVICES**

Financial and  
Mission  
Services

**Audited Financial Statements**

Audited  
Financial  
Statements

Nathan Wright, chair of Financial and Mission Services, presented the 2020 audited financial statements. The audited statements were prepared by MNP, and have reported that the region is in compliance with accounting principles and guidelines, and that the information provided is reliable. The auditor's opinion is that the statements are a fair reflection of the financial position of the region. It was noted that the change in investments held is due to the fact that the region was holding funds on behalf of Regional Council 15 until they obtained their own CRA number, and this has now occurred. Otherwise, there have not been any significant changes from 2019 to 2020.

**MOTION:** (Nathan Wright/Jack Spencer)

That the Regional Council Executive receives the audited statements for 2020 for Fundy St. Lawrence Dawning Waters Regional Council as presented.

**CARRIED**

**ADJOURNMENT**

Adjournment

Having no further business, the President declared that the meeting adjourn.

Benediction

**BENEDICTION**

The President, Audrey Louder, closed the meeting with prayer.

Next Meeting

**NEXT MEETING**

The next meeting of the Executive will be June 22, 2021 at 10:00am.

\_\_\_\_\_  
Audrey Louder  
President

\_\_\_\_\_  
Faith March-MacCuish  
Executive Minister