

**Living Skies Regional Council Meeting
May 30, 2019 – June 2, 2019**

**Day One -
Session One**

Thursday, May 30, 2019 at 2:00PM

**Gathering of
Regional Council**

Registration began on Thursday, May 30, 2019 at 2:00 PM. An orientation for Table Hosts' Training began at 1:00 PM and was held and an orientation for Newcomers Training was held.

Singing

James MacLauchlan led those gathering in singing.

**Call to Order &
Welcome**

Annette Taylor, Chair of the Living Skies Regional Council Transition Commission, introduced herself and welcomed all to the meeting. She formally declared the meeting of the Living Skies Inaugural Regional Meeting to order at 2:00 PM. Annette shared the following statement from Monique Poisson-Fast, designer of our logo: The theme "Together on a Journey" evokes for me an image of a long and winding road, stretching out into the distance. From where we stand now, the destination is obscured and our path is uncertain, but we will navigate this road together. The three people represent many more, and hold hands as a symbol of unity and connectedness. They stand already partway along the path, showing that we are continuing a journey rather than starting one. We remember the journeys of our ancestors in faith, and we clear a path for future generations. The colour blue is a deep colour to me: as deep as the ocean, representing the depth of our faith and love. Despite our differences, despite the hills and valleys and twists and turns, we commit to travel this road together, hand in hand.

**Treaty Territory
Acknowledgement**

Elder Bernice Saulteaux made the following declaration:

"We are in Treaty 4 Territory. Our people lived in the Cypress Hills area. Cypress Hills have always been what our people call our homeland, so I welcome all of you who are here today, as well as our ancestors who aren't here today. As we live together, our ancestors are still with us. There is a blade of sweet grass on each of the tables. This is our medicine."

Annette acknowledged those in the room who are Elders, Indian Residential School Survivors, and 60s Scoop Survivors.

**Introduction of
Dignitaries &
Guests**

Guests from the community were invited to join the meeting to bring greetings from their offices:

- **Ron Toles**, Deputy Mayor, brought greetings on behalf of the City of Swift Current.
- **Pastor Lois Bukar** brought greetings on behalf of the Swift Current & Area Ministerial Association
- **Everett Hindley**, Member of the Provincial Legislature for the Swift Current Constituency, brought greetings on behalf of his constituency.

- **David Anderson**, Member of Parliament for the riding of Cypress Hills-Grasslands was unable to be present, but sent a letter which was read by Chair Annette Taylor.

Annette introduced the following guests from General Council:

- David Armour; Executive Minister of Philanthropy and President of the UCC Foundation;
- Alexandra Belaskie, Program Assistant with EDGE.

Also introduced were:

- Kathryn Hofley, Stewardship and Gift Officer;
- Karen Medland, Office of Vocation Minister;
- Deb Kigar, Program Coordinator Trainer, Pastoral Relations Policy and Processes;
- Charlene Burns, Community Capacity Development Coordinator; and
- Richard Manley-Tannis, Principal of St. Andrew's College.

Also, introduced were:

- Sexual Misconduct Consultant: Pam Thomas;
- Meeting Chaplains: Cam Fraser, Michelle Rowe and Bonnie Morton;
- Meeting Planning Convenor: Barb MacNaughton; and
- Floor Managers: Marion and Bryan Tudor.

Opening Worship

Worship was led by Bernice Saulteaux, Charlene Burns, and Russ Burns. Bernice did a dry smudge. Russ gave thanks. Charlene taught two Cree words. Charlene named the Indigenous Communities of Faith within the region: Whitecap Dakota First Nation No. 94, Cote First Nation No. 64, Carry the Kettle Nakoda First Nation, White Bear First Nation No. 70, Peepeekisis First Nation No. 81, and Regina Outreach.

Announcements

Barb MacNaughton made some opening announcements regarding the location of services and meeting procedures. She introduced Deb Kigar, here to help folks with Church Hub and Karen Medland, Office of Vocation Minister. Also, introduced were: Sexual Misconduct Consultant: Pam Thomas at table #21; Meeting Chaplains: Cam Fraser at table #34, Michelle Rowe at table 35 and Bonnie Morton at table #6; Meeting Planning Convenor: Barb MacNaughton; and Floor Managers: Marion and Bryan Tudor.

Enabling Motions MOTION #001-2019

Barb MacNaughton / Doug Haroldson
That Living Skies Regional Council approve the enabling motions #1-10.

CARRIED

1. **Roll of Regional Council:** that the Roll of the Regional Council for the purposes of the Inaugural meeting be:
 - i. the members of the Order of Ministry within the bounds served by the regional council; and

- ii. Other ministry personnel in a covenantal relationship with a community of faith within the bounds of the regional council
 - iii. lay members of the regional council are members of the United Church who are not ministry personnel and who are elected by communities of faith. (Manual 2019, C.1.1 & C.1.2)
2. **Corresponding Members:** that all invited guests, registered visitors, and staff be corresponding members of this regional council meeting, with voice but not vote.
3. **The Bounds of the Council Meeting:** that for voting purposes the bounds of the council Meeting shall be the numbered tables on the floor, when in session and that the Living Skies Regional Council hold a Celebration of Ministry Service including ordination, commission and admission to the order of ministry of The United Church of Canada on June 2, 2019 at 10:00am at First United Church, 223 Third Ave. NE, Swift Current to fulfill its responsibility to ordain, commission and admit those whom the Office of Vocation has confirmed as having completed all the requirements and whom the Regional Council has confirmed have a covenantal relationship in place with a community of faith.
4. **Minimum Number of Members at Meetings:** that the regional council may meet only if a minimum number of members is present. If there are 60 or more members, at least 20 members must be present; and there must be at least one ministry personnel and one lay member who is not ministry personnel present. Corresponding members are not counted for this purpose. (Manual 2019; C.4.3)
5. **Limits to Debate:** that without the permission of the Council, no member shall speak more than once on any proposal or amendment; and that speeches be limited to two minutes per person on each proposal, except at the discretion of the Chair.
6. **Election Procedures for Vacancies in Regional Council Appointed Positions:** that the Nominating Committee present a proposal with a slate of names for all vacancies at a time prior to the agenda time for voting; and that all other nominations be presented in writing to the convener of the Nominating Committee, or her/his designate.
7. **Scrutineers:** that the responsibilities of Scrutineers are to distribute, collect and count ballots, reporting the result to the President or Executive Minister; and to count show-of- hand votes when requested by the President or the Council.
8. **Agenda Committee:** that the Agenda Committee for this inaugural meeting of the Regional Council be the members of the Regional Council Meeting Planning Committee, plus one person designated as Parliamentarian, Rob Reed.
9. **Materials to be Distributed:** that aside from documentation relevant to this meeting, no other material shall be distributed to Regional Council Attendees or placed on tables or put on PowerPoint, within the bounds of the Regional Council Meeting without permission of one of the Regional Council Meeting Planning Committee and Convener or a designate, the President, or the Executive Minister.

10. **Rules of Debate and Order:** that the rules of debate and order for Parliamentary debate be those spelled out in Appendix of The Manual 2019 (pages 187-191); and that any point not covered in such Appendix, the parliamentary rules accepted in Canada (Bourinot) shall be followed.

**MOTION
#002-2019**

Rob Reed / Bonnie Morton

That having solicited suggestions, invited feedback from Indigenous neighbours, and having voted across the regional council, we ratify the online decision to name ourselves Living Skies Regional Council.

CARRIED

Table Group Time

Annette invited the gathering to table group time for 15 minutes. The groups were invited to introduce themselves and to talk about their hopes for this meeting.

**Introducing
Workshops**

Julie Graham gave the court an introduction to the workshops that will happen tomorrow afternoon. She also brought the court's attention to the over 100 items for the silent auction.

**Overview of the
Business process**

The Living Skies Regional Council Commission approved in principle the use of the General Council model for business at the inaugural meeting in Swift Current, 2019. It is found on Page A11 of the docket.

Shannon explained the three-phase business process: Listening, Discussion, Decision.

**Commission Chair's
Report**

Bonnie Morton assumed the chair.

Annette Taylor gave a report from the transition commission (B3) and thanked the members of the commission.

Bonnie thanked Annette for her leadership and said that she enjoyed serving on the commission.

Annette Taylor resumed the chair.

**Executive
Minister's Report**

Shannon McCarthy, Executive Minister reported:

Happy to be back for the inaugural meeting. Thanked everyone for their patience as we try to share as much information as we can with you. Everything hasn't happened exactly how it happened in the past.

It's been 150 days since we have started the new system. It took 94 years to create the old structure. Breathe deep. In those 150 days, the commission was meeting every two weeks. They were also meeting on the property, pastoral relations, etc. Shannon invited them on the stage to offer the thanks of the Regional Council.

A lot of things have changed for staff as well. The office closed and was started again in multiple locations. It is important to thank them for all their hard work in the midst of all the changes: Shannon invited the staff to the stage to thank them.

Dave Whalley acknowledged the hard work of Shannon McCarthy.

General Council Report

A video from the Right Rev. Moderator Richard Bott was shown to the court.

Katie Curtis, David Armour, and Mitchell Anderson gave a report on the new Denominational council and the work being done by Mission and Service.

Katie Curtis, General Council Executive (GCE)

Also went through restructuring, group elected based on skills, gifts, and diversity. The GCE came to decision about how work will be guided. We turned to words from the New Creed:

We are called to be the Church:

- to celebrate God's presence,
- to live with respect in Creation,
- to love and serve others,
- to seek justice and resist evil,
- to proclaim Jesus, crucified and risen,
- our judge and our hope.

Following the issues raised about racism at the 43rd General Council, how are we responding? Through the lens of faith formation. Through the work of the White Privilege working group. Statements made in Oshawa, we have no question that is something our church must face, discuss, and look at, if we are really to live into faith. Faith formation continues with Moderator Richard Bott, to discuss how to create disciples of Christ. What does it look like in our changing world?

David Armour, Executive of Philanthropy and President of United Church

To live with Respect in Creation.

David highlighted the work out side of Canada. Money raised for cyclone relief, changes in the environment. Focused with partners in Korea, Central America, and a visit to Palestine. People in partnership, short term pilgrimage long term global service.

To love and serve others.

David highlighted the Mission and Service Fund. Incredible generosity last year from UCW, congregations, individual, over 24 million dollars. It is hoped that structural clarity will fund M&S across Canada, around the world that will strengthen the church, restructure funding at the local level, with its support for the areas of right relations, within the mission and 4.9 million through the justice funds.

Mitchell Anderson, General Council Executive (GCE)

To seek justice and resist evil.

Justice, UC in this moment, seeking justice for Indigenous Communities of Faith. When 43rd General Council gathered, we adopted at the invitation of indigenous church, a

new relation between settler and indigenous people and the way we live together. Key moment will be National Indigenous Spiritual Gathering, August 8-11, 2019. The indigenous church will gather to discern where God is leading us and how we want to live together. If you are leading worship on sun Aug 11, lift up a prayer for the National Indigenous Gathering.

To proclaim Jesus, crucified and risen, our judge and our hope.

One of the priorities is around discipleship. What does it mean to be disciples, in our time? Hearing from multiple perspectives, history of colonization, communities to solidarity, flawed and broken, we as a new Executive are trying to live out in new ways, we know people are sometimes worried, each time we gather from coast to coast, we prepare a pastoral letter, to remind you that we serve local communities of faith, we are deeply concerned with that work. That is why GCE has invited people to attend all regional gatherings from coast to coast, we don't represent the regional councils but the entire United Church of Canada. As we live out the work of GCE, we hope we can be excited, and we can proclaim Jesus, our judge and our hope.

Prayer: (1 of 6)

Cindy Bourgeois led the gathering in prayer.

We watched a short video prepared by Music United and another video from the Centre for Christian Studies.

St. Andrew's College Report

Richard Manley-Tannis presented the St. Andrew's College Report.

Structure Introduction

Annette Taylor, Bev Kostichuk and Shannon McCarthy presented the new Living Skies Regional Council Structure (see attached Structure Handbook).

There was an opportunity for questions and then the gathering broke into table groups to discuss the new structure.

The table groups came back with further questions that were answered by staff and members of the transition commission.

Announcements

Barb announced that meals would be upstairs and gave directions to the elevator for those that need it.

Grace and Supper Break:

Hyun Heo said grace and at 5:30 PM the meeting was adjourned until 7:00p.m.

Day One - Session Two

Thursday, May 30, 2019 at 7:00PM

Singing

James McLauchlan led the court in singing.

Structure, continued...

We continued the discussion on structure. It was suggested that more time was needed for the delegates to consider the new structure. The motion to approve the

new structure was rescheduled to the next day.

Nominations #2

Bev Kostichuk presented the Nominations report. She spoke to the written report found in the docket on pages F1-2. This indicated the positions both filled and vacant.

Bev thanked those who had accepted positions and also thanked others for their discernment.

Bev added the changes that had happened since the printing of the docket: To the Regional Council Executive, Treasurer: Donna Brown (L) 3 year term; to the Regional Meeting Planning Committee, Bonnie Morton (DLM) 3 year term; to the Nominations committee, the name of Gary Johnson (DLM) 2 year term.

Bev reminded the delegates that they would be electing the Convener of the Regional Gathering and the Chairperson of the Commission on Saturday and asked them to have their nomination forms back by 7:00 PM on Friday evening.

Prayer: (2 of 6)

Salesi Takau led the delegates in prayer.

Introduction of Candidates and speeches

Karen Medland, Office of Vocation Minister, explained the change in the process of approving candidates for ministry within the new structure. The Office of Vocation (OV) is a commission; their decisions cannot be overturned, the work has been done, and their decision has already been made.

Tonight we will we will meet and hear from our three candidates and celebrate with them.

Karen then introduced Keith Hall, candidate for Diaconal Ministry; Mitchell Anderson, candidate for Ordained Ministry and YongSeok Baek, candidate for admissions.

The plenary welcomed Keith Hall, Mitchell Anderson, and YongSeok Baek.

Memorial Worship

Jordan Cantwell / Mathias Ross

The evening worship service included a memorial for those Regional Council members who had died in the past year, and congregations that had closed.

Announcements

Barb MacNaughton announced that as there are no scheduled breaks, please feel free to take one as you need. Pastoral relations reports are on the tables. Please visit the display tables.

Adjournment

Annette Taylor adjourned the meeting for the evening at 8:30 PM until 9:00 AM tomorrow, with singing starting at 8:45AM

The meeting resumed with singing lead by Aliah Nelson and Colin Elliot. Carolyn McBean was acknowledged for submitting the name Living Skies that was eventually chosen as the new regional council's name.

- Worship** The morning worship was led by SunDo Hyun, admissions candidate.
- Four Directions
Prayer: East** Aliah Nelson & Colin Elliot
- Finance
Presentation** Shannon McCarthy, Living Skies Executive Minister gave a report on finances. Questions were taken from the floor of the court.
- Business 1-
Listening** The proposals were presented and an opportunity was provided for questions of clarification.
- Pastoral Relations
Report** Tracy Murton offered thanks to all those who have done the work of Pastoral Relations in the transition and in the Regional Council and highlighted the Pastoral Relations report in the docket.
- Office of Vocation
Report** Karen Medland gave a power point presentation on the work of the Office of Vocation and Office of Vocation Ministers.
- Instructions for
Silent Auction and
Workshops** Julie Graham gave instructions on how the silent auction to raise money for the Mission & Service Fund would work.

She also gave information about how the workshops would happen and where they would take place.
- Announcements** Announcements were shared with the court by Barb MacNaughton.
- Four Directions
Prayer: South** Lorna Standingready
- Grace** The music team of Aliah Nelson and Colin Elliot led the court in a sung grace and the meeting broke for lunch at 12pm.

**Day Two -
Session Two**

Friday, May 31, 2019 at 1:30PM

- Silent Auction with
a Twist** Charlene Burns acted as auctioneer for the silent auction with items donated by regional council delegates. \$4,466 was raised for Mission & Service.

Workshops Two session of workshops were held during the afternoon. Each session was 75 minutes with 15 minutes between them for getting to and from the sessions. At the completion of the second session, the meeting was adjourned until 7:00PM.

**Day Two -
Session Three**

Friday, May 31, 2019 at 7:00PM

Structure The gathering returned to the structure discussion from Thursday evening.

**MOTION
#003-2019**

Tim Ellis / Wendy Gibson
That Living Skies Regional Council ratify our Working Governance Structure as presented and described in the Structure Handbook.

CARRIED

**Business 2 –
Discussion**

Table groups were given time to discuss the proposals and to give feedback regarding changes via written forms.

There was no formal adjournment.

**Day Three -
Session One**

Saturday, June 1, 2019 at 9:00AM

Singing

Aliah Nelson and Colin Elliot led those gathered in singing.

**Regional Council
Priority
Conversation**

We were led through a process to begin to discern the priorities using the Regional Council Purpose from the Manual.

Nominations

The nominations for the positions of Convenor for the Regional Gathering and Chair for the Living Skies Regional Council Executive were brought forward.

#004-2019

Convenor for the Regional Gathering 2020, Rob Reed was acclaimed by the court. Appointment for one year.

#005-2019

Chair for the Living Skies Regional Council Executive, Tricia Gerhard was acclaimed by the court. Appointment for three years.

**MOTION
#006-2019**

Miles Russell / Diane Thurlow
That the Living Skies Regional Council name those persons listed on pages 1-2 of the 2019 – 2020 Living Skies Regional Council Docket including those who have been reported at this meeting to have been nominated and/or elected, to the positions listed for the region year 2019-2020.

CARRIED

Prayer (4of 6) Matthew Drabble led the court in prayer.

Singing **Aliah and Colin led the gathering in singing**

Clusters and Networks We had a time where we hear an overview, short stories, and table group conversations regarding how we would encourage clusters and networks.

Stewardship David Armour made a presentation on stewardship.

Kathryn Hofley gave her report and retirement remarks. The court thanked her for her dedicated service to the work.

Announcements Barb made more announcements and then said grace for lunch.

Day Three - Session Two **Saturday, June 1, 2019at 1:30PM**

Singing Aliah Nelson and Colin Elliot led those gathered in singing.

Business 3 - Deciding Bill Unger and George Thurlow, two members of the business team brought the proposals back for voting with changes that arose from the discussion time.

MOTION #007-2019 Proposal 1 – The Brief **Bill Unger/George Thurlow**
That Living Skies Regional Council prepare and present a brief containing proposals from Living Skies Regional Council pertaining to provincial decision making and that the Executive appoint an ad hoc task group to do this as required.

CARRIED

MOTION #008-2019 Proposal 9 – Funding for Outreach Ministries of Living Skies Regional Council **George Thurlow/Bill Unger**
That Living Skies Regional Council affirm the importance of Outreach Ministries, Ecumenism, Camps and Chaplaincies; and that in order to assist in funding these ministries through regional council grants the Regional Council assess Communities of Faith and explore alternative sources of funding for the ministries.

CARRIED

MOTION #009-2019 **George Thurlow/Bill Unger**
That the Living Skies Regional Council assessment of Communities of Faith for 2020 and 2021 be 20% of the denominational assessment.

An amendment was moved:

Deb Walker / Darrell Reine

That the Living Skies Regional Council assessment of Communities of Faith for 2020 ~~and 2021~~ be 20% of the denominational assessment.

Amendment DEFEATED

An amendment was moved:

John Daisley / Patti Sawchuk

That the Living Skies Regional Council assessment of Communities of Faith for 2020 and 2021 be 10% of the denominational assessment.

Amendment DEFEATED

An amendment was moved:

Russell Mitchell-Walker / Cameron Fraser

That the Living Skies Regional Council assessment of Communities of Faith for 2020 and 2021 be 20% of the denominational assessment and that the regional council encourage communities of faith or clusters of Communities of Faith to support funding these United Church specialized ministries locally and thereby reduce their denominational assessment.

Amendment CARRIED

Motion as amended:

Russell Mitchell-Walker / Cameron Fraser

That the Living Skies Regional Council assessment of Communities of Faith for 2020 and 2021 be 20% of the denominational assessment and that the regional council encourage communities of faith or clusters of Communities of Faith to support funding these United Church specialized ministries locally and thereby reduce their denominational assessment.

CARRIED

MOTION
#010-2019

George Thurlow/Bill Unger

That the Regional Council will provide bridge funding up to \$100,000 in 2019 based on priorities and need as determined by the Grants Committee.

CARRIED

MOTION
#011-2019
Proposal 2
– Regional Mission

Bill Unger/George Thurlow

That Living Skies Regional Council affirms the importance of having Regional Council Mission Staff and refers the feedback from workshops, the priority conversation and from proposal #2 “Regional Mission Staffing” to the Executive for further exploration

- Staffing** of budget implications, mission definition and possible consultation with the tri-region for shared staffing. **CARRIED**
- Prayer (5 of 6)** Yvonne Terry led the gathering in prayer
- Covenanting with Staff** Staff and the transitional commission members were invited on stage. The staff were presented to the gathering and then Annette Taylor presided over a covenanting service with the staff. The staff were then presented with thank you cards and *"Prairie Trails – Prairie Tales, A collection of stories from southwest Saskatchewan."*
- Staff serving Living Skies Regional Council (and two other regions):
Shannon McCarthy, Executive Minister;
Jamie Mckay, Program Administrator; and
Heather Dootoff, Financial Administrator.
- Staff serving the Living Skies Regional Council:
Tracy Murton, Pastoral Relations Minister;
Julie Graham, Minister of Education, Visioning, and Transition;
Kent Mohn, Minister of Youth and Young Adults;
Heather Dootoff, Financial Administrator;
Bev Diebert, Administrative Support,
Madeleine McLuhan-Meyers, Archivist.
- President's Pin** Bonnie Morton was the last President of Saskatchewan Conference. Normally Past Presidents are recognized at the Service of Praise but she is unable to be there tomorrow, so we are doing it now. It was noted that Bonnie took sabbatical time to fulfill her role as Conference President and visit all the presbyteries during her short term.
- Annette Taylor presented Bonnie Morton with the last Past President's Pin.
- Bonnie said it was an honour to serve and thanked the court for the opportunity.
- Video** A video, "Faithful Footprints" was played.
- Business 3 - Deciding** Bill Unger and George Thurlow, resumed the process of bringing the revised proposals before the court.
- MOTION #012-2019 Proposal 8 – Affirming Process** **George Thurlow/Bill Unger**
That Living Skies Regional Council Executive name a task group to begin the educational process of becoming an Affirming Regional Council through Affirm United/S'Affirmer Ensemble; and that the Living Skies Regional Council provide agenda time in 2020 for education regarding becoming an Affirming Regional Council. **CARRIED**
- MOTION** **Bill Unger/George Thurlow**

- #013-2019
Proposal 6
– Peace In Korea** **That Living Skies Regional Council ask the Executive to write a letter as requested in Proposal 6.** **CARRIED**
- MOTION
#014-2019
Proposal 3
– Refugee Liaison** **George Thurlow/Bill Unger
That Living Skies Regional Council Executive appoint two people into the refugee liaison position to live out the job description as described in the “Refugee Liaison Proposal.”** **CARRIED**
- MOTION
#015-2019
Proposal 4
– Saskatchewan
Council for
International
Cooperation** **Bill Unger/George Thurlow
That Living Skies budget to maintain our membership in the Saskatchewan Council for IC, to be reviewed by the Executive in three years; and that the nominations committee of the Living Skies Regional Council find two people who would be willing to act as our representative to SCIC, to be appointed by the Regional Council.** **CARRIED**
- Proposal 5
– Protecting Rural
Communities** Withdrawn by originator
- Proposal 7
– Access to
Sacraments** Withdrawn by originator
- Prayer (6 of 6)** Piotr Strzelecki led the gathering in prayer.
- Registration Report** Barb reported that there were 245 registered attendees (52 women and 37 men), up 13 from last year, with 207 voting delegates. There were 89 ministry personnel and 121 lay delegates, 17 registered visitors, 4 guests, and 3 musicians. There will be an additional 30 visitors for the Celebration of Ministry Banquet. Other various visitors dropped in for a few hours.
- Announcements** Registration was a problem this year. Next year, remember you must receive a confirmation email or else your registration was not completed, even if you paid.

Next year’s regional meeting is in Humboldt, SK from May 21-24, 2020.
- Silent Auction
Report** Deb Anderson-Pratt reported that the silent auction with a twist raised \$4493. Deb sang a song of praise.

- Special Thanks** Tricia Gerhard thanked Annette Taylor for her work as the Chair of the Transition Commission. Annette said it had been an honour.
- Unfinished Business** There was no unfinished business.
- Courtesies** Jim Tenford wrote a song as a way of thanking all the people who made this gathering possible. We all joined in the singing.
- Closing Motions**
- #016-2019** **June Blau / Beth Johnston**
That Living Skies Regional Council approve Humboldt, SK as the meeting place for the second gathering of Living Skies Regional Council on May 21-24, 2019. **CARRIED**
- #017-2019** **Bob Hayes / Brenda Simon**
That Living Skies Regional Council Executive be empowered to do all routine and emergent business which the regional council itself may do. **CARRIED**
- #018-2019** **Darrell Reine/ Tim Ellis**
That the minutes of the inaugural gathering of Living Skies Regional Council be printed in the Record of Proceedings after being reviewed by the Executive Minister. **CARRIED**
- Adjournment / Benediction** Annette adjourned the Living Skies Regional Council Inaugural Meeting at 5:35 PM.
- Worship** Led by Emmanuel Menyereye and music provided by Aliah and Colin.
- Four Directions Prayer: West** Bruce Kakakaway

Annette Taylor, Chair

Shannon McCarthy, Executive Minister

Jamie Mckay, Recording Secretary

