

# **Canadian Foundation for Spiritual Care**

**Annual General Meeting**

**Thursday June 16, 2022**

**11:30 am to 12:30 pm EST**

## **AGENDA**

**OPENING** Welcome & Reflection by Jan Temple-Jones

## **LAND ACKNOWLEDGEMENT**

CASC/ACSS National is located on Turtle Island, the original lands of the Indigenous Peoples who sought to live in communion with all our relations placed on Turtle Island by Creator.

## **APPROVAL OF THE AGENDA**

Motion to Approve the Agenda with the addition of appointing Kim Woody as Parliamentarian. Don Misener

Seconded: Joan Silcox-Smith

Carried.

## **APPOINTING OF A PARLIAMENTARIAN**

Motion to Appoint Kim Woody as Parliamentarian. Kim Bustard

Seconded: Joan Silcox-Smith

Carried.

## **APPROVAL OF THE MINUTES OF THE 2021 AGM ONLINE**

Motion to Approve the Minutes of the 2021 AGM Online. Joan Silcox-Smith

Seconded: Bob Bond

Carried.

## **BUSINESS ARISING**

### **Review of the Foundation Board's activity 2021/2022**

Bursary and Research Grant Summary. Don Misener

- Student Bursaries \$20,000 (as compared to \$11,000 in 2020)
- Total student bursaries disbursements \$85,500 since 2007

- Research Grants in 2021 \$0
- Total Research grants \$42,745 since 2005
- Total Foundation disbursements to date \$128,246

### **Bursaries and Grants 2022**

- Applications must be received by September 30<sup>th</sup>
- Application available online @ [www.spiritualcare.ca/foundation](http://www.spiritualcare.ca/foundation)

### **NEW BUSINESS**

#### **Financial Report**

Motion to Accept the Financial Report as presented. Don Misener  
Seconded: Alida van Dijk.  
Carried.

#### **Appointment of Auditors**

Motion to Appoint RGH Chartered Accountants, Bedford, NS as Auditors for the coming year.  
Seconded: Elaine Nagy  
Carried.

#### **Nominations/Elections**

New Vice Chair: accepting nominations  
Treasurer: accepting nominations  
Quebec Member: accepting nominations

Motion to Accept the Nominations Report as presented. Joan Silcox-Smith  
Seconded: Janet Young  
Carried.

#### **A Note of Thanks to Kim Bustard**

Kathy Grieg gave a beautiful tribute and expression of gratitude for Kim's dedication and hard work on behalf of the Foundation.

#### **A Note of Thanks to CFSC of 2021-2022 Board Members**

Jan thanked the following members of the Board for their contributions of time and energy and focus.

- Kim Bustard- President, (Atlantic Region)
- Jan Temple-Jones Vice-President & Interim President (SWONT)
- Don Misener – Treasurer (ONE)
- Angela King – Secretary (Atlantic)
- Paul Wilkie, Atlantic Regional Rep
- Quebec Regional rep Vacant
- Ed Montano ONE Regional rep
- Joan Silcox-Smith OSW Regional rep
- Stephen Hudecki OCN Regional rep
- Lori Jorgenson MB Regional rep
- Audrey Mierau Bechtel, Saskatchewan Regional rep
- Wenda Salomons AB Regional rep
- Don Cowie, BC Regional rep

### **Regional Representatives that will change at Regional AGM's in 2022**

Ontario Northeast

Ontario Cental and Northwest

Alberta

British Columbia

### **A Brief Summary of the Fund Development Strategy**

Director John Hayward shared the following FCM Recommendations

1. Clarification of the roles and obligations of CFSC and CASC
2. Determine the narrative
3. Governance, Board and Committee Development
4. Volunteer and Staff Structure
5. Educational and Certification Process
6. Network Growth

John thanked Kim and Don for their support and commitment to this project and its implementation.

**QUESTION from Lori Jorgenson:** What happens if we can't fill the Treasurer's Position. Could we share the treasurer position with CASC?

John Hayward the Executive Director of CASC believes that the National Office can support the Foundation in the interim time because there's not a lot of money moving about right now. We remain hopeful that someone will come forward to serve as Treasurer.

**A NOTE OF THANKS:** Don and Kim expressed appreciation to Jan for stepping up to lead the Foundation in a time of huge transition.

**ADJOURNEMENT**

Motion to Adjourn: Kristine Ridler  
Carried.