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**Eastern Ontario Outaouais Regional Council**  
**Meeting of the Executive**  
**Tuesday, January 15, 2019 - 9:30 a.m.**

**IN ATTENDANCE**

Rev. Don Stiles	Chair
Rev. Elaine Beattie	Member
Rev. Teresa Burnett-Cole	Member
Joanne Fletcher	Member
Catherine Grant	Member
Bronwen Harman	Member
Rev. Kimberly Heath	Member
Phyllis MacRae	Member
Rev. Blair Paterson	Member
Linda Suddaby	Member
Karen McLean	Corresponding Member
Dana Ducette	Corresponding Member - Minister for Youth and Young Adults
Jane Dawson	Corresponding Member - Minister supporting Communities of Faith, Clusters and Networks
Anita Jansman	Corresponding Member - Communications and Administration Assistant
Rev. Whit Strong	Corresponding Member, Pastoral Minister
Rev. Rosemary Lambie	Executive Minister
Joel Miller	Program Assistant to Executive Minister, Recording Secretary

**REGRETS/ABSENT**

Rev. Brian Cornelius	Treasurer
Rev. Carla Van Delen	Member

1. ***Opening and Devotions*** – JoAnne Fletcher, reference to Tower of Babel, Genesis 11:1-9, and reference to disciples bringing message of Jesus to Jerusalem, Acts 2.

2. ***Corresponding Members***

**2019-01-15\_1 MOTION** (B. Paterson/B. Harman) That Dana Ducette, Jane Dawson and Anita Jansman be corresponding members of the Executive. Carried

3. ***Approval of the Agenda***

4. ***Approval of the Minutes - Meeting December 4, 2018***

- Correction on p.62, under Mission Strategy, of Transitional Ministry is removed from the title “Minister of *Transitional Ministry* Supporting Clusters and Networks and Communities of Faith”.
- Correction on p. 59, under Office Space., the move took place on Dec. 22 instead of Dec. 17; the cost was \$1099.50 instead of under \$1000. Costs for the move are being covered by National Church under its budget for transitional expenses.

**2019-01-15\_2 MOTION** (B. Paterson/J. Fletcher) That the minutes be approved as corrected. Carried

5. ***Business Arising from the Regular Meeting***

- a) Staffing Update – Staff will be receiving new computers and will have active email accounts shortly. Email addresses will be the first initial followed by the last name of person, followed by united-church.ca (i.e. [rlambie@united-church.ca](mailto:rlambie@united-church.ca)).

**6. Correspondence****7. Ongoing Business**

## a) Update on Open House at Carleton Place –

- Don will lead Communion at end of day.
- Pricing for food: \$10 for sandwich, squares, coffee and muffins or \$13 for additional soup. It was agreed that \$10 will be the set price for food, and the Regional Council will pay the additional \$3 for soup. Vegetarian and gluten free options need to be available.

**2019-01-15\_3 MOTION** (T. Burnett-Cole /E. Beattie ) that the Regional Council budget include paying an additional \$3 for soup for any in attendance at the Eastern Ontario Outaouais Regional Council Open House at Zion Memorial United Church, in Carlton Place, Ontario, on March 2<sup>nd</sup>. **Carried**

- Carlton Place needs confirmation of attendance numbers at least one week before March 2<sup>nd</sup> (Anita will prepare registration using Eventbrite; add selection choice for vegetarian or gluten free meal).
- Bronwen will recirculate agenda to the Executive; following which it will be included with the registration.

## b) Update on Inaugural Meeting –

- Gary McKay and David Paterson will be handling video and audio.
- Don is leading the business planning, theme, etc.; suggested inviting Grant Dillenbeck to join.
- Peter Short is available as speaker depending on theme.
- Additional set-up time is needed on Thursday evening; venue is booked; down payment needed by May.
- Budget is set at \$50,000; Executive will decide budgeting details based on requisitions (details of budget to come to next Executive meeting in February).
- According to 2019 Manual, communities of faith are responsible for covering the cost of their delegates to annual meetings.
- Send names of interested pot luck band members to Blair Paterson
- Youth event to happen concurrently with meeting, be part of worship

## c) Committee Work

## i) Communications Committee –

- Anita will contact people who have already expressed interest in joining a communications committee and report back.

**2019-01-15\_4 MOTION** (B. Paterson/K. Heath) That the Eastern Ontario Outaouais Regional Council establish a Communications Committee. **Carried**

## ii) Nominations Committee –

**2019-01-15\_5 MOTION** (P. MacRae/T. Burnett-Cole) That Joanne Fletcher, Bronwen Harman, Sue Hutton and Carla Van Delan be added as members to the Eastern Ontario Outaouais Regional Council Nominations Committee. **Carried**

- Bronwen will organize an in-person nominations committee meeting
- It was emphasize that, as best practice, representation come from all of the four previously existing Presbyteries.

## iii) YAYA –

- Worshiplude; Feb. 1-3, Moderator will be present during worship service.
- Camp Awesome: Dana is meeting with YAYA Camp Awesome committee.

**2019-01-15\_6 MOTION** (P. MacRae/J. Fletcher) That an Eastern Ontario Outaouais Regional establish a Youth and Young Adult Committee. **Carried**

## iv) Minister supporting Communities of Faith, Clusters and Networks –

- A working/brainstorming group will be set up to identify existing clusters and networks (i.e., Right Relation, Social Justice, Visioning and Transformation, Clergy gatherings, etc.), as well as to learn of ways to provide support to Communities of Faith who made need help in the immediate future.

## v) License Lay Worship Leaders Committee –

**2019-01-15\_7 MOTION** (P. MacRae/T. Burnett-Cole) That the Eastern Ontario Outaouais Regional Council establish a License Lay Worship Leaders Committee. **Carried**

## vi) Major Renovations

**2019-01-15\_8 MOTION** (B. Paterson/C. Grant) That major renovations above \$25,000 need the approved of the Regional Council Executive. **Carried**

**8. New Business**

- a) Shape of Future EOR Council and Executive Meetings
- b) Distributing Information to the new Region –
  - A weekly newsletter will be sent out
- c) Expanding access to Winterlude
- d) Collective list of Communities of Faith that have not received Assessment instructions from the National Church
- e) Inaugural Meeting –
  - Elaine and Kimberly will chair the meeting
- f) Travel expense –
  - Need a policy
- g) Frequency of Executive meetings –
  - monthly until the Inaugural meeting, alternating between being in person and using Zoom
- h) Facebook page for the Executive –
  - Blair will set up page

**9. Future Meetings**

Tuesday, February 26<sup>th</sup> 2019 / 9:30 am – 2:30 pm, Stittsville United Church – Bronwen Harman to lead worship

Tuesday, March 26<sup>th</sup> 2019 / 9:30 am – 12 pm., Zoom

Tuesday, April 23<sup>rd</sup> 2019 /9:30 am – 2:30 pm. TBA

May 2019 TBD, Zoom

**10. Adjournment**

**2019-01-15\_9 MOTION:** (B. Paterson) that the meeting be adjourned at 12 p.m.

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Rev. Don Stiles  
Chair

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Rev. Rosemary Lambie,  
Executive Minister