

Eastern Ontario Outaouais Regional Council
Minutes of the Executive
August 19, 2020 – 9:00 a.m.

Living Mission Statement for the Regional Council

- *Supporting and enhancing the ministry of Communities of Faith*
- *Supporting Ministry Personnel, Staff and Lay Leadership in Communities of Faith*
 - *Supporting and nurturing Right Relations, Social and Ecological Justice*
 - *Supporting people in all seasons of life*
 - *Supporting and building Communications*

IN ATTENDANCE

Bronwen Harman	President
Rev. Don Stiles	Past-President
Rev. Takouhi Demirdjian-Petro	President-Elect
Rev. Elaine Beattie	Member
Rev. Teresa Burnett-Cole	Member
Rev. John Noordhof	Member
Linda Suddaby	Member
Jim Allen	Member
Linda Stronski	Member
Cathy Ryan	Member
Rev. Brian Cornelius	Corresponding Member -Treasurer
Jane Dawson	Corresponding Member - Minister supporting Communities of Faith, Clusters and Networks
Rev. Whit Strong	Corresponding Member, Pastoral Relations Minister
Rev. Rosemary Lambie	Executive Minister, Full Member
Linda Foy	Corresponding Guest -The Reviewer
Judy Wagdin	Corresponding Guest - St. Paul's Richmond
Carmel Daglish	Corresponding Guest - St. Paul's Richmond
Catherine Court	Corresponding Guest - St. Paul's Richmond

REGRETS/ABSENT

Rev. Mary Royal-Duczek	Member
Anita Jansman	Corresponding Member - Communications and Administration Assistant
Dana Ducette	Corresponding Member - Minister for Youth & Young Adults
Joel Miller	Program Assistant to Executive Minister, Recording Secretary

10:00 Acknowledge the Land and Opening Prayer – Bronwen Harman

Purpose: Receive and determine actions resulting from the Review of St. Paul's, Richmond as ordered at the June 11, 2020 meeting of the Executive.

Introductions

2020-09-17_085 MOTION (E. Beattie/T. Burnett-Cole) that the Eastern Ontario Outaouais Regional Council Executive accepts the following participants as corresponding members: Linda Foy the Reviewer and from St. Paul's Richmond, Judy Wagdin, Carmel Daghish and Catherine Court. **CARRIED**

Receiving the Review and Community of Faith Response:

10:15 Reviewer, Ms. Linda Foy introduced the Report and responded to questions for clarification from the Executive

10:23 The Reviewer left the meeting

10:18 The three representatives from St. Paul's, Richmond responded to the Report, itemizing areas where they agreed, explaining some history they felt was missing and identifying areas where they have begun to work as a result of the detailed report and recommendations.

11:15 The Regional Council President offered thanks to the corresponding participants as they left the meeting, with assurance that we would convey next steps at the earliest possible time.

Discussion followed, leading to the following motions:

2020-08-19_086 MOTION (J. Allen/E. Beattie) that the Eastern Ontario Outaouais Regional Council Executive receives the Review Report prepared by Ms Linda Foy and verbal response of St Paul's Richmond Pastoral Charge (Ottawa). **CARRIED**

2020-08-19_087 MOTION (J. Noordhof/D. Stiles) that the Eastern Ontario Outaouais Regional Council Executive acknowledges the work already done by the St. Paul's Richmond Pastoral Charge Council and offer to continue to support them. **CARRIED**

2020-08-19_088 MOTION (J. Noordhof/D. Stiles) that the Eastern Ontario Outaouais Regional Council Executive will appoint a team of 3 (names to be confirmed after consultation) to work with the St. Paul's Richmond Pastoral Charge Council to implement the first and second sections of Recommendation 147. **CARRIED**

2020-08-19_089 MOTION (J. Noordhof/D. Stiles) that the Eastern Ontario Outaouais Regional Council Executive will instruct the team of 3 to inform, educate and support the St. Paul's Richmond Pastoral Charge Council of the various options in terms of Recommendation 148. **CARRIED**

2020-08-19_090 MOTION (J. Noordhof/D. Stiles) that the Eastern Ontario Outaouais Regional Council Executive requests an interim report be available from the team for the next duly called meeting of the Executive on September 17, 2020. **CARRIED**

2020-08-19_091 MOTION (T. Burnett-Cole/D. Stiles) moved to adjourn **CARRIED**

Closing Prayer: Takouhi Demirdjian-Petro

Next meeting date: Thursday, September 17, 9:00 – noon on zoom

The Chair declared the vote completed.

Bronwen Harman,
President

Rev. Rosemary Lambie,
Executive Minister