

**Eastern Ontario Outaouais Regional Council**  
**Minutes of Email Voting of the Executive**  
**Voting Closed August 5, 2020 – 4:30 p.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. Elaine Beattie      | Member                          |
| Rev. Teresa Burnett-Cole | Member                          |
| Rev. John Noordhof       | Member                          |
| Linda Suddaby            | Member                          |
| Jim Allen                | Member                          |
| Linda Stronski           | Member                          |
| Rev. Rosemary Lambie     | Executive Minister, Full Member |
| Rev. Brian Cornelius     | Corresponding Member -Treasurer |

**REGRETS/ABSENT**

|                               |  |
|-------------------------------|--|
| Rev. Takouhi Demirdjian-Petro | President-Elect  |
| Rev. Mary Royal-Duczek        | Member   |
| Cathy Ryan                    | Member   |
| Rev. Whit Strong              | Corresponding Member, Pastoral Relations Minister                                      |
| Anita Jansman                 | Corresponding Member – Communications and Administration Assistant                     |
| Dana Ducette                  | Corresponding Member - Minister for Youth and Young Adults                             |
| Jane Dawson                   | Corresponding Member - Minister supporting Communities of Faith, Clusters and Networks |
| Joel Miller                   | Program Assistant to Executive Minister, Recording Secretary                           |

**Email Vote Supporting Communities of Faith**

**Loan for Église Unie Saint Marc**

**2020-08-05\_083 MOTION** (T. Burnett-Cole/D. Stiles) that having received a request from the Église Unie St Marc in Ottawa, the Eastern Ontario Outaouais Regional Council Executive approves that the arrangement outlined in the Memorandum of Understanding as prepared by the legal team of the United Property Resource Corporation, allowing for a loan of \$200,000. To Église Unie St Marc for immediate structural repairs, and a long-term property development plan for the two lots that currently are rental income, but not on the same lot as the church structure.

**CARRIED**

**The Chair declared the vote completed.**

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Bronwen Harman,  
President

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Rev. Rosemary Lambie,  
Executive Minister