

Eastern Ontario Outaouais Regional Council
Minutes of Email Voting of the Executive
Voting Closed August 6, 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. 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. Whit Strong	Corresponding Member, Pastoral Relations Minister
Rev. Rosemary Lambie	Executive Minister, Full Member

REGRETS/ABSENT

Rev. Mary Royal-Duczek	Member
Anita Jansman	Corresponding Member - Communications and Administration Assistant
Rev. Brian Cornelius	Corresponding Member -Treasurer
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

Sale of Lyndhurst United Church

2020-08-06_084 MOTION (J. Allen /L. Stronski) that the Eastern Ontario Outaouais Regional Council Executive approves the sale of the Lyndhurst United Church, 403 Lyndhurst Rd. Lyndhurst ON K0E 1N0, legal description is Pt Lot 2 Concession 10 Lansdowne as in LR 147495, LR 147497, LR 175238in the Twp. of Leeds and the Thousand Islands to Lloyd Longley for \$164,000.00.

The Eastern Ontario Outaouais Regional Council Executive grants approval that the Trustees invest the proceeds in secure investments, net of the selling costs and the 10% to be remitted to the United Church of Canada for the on-going support of Indigenous Ministry. The income generated by Investments to be used for operations of Seeley's Bay Pastoral Charge. The principal may be used only on the approval of the Executive of the Eastern Ontario Outaouais Regional Council of The United Church of Canada".
CARRIED (Rev. Don Stiles abstains, conflict of interest as resident ministry personnel)

The Chair declared the vote completed.

Bronwen Harman,
President

Rev. Rosemary Lambie,
Executive Minister