

Eastern Ontario Outaouais Regional Council
Minutes of Email Voting of the Executive
Voting Closed July 15, 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. Stephane Vermette	Member
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 Maxville United Church

2020-07-15_080 MOTION (J. Allen/T. Burnett-Cole) that the Eastern Ontario Outaouais Regional Council Executive approves the sale of the Maxville United Church, 30 Main Street South, Maxville ON K0C 1T0, legal description is Lot 6 West of Main St. and South of the Railway, Blk "B" Plan 32 Except Plan 14R 404, in the TWP. of North Glengarry formerly Village of Maxville to Marc Latreille and Isabelle Seguin-Latreille for \$205,000.00.

The Eastern Ontario Outaouais Regional Council Executive grants approval for the Trustees to invest the proceeds, 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 in secure investments. A ministry plan

that is financially sustainable must be submitted to the Regional Council Executive for approval, demonstrating the use of the 90% that is being retained by the Community of Faith.

The income generated by Investments can be used for operations of the Community of Faith but the Community of Faith will be limited to drawing up to 4% of the value of the invested capital in any given year to support its operating budget. Greater spending will require a plan and the approval of the Executive of the Eastern Ontario Outaouais Regional Council of The United Church of Canada.

The Real Property referred to in the above resolution is within the bounds of Eastern Ontario Outaouais Regional Council;

The said Real Property is held by the Trustees of Maxville United Church, part of the Maxville-Moose Creek Pastoral Charge, a congregation of The United Church of Canada;

The said congregation and pastoral charge are subject to the oversight of Eastern Ontario Outaouais Regional Council. **CARRIED**

Riverside United Church

2020-07-15_081 MOTION (J. Allen/T. Burnett-Cole) that the Eastern Ontario Outaouais Regional Council Executive approves the request of the Riverside Churches of Ottawa to enter into a 20-year lease agreement with Freedom Mobile Inc. which involves erecting a 25-metre tower replacing the current church steeple. **CARRIED**

The Chair declared the vote completed.

Bronwen Harman,
President

Rev. Rosemary Lambie,
Executive Minister