

DECISIONS

Eastern Ontario Outaouais Regional Council
Meeting of the Executive
Thursday, January 12, 2023 – 9 a.m.

DECISIONS

2023-01-12_001 MOTION (C. Ryan/N. Hazen) That the Eastern Ontario Outaouais Regional Council Executive appoints Rev. Teresa Burnett-Cole as Equity Monitor for this meeting. **CARRIED**

2023-01-12_002 MOTION (L. Church/J. Allen) that the Eastern Ontario Outaouais Regional Council Executive accepts the Minutes of October 13, 2022 as circulated. **CARRIED**

2023-01-12_003 MOTION (T. Burnett-Cole/L. Church) that the Eastern Ontario Outaouais Regional Council Executive receive for inclusion into these minutes, the email poll of November 14, 2022:

2022-10-14_001 MOTION (C. Casey/J. Allen) That the Eastern Ontario Outaouais Regional Council Executive, following the recommendations of the Vision and Transformation Team, approve the following grant dispersals:

- 1. The team recommends to the EOORC Executive to approve a grant of \$538.78 to the Rural United Ministry Cooperative for the purchase of books to support a pastoral charge visioning process.*
- 2. The team reaffirms its recommendation of the original grant (previously approved by EOORC Executive) of \$4500. The team recommends Executive approved the additional requested amount of 537.50 to EOORC Music United, creating a total project grant of \$5037.50 to EOORC Music United to fund the travel of musicians to Toronto for the in-person Music United conference in April 2023. Please note: The initial grant was set-aside for the use of Music United, however, due to Covid the project was unable to proceed. As a result of inflation, costs have increased, hence the requirement of the addition 537.50.*
- 3. The Team recommends to Executive that a grant of \$5300 be made to Trinity St Andrews United Church, Renfrew to support the initiative of Rainbow Worship Services. The requested a grant of \$5000 will support a series of monthly Sunday evening Rainbow Worship services to welcome the LGBTQ2+ Community and its allies in Renfrew County and communities. Please note: In-kind support to the total project budget of \$9020 will be contributed by the pastoral charge.*
- 4. The Team recommends to Executive that a grant of \$8000/year, for a period of three years be made to Emmanuel United Church, Ottawa to support the hiring of a Leader for Children, Youth and Young Adult Ministry. Please Note: Annual progress reports will be required prior to the release of Year 2 and Year 3 funding; and EUC has confirmed that the Pastoral Charge will be absorbing all MERC's related costs and follow all Pastoral Relations requirements where needed.*
- 5. The Team recommends to Executive that a grant of 5000/year, for a period of two years be made to Rideau Pastoral Charge, in support of pastoral care ministry*

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through a parish nurse. The objective of this initiative is to formalize and broaden the role, as well as to link it with youth programming, specifically by mentoring young adults interested in pursuing a career in nursing or elsewhere in the health care sector. Please Note: The model of this initiative is to provide an honourarium as opposed to a formal employment relationship. An annual progress report will be required prior to the release of Year 2 funding.

CARRIED

2022-10-14_002 MOTION (C. Casey/J. Allen) That the Eastern Ontario Outaouais Regional Council Executive approves the following request of the Vision and Transformation Team:

- *that the Multi-year applications 4 & 5 (Emmanuel UC and Rideau PC), be accrued from the Vision and Transformation Fund budget allocation for 2022.*

CARRIED

2022-10-14_003 MOTION (J. Allen/T. Burnett-Cole) That the Eastern Ontario Outaouais Regional Council Executive, in follow-up to the decisions made by the EOORC Executive related to the J.4 Review of the Zion Evangelical Pastoral Charge:

2022-05-12_007 MOTION (T. Burnett-Cole/C. Ryan) that the Eastern Ontario Outaouais Regional Council Executive ensures the facilitation of a reconciliation process for healing so that the church body can move forward together. CARRIED

engage the services of the Rev. Shaun Fryday to facilitate weekend (December 1-4, 2022) workshop on "Listening & Caring in the Midst of Conflict", to a maximum cost of \$7000. Further, that Zion Evangelical Pastoral Charge be informed that they will be required to reimburse EOORC for half of the actual costs, not to exceed \$3500.

CARRIED**CARRIED**

2023-01-12_004 MOTION (C. Casey/L. Gardiner) that the Eastern Ontario Outaouais Regional Council Executive receive for inclusion into these minutes, the email poll of November 17, 2022:

2022-10-15_001 MOTION (T. Burnett-Cole/S. Hutton) that the Eastern Ontario Outaouais Regional Council Executive approves the request of Melville United Church, Eganville, to list the real property for sale, with a realtor to be selected by the Trustees of Melville United Church, Eganville, at fair market value. The legal description is: LOT E CORNER OF OXFORD SQUARE & WALLACE STREET BLK F PLAN 16, PART LOT 3 VICTORIA STREET BLOCK F PLAN 16, PART LOT 3 WALLACE STREET BLOCK F PLAN 16, PART LOT C CORNER OF OXFORD SQUARE & VICTORIA STREET BLOCK F PLAN 16, PART LOT D OXFORD SQUARE BLOCK F PLAN 16 WILBERFORCE PART 1 49R19303 TOWNSHIP OF BONNECHERE VALLEY, COUNTY OF RENFREW, PROVINCE OF ONTARIO. The municipal address as 99 Victoria Street, Eganville, Ontario, K0J 1T0.

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CARRIED

CARRIED

2023-01-12_005 MOTION (N. Hazen/C. Ryan) that the Eastern Ontario Outaouais Regional Council Executive accepts the Minutes of November 24, 2022 as circulated. **CARRIED**

2023-01-12_006 MOTION (T. Burnet Cole/L. Gardiner) that the Eastern Ontario Outaouais Regional Council Executive receive for inclusion into these minutes, the email poll of December 9, 2022.

2022-12-09_001 MOTION (J. Allen/C. Ruda) that the Eastern Ontario Outaouais Regional Council Executive approves the request of St John's Pastoral Charge (Kemptonville, ON) to proceed with repairs to the foundation of their church building. The cost of repairs, approximately up to \$100,000, will be financed from existing Capital Funds held by the pastoral charge. CARRIED

CARRIED

2023-01-12_007 MOTION (L. Gardiner/N. Hazen) that the Eastern Ontario Outaouais Regional Council Executive accepts the agenda as circulated. **CARRIED**

2023-01-12_008 MOTION (T. Demirdjian-Petro/C. Casey) that the Eastern Ontario Outaouais Regional Council Executive welcomes Nikki Nel, Director of Camp Awesome, and new EOORC staff member, as a corresponding member for introductions. **CARRIED**

2023-01-12_009 MOTION (T. Demirdjian-Petro/T. Burnett-Cole) that the Eastern Ontario Outaouais Regional Council Executive receive for information the treasurers' report, the 2022 Financial Statements and the updated 2023 budget. **CARRIED**

2023-01-12_010 MOTION (C. Casey/C. Ryan) that the Eastern Ontario Outaouais Regional Council Executive concurs with the recommendation of the Finance Team that the bequest from Isabel Templeton in the amount of \$62,222.00 be invested in the Mission & Ministry Legacy Fund which supports the mission work within the Region, including its Mission Support ministries as well as youth ministry and social justice ventures. **CARRIED**

2023-01-12_011 MOTION (S. DeHann/T. Demirdjian-Petro) that the Eastern Ontario Outaouais Regional Council Executive concurs with the recommendation of the Finance Team that the funds received from the Kingston Resource Centre in the amount of \$13,787.60 be used for the pilot project of parish nursing, the amounts to be divided evenly between 2023 and 2024, with the second amount being released on receipt of an update report. **CARRIED**

2023-01-12_012 MOTION (C. Casey/T. Demirdjian-Petro) that the Eastern Ontario Outaouais Regional Council Executive create a policy that it will offer a \$300 per diem honorarium for the use of United Church buildings for Regional Council meetings. **CARRIED**

2023-01-12_013 MOTION (T. Burnett-Cole/T. Demirdjian-Petro) that the Eastern Ontario Outaouais Regional Council Executive direct the Regional Council Treasurer to pay Karen Maclean up to \$1500 to replace her personal computer which was damaged while she served as tech-support during the General Meeting held on November 5, 2022, and that an invoice be given to the treasurer. **CARRIED**

2023-01-12_014 MOTION (T. Demirdjian-Petro /J. Allen) that the Eastern Ontario Outaouais Regional Council Executive approves the sale listing of (Knox Edwards United Church) located at 1450 Yorks Corners Road,

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Edwards being Part 3 on Plan 4R-15764 being the original property that the church was on - approximately .25 acres. Part Lot 5, Concession 9, being Part 2 on same R-Plan (approximately 4.6 acres and the part that the church now sits on) City of Ottawa. **CARRIED**

2023-01-12_015 MOTION (N. Hazen/L. Gardiner) that the Eastern Ontario Outaouais Regional Council Executive disband Edward Knox United Church effective December 31, 2022. **CARRIED**

2023-01-12_016 MOTION (L. Gardiner/T. Demirdjian-Petro) that the Eastern Ontario Outaouais Regional Council Executive lift its provision approval, per decision taken at the October Executive meeting (see 2022-10-13_009 MOTION). **CARRIED**

2023-01-12_017 MOTION (T. Demirdjian-Petro/L. Church) that the Eastern Ontario Outaouais Regional Council Executive receives the Minutes and recommendations of the Pastoral Relations Commission from meetings held on November 8, December 13, 2022 and Jan. 10, 2023 for information. **CARRIED**

2023-01-12_018 MOTION (C. Casey/L. Church) that the Eastern Ontario Outaouais Regional Council Executive concurs with the recommendations of the Pastoral Relations Commission that approval be granted to the request of the Manotick Pastoral Charge to licence Paul Whynacht (Candidate) to administer the Sacraments within the bounds of the pastoral Charge effective immediately to June 30, 2023. **CARRIED**

2023-01-12_019 MOTION (T. Demirdjian-Petro/S. DeHaan) that the Eastern Ontario Outaouais Regional Council Executive concurs with the recommendations of the Pastoral Relations Commission that approval be granted to the request of the Ottawa Chinese United Church to licence Pastor Caleb Liu to administer the Sacraments within the bounds of the pastoral Charge effective immediately to June 30, 2023. Renewal pending possible candidacy. **CARRIED**

2023-01-12_020 MOTION (N. Hazen/L. Gardiner) that the Eastern Ontario Outaouais Regional Council Executive concurs with the recommendations of the Pastoral Relations Commission that approval be granted to the request of Parkdale Pastoral Charge to licence Beverly Buckingham (DLM) to administer the Sacraments within the bounds of the pastoral Charge effective immediately to June 30, 2023. **CARRIED**

2023-01-12_021 MOTION (T. Demirdjian-Petro/L. Gardiner) that the Eastern Ontario Outaouais Regional Council Executive receives and approves the recommendation of the Pastoral Relation Commission to hold Celebration of Ministry services in the spring and fall as needed, and that location and specific dates be chosen to be convenient for those being ordained, commissioned, admitted or recognized. **CARRIED**

2023-01-12_022 MOTION (L. Church/J. Allen) that the Eastern Ontario Outaouais Regional Council Executive receives for information the additional names to be recognized as Voluntary Associate Ministers (retired ministry personnel not appointed, or engaged in ministry not recognized as 'community of faith') for July 1, 2022- June 30, 2023; Rev. Don Maclean to Barrhaven United Church, Rev. Eileen Hepplewhite to St. Paul's United Church (Carp), Rev. Patricia Fay Henry to Mallorytown United Church and Rev. Dr. Jessica Hetherington to Riverside United Church. **CARRIED**

2023-01-12_023 MOTION (C. Ryan/L. Gardiner) that the Eastern Ontario Outaouais Regional Council Executive receives and approves the recommendation of the Pastoral Relation Commission that Licensed Lay Worship Leaders (LLWLs) be licensed/re-licensed annually effective July 1 – June 30. **CARRIED** (T. Burnett-Cole abstains).

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2023-01-12_024 MOTION (S. DeHaan/ J. Allen) that the Eastern Ontario Outaouais Regional Council Executive receives and approves the recommendation of the Pastoral Relation Commission that Licensed Lay Worship Leaders (LLWLs) be licensed/re-licensed at the spring annual meeting of EOORC. **CARRIED** (T. Burnett-Cole abstains)

2023-01-12_025 MOTION (L. Gardiner/S. DeHaan) that the Eastern Ontario Outaouais Regional Council Executive extend this meeting by 15 mins. **CARRIED**

2023-01-12_026 MOTION (T. Demirdjian-Petro/ C. Casey) that the Eastern Ontario Outaouais Regional Council Executive receive and approve the recommendation from the Nominations Leadership Team to remove Judy Harms-Potter from the Property Leadership Team and add Catherine Grant. **CARRIED**

2023-01-12_027 MOTION (T. Demirdjian-Petro/ C. Casey) that the Eastern Ontario Outaouais Regional Council Executive receive and approve the recommendation form the Nominations Leadership Team to add Rev. Sheryl McLeod to be part of the Vision and Transformation Leadership Team. **CARRIED**

2023-01-12_028 MOTION (J. Allen/L. Gardiner) that the Eastern Ontario Outaouais Regional Council Executive, in regards to the Regional Councils' relationship to Service Ontario as it manages application for marriage licenses and periodically updates the Regional Councils' list of Religious Officiants, name Joel Miller as the Authorized Governing Official for religious body *Eastern Ontario Outaouais Regional Council – United Church*, number 9000-06. **CARRIED**

2023-01-12_029 MOTION (T. Demirdjian-Petro/L. Church) that the Eastern Ontario Outaouais Regional Council Executive adjourn this meeting at 12:31 PM. **CARRIED**

Next meeting date: Thursday, February 16, 2023 9:00 to noon on Zoom
Educational Event, Saturday, March 4, 9:00 to noon on Zoom
 Thursday, March 16, 2023 9:00 to noon on Zoom
 Thursday, April 13, 2023 9:00 to noon on Zoom
Annual General Meeting May 26-27 2023 9:00 to noon (TBD: in person or on Zoom)