

Eastern Ontario Outaouais Regional Council
Meeting of the Executive
Thursday, June 8, 2023 – 9 a.m.

-DECISIONS-

Living Call Statement of the Regional Council

The Eastern Ontario Outaouais Regional Council seeks to support and strengthen the ministries of its Communities of Faith as well as the ministry of all God's people, staff and lay leadership within those communities.

As we seek to carry out this ministry, we will be intentional about how we fully include all in Christ's love and service. This means that in our work as a Regional Council we will actively seek equity for, and participation from, the full diversity of God's Creation; seeking racial justice, identifying and undermining colonialism, celebrating all sexual orientations, gender identities and expressions, valuing linguistic and cultural diversity, seeking to include all who face challenges with their mental and physical health or social and economic circumstances.

We will carry out our ministry with people in all seasons of life as we honour our relationship with Indigenous Peoples and nurture ecological justice. We will work to effectively and respectfully communicate with one another so that no one is left behind.

2023-06-8_001 MOTION (L. Church/T. Burnett-Cole) That the Eastern Ontario Outaouais Regional Council Executive appoints Susan DeHaan as Equity Monitor for this meeting. **CARRIED**

2023-06-8_002 MOTION (C. Ryan/J. Allen) That the Eastern Ontario Outaouais Regional Council Executive receive into these minutes the email poll of June 2, 2023:

2023-06-2_001 MOTION (S. DeHaan/C. Casey) that the Eastern Ontario Outaouais Regional Council Executive approves the sale of certain Real Property, the legal description of which 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, Park Lot D Oxford Square Block F Plan 16 Wilderforce Part 1 49R19303 Township of Bonnechere Valley, civic address 99 Victoria St., Eganville, pursuant to an agreement between the Board of Trustees of Melville United Church Eganville, a congregation of The United Church of Canada as seller, and Guy Saumure & Sons Construction Co (Smiths Falls) 2564724 Ontario Ltd. as buyer for \$275,000 dollars.

The irrevocability date is May 29, 2023 and the closing date is July 27, 2023.

The deposit is \$50,000 dollars and the balance due will be \$225,000 dollars. There are no condition or warranties associated with the offer.

A formal ministry plan for the use of resources will be submitted for approval by the trustees. The congregation will continue in Eganville and is seeking out a location to continue its ministry. CARRIED

CARRIED

2023-06-8_003 MOTION (N. Hazen/L. Church) that the Eastern Ontario Outaouais Regional Council Executive accepts the Minutes of May 11, 2023 as circulated. **CARRIED**

2023-06-8_004 MOTION (L. Suddaby/J. Allen) that the Eastern Ontario Outaouais Regional Council Executive accepts the agenda as circulated. **CARRIED**

2023-06-8_005 MOTION (L. Suddaby/E McIntyre) that the Eastern Ontario Outaouais Regional Council Executive acknowledge receipt of letter from Rev. Akoussah Demanya Kofi Innocent, Église unie St-Marc, re request for a Governance Handbook in French; takes remarks and suggestions regarding the Governance Handbook under advisement; and agrees to make available a translated Governance Handbook (current version), translation-costs to be paid by the Regional Council. **CARRIED**

2023-06-8_006 MOTION (C. Casey/L. Church) that the Eastern Ontario Outaouais Regional Council Executive adopt a policy to reimburse pulpit supply costs incurred by a pastoral charge as a consequence of regional council duties, with the exception of costs related to attending Regional Council Meetings, at the current General Council rates for Sunday pulpit supply and mileage (as set by the *Minimum Salaries & Reimbursements for Ministry Personnel* handbook). **CARRIED**

2023-06-8_007 MOTION (C. Casey/L. Church) that the Eastern Ontario Outaouais Regional Council Executive receive and approve the recommendation from the Vision and Transformation Leadership Team to grant \$3000 to the Rainbow Hub Project, for one year, at Emmanuel United Church. **CARRIED**

2023-06-8_008 MOTION (N. Hazen/L. Suddaby) that the Eastern Ontario Outaouais Regional Council Executive approve the transfer of the Yonge Mills cemetery to the Township of Front of Young. **CARRIED**

2023-06-8_009 MOTION (L. Church/J. Allen) that the Eastern Ontario Outaouais Regional Council Executive approve (in principle) the transfer of the St. Paul's United Church cemetery to municipality of Perth (or whichever is the correct municipality). **CARRIED**

2023-06-8_010 MOTION (B. Harman/E. McIntyre) that the Eastern Ontario Outaouais Regional Council Executive receive and approve the recommendation of the Nominations Leadership Team that Rev. Blair Paterson (Order of Ministry) be added to the Pastoral Relations Commission. **CARRIED**

2023-06-8_011 MOTION (B. Harman/E. McIntyre) that the Eastern Ontario Outaouais Regional Council Executive receive and approve the recommendation of the Nominations Leadership Team that Micheline Montreuil (Diaconal Minister -Order of Ministry) be added to the Pastoral Relations Commission. **CARRIED**

2023-06-8_012 MOTION (L. Church/C. Casey) that the Eastern Ontario Outaouais Regional Council Executive approve the Equity Leadership Team terms of reference as circulated, and refer to the Nominations Leadership team for recruiting members. **CARRIED**

2023-06-8_013 MOTION (T. Burnett-Cole/J. Allen) that the Eastern Ontario Outaouais Regional Council Executive notify Zion-Memorial United Church (37 Franklin St, Carleton Place, Ontario, K7C 1R6) that the Regional Council will no longer need office space as of December 31st 2023. **CARRIED**

2023-06-8_014 MOTION (C. Casey/L. Church) that the Eastern Ontario Outaouais Regional Council Executive adjourn this meeting at 11AM. **CARRIED**

Next meeting date: Sept. 14, 2023 Zoom (9 AM – noon)
October 12, 2023 Zoom (9 AM – noon)
November 9, 2023 Zoom (9 AM – noon)

