

Eastern Ontario Outaouais Regional Council
Meeting of the Executive
Thursday, September 14, 2023 – 9 a.m.

-DECISIONS-

2023-09-14_001 MOTION (N. Hazen/B. Harman) That the Eastern Ontario Outaouais Regional Council Executive appoints Cathy Ryan as Equity Monitor for this meeting. **CARRIED**

2023-09-14_002 MOTION (L. Suddaby/J. Allen) that the Eastern Ontario Outaouais Regional Council Executive accepts the Minutes of June 8, 2023 as circulated. **CARRIED**

2023-09-14_003 MOTION (C. Ryan/R. Kim) that the Eastern Ontario Outaouais Regional Council Executive accepts the agenda as circulated with additions mentioned. **CARRIED**

2023-09-14_004 MOTION (N. Hazen/J. Allen) that the Eastern Ontario Outaouais Regional Council Executive receive for information the current Regional Council's financial statement 2023 and balance sheet. **CARRIED**

2023-09-14_005 MOTION (C. Casey/E. McIntyre) that the Eastern Ontario Outaouais Regional Council Executive receive and approve the recommendation from the Finance Leadership Team:

Whereas Orleans United Church has begun paying back the loan from the McKendry Fund issued in the mid 1980's;

The McKendry Fund be collapsed into the Mission and Ministry Legacy Fund, an investment fund which provides an annual income to support the Mission and Ministry component of Regional Life. **CARRIED**

2023-09-14_006 MOTION (R. Kim/L. Suddaby) that the Eastern Ontario Outaouais Regional Council Executive officially recognize that Lyndhurst United Church officially closed and amalgamated with Olivet United Church on October 20, 2019. **CARRIED**

2023-09-14_007 MOTION (E. McIntyre/J. Allen) that the Eastern Ontario Outaouais Regional Council Executive receive for information the Pastoral Relations Commission minutes of June 13th, July 11th, August 8th and September 12th. **CARRIED**

2023-09-14_008 MOTION (L. Church/B. Harman) that the Eastern Ontario Outaouais Regional Council Executive receive and approve the recommendation of the Pastoral Relations Commission as to the following Ordination Policy:

“To satisfy the requirements for Ordination, Commissioning or Recognition within Eastern Ontario Outaouais Regional Council, a Provisional Call or Appointment must:

- 1) be for a minimum of 12 consecutive months;
- 2) be for a minimum of 20 hours per week;
- 3) be a covenanted ministry involving a Community of Faith within EOORC or a recognized United Church of Canada ministry;
- 4) not fill a gap resulting from a pastoral leave from which the incumbent is expected to return within 12 months;
- 5) include the Candidate being enrolled in The United Church of Canada Pension and Benefits Plan.”

CARRIED

2023-09-14_009 MOTION (T. Burnett-Cole/E. McIntyre) that the Eastern Ontario Outaouais Regional Council Executive receive and approve the recommendation of the Pastoral Relations Commission to grant a licence to administer the Sacraments to Caleb (Xu) Liu, M. Div., while serving at Chinese United Church. **CARRIED**

2023-09-14_010 MOTION (T. Burnett-Cole/R. Kim) that the Eastern Ontario Outaouais Regional Council Executive receive and approve the recommendation of the Pastoral Relations Commission to grant a licence to administer the Sacraments to Patricia Power while serving at Qyuon United Church. **CARRIED**

2023-09-14_011 MOTION (N. Hazen/J. Allen) that the Eastern Ontario Outaouais Regional Council Executive grant the Pastoral Relations Commission the authority to licence Candidates and Sacramental Elders to perform the Sacraments within the bounds of their respective pastoral charges once Candidates for Ministry and those seeking to be Sacramental Elders have completed the requisite courses with respect to the Sacraments. **CARRIED**

2023-09-14_012 MOTION (L. Church/R. Kim) that the Eastern Ontario Outaouais Regional Council Executive table the motion below indefinitely:

2023-09-14_000 MOTION (L. Church/R. Kim) that the Eastern Ontario Outaouais Regional Council Executive receive and approve the recommendation of the Pastoral Relations Commission that upon notification of the death of a clergy member and/or spouse, the Executive donates to Mission & Service in their memory, and notifies the family of same.

CARRIED

2023-09-14_013 MOTION (C. Casey/T. Burnett-Cole) that the Eastern Ontario Outaouais Regional Council Executive receive Rev. David Sherwin, Janet Currie-Kelk, and Tiina Cote, members of the YAYA Leadership Team as corresponding members. **CARRIED**

2023-09-14_014 MOTION (N. Hazen/L. Church) that the Eastern Ontario Outaouais Regional Council Executive amend the motion below to include the sentence “grant a one-time licence ...”. **CARRIED** (two opposed).

2023-09-14_015 MOTION (B. Harman/J. Allen) that the Eastern Ontario Outaouais Regional Council Executive grant one-time permission to Jon William to make an application to the marriage office through this religious body, notwithstanding being in good standing and identifying a marriage register to record the marriage. **CARRIED** (2 opposed)

2023-09-14_016 CONSENSUS MOTION that the Eastern Ontario Outaouais Regional Council Executive receive Barbara Reynolds, Chair of General Meetings/Education Planning as corresponding members. **CARRIED**

2023-09-14_017 MOTION (C. Casey/C. Ryan) that the Eastern Ontario Outaouais Regional Council Executive instruct the Regional Council Treasurer to pay to purchase of one computer at \$1,545.83. **CARRIED**

2023-09-14_018 MOTION (T. Burnett-Cole/C. Casey) that the Eastern Ontario Outaouais Regional Council Executive request the repatriation of Outaouais-based congregational archives from Montreal to Gatineau. **CARRIED**

2023-09-14_019 MOTION (E. McIntyre/J. Allen) that the Eastern Ontario Outaouais Regional Council Executive apply to the Quebec Government for funding support for regional archives. **CARRIED**

2023-09-14_020 MOTION (E. McIntyre/J. Allen) that the Eastern Ontario Outaouais Regional Council Executive request that First United Church (Ottawa) serve as the Regional Council’s legal mailing address. **CARRIED**

Voluntary Associate Minister (2023-23) – Rev. Eric Hebert-Daly

2023-09-14_021 MOTION (J. Allen/R. Kim) that the Eastern Ontario Outaouais Regional Council Executive receive for information the list of names of Voluntary Associate Ministers (retired ministry personnel not appointed, or engaged in ministry not recognized as ‘community of faith’) for July 1, 2023- June 30, 2024:

First name	Last Name	Community of Faith
Darlene	Bamford	Almonte United Church
Ellie	Barrington	First United Church
Jean	Brown	Selby United Church
John	Clark	First United Church
Grant	Dillenbeck	Carlton Place: Zion-Memorial United Church St. John's-Cardinal United Church
Myra	Garvin	Church
Eric	Hebert-Daly	Kanata United Church
Patricia		
Fay	Henry	Mallorytown United Church
Jessica	Hetherington	Riverside United Church
Eileen	Hepplewhite	St. Paul's United Church (Carp)
Alyson	Huntly	First United Church
Heather	Kinkaid	Almonte United Church
Donald	Maclean	Barrhaven United Church
Edwin	McCaig	Selby United Church
Grant	McNeil	First United Church
Maggie	Melanson	First United Church
Hilary	Merritt	St. Andrew's (Rockland)
Robert	Merritt	St. Andrew's (Rockland)
Sharon	Moon	First United Church
Anne	Montgomery	Glen Cairn United Church
Edward	Murray	St. John's United Church (Cardinal)
Eleanor	Russ	Addison United Church
Rob	Selby	Central Lanark United Church
Ralph	Taylor	St. John's United Church (Kemptville)
Donald	Wachenschwanz	St. Paul's United Church (Prescott)
Neil	Wallace	Carp-Dunrobin United Church
Wendy	Wright-MacKenzie	Avonmore-Finch-Martintown

CARRIED

2023-09-14_022 MOTION (E. McIntyre/C. Casey) That the Eastern Ontario Outaouais Regional Council Executive grant its Regional Executive Minister, Éric Hébert-Daly, a three-month sabbatical from June 3rd 2024 to September 3rd 2024, followed by two weeks of holiday from September 3rd 2024 to September 17th 2024. Furthermore, that the Regional Council will identify existing staff members to fulfill the role of Regional Executive Minister on an interim basis based on their availability throughout the summer during his absence. **CARRIED**

