

Eastern Ontario Outaouais Regional Council
Meeting of the Executive
Thursday, October 12, 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.

* This meeting will particularly focus on: Granting the Pastoral Relations Commission new powers; General Council updates; General Meeting protocols in regards to fair-trade items and displays tables; Communities of Faith (growth of); and Voluntary Associate Ministers; Strategic Planning updates – Setting our Sights report and new data mapping project: Fertile Seeds – (Order of the day at 10 AM); and Finances.

2023-10-12_001 MOTION (T. Burnett-Cole/B. Harman) That the Eastern Ontario Outaouais Regional Council Executive appoints Jim Allen as Equity Monitor for this meeting. **CARRIED**

2023-10-12_002 MOTION (G. Barks/J. Allen) that the Eastern Ontario Outaouais Regional Council Executive accepts the Minutes of September 14, 2023 as corrected. **CARRIED**

2023-10-12_003 MOTION (L. Suddaby/S. DeHaan) that the Eastern Ontario Outaouais Regional Council Executive accepts the agenda as circulated. **CARRIED**

2023-10-12_004 MOTION (T. Burnett-Cole/C. Ryan) that the Eastern Ontario Outaouais Regional Council Executive grant the Pastoral Relations Commission the authority to license Diaconal Ministers and Designated Lay Minister to perform the Sacraments within the bounds of their respective pastoral charges after completing the requisite courses with respect to the Sacraments. **CARRIED**

2023-10-12_005 MOTION (T. Burnett-Cole/E McIntyre) that the Eastern Ontario Outaouais Regional Council Executive make Rev. Paul Dillman and Sharon Buttrey corresponding members. **CARRIED**

2023-10-12_006 MOTION (T. Burnett-Cole/E. McIntyre) that the Eastern Ontario Outaouais Regional Council Executive agree that the regional council will be part of the pilot projects called *Fertile Soil* as presented by Sharon Buttrey, GIS Strategist in the General Council office. **CARRIED**

2023-10-12_007 MOTION (B. Harman/S. DeHaan) that the Eastern Ontario Outaouais Regional Council Executive agree to a policy that at regional council events held in the future, shall use Fairtrade products. **CARRIED**

Break – a 10 mins break was had by all.

2023-10-12_008 MOTION (T. Burnett-Cole/E. McIntyre) that the Eastern Ontario Outaouais Regional Council Executive receive for information the following names to be added to 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
Dianne	Cardin	Barrhaven United Church
Dan	Hayward	Wall Street United Church
Laurie	McKnight	Trinity United Church
Anne	Montgomery	Glen Cairn United Church
Arlyce	Schiebout	St. Paul’s United Church (Perth)
Whit	Strong	Glen Cairn United Church

CARRIED

2023-10-12_009 MOTION (T. Burnett-Cole) that the Eastern Ontario Outaouais Regional Council Executive adjourn this meeting at 11:55 AM. **CARRIED**

Next meeting date: November 9, 2023 Zoom (9 AM – noon)
December 14, 2023 (9 AM – noon)
January 11, 2024 (9 AM – noon)