

Eastern Ontario Outaouais Regional Council
Meeting of the Executive
Thursday, April 11, 2024 – 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.

2024-04-11_001 MOTION (C. Ryan/R. Kim) That the Eastern Ontario Outaouais Regional Council Executive appoints Rev. Erin McIntyre as Equity Monitor for this meeting. **CARRIED**

2024-04-11_002 MOTION (L. Church/J. Allen) that the Eastern Ontario Outaouais Regional Council Executive accepts the minutes of March 14, 2024, as circulated. **CARRIED**

2024-04-11_003 MOTION (G. Barks/R. Kim) that the Eastern Ontario Outaouais Regional Council Executive accepts into its minutes the email poll of March 23rd and 28th 2024:

Offer to Purchase, Pendleton United Church

*2024-03-23-001 MOTION (T. Burnett-Cole/G. Barks) That the Eastern Ontario Outaouais Regional Council Executive concur with the recommendation of the Future Through Property Leadership Team to authorize Jim Allen and Phyllis MacRae, Trustees for the sale of Pendleton United Church, Pendleton ON, to accept from Doyle Harrigan an offer to purchase Pendleton United Church, 2080 Concession 10, Curran ON- Part of Lot 20, concession 10, South. Plantagenet as in SP2667, Nation. The offer to purchase is in the amount of \$100,000, with no conditions. CARRIED *Sale did not go through**

2024-03-28-001 MOTION (S. DeHaan/T. Burnett-Cole) That the Eastern Ontario Outaouais Regional Council Executive concur with the recommendation of the Future Through Property Leadership Team to authorize Jim Allen and Phyllis MacRae, Trustees for the sale of Pendleton United Church, Pendleton Ontario, to accept from Matthew Paul and Jeannette Paul an offer to purchase Pendleton United Church, 2080 Concession 10, Curran ON- Part of Lot 20, concession 10, South. Plantagenet as in SP2667, Nation. The offer to purchase is in the amount of \$160,000, with the following conditions:

- 1. The Buyer confirming by an independent appraisal that the value of the said real property is greater than or equal to the purchase price,*
- 2. and that the Buyer, at his own expense arranging satisfactory financing at current bank rates necessary to complete this Agreement on terms and conditions acceptable to him.*

3. *The buyer and Seller are aware that this condition may depend on water testing, septic inspection and other requests that are needed for financing.*

*CARRIED *Sale did not go through**

CARRIED

2024-04-11_004 MOTION (L. Church/E. McIntyre) that the Eastern Ontario Outaouais Regional Council Executive accepts the agenda as amended (additional 1. correspondence p; 2. Finance report from treasurer). **CARRIED**

2024-04-11_005 MOTION (S. DeHaan/J. Allen) that the Eastern Ontario Outaouais Regional Council Executive receive the Treasurers reporting for information. **CARRIED**

2024-04-11_006 MOTION (J. Allen/S. DeHaan) that the Eastern Ontario Outaouais Regional Council Executive refer the request for annual funding from the Cathedral of the Trees to the Finance Leadership Team. **CARRIED**

2024-04-11_007 MOTION (C. Ryan/E. McIntyre) that the Eastern Ontario Outaouais Regional Council Executive receive the Pastoral Relations Commission Minutes of March 19, 2024. **CARRIED**

2024-04-11_008 MOTION (E. McIntyre/J. Allen) that the Eastern Ontario Outaouais Regional Council Executive concur with the recommendation of the Pastoral Relations Commission to formally disband Merrickville Pastoral Charge, effective February 28, 2023. **CARRIED**

2024-04-11_009 MOTION (S. DeHaan/E. McIntyre) that the Eastern Ontario Outaouais Regional Council Executive hold a special meeting on Tuesday April 23rd at 10 AM to consider reviewer's recommendations and meet with the Commission. **CARRIED**

2024-04-11_010 MOTION (R. Kim/G. Barks) that the Eastern Ontario Outaouais Regional Council Executive receive the recommendations from the Vision and Transformation Leadership Team and approve the following grant disbursements:

1. Kanata United Church in the amount of \$5000 for Alphabet Soup, a support project for 2SLGBTIA+ children. This is the first year of a three-year grant request, with additional funding requested in YR 2 of \$2500 and in YR 3 of \$1000.
2. Knox-Nepean United Church in the amount of \$5450 to fund pilot community outreach programs. This is the first year of a two-year grant, with additional funding requested in YR 2 of \$5450.
3. Camp Awesome (EOORC) in the amount of \$3850 to fund staff training in Mental Health First Aid.
4. Christ Church United, Chesterville in the amount of \$840.44 for the cost of an outdoor utility sink to support the church's FAITH Pantry ministry, the only food bank in the community.
5. Kanata United Church in the amount of \$5000 to fund a regional expansion of the church's Seniors Program. This is the first year of a three-year grant with additional funding requested in YR2 of \$2500 and in YR3 of \$2000.
6. Elgin United Church in the amount of \$5000 for the third and final year of the church's Youth Initiative.
7. Zion Memorial United Church in the amount of \$5000 to support an on-line book study of The Sacred Life, as well as a public in-person event with the author.
8. Trinity St Andrews UC (Renfrew) in the amount of \$5000 for the expansion of its Rainbow Worship program. Note: This grant includes \$1500 for new AV equipment, which normally would be funded

through the Church Extension Committee. However, the bulk of the expenditures are for direct program delivery. For this reason, the V and T team feels that it would be appropriate for this grant to come from the V and T budget.

9. Trinity UC (Smith Falls) in the amount of \$2125 for the cost of transportation for participants in the joint delivery of Camp Awesome with St. Paul's United, Perth. This is the second year of a two-year grant.
10. Kirk Hill UC, Genesis Cooperative in the amount of \$2600 for the cost of facilitating a visioning process on the future of the Genesis Cooperative.
11. Wesley United Church (Pembroke) in the amount of \$5000 for support of the church's Soup Kitchen program.
12. Rideau Park United Church in the amount \$1000 for snacks for participants in their delivery of Camp Awesome. This is the first year of a three year grant, with YR funding of \$750 and YR3 Funding of 250.

CARRIED (C. Ryan Abstains)

2024-04-10_011 MOTION (S. DeHaan/E. McIntyre) that the Eastern Ontario Outaouais Regional Council Executive receive and approve the recommendation of the General Meeting/Education Event Planning Leadership Team to set food costs at \$120.00 per participant (those desiring meals only) at the Spring AGM (May 31st – June 1st). **CARRIED**

2024-04-11_012 MOTION (L. Church/R. Kim) that the Eastern Ontario Outaouais Regional Council Executive approve First United Church governance structure as proposed. **CARRIED**

2024-04-11_013 MOTION (L. Church/S. DeHaan) that the Eastern Ontario Outaouais Regional Council Executive support the *Programme de multiculturalisme et de lutte contre le racisme (PMLCR)* recognizing EOORC as the project's fiscal sponsor. **CARRIED**

2024-04-11_014 MOTION (E. McIntyre/C. Ryan) that the Eastern Ontario Outaouais Regional Council Executive, having discussed the matter, direct the regional council president to continue in conversation with Nakonha:ka Regional Council, in order to reach a mutually beneficial arrangement regarding the lease of office space at Summerlea United Church. **CARRIED**

2024-04-11_015 MOTION (R. Kim/G. Barks) that the Eastern Ontario Outaouais Regional Council (EOORC) Executive direct the Executive Minister to respond to Susan Ferguson, that reflects peace with justice as key theological principles, that EOORC understands a response is being prepared by the General Council Executive, and that EOORC is promoting the Kairos event - *Walk or Roll Together in Solidarity with Gaza Before May 13*. **CARRIED**

Next meeting date: 9 May, 2024 (10 AM – 2 PM)
13 June, 2024 (9 AM – noon)