

Eastern Ontario Outaouais Regional Council
Meeting of the Executive
Thursday, May 9, 2024 – 9 a.m.

-MOTIONS-

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.

2024-05-09_001 MOTION (C. Ryan/T. Burnett-Cole) That the Eastern Ontario Outaouais Regional Council Executive appoints Bronwen Harman as Equity Monitor for this meeting. **CARRIED**

2024-05-09_002 MOTION (E. McIntyre/T. Burnett-Cole) that the Eastern Ontario Outaouais Regional Council Executive accepts the minutes of April 11, 2024, as circulated. **CARRIED**

2024-05-09_003 MOTION (/) that the Eastern Ontario Outaouais Regional Council Executive accepts the minutes of April 23, 2024 as circulated. **CARRIED**

2024-05-09_004 MOTION (T. Burnett-Cole/S. DeHaan) that the Eastern Ontario Outaouais Regional Council Executive accepts the agenda as amended: addition of draft agenda of the spring annual general meeting. **CARRIED**

2024-05-09_005 MOTION (N. Hazen/J. Allen) that the Eastern Ontario Outaouais Regional Council Executive receive the Treasurer's report of May 9th and the 2024 Financial Report for information. **CARRIED**

2024-05-09_006 MOTION (E. McIntyre/S. DeHaan) that the Eastern Ontario Outaouais Regional Council Executive receive the 2023 Financial Statements and recommend for approval to the annual general meeting being held on May 31-June 1st 2024. **CARRIED**

2024-05-09_007 MOTION (C. Ryan/B. Harman) that the Eastern Ontario Outaouais Regional Council Executive concur with the recommendation of the Finance Leadership Team, given the considerable effort by the leadership of Golden Lake Camp and the possibility of the Camp returning to a balanced budget, to authorize that Golden Lake Camp receive \$13,500.00 from the Bitobi Camping Fund for the year of 2024. This is NOT an annual grant from this Fund, but if the on-going viability is possible, then perhaps Mission Support funding will be reestablished, noting that the camp will only be running four weeks this summer whereas other camps run for more weeks. **CARRIED**

2024-05-09_008 MOTION (T. Burnett-Cole/E. McIntyre) that the Eastern Ontario Outaouais Regional Council Executive concur with the recommendation of the Finance Leadership Team, having received an extensive report from the Upper Ottawa Valley Parish Nursing Initiative supported by Wesley United in Pembroke, to authorize that Upper Ottawa Valley Parish Nursing receive \$6,893.90 from the Kingston Resource Centre Fund, fully expensing the Fund. The Upper Ottawa Valley Parish Nursing understands that further funding from this fund will not be possible. **CARRIED**

2024-05-09_009 MOTION (S. DeHaan/J. Allen) that the Eastern Ontario Outaouais Regional Council Executive concur with the recommendation of the Finance Leadership Team, in response to the referral to the Finance Committee for the annual funding request from Cathedral in the Trees, the Finance Committee, having not received any of the requested information on statistics, recommends, that this funding not be granted. It was the feeling that this request falls into the bucket of Mission Support. In the discussion, it was noted that the statistics would have to give evidence of greater impact on the lives of participants than on children attending United Church camps for a week for the Finance Committee to recommend extra funding. The group is welcome to submit a Mission Support grant in 2025 understanding that there has been a reduction in the overall monies available for granting. **CARRIED**

2024-05-09_010 MOTION (C. Ryan/J. Allen) that the Eastern Ontario Outaouais Regional Council Executive receive the Pastoral Relations Commission Minutes of April 16, 2024. **CARRIED**

2024-05-09_011 MOTION (T. Burnett-Cole/N. Hazen) that the Eastern Ontario Outaouais Regional Council Executive approve the licensing/relicensing of the following LLWL for period beginning at the rise of this Executive meeting (May 9th 2024) ending June 30th 2025:

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|--------------------------|------------------------|-----------------------|
| 1. Adamovits, Allison | 18. Jinkinson, Deborah | 35. Robertson, Mackie |
| 2. Allen, Jim | 19. Johns, Barbara | 36. Reichert, Martin |
| 3. Anthony, Sheila | 20. Kelso, Cathie | 37. Ruda, Carolyn |
| 4. Becker, Gabrielle | 21. Knoyle, Jessica | 38. Sabadash, Hilda |
| 5. Blanchard, Lynda | 22. LeGrow, Barbara | 39. Sales, Alison |
| 6. Burbridge, Christine | 23. LeGrow, John | 40. Sanderson, Sharon |
| 7. Burnett-Cole, Ruth | 24. Lloyd, Neil | 41. Savage, Claire |
| 8. Clemis, David | 25. MacDonald, Sharon | 42. Smith, Sandra |
| 9. DeJeet, Barb | 26. Marjerrison, Merle | 43. Tanner, Joanne |
| 10. Doyle, Luane | 27. McCaw, Lynn | 44. Taylor, Jeannie |
| 11. Fergusson, Tammy | 28. McCooye, Gail | 45. Tuffin, Sally |
| 12. Gardell, Dietlind | 29. McGrath, Heather | 46. Vesque, Jasmine |
| 13. Geelen, Jeremy | 30. McNamee, Lillian | 47. Webb, Laura |
| 14. Grant, James | 31. Miner, Carla | 48. Whiteley, Paul |
| 15. Hoy, Charlotte | 32. Nicholls, Andrew | 49. Workman, Carol |
| 16. Hunt Stephens, Marni | 33. Patterson, David | 50. Wrightly, Norma |
| 17. Jacobs, Barbara | 34. Pentinga, Ruth | |

CARRIED

2024-05-09_013 MOTION (R. Kim/J. Allen) that the Eastern Ontario Outaouais Regional Council Executive disband Pendleton Pastoral Charge effective December 31st 2023. **CARRIED**

2024-05-09_014 MOTION (B. Harman/S. DeHaan) that the Eastern Ontario Outaouais Regional Council Executive receive and approve the Camp Lau-Ren General Operating Bylaws. **CARRIED**

2024-05-09_015 MOTION (N. Hazen/J. Allen) that the Eastern Ontario Outaouais Regional Council Executive receive and approve Trinity United Church's (Smiths Falls) ministry plan as presented. **CARRIED**

2024-05-09_016 MOTION (C. Ryan/T. Burnett-Cole) that the Eastern Ontario Outaouais Regional Council Executive approve By Law 3 of the Church Extension Committee. **CARRIED**

2024-05-09_017 MOTION (T. Burnett-Cole/N. Hazen) that the Eastern Ontario Outaouais Regional Council Executive make Roxanne Akhtar a corresponding member for the purposes of this meeting. **CARRIED.**

2024-05-09_018 MOTION (T. Burnett-Cole/L. Church) that the Eastern Ontario Outaouais Regional Council Executive instruct the regional council treasurer to pay for the rental of two trucks, if necessary, and approach Affirming congregations for a \$50 donation to help defer costs associated to having a presence at the Ottawa Pride Parade. **CARRIED**

2024-05-09_019 MOTION (T. Burnett-Cole/N. Hazen), that the Executive communicate that \$1000 is available to the Affirm Leadership Team from the 2024 budget, for the purposes of helping create a pride parade presence, supporting renting a truck(s) or van(s) for a variety of parades throughout the regional council, and purchase banners that would be shared for each parade. **CARRIED**

Next meeting date: 13 June, 2024 (Zoom meeting / 9 am - noon)