

Transitional Commission
May 31, 2018

Minutes

Welcome

Gathering Prayer

Introductions

Discussion Items

- 1.0 Staffing Model
- 2.0 Priority Setting
- 3.0 Budget
- 4.0 Follow Up - Decision Making

Minutes

- 1.0 Region 11 will contribute 1/6 the cost for both the Executive Minister (EM) and the Administrative assistant to the Executive Minister.
 - 1.1 General Council will staff the Office of Vocation (OV), Philanthropy, and the CDCC for regions 11,12 & 13.
 - 1.2 A full time Regional Minister (RM) will be available to each of the three regions. This position may or may not have an office, as is determined by the region. The focus of this position will be determined by the region in consultation with the EM. Responsibilities may include: Support for Ministry Personnel, Congregational Support (Active or Resourcing), Oversight, Support to Programs, Support to Volunteer Committees.
 - 1.3 Further staffing will be the decision of the region based on priority setting and budget. Cost for Administration staff would come from the Administration budget. The cost of Program Staff may be borne by the Mission and Service budget.
- 2.0 The Transitional Commission is to determine the priorities of the region based upon prior knowledge, consultation, and discussion.
 - 2.1 A quick list included: Global Partnerships, Affirm, Children & Youth, SPE, Transformational Ministry, Ministry with the Deaf, Hay Bay Church, Chaplaincy, Food Banks, Camps, Dancing the Circle, Rural Life
 - 2.2 This decision must be made by June 30, 2018

- 2.3 Today's priorities may not be tomorrow's priorities, and consideration of new possibilities will be possible.
- 3.0 The final Budget figures were not available for this meeting. The Budget is to be made available for the next meeting.
 - 3.1 An approximate amount of \$250,000 for Administration staffing was shared. This includes shared regional costs, and the RM.
 - 3.2 A letter of understanding regarding shared costs between regions 11,12 & 13 will be drafted.
 - 3.3 A centralized account (Treasurer?) may be implemented
- 4.0 Decisions regarding Budget, Regional Mission and Ministry priorities, Staffing - number of; mobile or office based; resources required, are required by June 30th.
 - 4.1 Members of the Commission are invited to engage in ongoing dialogue with respect to priority setting, resourcing, mission initiatives and all things with respect to the life and work of the region.

Next Meeting: June 8th by Adobe Conferencing. Please also use your telephone.