

**Region 11 Transition Commission
October 26th Minutes**

Present: Rosemary, Jean, Steve, Carol, Elizabeth, Shirley, Ted, Brian, Paul, Ryan, Wanda

Acknowledgement & Devotion

Review of Minutes

Steve / Brian

Approved

Business Arising

- Within the meeting

Correspondance

- 1. Derek Marcellus re Youth Program
- 2. MNO Archivist - how will Pastoral Charge Records be reviewed

1.0 Mission Support Grant Requests

i)	Camp Quin-Mo-Lac	32,000
ii)	Grand River	11,000 or 11,775
iii)	Minden Food Bank	1,500
iv)	Footprints	2,000
v)	Faith United	20,000
vi)	Back Door Mission	3,000
vii)	Greenwood	25,000
viii)	Brechin	15,000
ix)	Places for People	1,000
x)	Quinte Deaf Fellowship	25,000
xi)	Quinte Health Care	5,000

- questions and discussion around best practices and best stewardship
- discussion re what should remain as Budget line or what should remain as Mission Support Grant
- Judy and Bill were invited to provide clarification
- can we set allocations during a time when the Budget is unclear at this time and/or into the future

Motion: That Quin-Mo-Lac become an active Budget Line in Mission & Ministry at \$32,000 for a period of 3years

Paul / Elizabeth

Carried

Action: Ryan will communicate with Quin-Mo-Lac

- discussion re each application to reach consensus

Motion: That the Quinte Deaf Fellowship become an active budget line of \$25,000 for a period of three years and that the Region engage in discussions with them regarding their ministry, and that we engage in a covenant relationship with them

Elizabeth / Wanda Carried

Grand River Bookstore:

- No Mission Support grant at this time. Funding may be available in 2019, however, we would like engage in discussion re online resources made available to the wider church
- A letter will be sent and also sent to GCO
- **Action: Jean will forward a letter**

Five Oaks Centre

- there is no grant application at this time
- we would consider grant amount of up to 5,000
- **Action: Jean will communicate with Five Oaks re our covenant**

Motion: To support the Mission and Support Grants as discussed, totalling 42,500

Steve/Wanda
(postponed)

Motion: To postpone the motion definitely (later today)

Elizabeth / Ryan
Carried

2.0 Annual Meeting

- review of costs and components of previous meetings
- communication to all communities of faiths
- discussion re flow of communication, and concern that Region 11 is not receiving communication that is going out to Conference or Presbytery
- discussion re how to reach out to Communities of Faith with information prior to the Annual Meeting
- Current Budget Line: \$50,000
- **Action: Discussion will continue**

3.0 Faith Formation & Spiritual Nurture for All Ages & Stages - Staff Role (Draft)

- review of draft offered by Elizabeth re: Ministry Positions
- discussion whether these are full or part time
- should other funds (50K) be put aside for further missions as identified

Motion: That two half-time positions be developed as per the Draft with the understanding that funds be made available to animate other priorities as determined by the Regional Council.

**Paul / Steve
Carried**

Action: Rosemary will draft Job Descriptions

Motion: That the commission set aside up to \$50,000 in discretionary funds to animate the top five priorities as determined prior to Dec 31, 2018.

**Wanda / Ryan
Carried**

4.0 Budget

- Review, exploration and discussion of how items will transition into the Regional budget
- discussion with David Timpson regarding the work and budget for Liaison's as defined by the Manual (Pastoral Relations)

Motion: To return to the tabled motion

Ryan / Steve

Motion: To disperse Mission and Service grants as discussed

Carried

Next Meeting: Nov 15 Conference Office 9:00am

Devotion: Wanda