

Region 11 Transition Commission
November 15, 2018

Welcome, Acknowledgement & Devotion

“Sing Unto God a New Song” - finding our rhythm in the new world (Ps 96)

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

Introductions with Karen Valley - Office of Vocation

Approval of Agenda - item 9 moved to earlier **Consensus**

Review of Minutes **Steve Brian** **Carried**

Motion: To include Karen Valley and David Timpson as Corresponding Members for all further meetings.
Brian / Elizabeth **Carried**

1.0 Karen Valley (OV) and David Timpson (RM)

- presentation regarding the role of the Office of Vocation and its work with the Regional Council (see forwarded PowerPoint)
- ongoing questions about process
- David - dtimpson@united-church.ca 613-438-3709
- Karen - kvalley@united-church.ca 1-800-268-3781
- Rosemary rlambie@united-church.ca

2.0 Choosing a Name **East Central Ontario Regional Council**

3.0 Mission Priorities

- discussion re prioritizing Missions that will receive Regional funding
- Reconciliation & Right Relations / Affirm / Rural / Children Youth and Young Adults / Transformational Ministry / Global Partnerships / Care of Creation / Stewardship / Interfaith
- general discussion re prioritizing and what is already being staffed
- these initiatives have access to the \$50,000 Regional fund
- there is a different between a lens through which we envision ministry and a priority
- how do we support these initiatives through developing networks, standing committees and/or staffing.
- how do current standing committees transform to Networks

- Affirm

- should we begin the discussion about becoming an Affirming Region
- need for discussion with Affirm United to develop a process
- becoming an Affirming Region in 2019 will be the work of the Executive

Stewardship

- Staff person is being funded by GC
- tabled for further exploration

Transformational Ministries

- separate process to be reviewed when funds are transferred from Conferences and Presbyteries.

Global Partnerships

- commitment to El Salvador trip

Interfaith / Intercultural

- it may be more appropriate to live out the work and Calls to the Church from GC43 ie "A Place at the Table"

- 2019 Priorities will be:

- Truth and Reconciliation - Calls to Action
- "A Place at the Table"
- Rural Ministry
- Children and Youth
- Care of Creation

- these priorities can apply for funding with the understanding that other entities may also be able to apply.
- there is a need to develop process for application and deadlines.

Motion: That the above areas be listed as "Priorities" for East Central Ontario Regional Council for 2019.

Ryan / Wanda Carried

- need to invite someone from the indigenous community to discuss Calls to the Church
- resources can be developed from staff.

5.0 Staff Update

- interviews for Communication position are ongoing

7.0 Treasurer

- discussion re what would be required of this position given the decision to opt into the GC Accounting plan
- position is open to the Region, and a job description is required
- decision to ask Brian to continue providing support as Financial Administrative Assistant until annual meeting of Region.

6.0 Budget

- for information and review
- line 70 Affirming Ministries to be reduced to \$5,000
- line 49, Observer Insert

Motion: to approve \$5,000 for observer insert for 2019, with the understanding that this will be reviewed at the Annual Meeting.

Brian / Ted

Carried

- budget will need to be approved prior to Jan 31
- see appendix for Mission Support grant approvals

8.0 Financial Transfer

- more information is required for transferring financial information and funds to GC
- will an audit or a review be required

3.0 Governance

- do we function with committees or not
- to be tabled as priority for the next meeting
- please review the previous Governance Model information
- Ryan and Shirley to review and forward information

Next Meeting

Dec 12 1-5 Grafton - directions to follow
Devotion: Ryan

Appendix:

Mission Support Grants 2019

Minden Food Bank	1,500
Foot Prints	2,000
Faith United	20,000
Back Door Mission	3,000
Greenwood	5,000
Brechin	5,000
Places for People	1,000
QHC Chaplaincy	5,000

Other:

Quin-Mo-Lac	32,000	moved to Budget Line
Quinte Deaf Fellowship	25,000	
Affirming Ministries	5,000	changed Nov 15
Old Hay Bay Church	6,200	

Remainder for Mission Priorities 50,000