

### **2018 Summary of Actions by Transition Commission**

**2018-06-21\_1 MOTION** (W. Stride/P. Reed) That Svinda Heinrichs serve as Chair of Region 11 Transition Commission until such time that the Region 11 Assembly of Elders is nominated by a Council meeting. **Carried**

**2018-06-21\_2 MOTION** (T. Meyers/S. Coles) To hire a Regional Minister with primary concern for community and covenant care, with the understanding that the position description through ongoing discussions with the individual and the Transition Commission following the conclusion and direction of General Council. **Carried**

**2018-06-21\_3 MOTION** (W. Stride/S. Baster) To make a provisional offer of employment to Rev David Timpson for the position of Regional Minister. **Carried**

**2018-06-21\_4 MOTION** (J. Wilson/E. Macdonald) That the current lease for office space at St. Matthews in Belleville, not be renewed. **Carried**

**2018-06-21\_5 MOTION** (E. Macdonald/J. Wilson) That the TC explore the possibility of renting a smaller space. **Carried**

**2018-07-6\_6 MOTION** (J. Wilson/P. Reed) That the minutes of June 21, 2018 be approved. **Carried**

**2018-08-31\_7 MOTION** (P.Reed/T. Meyers) That the minutes of August 3 2018 be approve. **Carried**

**2018-08-31\_8 MOTION** (S. Baster/S. Coles) That Rev Jean Wilson be appointed Chair of Region 11 Transition Commission. **Carried**

**2018-08-31\_9 MOTION** (T. Meyers/S. Coles) To support Option 1 as the Shared Services Accounting Model. **Carried**

**2018-10-11\_10 MOTION** (S. Coles/S. Baster) To approve the Position Description (*Minister for Spiritual Nurture, Respectful Relationship and Justice for all Ages & Minister for Respectful Relationship and Indigenous Justice*) as amended. **Carried**

**2018-10-26\_11 MOTION** (S. Coles/B. James) To accept the minutes of October 11, 2018. **Carried**

**2018-10-26\_12 MOTION** (P. Reed/ E. Macdonald) That Quin-Mo-Lac become an active Budget Line in Mission & Ministry at \$32,000 for a period of 3years. **Carried**

**2018-10-26\_13 MOTION** (E. Macdonald/W. Stride) 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. **Carried**

**2018-10-26\_14 MOTION** (S. Coles/ W. Stride) To support the Mission and Support Grants as discussed, totalling \$42,500. **Carried** – (see the budget spreadsheet on page 51 of this *Report Book* for details)

**2018-10-26\_15 MOTION** (E. Macdonald/R. McNally) To postpone the motion definitely (later today). **Carried**

**2018-10-26\_16 MOTION** (P. Reed/S. Coles) 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. **Carried**

**2018-10-26\_17 MOTION** (W. Stride/R. McNally) 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. **Carried**

**2018-10-26\_18 MOTION** (R. McNally/S. Coles) To return to the tabled motion. **Carried.**

**2018-10-26\_19 MOTION** (R. McNally/S. Coles) To disperse Mission and Service grants as discussed. **Carried**

**2018-11-15\_20 MOTION** (S. Coles/B. James) That the minutes of October 26, 2019 be approved. **Carried**

**2018-11-15\_21 MOTION** (B. James/E. Macdonald) To include Karen Valley and David Timpson as Corresponding Members for all further meetings. **Carried**

**2018-11-15\_22 MOTION** (R. McNally/W. Stride) That the below areas be listed as “Priorities” for East Central Ontario Regional Council for 2019:

- 2019 Priorities will be:
- Truth and Reconciliation - Calls to Action
- “A Place at the Table”
- Rural Ministry
- Children and Youth
- Care of Creation

**2018-11-15\_23 MOTION** (B. James/T. Meyers) to approve \$5,000 for observer insert for 2019, with the understanding that this will be reviewed at the Annual Meeting. **Carried**

**2018-12-5\_24 MOTION** (P. Reed/E. Macdonald) That the transition commission for Regional Council 11 take the following actions:

1. Adopt the marriage licence registration policy found at Appendix A;
2. Adopt the processes regarding marriage licence registration found at Appendix B; and
3. Name Rev. Rosemary Lambie, Executive Minister as the governing official for the purposes of marriage licence registration within the Province of Ontario. **Carried**

**2018-12-12\_25 MOTION** (R. McNally/S. Coles) That the minutes of November 15, 2018 and December 7, 2018 be approved. **Carried**

**2018-12-12\_26 MOTION** (W. Stride/B. James) To allow for the modification of the job descriptions to ensure that the best candidates are available to the Council hiring process. **Carried**

**2018-12-12\_27 MOTION** (R. McNally/T. Meyers) That the Pastoral Liaison Officers of East Central Ontario Regional Council form a Covenant Support Team to serve the Regional council. The work of that body would be to fulfill the regional responsibilities of the pastoral relations Policy of the Denominational Council. **Carried**

**2018-12-12\_28 MOTION** (R. McNally/W. Stride) To move in camera. **Carried**

**2018-12-12\_29 MOTION** (B. James/C. Johnson) To move out of camera. **Carried**

**2018-12-12\_30 MOTION** (W. Stride/B. James) That the current Liaison Officers having been trained and vetted are: Mark Arnill, Tim Milley, Phil Wilson, Steve Spicer, Jean Wilson, Deb Elliot, Paul Reed, Steve Coles. **Carried**

**2018-12-12\_31 MOTION** (R. McNally/T. Meyers) That the ECORC adopt the shared M&O and Bay of Quinte LLWL policy with the M&O section on remuneration (Appendix 1) replacing the Bay of Quinte section; it would thus become the ECORC LLWL policy, until such time it is amended. **Carried**

**2018-12-12\_32 MOTION** (T. Meyers/ E. Macdonald) That all Pastoral Charge Supervisors who have been appointed to their work by the Presbyteries within our bounds and who are willing to continue that work be appointed to that work by the East Central Ontario Regional Council. **Carried**

**2018-12-12\_33 MOTION** (E. Macdonald/ S. Coles) To accept this document, including information from the meeting, as a working draft document. **Carried**

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