

**2019 Summary of Actions by Assembly of Elders**

**2019-01-31-1 MOTION** (B. James/S. Baster) That staff Sharon Hull, Rev. Rodney Smith-Merkley and Gordon Woods be corresponding members of the Assembly of Elders. **Carried**

**2019-01-31-2 MOTION** (T. Meyers/B. James) that the minutes of December 12<sup>th</sup> 2018 be accepted as received. **Carried**

**2019-01-31-3 MOTION** (C. Johnston/S. Baster) that the agenda be accepted as amended. **Carried**

**2019-01-31-4 MOTION** (P. Read/B. James) That Steve Spicer become a full member of the Assembly of Elders until a new Assembly of Elders is nominated at the Inaugural Meeting being held May 31 – June 2 (2019). **Carried**

**2019-01-31-5 MOTION** (S. Cole/T. Meyers) That Jean Wilson, Janet Enns, Norman Long and Lloyd Williams be appointed as trustees for Mount Pleasant United Church (Municipality of Sterling-Rawdon Ontario) on behalf of East Central Ontario Regional Council. **Carried**

**2019-01-31-6 MOTION** (T. Meyers/S. Coles) that the East Central Ontario Regional Council Assembly of Elders establishes a “Mission through Property Team” and refers correspondence items c, d, e, f, k, and l for further information and recommended responses where appropriate. **Carried**

**2019-01-31-7 MOTION** (P. Read/S. Spicer) that having received the properly completed PR450 form, and confirmation from the Office of Vocation that the named ministry personnel has met all of the requirements and is in good standing, the East Central Ontario Regional Council Assembly of Elders approves the Call of Reverend Wanda Stride to Trinity-St. Andrew’s United Church, Brighton, Ontario for full-time ministry effective February 1, 2019. (Abstention, W. Stride) **Carried**

**2019-01-31-8 MOTION** (P. Read/T. Meyers) that the East Central Ontario Regional Council use the term “Assembly of Elders” instead of “Executive”, and that the Assembly of Elders meets all of the requirements of the Executive as outlined in the Manual 2019, section C.3.1. **Carried**

**2019-01-31-9 MOTION** (P. Read/S. Baster) that the presiding officer of the Assembly of Elders and East Central Ontario Regional Council shall be known as the “Speaker”, which replaces the term of “Chair”. **Carried**

**2019-01-31-10 MOTION** (P. Read/S. Coles) that the Assembly of Elders approves in principle the document entitled Covenant Support, and additional edits are to be referred back to the East Central Ontario Regional Council Assembly of Elders for final approval. **Carried**

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**2019-01-31-11 MOTION** (S. Coles/E. Macdonald) that the East Central Ontario Regional Council Assembly of Elders approves the form “East Central Ontario Regional Council, Doing Mission Together Funding Application” for the granting period of 2019. **Carried**

**2019-01-31-12 MOTION** (T. Meyers /P. Read) That discussions regarding this issue be done in camera. **Carried**  
**2019-01-31-13 MOTION** (B. James/T. Meyers) that the East Central Ontario Regional Council Assembly of Elders proceeds with a Congregation Review (The Manual J.4) of Fenelon Falls United Church. (Abstention, B. Read). **Carried**

**2019-01-31-14 MOTION** (B. James/S. Coles) That Rev. Pegi Ridout be engaged to perform the congregational review, as soon as possible, of Fenelon Falls United Church in accordance with section J.4, *The Manual*. **Carried**

**2019-01-31-15 MOTION** (P. Read/S. Coles) That those who are giving leadership roles that take them out of full and free participation be compensated with accommodation. **Carried**

**2019-01-31-16 MOTION** (S. Coles/B. James) that should the need arise for an urgent decision between meetings, and up until the new Assembly of Elders is elected at the Inaugural Meeting in June 2019, the Speaker, the Treasurer and Paul Read be empowered to act as a sub-Assembly of Elders along with the Executive Minister to address the situation. **Carried**

**2019-01-31-17 MOTION** (W. Stride/S. Baster) that the East Central Ontario Regional Council Assembly of Elders approves and accepts the adoption of the Authorization to Perform Marriages Policy and the Voluntary Associate **Minister** Policy. **Carried**

**2019-01-31-18 MOTION:** (P. Read) that the meeting be adjourned at 4:45 p.m.

**2019-02-25-19 MOTION** (S. Spicer/C. Johnson) that the minutes of January 31<sup>st</sup> 2019 be accepted as corrected. **Carried**

**2019-02-25-20 MOTION** (S. Baster/B. James) that the agenda be accepted as amended. **Carried**

**2019-02-25-21 MOTION** (P. Reed/R. McNally) to refer correspondence items (a), (c), (m) to Rosemary Lambie, Brian James and Ted Meyers to bring appropriate recommendations to the Assembly of Elders when ready. **Carried**

**2019-02-25-22 MOTION** (P. Reed/ W. Stride) that the Assembly of Elders receives the recommendation to approve the request of Burnt Church to pursue the Capital Assistance Grant. **Carried**

**2019-02-25-23 MOTION** (P. Reed/S. Spicer) that the East Central Ontario Regional Council Assembly of Elders receives the Minutes of the Kawartha Highlands Presbytery at its final meeting on December 18, 2018 for information. **Carried**

**2019-02-25-24 MOTION** (B. James/ S. Baster) that the East Central Ontario Regional Council Assembly of Elders ratifies the following decision(s) made by the Kawartha Highlands Presbytery at its final meeting on December 18, 2018:

It was proposed that Kawartha Highlands Presbytery approve the part-time appointment of Kevin Fitzpatrick (Student Supply) to the Mt. Horeb-Janetville Pastoral Charge for the period January 1, 2019 - June 30, 2019; terms to meet or exceed the required minimums. *Accepted by consensus*. As a result, Paul will thank Rev. Don Green for his service as Mt Horeb-Janetville’s Pastoral Charge Supervisor and release him from those duties.

It was proposed that Kawartha Highlands Presbytery recognize Stephen Livingstone as a Licensed Lay Worship Leader of Kawartha Highlands Presbytery. Alan Boyd declared a perception of bias. *Proposal accepted by consensus.* As a result, Paul will inform Stephen.

It was proposed that Kawartha Highland Presbytery approve the Congregation Designated Ministry (CDM) position as requested by the United Church Ministry (UCM) Shared Ministry. The U.C.M. will have a 60% position vacant as of Dec. 31/18, but are not filling it immediately; just paving the way to do so in the future. *Accepted by consensus.*

It was proposed that Kawartha Highlands Presbytery divide and present the Presbytery sound system as follows: 2 parts to Seagrave U.C., 1 part to Highland Hills U.C. and 1 part to Haliburton U.C. Max Ward declared a perception of bias. *Accepted by consensus.*

It was proposed that Kawartha Highlands Presbytery provided to the Region \$10,000 designated for the support of VIBE or a successor travelling Vacation Bible School program. This amount is double what was decided at the Nov. KH Presbytery meeting due to amount of funds available. *Accepted by consensus.*

It was proposed that Kawartha Highlands Presbytery prove to the Region \$5,000 designated for the support of TRC and Right Relations work in the geographic area of the former Kawartha Highlands Presbytery. This amount is increased from that decided at the Nov. KH Presbytery meeting due to amount of funds available. *Accepted by consensus.*

It was proposed that Kawartha Highlands Presbytery encourage a Kawartha Highlands area cluster, and provide a fund of \$5,000 for gatherings and travel; and further that Max Ward be designated as Burser of the Cluster. This amount is double what was decided at the Nov. KH Presbytery meeting due to amount of funds available. Max declared a conflict of interest. *Accepted by consensus.*

It was proposed that Kawartha Highlands Presbytery direct that the Kawartha Highlands Presbytery web page be re-labelled as ‘The Kawartha Highlands Cluster of United Churches’ and that the profile and information be updated; and further that Max Ward and Mary Margaret Boone be designated as Administrators. Mary Margaret & Max declared a conflict of interest. *Accepted by consensus.* **Carried**

**2019-02-25-25 MOTION** (R. McNally/W. Stride) that the East Central Ontario Regional Council Assembly of Elders receives the Minutes of the Kente Presbytery at its final meeting on November 18, 2018 for information. **Carried**

**2019-02-25-26 MOTION** (B. James/ R. McNally) that the East Central Ontario Regional Council Assembly of Elders ratifies the following decision(s) made by the Kente Presbytery at its final meeting on November 18, 2018. **Carried**

MOTION: Moved by Louise Wood/Linda Stenson “That Kente Presbytery approves the minutes of the September 19, 2018 meeting of Kente Presbytery as amended.” CARRIED.

MOTION: Moved by Rick Hamilton /Audrey Whitney: “That Kente Presbytery accepts the agenda for today’s meeting – CWC added after UCW report and a Property & Finance motion.” CARRIED.

#### PASTORAL RELATIONS

MOTION: Moved by Audrey Whitney/Colin Leonard “that Kente Presbytery approve the re-appointment of Pam Holmes to Rednersville-Alburey United Church, 24 hours per week, as per terms of PR450. The re-appointment is from November 2, 2018 – June 30, 2019.” 2 abstentions CARRIED.

MOTION: Moved by Audrey Whitney/Colin Leonard “that Kente Presbytery approve the provisional call of Pam Holmes to Rednersville-Alburey United Church, 24 hours per week, as of July 1, 2019. All terms as of the PR450 form.” 2 abstentions CARRIED.

MOTION: Moved by Audrey Whitney/Colin Leonard “that Kente Presbytery approve the Living Faith Profile and declare a part-time vacancy, 30 hours per week, full-time manse, for Bloomfield United Church effective November 1, 2018.” CARRIED.

MOTION: Moved by Steve Spicer/Tom Holmes “that Kente Presbytery approve the Joint Needs Assessment as amended to reflect a call for a half-time minister for St. Matthew’s United Church.” 2 abstentions CARRIED.

MOTION: Moved by Linda Stenson/Norm Long “that Kente Presbytery approve the licensing of Dianne McCracken as a Licensed Lay Worship Leader conditional on her successful completion of the Licensed Lay Worship Leader program.” 1 abstention CARRIED.

MOTION: Moved by Linda Stenson/Norm Long “that student names and individual course records (students’ transcripts and certificates of completion) be filed with Kente Presbytery records for archives and forwarded to Region 11 for all students in (a) the 2015-16 LLWL program and (b) the 2017-18 program (once evaluation of final assignments is complete).” CARRIED.

MOTION: Moved by Penny Vance/Marilyn Fortin “that Kente Presbytery approve, in principal, funds to the UN Assoc. of Quinte for the Conference of Inclusivity in our community in November 2018. The CCMT will meet to determine an amount.” CARRIED.

MOTION: Moved by Dona Plumton/Marie Northay “That in view of the significant increase in the workload of Louise Wood as Presbytery makes the transition to Region 11, the Finance & Property committee moves that Louise receive a bonus of 1 2000.00.” CARRIED. **Carried**

**2019-02-25-27 MOTION** (E. MacDonald/S. Baster) that the East Central Ontario Regional Council Assembly of Elders receives the Minutes of the Four Winds Presbytery at its final meeting on December 5, 2018 for information. **Carried**

**2019-02-25-28 MOTION** ( E. MacDonald/ B. James) “that the East Central Ontario Regional Council Assembly of Elders ratifies the following decision(s) made by the Four Winds Presbytery at its final meeting on December 5, 2018:

Approval of Agenda: Change Mary McColl to Steve Ambury for Worship and add correspondence from Faith. At the end Steve Ambury will have a motion, and under New Business add Church Development update. Moved by Peggy Akey and Joyce Holden to accept the agenda with the above-noted changes and additions. *Carried*.

Moved by Doris Thomas and D’thea Webster that the Executive Minutes from the November 7, 2018, meeting be adopted. *Carried*.

Pastoral Relations: Jolyn Campbell has taken a call to Lansdowne starting January 1, in a full time position. St. Matthew’s agreed to waive the requirement for the appropriate time notice for change. Moved by Joyce Holden and D’thea Webster that the following motions passed by the Pastoral Relations Action Team be accepted:

Edith Rankin Memorial United Church – 1. That we approve the request of Jean Stairs for a change in pastoral relations effective June 30, 2019, and that we refer this to the Regional Minister/Region 11 Transition Commission for follow-up. 2. That we refer the request of Jean Stairs to be Retained on the Roll effective July 1, 2019 to the Regional Minister/Region 11 Transition Commission for follow-up.

Jolyn Campbell 1. That we approve the request of Jolyn Campbell for a change in pastoral relations effective January 1, 2019, noting that the pastoral charge has waived the 90 days’ notice requirement.

St. Matthew’s 1. That we refer St. Matthew’s U.C. to the Regional Minister/Region 11 Transition Commission for action under the new pastoral relations process. 2. That Lynda Price be appointed as Pastoral Charge Supervisor at St. Matthew’s U.C. effective January 1, 2019.

Westbrook U.C. 1. That we approve the appointment of Kathleen Walton (OM – R) to Westbrook U.C. for the period Jan 1 to June 30, 2019. Terms of the appointment: Part-time – 10 hrs. per week Salary \$15,270.75 Telephone 300.00 Continuing Education 353.75 Total \$15,924.50 Administrative Assistance defined as “4 hrs. per week” All other requirements of The Manual 2016 2. That we approve the appointment of Thomas Walton (OM-R) to Westbrook U.C. for the period Jan. 1 to June 30, 2019. Terms of the appointment: Part-time – 10 hrs. per week Salary \$15,270.75 Telephone 300.00 Continuing Education 353.75 Total \$15,924.50

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Administrative Assistance defined as “4 hrs. per week” All other requirements of The Manual 2016. NOTE: Having received correspondence from Wayne Soble, we acknowledge that we have received notice that Wayne Soble will not continue his appointment at Edith Rankin beyond June 30, 2019 and that we refer this to the Regional Minister/Region 11 Transition Commission for follow-up regarding Retaining him on the Roll. *Carried.*

Closing Motion:

Moved by Deborah Elliott and Peggy Akey that Four Winds Presbytery transfers all its responsibilities, duties and relationships to Bay of Quinte Conference and onto Region 11 or ECO RC (East Central Ontario Regional Council). *Carried. Carried*

**2019-02-25-29 MOTION** (S. Baster/B. James) that the East Central Ontario Regional Council Assembly of Elders receives the Minutes of the Shining Waters Presbytery Executive at its final meeting on December 5, 2018 for information. **Carried**

**2019-02-25-30 MOTION** (P. Reed / S. Spicer) that the East Central Ontario Regional Council Assembly of Elders ratifies the following decision(s) made by the Shining Waters Presbytery Executive at its final meeting on December 5, 2018:

ADOPTION OF THE AGENDA

Motion: Moved by Brian James, seconded by Anne Smith that the Agenda be adopted as circulated. *Carried*

Terms of office for presbytery/district and Conference

1.) For Presbyteries/districts where the current presbytery/district officers and the members of the presbytery/district executive, committees and commissions will continue serving for the 2018-2019 year.

Motion: by \_\_\_\_/\_\_\_\_ that Presbytery/District set the term of office for its officers, and the members of its Executive, Committees and Commissions to end:

- a) on December 31, 2018, if the three council restructuring remit is enacted by the 43rd General Council 2018; and
- b) ( Insert the usual date in 2019 for their terms to end) if the three council restructuring remit is not so enacted.

Motion: Moved by Rev. Wendy Bulloch, seconded by Brian James to accept the terms of Motion #1a. *Carried*

BUSINESS ARISING

Renewal Grant; Coe Hill-St. Ola-The Ridge:

Brian James recommended making a donation of \$500.00 to Coe Hill-St. Ola-The Ridge.

Motion: Moved by Brian James, seconded by Lyn Miller to give a Renewal Grant of \$500.00 to Coe Hill-St. Ola-The Ridge. *Carried*

Renewal Grant; Maynooth-Madawaska:

Motion: Moved by Brian James, seconded by Lyn Miller to give a Renewal Grant of \$500.00 to Maynooth-Madawaska. *Carried*

Funding Request from Bay of Quinte Conference SPE Program:

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Shining Waters Presbytery has received a request for a donation from the Bay of Quinte Conference SPE Program. Brian James suggested responding by asking them to contact the new Region in January. The Secretary will contact them with this request.

Motion: Moved by Brian James, seconded by Anne Smith to redirect the Bay of Quinte's request for funds for the SPE Program to the new Regional Council in January by letter that the Secretary will send.

*Carried. Carried*

**2019-02-25-31 MOTION** (W. Stride/C. Johnson) that the East Central Ontario Regional Council Assembly of Elders receives the Minutes of the Lakeridge Presbytery at its final meeting on December 4, 2018 for information. Carried

**2019-02-25-32 MOTION** (S. Baster/ B. James) that the East Central Ontario Regional Council Assembly of Elders ratifies the following decision(s) made by the Lakeridge Presbytery at its final meeting on December 4, 2018:

M18-19/014 Moved by Karen Smart and seconded by Sue Genge that the Presbytery Executive Meeting be adjourned and we move into the duly called special meeting of the Lakeridge Presbytery Church Extension Council. CARRIED.

M18-19-/015 Moved by Karen Smart and seconded Donna Bignell that the service area the of Church Extension Council be confined to be the communities of faith of The United Church of Canada within the jurisdiction formerly designated as Lakeridge Presbytery. CARRIED

M18-19-/016 Moved by Karen Smart and seconded by Terry Souch that the duly elected and covenanted Executive of Lakeridge Presbytery in June 2018 continue to be members of the Church Extension Council of Lakeridge Presbytery until the First Annual Meeting of the new Lakeridge Presbytery Church Extension Council in 2019. CARRIED.

M18-19-/017 Moved by Terry Souch and seconded by Sue Genge that members of the corporation approve the Special Resolution found at Appendix A subject to approval by our lawyer. CARRIED

M18-19-/018 Moved by Shirley Taylor and seconded by Donna Bignell that Karen Smart be a director of the Church Extension Council. CARRIED with one abstention from Tom Smart.

M18-19-/019 Moved by Sue Genge that the meeting of the Church Extension Council be adjourned. CARRIED.

M18-19-/020 Moved by Karen Smart and seconded by Donna Bignell that the meeting of the Executive of Lakeridge Presbytery be reconvened. CARRIED.

M18-19-/021 Moved by Karen Smart and seconded by Carol O'Neil that the minutes of the October 2, 2018 Executive Meeting be adopted as circulated. CARRIED.

M18-19-/022 Moved by Karen Smart and seconded by Sue Genge that the minutes of the November 20, 2018 Meeting of Lakeridge Presbytery be adopted as circulated with the addition of Lois Worden being present. CARRIED.

M18-19-/023 Moved by Sharon Goulding and seconded by Tom Smart that Lakeridge Presbytery approve the Joint Needs Assessment Report for Claremont United Church. CARRIED.

M18-19-/024 Moved by Sharon Goulding and seconded by Shirley Taylor that Lakeridge Presbytery declare a Vacancy at Claremont United Church for a 1/2 time Minister of Word, Sacrament and Pastoral Care or Diaconal Minister, effective immediately. CARRIED.

M18-19-/025 Moved by Sharon Goulding and seconded by Arthur Smith that Lakeridge Presbytery approve the call of The Rev. Christopher White to Kedron United Church with the following terms:

Full Time April 1st, 2019 Category F	
Salary	\$ 65,013.00
Additional above minimum	\$ 10,000.00
Total Salary	\$ 75,013.00
Technology	\$ 1,000.00
Continuing Ed	\$ 1,415.00
TOTAL	\$ 77,428.00

Plus: 10 hours/week administrative assistance, 1 week additional vacation. CARRIED.

M18-19-/026 Moved by Karen Smart and seconded by Sharon Goulding that Lakeridge Presbytery renew the license of Darlene Peddle as a Licensed Lay Worship Leader until such time as a new process for renewal is put in place by the East Central Ontario Regional Council. CARRIED. **Carried**

**2019-02-25-33 MOTION** (P. Reed/ Brian James) that the East Central Ontario Regional Council Assembly of Elders receives the Minutes of the Hills and Shores Presbytery at its final Executive meeting on December 11, 2018 for information. **Carried**

**2019-02-25-34 MOTION** (S. Spicer/ B. James) that the East Central Ontario Regional Council Assembly of Elders ratifies the following decision(s) made by the Hills and Shores Presbytery at its final Executive meeting on December 4, 2018:

MOTION: (Cathy Gradante / Anja Guignion) CARRIED  
“That the minutes of the September 29<sup>th</sup> 2018 Full Court Meeting be adopted”

MOTION: (Joan Chalovich / Jean Wilson) CARRIED  
“That the minutes of the November 13<sup>th</sup> 2018 Executive Meeting be adopted”

MOTION: (Lloyd Williams / Joan Chalovich) CARRIED  
1 Opposed  
“Appointment of Trustees for Mount Pleasant United Church be Lloyd Williams, Jean Wilson, Norm Long, and Janet Enns”

MOTION: (Lloyd Williams / Joan Chalovich) CARRIED  
“That \$3000 be provided to support the el Salvador mission awareness trip.”

MOTION: (Jean Wilson / Anja Guignion) CARRIED  
“That the executive approve the financial report”.

MOTION: (Anja Guignion / Cathy Gradante) CARRIED  
“That we accept all of the reports provided”. **Carried**

**2019-02-25-35 MOTION** (E. Macdonald/S. Baster) that the East Central Ontario Regional Council Assembly of Elders approves the description of “Property and Finance Policy for the East Central Ontario Regional Council (Feb. 12, 2019)” in principal and authorises the nominations committee to search for committee members. **Carried**

**2019-02-25-36 MOTION** (P. Reed/ T. Meyers) that Brian James, Rosemary Lambie and Ted Meyers be named as interims to the Property and finance team, along with treasurers from each of the existing Presbyteries, with the power to add. **Carried**

**2019-02-25-37 MOTION** (P. Reed/W. Stride) that the East Central Ontario Regional Council Assembly of Elders creates the “Formation, Nurture and Justice Team” and sees the current terms of reference as the foundational document defining its work, and recommend the said terms of reference for further editing. **Carried**

**2019-02-25-38 MOTION** (R. McNally/B. James) that the East Central Ontario Regional Council Assembly of Elders approves the governance structure outlined in The Assembly of Elders, and forward to the Nomination for

implementation. **Carried**

**2019-02-25-39 MOTION** (B. James/P. Reed) that the East Central Ontario Regional Council Assembly of Elders approves the description of the “Covenant Support Team” for the East Central Ontario Regional Council and refers it to Nominations team for implementation. **Carried**

**2019-02-25-40 MOTION** (P. Read/S. Baster) that the East Central Ontario Regional Council Assembly of Elders approves the mandate of Liaisons Forum. **Carried**

**2019-02-25-41 MOTION** (P. Reed/ R. McNally) that the appointed liaison officials of the East Central Ontario Regional Council be interim members of the Covenant Support Team. **Carried**

**2019-02-25-42 MOTION** (E. Macdonald/S. Baster) that having received the properly completed form and pending confirmation from the Office of Vocation that the named ministry personnel is in good standing, the East Central Ontario Regional Council Assembly of Elders approves the appointment of Reverend Daniel Yourkevich to Westminster United Church, Whitby, Ontario for two full time ministry appointments from May 16, 2019 to July 31, 2019 and September 1, 2019 to January 31, 2020. **Carried**

**2019-02-25-43 MOTION** (S. Spicer/B. James) that having received the properly completed form and confirmation from the Office of Vocation that the named ministry personnel is in good standing, the East Central Ontario Regional Council Assembly of Elders approves the re-appointment of retired supply Reverend Timothy Milley to Cataraqui United Church, Kingston, Ontario for part time (30 hours/week) ministry from July 1, 2019 to June 30, 2020. **Carried**

**2019-02-25-44 MOTION** (B. James/C. Johnson) that having received the properly completed form and confirmation from the Office of Vocation that the named ministry personnel is in good standing, the East Central Ontario Regional Council Assembly of Elders approves the call of Reverend Kerrie Michelle Perry to Lakefield-Young’s Point, Ontario for a full time ministry effective July 1, 2019. **Carried**

**2019-02-25-45 MOTION** (W. Stride/ C. Johnson) that having received the properly completed form and confirmation from the Office of Vocation that the named ministry personnel is in good standing, the East Central Ontario Regional Council Assembly of Elders approves the re-appointment of Reverend Aruna Alexander to Bloomfield United Church, Bloomfield, Ontario for full-time ministry from Jan. 1, 2019 to April 30, 2019. **Carried**

**2019-02-25-46 MOTION** (S. Baster/R. McNally) that having received the properly completed form and confirmation from the Office of Vocation that the named ministry personnel is in good standing, the East Central Ontario Regional Council Assembly of Elders approves the re-appointment of Reverend Jackie Harper to Cressy-Glenora Pastoral Charge, Picton, Ontario for part-time (16 hours /week) ministry from March 6, 2019 to June 30, 2019. **Carried**

**2019-02-25-47 MOTION** (C. Johnson / S. Spicer) That the East Central Ontario Regional Council refer Springbrook United Church, and the request for Mount Pleasant to hire Rodney Smith to the Covenant Support Team for their meeting on March 19<sup>th</sup>, which will be in consultation with the former commission team. W. Stride Abstains. **Carried**

**2019-02-25-48 MOTION** (P. Reed /T. Meyers) That the East Central Ontario Regional Council Assembly of Elders adopts the Community of Faith Supervision Practice and Policy. **Carried**

**2019-02-25-49 MOTION** (W. Stride /P. Reed) That the East Central Ontario Regional Council Assembly of Elders adopts the Ministry Personnel involvement in a former Community of Faith Practice and Policy. Elizabeth MacDonald - Negative vote, because the tone of policy assumes Ministers will be a problem. Guidelines would



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have been preferred. **Carried**

**2019-02-25-50 MOTION** (T. Meyers /B. James) That the East Central Ontario Regional Council Assembly of Elders adopts the Policy regarding Financial Appeals at the Annual Meeting, to be reviewed before February 2020. **Carried**

**2019-02-25-51 MOTION** (P. Reed / T. Meyers) that East Central Ontario Regional Council pay travel for those not associated with Communities of Faith, pay for all snacks and lunches and have a policy that provides accommodation for those who are in leadership roles. **Carried**

**2019-02-25-52 MOTION** (P. Reed/ E. MacDonald) that ECO RC pay \$7500 with surplus from Bay of Quinte funds, with no promise to continue. **Carried**

**2019-01-31-53 MOTION:** (S. Baster) that the meeting be adjourned at 4:45 p.m.

**2019-03-27-54 MOTION** (B. James/P. Reed) that the minutes of February 25<sup>th</sup> 2019 be accepted as received. **Carried**

**2019-03-27-55 MOTION** (C. Johnson /B. James) that the agenda be accepted as amended. **Carried**

**2019-03-27-56 MOTION** (C. Johnson/S. Spicer) that the East Central Ontario Regional Council Assembly of Elders receives the Minutes of the Shining Waters Presbytery at its final meeting on November 7, 2018 for information. **Carried**

**2019-03-27-57 MOTION** (S. Spicer/P. Reed) that the East Central Ontario Regional Council Assembly of Elders ratifies the following decision(s) made by the Shining Waters Presbytery at its final meeting on November 7, 2018:

**Approval of Consent Docket**

*Motion: Moved by Rev. Kevin Derry, seconded by Brian James that the Consent Docket be approved as circulated.*

**Carried**

**Approval of the Agenda**

*Motion: Moved by Floyd Sutherland, seconded by Herman Stremmer that the Agenda be approved as circulated.*

**Carried**

**Approval of the Minutes of the September 5, 2018 Full Court Meeting**

*Motion: Moved by Rev. Lyle Horn, seconded by Dawn Cox that the Minutes of the September 5, 2018 Full Court Meeting be approved as circulated.*

**Carried**

**BUSINESS ARISING**

**1.) Pastoral Oversight**

*The Pastoral Oversight Committee report was presented by Rev. Lyle Horn.*

*Motion: Moved by Rev. Lyle Horn, seconded by John Canning to move out of Shining Waters Presbytery Full Court and into a meeting of the Church Extension Council.*

**Carried**

*The Minutes of the Church Extension Council meeting were recorded by John Canning. A separate Addendum with two reports are attached.*

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**Motion:** Moved by John Canning, seconded by Rev. Svinda Heinrichs to move away from the Church Extension Council and return to Shining Waters Presbytery.

**Carried**

**Motion:** Moved by Rev. Lyle Horn, seconded by Rev. Joanna MacQuarrie, that the Knox funds be moved to the new Regional Council #11 as of January 1, 2019.

**Carried**

**Motion:** Moved by Rev. Allan Reeve, seconded by Mary Gordon that the balance of the Presbytery funds be moved to the Church Extension Council to be used for future mission services and ministries. The seconder withdrew.

**Motion void.**

Rev. Wendy Bulloch asked about the terms around the CEC's responsibility regarding indigenous ministries. There was general discussion.

**Motion:** Moved by Rev. Svinda Heinrichs, seconded by Maxine Reid that the reserve funds from Presbytery be transferred to Region 11 on December 31, 2018 with \$85,000. to be designated towards Indigenous Ministries and \$15,000. designated for clergy well being and the balance to go towards Youth Ministries.

**Not Carried**

**Motion:** Moved by Rev. Svinda Heinrichs, seconded by Rev. Wendy Bulloch that the money goes unrestricted to the region with recommendations of using the funds towards Indigenous Ministries, Clergy well being, and Youth Ministries within Region 11.

**Carried**

### 3.) Personnel

#### Buckhorn/Curve Lake Pastoral Charge:

**Motion:** It was moved by Kevin Derry, seconded by Rev. Svinda Heinrichs that Shining Waters Presbytery approve the call of The Rev. Rodney Smith-Merkley to the Buckhorn /Curve Lake Pastoral Charge (30 hours a week) effective January 1, 2019. Terms of the call include: Minimum salary of \$45,812.25 with continuing education being \$1061.25 for a total salary of \$46873.50 plus all other terms of The Manual. The Personnel Circle is delighted by this call as Rodney has a passion for Indigenous ministry. It is hoped that Rodney can find another piece of ministry to bring him up to full-time.

**Carried**

**Motion:** Moved by Rev. Nancy Wilson, seconded by Mary Gordon, that those interested meet as a cluster on the first Wednesday of March, May, September and November of 2019, recognizing that Shining Waters Presbytery has ended.

**Carried**

**Motion:** Moved by Rev. Jan Stobie, seconded by Grietji McBride, that the Secretary transfer the Presbytery contact list to Rev. Wilson.

**Carried. Carried** (B. James abstained)

**2019-03-27-58 MOTION** (C. Johnson/E. MacDonald) that the East Central Ontario Regional Council Assembly of Elders acknowledges the invitation of Seymour United & St. Andrews Presbyterian, Burnbrae to bring greetings to the Service of Celebration on May 5<sup>th</sup> 2019 and delegates Rev. David Timpson to attend.  
**Carried**

**2019-03-27-59 MOTION** (B. James/C. Johnson) that the East Central Ontario Regional Council Assembly of Elders approves the request and implementation plan of St. Andrew's United Church, Beaverton to join the United Community Ministry, effective March 27, 2019. UCM consists of Oakwood, Cambay, Woodville, Peniel, and Cannington and was previously approved by Kawartha Highlands Presbytery.  
**Carried**

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**2019-03-27-60 MOTION** (B. James/R.McNally) that the East Central Ontario Regional Council Assembly of Elders approves the following certification regarding Westminster United Church, Whitby, Ontario:

I, Rosemary Lambie, Executive Minister of East Central Ontario Regional Council, Province of Ontario, DO HEREBY CERTIFY AND DECLARE as follows:

1. I am the Executive Minister of Regional Council 11 of The United Church of Canada (the “Regional Council”).
2. The Property is situate within the bounds of the former Lakeridge Presbytery in Bay of Quinte Conference of The United Church of Canada (the “Presbytery and Conference”).
3. The Regional Council is the successor to the Presbytery and Conference.
4. A Motion was carried at a meeting of the Lakeridge Presbytery Executive held on July 4, 2018, approving the grant of the Charge. **Carried**

**2019-03-27-61 MOTION** (P. Reed/B. James) that the East Central Ontario Regional Council Assembly of Elders approves the request of Highland Hills United Church to sever the property of Zion United Church from the cemetery. **Carried**

**2019-03-27-62 MOTION** (P. Reed/E. Macdonald) that the East Central Ontario Regional Council Assembly of Elders approves the revisions to the “Formation, Nurture and Justice Team” and refers it to Nominations team for implementation. **Carried**

**2019-03-27-63 MOTION** (R. McNally/C. Johnson) that the East Central Ontario Regional Council Assembly of Elders approves the “Nominations Team Mandate” and begins implementation. **Carried**

**2019-03-27-64 MOTION** (P. Reed/E. Macdonald) that East Central Ontario Regional Council Assembly of Elders nominate Wanda Stride as Chair of the Nominations Team. **Carried**

**2019-03-27-65 MOTION** (E. Macdonald/B. James) That East Central Ontario Regional Council Assembly of Elders form an Equity Team accountable to the Regional Council. **Carried**

**2019-03-27-66 MOTION** (P. Reed/C. Johnson) that the East Central Ontario Regional Council Assembly of Elders approves the “Liaison Practice and Policy”. **Carried**

**2019-03-27-67 MOTION** (P. Reed/S. Spicer) that the East Central Ontario Regional Council Assembly of Elders approves the guidelines for an equity monitor for the East Central Ontario Regional Council. **Carried**

**2019-03-27-68 MOTION** (P. Reed/ B. James) that all meetings and events within the East Central Ontario Regional Council will name an equity monitor and follow the guidelines for an equity monitor. **Carried**

**2019-03-27-69 MOTION** E. Macdonald/R. McNally) the motion hereinabove is table and referred to the Mission through Property Team for work before the next meeting. **Carried**

**2019-03-27-70 MOTION** (C. Johnson /S. Spicer) that the East Central Ontario Regional Council Assembly of Elders approves the “Filling Communities of Faith Internally” Practice and Policy. **Carried**

**2019-03-27-71 MOTION** (P. Reed/C. Johnson) to defer the motion to re-appoint Rev. Audrey Whitney to Trinity United Church, Madoc, Hastings County, Ontario for part time (20 hours/week) ministry until May 22<sup>nd</sup>. **Carried**

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**2019-03-27-72 MOTION** (S. Spicer /B. James) that each having attended the liaisons training session on March 21<sup>st</sup> the East Central Ontario Regional Council Assembly of Elders add the following people to the liaison forum:

**2019-03-27-73 MOTION** (R. McNally/W. Stride) that the Regional Council mandate the Mission through Property Team to create a draft lease for Spring Brook Community Church to be circulated to the Assembly of Elders for approval. **Carried**

**2019-03-27-74 MOTION** (W. Stride/ E. Macdonald) reaffirm the mandate of Bridge Street Commission during the term of the Interim Minister. **Carried**

**2019-04-15-75 MOTION** (B. James/C. Johnson) that the minutes of March 27<sup>th</sup> 2019 be approved as received. **Carried**

**2019-04-15-76 MOTION** (T. Meyers/S. Baster) that the agenda be accepted as circulated. **Carried**

**2019-04-15-77 MOTION** (T. Meyers/C. Johnson) that the East Central Ontario Regional Council Assembly of Elders approves the request of Emmanuel United Church, Peterborough Ontario to sell the property located at 441 Rubidge Street, Peterborough, Ontario to Sammy and Sons Ltd for \$900,000. **Carried** (*B. James abstains*)

**2019-04-15-78 MOTION** (W. Stride/B. James) that the East Central Ontario Regional Council Assembly of Elders approves the Nominations process (letter, expression of interest form, team descriptions) and refers to Communications for circulation. **Carried**

**2019-04-15-79 MOTION** (T. Meyers/S. Coles) That the East Central Ontario Regional Council Assembly of Elders accept the recommendation of the subcommittee for the Doing Mission Together grant to Sydenham Street United Church for a workshop titled “Re-Imagining Places of Faith in Kingston” for \$1000.00. **Carried**

**2019-04-15-80 MOTION** (W. Stride / T. Meyers) That the East Central Ontario Regional Council Assembly of Elders accept the recommendation of the subcommittee for the Doing Mission Together grant for the Cathedral of Trees – Algonquin Park (Maynooth-Madawaska Pastoral Charge) for \$5000.00 **Carried**

**2019-04-15-81 MOTION** (W. Stride / C. Johnson) That the East Central Ontario Regional Council Assembly of Elders accept the recommendation of the subcommittee for the Doing Mission Together grant to Cambridge Street U.C. for \$2620. **Carried**

**2019-04-15-82 MOTION** (T. Meyers/ S. Coles) That the East Central Ontario Regional Council Assembly of Elders accept the recommendation of the subcommittee for the Doing Mission Together grant to Bridge Street United Church Food Ministry 2019 End-Of-the-Month (EOTM) Meal Program for \$5000.00. **Carried** (S. Spicer abstains)

**2019-04-15-83 MOTION** (S. Coles/W. Stride) That the East Central Ontario Regional Council Assembly of Elders authorize a cheque in the amount of \$10,000 be sent to Cambridge Street United to help pay towards technical equipment for the Inaugural Meeting. **Carried**

**2019-04-15-84 MOTION** (S. Coles/B. James) That the East Central Ontario Regional Council Assembly of Elders accepts the proposed budget (appendix F). **Carried**

**2019-04-15-85 MOTION** (W. Stride/E. Macdonald) that the East Central Ontario Regional Council Assembly of Elders acknowledges the important role that the Prayer Shawl Ministry played in the history of Bay of Quinte Conference, and encourages those who have such a passion or talent to form a network across the Regional Council. Information and promotion for this ministry will be communicated in the variety of ways possible; weekly newsletter, website (eventually), and through cluster networks. Financial support of \$300 annually will be budgeted from non-allocated fund. **Carried**

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**2019-04-15-86 MOTION** (B. James) that the meeting be adjourned at 12:09 p.m.

**2019-04-24-87 MOTION** (B. James /S. Coles) that the minutes of April 15<sup>th</sup> 2019 be approved as amended. **Carried**

**2019-04-24-88 MOTION** (S. Coles/C. Johnson) that the agenda be accepted as amended. **Carried**

**2019-04-24-89 MOTION** (P. Reed/B. James) that the East Central Ontario Regional Council Assembly of Elders approves the Travel Policy. **Carried**

**2019-04-24-90 MOTION** (C. Johnson/B. James) that the East Central Ontario Regional Council Assembly of Elders approves the updating Letters Patent for the Lakeridge Extension Council and forwards them to the General Council Executive for final approval. **Carried** (*W. Stride, S. Coles abstain*)

**2019-04-24-91 MOTION** (B. James/S. Baster) That having received the properly completed form and confirmation from the Office of Vocations of the ministers good standing, the East Central Ontario Regional Council Assembly of Elders approves the Call of Rev. Kevin Derry to Northminster United Church, Peterborough, Ontario for full time ministry commencing July 1 2019. **Carried**

**2019-04-24-92 MOTION** (S. Coles/P. Reed) That having received the properly completed form and confirmation from the Office of Vocations of the ministers good standing, the East Central Ontario Regional Council Assembly of Elders approves the Appointment of Joseph Ramsay, United Supply, to Picton United Church, Picton, Ontario for part time, 20 hour per week, ministry March 1 2019 to May 31 2019. **Carried**

**2019-04-24-93 MOTION** (B. James/P. Reed) That having received the properly completed form and confirmation from the Office of Vocations of the ministers good standing, the East Central Ontario Regional Council Assembly of Elders approves the Appointment of Alan Boyd, United Supply, to Mark Street United Church, Peterborough, Ontario for part time, 20 hour per week, ministry July 1 2019 to June 30<sup>th</sup> 2020. **Carried**

**2019-04-24-94 MOTION** (P. Reed /S. Coles) the East Central Ontario Regional Council Assembly of Elders approves the following: Rev. Warren Vollmer, Rev. Wanda Stride, Joan Chalovich, Rev. Lynda Price, Helmut Enns, and Tom Smart to serve on the Nominations Team. **Carried**

**2019-04-24-95 MOTION** (W. Stride/ S. Baster) the East Central Ontario Regional Council Assembly of Elders approves the following amendment to The Formation, Nurture and Justice Team policy; adding under section of *Membership* that “at least one UCW representative, preferably named by the UCW”. **Carried**

**2019-04-24-96 MOTION** (S. Coles/ S. Baster) the East Central Ontario Regional Council Assembly of Elders approves the following amendment to Assembly of Elders policy; adding under *Membership*, the “Regional Council Treasurer be a corresponding member of the Assembly of Elders”. (B. James abstains). **Carried**

**2019-04-24-97 MOTION** (B. James/C. Johnson) that the East Central Ontario Regional Council Assembly of Elders approves the Licensed Lay Worship License Forum terms of reference. **Carried**

**2019-04-24-98 MOTION** (P. Reed/W. Stride) that the East Central Ontario Regional Council Assembly of Elders approves the Retirees Forum terms of reference. **Carried**

**2019-04-24-99 MOTION** (P. Reed/S. Coles) that the East Central Ontario Regional Council Assembly of Elders approves the “Equity Policy” for the East Central Ontario Regional Council and refers it to Nominations team for implementation. **Carried**

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**2019-04-24-100 MOTION** (B. James/ C. Johnson) that the mission statement of the East Central Ontario Regional Council be amended to read:

**"Seeking to be aligned with God's new and renewing Spirit",  
we affirm that we are the United Church of Canada in the East Central Ontario Regional Council  
seeking to live out God's call to us –  
valuing equity, inclusiveness, and difference committing to full participation of people of all racialized  
groups, physical and mental abilities, sexual orientations, gender identities, ages, economic and social  
status, in the life and work of East Central Ontario Regional Council.**

**We affirm that we are called to be conciliar church**

- **called to care for each other;**
- **care for creation;**
- **foster connections;**
- **maintain and build relationships between the courts of the church;**
- **support our existing and new ministries,**
- **encourage, facilitate and support ministries within ECORC becoming and continuing to be Affirming Ministries.**
- **while working in partnership with other denominations , faiths, and community groups.**

**Carried**

**2019-04-24-101 MOTION** (P. Reed/S. Coles) Commit to the interim plan for Affirming and direct that the inaugural meeting agenda incorporate the required actions. **Carried**

**2019-04-24-102 MOTION** (S. Coles/S. Baster) that the East Central Ontario Regional Council Assembly of Elders approves the grant application from North House Shelter for \$3000, said funds to be disbursed from the *Doing Mission Together Grants* fund. **Carried**

**2019-04-24-103 MOTION** (S. Baster) that the meeting be adjourned at 3:19 p.m.