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**East Central Ontario Regional Council**  
**Meeting of the Assembly of Elders – Review of Fenelon Falls**  
**Monday, June 5<sup>th</sup> 2019 – 2:30 p.m.**

**Vision of the Assembly of Elders by which we evaluate progress based on:**

- Supporting and enhancing the life of Communities of Faith where ministry takes place
- Nurturing Social Justice and Outreach programs
- Building Communications

**IN ATTENDANCE**

Rev. Jean Wilson	Chair
Rev. Marilyn Fortin	Member
Rev. D'thea Webster	Member
Rev. Phil Wilson	Member
Shannon Marsellus	Member
Nancy Sutherland	Member
Steve Coles	Member
Rev. Paul Reed	Member
Rev. Steve Spicer	Member
Ted Meyers	Member
Rev. Ryan McNally	Member
Brian James	Corresponding Member - Financial Administration
Rev. David Timpson	Corresponding Member, Pastoral Relations Minister
Rev. Rosemary Lambie	Corresponding Member, Executive Minister
Rev. Pegi Ridout	Reviewer of Fenelon Falls, ORDER OF THE DAY

**REGRETS/ABSENT**

Sharon Hull	Corresponding Member - Minister for Spiritual Nurture, Respectful Relationship and Justice for all Ages
Gordon Wood	Corresponding Member - Communications and Administration Assistant
Rev. Rodney Smith-Merkley	Corresponding Member - Minister for Respectful Relationship and Indigenous Justice
Joel Miller	Corresponding Member, Program Assistant to Executive Minister, Recording Secretary

The purpose of this meeting is to consider the recommendations proposed by Rev. Pegi Ridout in her review of Fenelon Falls United Church.

1. ***Time of sharing*** – All were invited to share.
2. ***Order of the Day*** – Rev. Pegi Ridout to join meeting at 3 p.m.
3. ***Chair*** – At the beginning of the meeting it was noted that Jean Wilson would be leaving the meeting at 4 p.m. and would be replaced by Steven Spicer.
4. ***Recommendations*** –  
With respect to Karen:
  - Remove recommendations 15 and 16 of the review.
  - Suggest to the Office of Vocations that care be extended to Karen as she returns to ministry, but not in terms of what is written in the review.

With respects to Fenelon Falls congregation:

- Meet with Fenelon Fall's congregation in response to their response letter
- Appoint Interim Minister
- eventually dissolve M&P and train a new one
- Consider conflict resolution facilitator training throughout the Regional Council.
- Appoint a Liaison person (need a veteran).

Rosemary will respond to Fenelon Fall's letter, acknowledging receipt, ask if there are further things that the Regional Council should consider, and signal the intention of the Regional Council to meet with them, but after it (the Regional Council continues with some deliberations).

The Regional Council Liaisons Leadership Team will receive the review engagement of Fenelon Falls United Church prepared by Rev. Pegi Ridout, with the emphasis that the review engagement is confidential.

**2019-06-5-139 MOTION** (P. Wilson/M. Fortin) that the East Central Ontario Regional Council receive the review engagement of Fenelon Falls United Church prepared by Rev. Pegi Ridout. **Carried**

The recommendations have been tabled until the meeting of June 26<sup>th</sup>.

5. *Closing Prayer* – Phil Wilson
6. *Other Business* – All were asked to prayerfully discern any calling to the position of Chair of the Regional Council Assembly of Elders.
7. *Adjournment*  
The meeting was declared adjourned at 4:37 p.m.

Jean Wilson  
Steven Spicer  
Chair

Rev. Rosemary Lambie,  
Executive Minister