
East Central Ontario Regional Council
Special Meeting of the Assembly of Elders
Monday, September 09, 2019 – 9:30 a.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. D'thea Webster	Member
Nancy Sutherland	Member
Rev. Paul Reed	Member
Ted Meyers	Member
Rev. Ryan McNally	Member
Rev. Phil Wilson	Member
Brian James	Corresponding Member - Financial Administration
Sharon Hull	Corresponding Member - Minister for Spiritual Nurture, Respectful Relationship and Justice for all Ages
Rev. David Timpson	Corresponding Member, Pastoral Relations Minister
Rev. Rosemary Lambie	Corresponding Member, Executive Minister
Joel Miller	Corresponding Member, Program Assistant to Executive Minister, Recording Secretary

GUEST:

Kim Garrison	Corresponding Member representing Princess Street United Church
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REGRETS/ABSENT

Rev. Marilyn Fortin	Member
Steve Coles	Member
Shannon Marsellus	Member
Rev. Steve Spicer	Member
Louise Slobodian	Corresponding Member - Communications and Administration Assistant
Rev. Rodney Smith-Merkley	Corresponding Member - Minister for Respectful Relationship and Indigenous Justice

Meeting called to Order (9:03 a.m.)

Opening Prayer – Paul Reed

Business arising:

Supporting and enhancing the life of Communities of Faith where ministry takes place

I. Mission through Property and Finance:

Princess Street United Church Sale of Property

This was a special meeting called to address the property sale of Princess Street United Church and to invite Kim Garrison, Chair of Trustees to respond to concerns and questions such that a decision could be made in a timely manner to address needs of all parties involved.

2019-09-09-191 MOTION (T. Meyers/P. Wilson) that the East Central Ontario Regional Council Assembly of Elders approves the sale of the Princess Street United Church, for the sale price of \$600,000.00, located at 484 Albert Street and the Manse at 620 Princess Street in Kingston, Ontario – Property includes: Lot 651 and 652, Plan A-12; Part lot 3, Plan B-14, as in FR11368 and CK60737; and Lot 650, Plan A-12 except Part 5, 13R-584, City of Kingston, County of Frontenac to Kingston Home Based Housing Inc., and that the Property and Finance committee work with PSUC to work out suitable financial arrangements re the investment of the proceeds from sale. **Carried**

2019-09-09-192 MOTION (T. Meyers/ D. Webster) that the East Central Ontario Regional Council Assembly of Elders approves Princess Street United Church entering into a lease with Kingston Home Based Housing Inc. **Carried**

The Chair declared the meeting adjourned at 9:53 a.m.

Closing Prayer: Paul Reed

Paul Reed
Chair

Rev. Rosemary Lambie,
Executive Minister