

## East Central Ontario Regional Council Meeting November 9, 2019

8:30 Registration and refreshments ... move to sanctuary

9:45 Welcome to Eastminster – Rev. David McMaster

Acknowledging the Ancestral Land – Rev. Rodney Smith-Merkley

Duty of Care – Rev. David Timpson

10:00 Opening Worship

10:15 Plenary - Opening Motions, accepting of Minutes of Inaugural Meeting

Listening:

Presentations regarding Governance Structure, Covenant Support Team; Mission through Property and Finance Team; Justice, Nurture and Formation Team; Nominations Team

Presentation on Philanthropy – Rev. Trisha Elliott

Grace

12:00 Lunch in Lower Hall

12:45 Gathering Music in sanctuary

1:00 Plenary – Vision Statement; 2020 Priorities; Social Justice Network of Ontario Regional Councils

1:45 Table Group discussions

2:30 Response sheets to Facilitation Team who regroups

Table groups continue discussing SJNORC, 2020 budget

3:00 All-purpose break

3:15 Gathering music - Sanctuary

3:20 Presentation of Facilitation Team

4:00 Decision making

4:30 Budget decisions

5:00 Varia (new business)

5:15 Closing motions

5:20 Theological Reflection – Rev. Alan Boyd

Hymn, Blessing

5:30 Adjournment – safe travels