

Present: Joyce Payne (Chair), Jim Evans, Judith Fayter, Louise Hall, Beth Parsons, Robin Sherman, Mary Anne Silverthorn, Sue Duliban (Executive Assistant), Cheryl-Ann Stadelbauer-Sampa (Executive Secretary via conference call)

Regrets: Eileen Antone, Grafton Antone

Opening Prayer: Joyce opened the meeting with prayer.

Acknowledgement of the Territory

C-A noted that London Conference has been in discussion with the Delaware of the Thames re: land across from the Fairfield Museum. Chief Stonefish and C-A will be meeting on November 27th.

Approval of minutes of October 10, 2018

Motion: Mary Ann Silverthorn/Louise Hall

That the minutes of the October 10, 2018 meeting of Regions 7, 8 & 9 be approved. **CARRIED**

Letter of Resignation from Commission from Rev. Karen Low

Joyce read Karen's letter of resignation to the Commission and indicated the letter was brought for information. Cheryl-Ann noted the letter had been acknowledged and that she had forwarded to General Council for information.

Business

Review & Consideration of Mission Support Grant Requests

Cheryl-Ann flagged that any of the Transition Commission members who are directors of any of the groups who submitted a grant application, should excuse themselves from the discussion of that particular application.

Cheryl-Ann also reviewed the Region 7 priorities and the previous principles of London Conference which should be a consideration when determining which grants should be awarded.

All 2019 grant applications were reviewed and discussed, including the program details included in the applications and the financial statements.

Motion: Judith Fayter/Beth Parsons

That the 2019 Mission Support Grant Applications be approved as agreed by the Region 7 Transition Commission. That comments/concerns regarding individual ministries and their applications be included in the letters to be sent confirming grants awarded. **CARRIED**

*Summary of the final grants approved to be attached to minutes (Attachment 1).

Proposed Name for Region 7

There was discussion regarding the suggested name of Antler River Watershed and variations of that name. The commission agreed that the name for Region 7 should be Antler River Watershed Regional Council.

Motion: Robin Sherman/Judith Fayter

That the Transition Commission for Region 7 selects as the name of the regional council: Antler River Watershed Regional Council effective January 1, 2019. **CARRIED**

Affirm Network – Regions 7, 8, & 9

Joyce updated the commission on a productive meeting held at the Regional Office regarding the work, both currently and going forward, of the Affirm Network.

Governance models

Cheryl-Ann referred commission members to the draft documents circulated prior to the meeting. She asked the commission to review in preparation for the joint meeting of Region 7, 8, 9 Transition Commissions at the end of November.

Other Business

- An additional cost of \$1,200 has been added to the Regional office renovation budget to move Kim Uyede-Kai's office door so it is not directly across from the upstairs bathroom door. The budget is still well within the \$20,000 approved by Region 7, 8, 9 transition commissions.
- Interviews will be held November 8 & 9 for the position of Minister, Congregational Support & Mission, Regions 7, 8, 9.
- C-A suggested that the commission meet on a set day of the week on a monthly basis starting January, 2019 up until the May AGM. The commission agreed to meet the second Wednesday of each month. The first monthly meeting will be January 9, 2019 at 10 a.m. via conference call.