

Covenant Commission
Antler River Watershed Regional Council
OF THE UNITED CHURCH OF CANADA
Holding and Encouraging Communities of Faith

Place/Time: Zoom Call 9:00 a.m.

Roster: Marie Santos (L, Chair), Tom Brunt (L), Deb Ellacott (L), Jim Evans (OM), Judith Fayter (OM), Adam Kilner (OM), Mark Marshall (OM), Andi McKillop (L), Mark Perry (OM)

Staff Support: Pretima Kukadia-Kinting, Admin Assistant, PKukadia@united-church.ca
Rev. Lynne Allin, Minister, Congregational Support & Mission, LAllin@united-church.ca

Present: Marie Santos, Deb Ellacott, Jim Evans, Evans Judith Fayter, Adam Kilner, Mark Marshall, Mark Perry, Lynne Allin, Pretima Kukadia-Kinting, Andi McKillop, Tom Brunt (arrived later)

Regrets:

Absent:

Welcome and Constitute Meeting: The meeting was constituted and opened by Marie Santos

Acknowledging the Land: The United Church of Canada acknowledges that its buildings and ministries, from coast to coast are on traditional territories of Indigenous Peoples.

Opening Worship: A worship and sonnet was provided by Adam Kilner on transfiguration.

Opening Motions:

Approval of Agenda:

MOTION by Judith Fayter / Mark Perry that the agenda be accepted as amended.

MOTION

CARRIED

Approval of Previous Minutes:

MOTION by Deb Ellacott / Adam Kilner that the Covenant Commission of Antler River Watershed Regional Council approve the minutes of 02-05-2020 as circulated.

MOTION

CARRIED

MOTION by Mark Perry / Adam Kilner that the Covenant Commission of Antler River Watershed Regional Council approve the minutes of 02-19-2020 as circulated.

MOTION

CARRIED

Business Arising

Pastoral Charge Supervisor Recruitment

MOTION by Andi McKillop / Adam Kilner that the Covenant Commission of Antler River Watershed Regional Council approve the hiring of two people at \$20.00 an hour.

MOTION

CARRIED

New Business

Pastoral Charge Supervisors

MOTION by Mark Perry / Deb Ellacott that the Covenant Commission of Antler River Watershed Regional Council appoint Rev. Margaret Trapnell as Pastoral Charge Supervisor for **Dundas St. United Church** in Woodstock effective May 1, 2020.

MOTION

CARRIED

MOTION by Judith Fayter / Adam Kilner that the Covenant Commission of Antler River Watershed Regional Council appoint Rev. Lynne Allin as Pastoral Charge Supervisor for **Foldens United Church** for their meeting of February 9, 2020.

MOTION

CARRIED

MOTION by Mark Perry / Mark Marshall that the Covenant Commission of Antler River Watershed Regional Council appoint Rev. Lynne Allin as Pastoral Charge Supervisor for **Innerkip United Church** for their meeting of February 11, 2020.

MOTION

CARRIED

MOTION by Adam Kilner / Mark Perry that the Covenant Commission of Antler River Watershed Regional Council appoint Lynne Dunlop as Pastoral Charge Supervisor for the **Beachville Pastoral Charge** effective Feb. 11, 2020.

MOTION

CARRIED

MOTION by Judith Fayter / Mark Marshall that the Covenant Commission of Antler River Watershed Regional Council appoint Lynne Dunlop as Pastoral Charge Supervisor for **Foldens United Church** effective Feb. 11, 2020.

MOTION

CARRIED

MOTION by Deb Ellacott / Mark Perry that the Covenant Commission of Antler River Watershed Regional Council appoint Rev. Mark Marshall as Pastoral Charge Supervisor for **Innerkip United Church** effective Feb. 13, 2020.

MOTION

CARRIED

MOTION by Deb Ellacott / Andi McKillop that the Covenant Commission of Antler River Watershed Regional Council appoint Lloyd Bennett as Pastoral Charge Supervisor for **Burgessville** United Church effective Feb. 13, 2020.

MOTION

CARRIED

Community of Faith Profiles and Living Faith Stories

MOTION by Adam Kilner / Judith Fayter that the Covenant Commission of Antler River Watershed Regional Council approve the profile and living faith story for **Bayham United Church** for the purpose of declaring a vacancy for 20 hours per week up to category F.

MOTION

CARRIED

MOTION by Deb Ellacott / Adam Kilner that the Covenant Commission of Antler River Watershed Regional Council receive for information the profile and living faith story for **D.S. Moffat Church** and return to congregation with thanks and (request for details on specific questions of 'encouraging guidance' as will be outlined by Lynne Allin) request for further information and for congregational approval.

MOTION

CARRIED

MOTION by Mark Perry / Deb Ellacott that the Covenant Commission of Antler River Watershed Regional Council receive the profile and living faith story for **Hickson United Church**.

MOTION

CARRIED

MOTION by Mark Perry / Adam Kilner that the Covenant Commission of Antler River Watershed Regional Council approve the profile and living faith story for **Metropolitan United Church – London** for the purpose of declaring a full-time vacancy up to category F.

MOTION

CARRIED

MOTION by Adam Kilner / Mark Marshall that the Covenant Commission of Antler River Watershed Regional Council approve the profile and living faith story for **Princeton Etonia Pastoral Charge** for the purpose of declaring a vacancy for 20-30 hours per week, up to category F.

MOTION

CARRIED

Property Transactions

MOTION by Tom Brunt / Mark Marshall that the Covenant Commission of Antler River Watershed Regional Council consent to the listing of the church property for sale of

certain Real Property, the legal description of which is Part Lot 18, Concession 5, in the Township of Norwich (formerly Township of East Oxford), County of Oxford, and the municipal address of which is 465003 Curries Road, RR 4, Woodstock Ontario N4S 7V8, pursuant to an agreement between Kevin Boakes, John McIntyre, Gerry Row, Jim Stephenson, Trustees of **Curries United Church**, a congregation of The United Church of Canada, and Joan Hewitt Jancsar (Broker), Dean S. Jancsar (Sales Representative) from Peak Realty Ltd. (Brokerage), dated the 14th day of January, 2020, and subject to regional council approval, the terms of which are as follows:

Listing Agents - Dean S. Jancsar (Sales Representative) and Joan Hewitt Jancsar (Broker) from Peak Realty Ltd.

Commission Rate - 4.5% Total, offering 2.0% to the Cooperating Brokerage

Asking Price - \$289,900 without well or \$319,900 with well.

Proposed Possession Date -120-150 days - because of severances, possible Record of Site Condition or Phase 1 and 2 environmental Assessments, and to establish Heritage restrictions.

2. The Real Property referred to in the above resolution is within the bounds of Antler River Watershed Regional Council;
3. The said Real Property is held by the Trustees of Curries United Church, a congregation of The United Church of Canada and part of the Oxford Centre Pastoral Charge, in trust for Curries United Church as a part of The United Church of Canada;
4. The net proceeds of the sale to be subject to the ARW Regional Council property policy for disbanding congregations.

MOTION

CARRIED

MOTION by Deb Ellacott / Judith Fayter that the Covenant Commission of Antler River Watershed Regional Council approve the rental agreement for the **Norwich United Church** manse.

MOTION

CARRIED

Other Business

MOTION by Mark Perry / Tom Brunt that the Covenant Commission of Antler River Watershed Regional Council approve the disbanding of **St. Paul's United Church in Windsor**, effective 2019/12/31.

MOTION

CARRIED

Discussion:

Annual Reports: How best to review them? Groups? A few at a time? Create a review checklist and get together as a group, maybe summer. Annual Reports go to Lynne who will place them in Dropbox folder.

Regional Roadshow: Brief overview of each commission and questions. Led by staff to present organization and governance.

Collaborative Ministry workshop: A review of what this is and how it can be useful.

Amalgamation: What is the difference between disbanding and amalgamation. Set up in local areas where needed. Commission members to help where need is known.

Pastoral Charge Supervisors: had Zoom training, now for Pastoral charge Companions. Hope to recruit more at Roadshow.

Lynne went to Burgessville's covenanting, posted photo. Was really nice!

Next Meeting: April 1, 2020 at 9:00 a.m. by Zoom (Tom Brunt regrets)

Worship by: Judith Fayter

MOTION that having concluded its business, the meeting is adjourned.

MOTION

CARRIED

Meeting adjourned 10:50 a.m.