

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

*February 21, 2020*  
*Approved Minutes*  
*First, St. Thomas*

**Roster:**

**Staff Support:** Kim Uyede-Kai (Minister, Right Relations and Indigenous Justice)

Kathy Douglas, (Minister, Faith Formation)

**Present:**

<b>Richard Auckland (3)</b> rauck27@gmail.com	<b>Bob Harris (3)</b> rsharris@hotmail.com	<b>James Haupt (3) OM</b> redbaron338@gmail.com
<b>Dawn Jones (1)</b> j djones@xplornet.com	<b>Patricia Mack (2)</b> patricia.mack@sympatico.ca	<b>Glenda McMillan (2)</b> glenda.mcmillan@sympatico.ca
<b>Robin Sherman (1) OM</b> revrsherman@yahoo.ca	<b>Carey Wagner (2) DM</b> cgwagne@sympatico.ca	<b>Pat Whitton (1)</b> whittons2013@gmail.com

**Regrets:**

**Absent:**

**Welcome and Constitute Meeting:** Robin

**Acknowledging the Land:** All

**Opening Worship:**

**Opening Motions:**

Approval of Agenda:

MOTION by Glenda and Carey that the agenda be accepted as circulated

MOTION

CARRIED

Approval of Previous Minutes:

MOTION Carey / Glenda that the Covenant Commission of Antler River Watershed Regional Council approve the minutes of 12-06-2019 as circulated.

Correction to minutes ....Request to take out Pat Whitton’s comment about the 60’s Scoop work Number 11 in minutes.

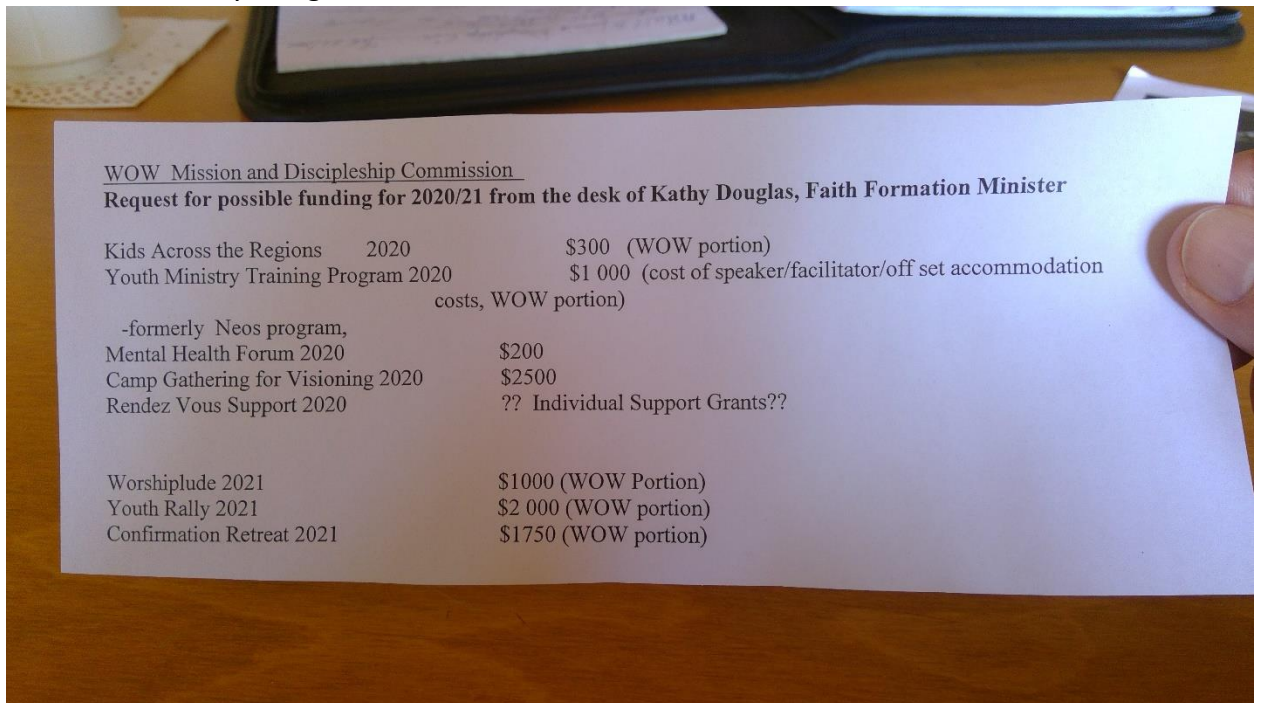
Choose an item.

**Business Arising**

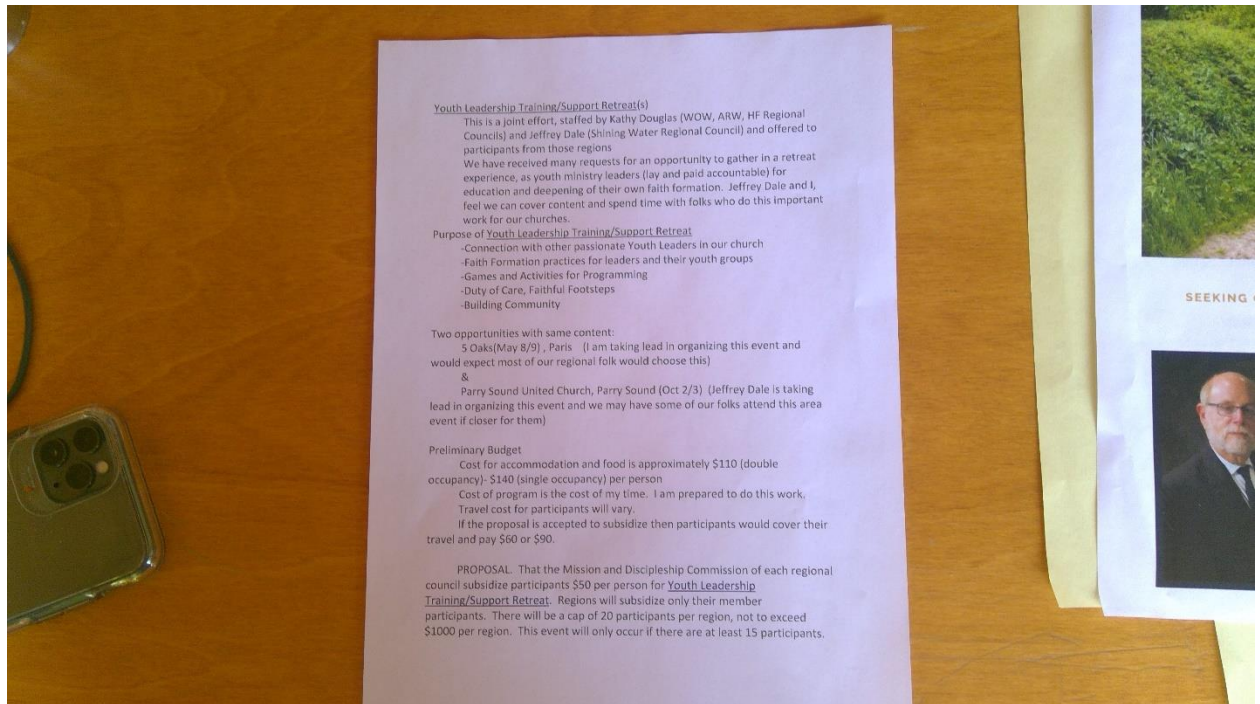
- 1. Cuts to ODSP – anything from ISARC – ISARC continues to advocate for cuts to ODSP
- 2. Social Justice Network ON – another rep? Kathy D will check if a young adult is available. Funding goes to Church House ... trying to get a name
- 3. Right Relations Network – any news to share? Geraldine Roberson and Dwayne Cloes are still speaking. Resource Packs are available from Brenda MacMain St Clair United Church . Dwayne Cloes editing videos for shorter versions. Requested plenary time at regional gathering and table space.
- 4. Budget updates. – 5000 for operational business for meetings. 10,000 for events ... discussion if we have someone that could keep us updated on budget details from Doug Cameron. Glenda will try to keep us update.

**New Business**

- 1. Requests for funding – Siloam United Church  
Social Justice Network Fair  
Youth Fund -Kathy Douglas



For Info only – a heads up



Motion to approve proposal Youth Ministry Training 20 participants at 50 \$ to max of 1000 – moved by Richard seconded by Jim .... Motion Carried

2. Moved by Jim Haupt Seconded by Bob Harris that we approve the request for \$1000 from Siloam United Church for Our Long and Winding Road – Richard F Address, Rabbi, D.MIN event.  
Carried  
Note : We holding a cap on requests at 1000 until we create a criteria for grants.  
Informal internal policy.
3. Moved by Pat Whitton and Glenda to approve 1000 to the Social Justice Fair at Siloam united Church on May 9<sup>th</sup> 2020.  
Motion Carried  
Note the group asked for 1500 dollar but with the cap of 1000 dollars is in place until we get a criteria set.
4. Kathy is wondering if a criteria committee of all 3 regions could be to help consider funding request. Bob Harris will sit on that committee.
5. Executive Report

PROPOSAL #3:

**Title:** Undesignated Mission Support Grant Funds  
**Originating Body:** Executive Minister

What is the issue?

The Executive delegated the Mission Support Grant approval process to the Mission and Discipleship Commission. The Executive also advised the Mission and Discipleship Commission of the amount available for Mission Support Grants.

The Mission and Discipleship Commission did not grant the full amount available.

Why is this an issue?

The understanding was that the balance was available for further granting by the Mission and Discipleship Commission. However, what has been authorized to date is that the Mission and Discipleship Commission can approve Mission and Support Grants up to a set amount. The Executive needs to grant the Commission authority over the unspent balance for mission and ministry work throughout the regional council.

How might the Executive respond to the issue?

The Executive might grant the Mission and Discipleship Commission authority over the unspent balance made available for Mission Support Grants for mission and ministry throughout the regional council.

Terms for Members of M and D Commission - Robin will not be continuing on the commission.

6. Areas of passion
7. Discussion if Dave Jagger needs to come to our meetings ... he is available to come to any meeting. We would welcome Dave to our next meeting if available.
8. Connections to Regions Event – March 11 Comber March 12 Strathroy

**Next Meeting:** 05-06-2020

Lunch will be provided

Worship by: Pat Whitton