

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

Approved Minutes
May 13, 2020

Via Zoom

Roster:

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

Staff Support: Diane Matheson-Jimenez (Minister, Social Justice)

Kathy Douglas, (Minister, Faith Formation)

Ruthanna Mack, Admin Support

Present: Bob Harris, Kathy Douglas, Diane Matheson-Jimenez, Glenda McMillan, Pat Whitton, Carey Wagner, Robin Sherman (Chair), Richard Auckland, Jim Haupt, Ruthanna Mack

Regrets: Dawn Jones, Pat Mack

Absent:

Welcome and Constitute Meeting: Robin welcomed folks and constituted the meeting.

Acknowledging the Land: Robin acknowledged the land we do our work on and others shared the Indigenous Lands that they were living and working on.

Opening Worship: Pat Whitton offered worship

Opening Motions:

Approval of Agenda: Additions: Motion from ARW Executive
Mission support item

MOTION by Carey Wagner/Pat Whitton that the agenda be accepted as amended.

MOTION

CARRIED

Approval of Previous Minutes:

MOTION by Carey Wagner/Pat Whitton that the Covenant Commission of Antler River Watershed Regional Council approve the minutes of 02-21-2020. as circulated.

MOTION

CARRIED

Business Arising

1. SJNOR – Carey Wagner is the primary ARW Rep and Marg Murray has been the backup. Carey reported that Linda Woods would also represent the region as long as SJNOR was meeting virtually.
2. Right Relations work: no update as Kim has left
3. UNJPPI –
Motion: Carey Wagner/Bob Harris that the ARW Mission and Discipleship Commission pay the annual \$1000 fee to UNJPPI (United Network for Justice and Peace In Palestine.
MOTION CARRIED
4. The Commission needs to work on a set of Criteria for the \$10,000 Events Budget line.

New Business

1. Donation to First St. Thomas for hosting ARW M&D meetings.
MOTION: Glenda McMillan/Bob Harris that the ARW M&D Commission pay First St. Thomas \$100 for hosting two meetings of the Commission.
MOTION CARRIED
2. MOTION: By Glenda McMillan/Bob Harris that the ARW M&D Commission arrange to pay \$50 to the hosting congregation of all future in person meetings.
MOTION CARRIED
3. MOTION: By Carey Wagner/Richard Auckland that the Antler River Watershed Regional Council Mission and Discipleship Commission grants permission, in this unprecedented time, to the ARWRC Executive to complete work on behalf of the Commission should the Mission and Discipleship Commission be unable to meet quorum effective until the next Annual Meeting.
MOTION CARRIED
4. Terms of Commissioners:
Robin Sherman will leave the Commission effective immediately
Pat Whitton will remain on the Commission until the next Annual Meeting

Reports:

1. Carey: SJNOR focusing right now on Universal Basic Income

2. Diane: Social Justice:

Diane has been in touch with local community ministries:

- 1. East London United Church Outreach (ELUCO)
- 2. London Community Chaplaincy
- 3. Downtown Mission

all these outreach ministries are experiencing increased need at this time

MOTION: By Carey Wagner/Glenda McMillan that the ARW Mission and Discipleship Commission donate \$1000 each to ELUCO, London Community Chaplaincy and the Downtown Mission from the ARW surplus Mission Support Funds.

MOTION CARRIED

3. Right Relations – currently there is a staff vacancy for this position

4. Camps: Kathy: All Regional camps are attending a weekly meeting to discuss their concerns and plans for the coming summer.

Kathy noted that ARW M&D needs to nominate a rep to attend the Think Muskoka Camp evaluation process. Richard Auckland has volunteered to be the ARW M&D rep for this process.

5. ARW Social Justice Fair: In person fair has been cancelled. They may hold a zoom style meeting. Plans are still in the works.

6. Chair for ARW M&D Commission: Richard Auckland has agreed to Chair the next Commission Meeting as Robin Sherman is stepping down.

Next Meeting: Tuesday, September 15th 10am at First St. Thomas UC

Worship by:

MOTION by Name / Name that the Covenant Commission of Antler River Watershed Regional Council

MOTION

Choose an item.