

CANADIAN SHIELD REGIONAL COUNCIL TRANSITION (CSRCT) EXECUTIVE MEETING

Via Adobe Connect
January 10, 2019

MINUTES of the Canadian Shield Regional Council Transition Executive (CSRC) held on January 10, 2019 by Adobe Connect.

PRESENT: Jim Jackson (Chair), Joy Bott, Cindy Desilets, Joy Galloway, Sandra Jenkinson, Mardi Mumford, Barbara Nott, Eun-Joo Park, Janet Ross, Helen Smith, Rob Smith, Maxine McVey, Kathie Smith

STAFF: Peter Hartmans, Susan Whitehead

REGRETS: Janet Sigurdson, Bella Barbeiro, Harry Stewart

Chairperson, Jim Jackson, opened the meeting at 10:04 a.m. Peter Hartmans lit the Christ candle and led us in a prayer.

Jim then Honoured the Land and safe space on which each person meets.

CHECK IN

The Commissioners did a brief check in.

APPROVAL OF AGENDA

The agenda for the meeting was approved, by consensus, as circulated.

APPROVAL OF MINUTES

MOTION by Mardi Mumford/Rob Smith **2019-01-10-1**

That the Minutes of the Regional Council 6 Transition Commission held on December 19th, 2018 by Adobe Connect be approved, as circulated.

CARRIED

CORRESPONDENCE

- There was no correspondence.

POLICY CONVERSATION/GOVERNANCE DOCUMENT

I. *Governance Document Changes*

The Commission discussed and edited the Governance Document.

II. *Nominations Committee*

MOTION by Kathie Smith/Cindy Desilets **2019-01-10-2**

That Lillian Roberts be Staff Support for the SCRC Nominations Committee going forward.

CARRIED

There will be a Zoom meeting for the Nominations Committee next week, date to be announced.

REGIONAL MEETING FOLLOW-UP

There will an Adobe meeting online for the planning committee for the Regional Meeting, date and time TBA.

WEBSITE

The website continues to be updated and changed. There was an idea to start a project for individual Communities of Faith, possibly allowing them to introduce themselves on the website. It was suggested that the Living Faith Stories get posted on our website.

NEWSLETTER

Mardi and Sandra have been drafting up a newsletter that will go out to the email network in January. Mardi would like to use a template to follow from now on.

WORSHIP PROJECT

Will Kunder has been working on a worship project for lay-led congregations. The project will give these Communities of Faith access to a month's-worth of completed orders of service that they can use for any given Sunday service. Joy Bott and Will are working on completing this.

DISCIPLESHIP WORKSHOP IN SEPTEMBER 2019

Joy shared a workshop plan with the Transition Executive regarding the 6 Spiritual Practices of Discipleship. The Moderator will be invited to join this online event. Susan will send a letter to the Moderator's office with the invitation.

MOTION by Rob Smith/Mardi Mumford

2019-01-10-3

That the Moderator be invited to provide leadership for a discipleship weekend, in-person and online, on September 28-29, 2019 in the Canadian Shield Regional Council.

CARRIED

CALLS TO THE CHURCH UPDATE

There is no update at this time.

OFFICE SPACE: ALGOMA AREA

Peter is in negotiations with St. Andrew's UC in Sault Ste. Marie to have some space as a satellite office. More details to come.

UPDATE: MINISTER FOR CONGREGATIONAL SUPPORT WEST

At this point, Rob Smith left the meeting and Lillian Roberts joined it. Peter informed the Transition Executive that someone has been hired in this position by the National Church.

MOTION by Joy Bott/Kathie Smith

2019-01-10-4

That the General Council Office, in partnership with the Canadian Shield Regional Council, offer the position of Congregational Support Minister West (0.4-time, Category 8 – terms to be negotiated) to Rev. Robert Smith, with the start-date to be negotiated).

CARRIED

MOTION by Cindy Desilets/Kathie Smith

2019-01-10-5

That Rob Smith continue on the Canadian Shield Regional Council Transition Executive as a non-voting member and on the Regional Council Meeting Planning Team until April 1, 2019 and be asked to step down from the Nominations Committee immediately, with Jim Jackson assuming Rob's position.

CARRIED

NEXT PROPOSED MEETING DATES – LATE WINTER

- Thursday, January 24 - Adobe Connect Meeting from 10:00-12:00
- Tuesday, February 5 - Adobe Connect Meeting from 10:00-12:00
- *Next In-Person Meeting:* February 20-21, 2019 – Sault Ste. Marie (Starting at 3:30 pm Wednesday, February 20 and Ending with Dinner on Thursday, February 21)
- Future Adobe meetings TBD
- April Face-to-Face Timmins, TBD via Doodle Poll ASAP

CLOSING

Cindy offered a closing prayer.

Jim Jackson adjourned the meeting at 11:54 a.m.