



1. *Promote the spiritual support, pastoral care, and professional development of Ministry Personnel - Promouvoir le soutien spirituel, les soins pastoraux et le développement professionnel nécessaires au personnel ministériel.*
2. *Provide leadership in supporting Presbytery efforts to ensure that all Pastoral Charges have ongoing effective pastoral ministry and participate in the formation of new Ministry Personnel - Diriger et soutenir les efforts des consistoires pour que toutes les charges pastorales bénéficient d'un ministère pastoral efficace et sans interruption, et participent à la formation du nouveau personnel ministériel.*
3. *Promote the co-ordination of strategic use of resources through exploring regional co-operation.
- Favoriser la coordination et l'utilisation stratégique des ressources en explorant les possibilités de coopération régionale.*
4. *Promote efforts/initiatives/support of development and redevelopment of Pastoral Charges and Mission Units Units
- Favoriser les projets de développement et de revitalisation des charges pastorales et des unités de mission, et soutenir les efforts dans ce sens.*
5. *Ensure ways of providing a collective Conference voice on public Christian witness – S'assurer de faire entendre la voix collective du Synode comme témoignage chrétien sur la scène publique.*
6. *Provide an inspirational link between local United Church communities and the United Church of Canada as a whole community - Devenir un pont et une inspiration entre les communautés locales de l'Église Unie et l'Église Unie du Canada comme communauté d'ensemble.*
7. *Promote whole-life stewardship- Promouvoir le soutien de la vie dans ses diverses dimensions.*
8. *Provide administrative effectiveness in the “art” of making Conference life happen - Fournir l'efficacité nécessaire à la pratique de 'l'art de faire vivre' notre Synode.*

SYNODE MONTREAL & OTTAWA CONFERENCE EXECUTIVE

Thursday, November 8, 2018 10 am – 9:00 pm Retreat,
at Villa Saint Martin, Gouin Blvd, Montreal. QC

LIVING our 'Living Mission Statement'

Thursday Morning – jeudi matin

- 9:30 Gathering- find pre-assigned rooms, have coffee
- 10:00 Welcome, Introductions, Worship and acknowledgement of land - Carolyn Ruda
- 10:30 #5. *Ensure ways of providing a collective Conference voice on public Christian witness – S'assurer de faire entendre la voix collective du Synode comme témoignage chrétien sur la scène publique.*

Caretakers of Our Indigenous Circle, Calls to The Church (App. J of September Minutes)

- Rev. Teresa Burnett-Cole is the Conference Living in Right Relations Committee Chair

12:00 Lunch

Thursday Afternoon – jeudi l'après midi

- 1:45 #6. *Provide an inspirational link between local United Church communities and the United Church of Canada as a whole community - Devenir un pont et une inspiration entre les communautés locales de l'Église Unie et l'Église Unie du Canada comme communauté d'ensemble.*

- GC Webinar (Association of Ministers) and discussion

3:30 Stretch break/coffee-tea

- 4:00 #8. *Provide administrative effectiveness in the "art" of making our Conference life happen. – Fournir l'efficacité nécessaire à la pratique de 'l'art de faire vivre' notre Synode*

- Finances led by David Armour, Director of Philanthropy and Larry Richardson

5:30 Supper

Thursday Evening – jeudi soir

- 7:00 #3. *Promote the co-ordination of strategic use of resources through exploring regional co-operation - Favoriser la coordination et l'utilisation stratégique des ressources en explorant les possibilités de coopération régionale.*

- YAYA pilgrim Kevin Parnell

- 7:30 Let's talk about the future... Communities of Faith, Clusters, Networks, staffing, questions, concerns... fact versus fiction...the known and the as yet unknown

- 8:30 Worship with Rev. Elaine Beattie, President of M&O

9:00 Refreshments

Synode Montreal & Ottawa Conference

Meeting of the Executive

Friday, November 9, 2018 9:00 a.m.

GC Commissioners 1:00 -4:00 pm at Villa St. Martin. Gouin Blvd, Montreal. QC

Agenda

1. Opening Worship – Rosemary

2. Constitution

« Au nom de Notre Seigneur, Jésus-Christ, chef souverain de l'Église, et par l'autorité qui m'a été conférée par l'Assemblée Annuelle 2017 du Synode Montréal et Ottawa, je déclare que cette réunion de l'exécutif du Synode Montréal et Ottawa est dûment constituée et qu'elle siègera pour le déroulement de toute affaire dont elle sera adéquatement saisie. »

“In the name of the Lord Jesus Christ, the only Sovereign head of the Church, and by the authority of the 2017 Annual General Meeting of the Montreal and Ottawa Conference, I hereby declare this meeting of the Conference Executive duly constituted and to be in session for conducting the business which will properly come before it.”

3. Approval of Agenda:

MOTION: (/) that the agenda be adopted as circulated.

4. Minutes - Executive Conference Call Meeting of September 11, 2018

MOTION:(/) that the Minutes of September 11, 2018 be accepted as circulated.

5. Business Arising from the Regular Meeting:

6.1. *Promote the spiritual support, pastoral care, and professional development of Ministry Personnel - Promouvoir le soutien spirituel, les soins pastoraux et le développement professionnel nécessaires au personnel ministériel.*

- i) Correspondence:
- ii) **President's Report**
- iii) **Executive Secretary's Report**
- iv) **Presbytery Reports**

6.2. *Provide leadership in supporting Presbytery efforts to ensure that all Pastoral Charges have ongoing effective pastoral ministry and participate in the formation of new Ministry Personnel - Diriger et soutenir les efforts des consistoires pour que toutes les charges pastorales bénéficient d'un ministère pastoral efficace et sans interruption, et participent à la formation du nouveau personnel ministériel.*

- i) **Correspondence**
 - a) October 26, 2018 Rev. Jenny Stephens, Team Leader Policies and Programs for Ministry Personnel re Office of Vocation appointment list (*for information*)
 - b) October 26, 2018 Jim Allen, Chair of Education and Students Committee re Candidates for Ministry to be recognized in regions 12 and 13 (*for action*)
 - c) October 30, 2018 Rev. Angelika Piché, Seminaire Unie, re la formation de célébrants laïques (*pour information*)
- ii) **Executive Secretary's Report**
- iii) **Reports from Continuing Education Funds** (see ES report)
Conference Interview Board: In October one inquirer for diaconal ministry was successful.

Education and Students:



MOTION: (/) that, having received the recommendation of the Education and Students Committee, the executive of the Synode Montreal and Ottawa Conference recommends that, subject to the successful completion of all requirements, Terrie Chedore be commissioned at the 2019 Celebration of Ministry at the General Meeting of the Eastern Ontario Outaouais Regional Council.

MOTION: (/) that, having received the recommendation of the Education and Students Committee, the executive of the Synode Montreal and Ottawa Conference recommends that, subject to the successful completion of all requirements for the admissions process, Rev. John Noordhof be admitted to the United Church of Canada at the 2019 Celebration of Ministry at the General Meeting of the Eastern Ontario Outaouais Regional Council.

MOTION: (/) that, having received the recommendation of the Education and Students Committee, the executive of the Synode Montreal and Ottawa Conference recommends that, subject to the successful completion of all requirements for the admissions process, Rev. Young-ho Jang be admitted to the United Church of Canada at the 2019 Celebration of Ministry at the General Meeting of the Regional Council 13.

**Interim Ministry,
Internship and Educational Supervision:
Prevention of Sexual Misconduct,
Settlement**

- 6.3. *Promote the co-ordination of strategic use of resources through exploring regional co-operation - Favoriser la coordination et l'utilisation stratégique des ressources en explorant les possibilités de coopération régionale.*
- i) Correspondence
 - ii) **President's Report**
 - iii) **Executive Secretary's Report**
La Table des ministères en français,
YAYA,
Trois-Rivières Fund, BHAL-JUN 발전 Fund
- 6.4. *Promote efforts/initiatives/support of development and redevelopment of Pastoral Charges and Mission Units - Favoriser les projets de développement et de revitalisation des charges pastorales et des unités de mission, et soutenir les efforts dans ce sens.*
- i) Correspondence
 - ii) **President's Report**
 - iii) **Executive Secretary's Report**
 - iv) **Report from Mission Support**
 - v) Reports from the **United Theological College, House of Lazarus, Rideau Hill Camp.**
- 6.5. *Ensure ways of providing a collective Conference voice on public Christian witness – S'assurer de faire entendre la voix collective du Synode comme témoignage chrétien sur la scène publique.*
- i) Correspondence
 - a) October 9, 2018 Junior Smith, researcher re Montreal and Ottawa - "Towards Understanding the Immigrant Cultural Diversity in the Churches in Canada: A Values-Based Approach in the Participation of Visible Minorities in The United Church of Canada." (for information)
 - ii) **President's Report**
 - iii) **Executive Secretary's Report**
 - iv) **Reports from JGER, Living Into Right Relations Committee**

- 6.6. *Provide an inspirational link between local United Church communities and the United Church of Canada as a whole community - Devenir un pont et une inspiration entre les communautés locales de l'Église Unie et l'Église Unie du Canada comme communauté d'ensemble.*
- i) **Correspondence**
 - a) September 25, 2018 Rev. Richard Bott, Moderator of the United Church of Canada re visits to the regions (*for information*)
 - ii) **President's Report**
 - iii) **Executive Secretary's Report**
 - iv) **Report from General Council Executive Representatives (Order of Day at 1 pm)**
 - v) **Reports from Communications, UCW**
- 6.7 *Promote whole-life stewardship - Promouvoir le soutien de la vie dans ses diverses dimensions.*
-  **Correspondence**
 -  **Report from Stewardship Committee**
- 6.8 *Provide administrative effectiveness in the “art” of making our Conference life happen. – Fournir l'efficacité nécessaire à la pratique de 'l'art de faire vivre' notre Synode.*
- i) **Correspondence**
 - a) November 2, 2018 John Coffin, Chair of Property, Summerlea United Church re lease arrangement (*for information*)
 - ii) **President's Report**
 - iii) **Executive Secretary's Report**
 - iii) **Reports from Archives , Finance –**
MOTION: (/) to accept the financial statements as prepared. There will be a number of motions coming from the retreat discussion that are necessary for the end of the Conference.
- James E. Baillie Helping Others Fund, Nominations Committee, Staff

7. **Other Business**

8. **Adjournment**

ORDERS OF THE DAY:

12:00 - 12:45 Lunch

1:00 – 4:00 EXEC joined by General Council 43 Commissioners, regarding General Council Executive