MINUTES

November 19th 2024 at 7pm

Discipleship and Justice Commission

Western Ontario Waterways

Regional Council

of the United Church of Canada

Connecting, Supporting, Transforming

Attendance:

Roster- Members: Andrew Hyde (Chair), Edith Coyle, Cathy Hird, Linda Peacock, Kate Ballagh-Steeper, John Adeyemi, Diane Dick, Kristal McGee, Ayla Mackie

Roster- Staff Support: Kathy Douglas, Thérèse Samuel, John Egger, Brenna Baker, Greg Smith-Young, Krista Ford

Present- Members: Cathy Hird, Edith Coyle, Cathy Hird, Linda Peacock, John Adeyemi, Diane Dick, Kate Ballagh-Steeper,

Present- Staff Support: Kathy Douglas, Thérèse Samuel, Krista Ford, John Egger

# Agenda:

### Acknowledgement of the Land

### Opening Prayer – Cathy Hird

### Appointment of Equity Monitor – Linda Peacock agreed to take this role.

### Approval of Agenda for Nov 19th 2024 meeting

**MOTION** by Kate Ballagh-Steeper / John Adeyemi that the Discipleship and Justice Commission of Western Ontario Waterways Regional Council approve the agenda of Nov 19th 2024 as amended to include per page printing rate motion.

MOTION **CARRIED**

### Approval of Minutes from October 22nd, 2024 meeting

**MOTION** by Linda Peacock / Edith Coyle that the Discipleship and Justice Commission of Western Ontario Waterways Regional Council approve the minutes of the October 22nd 2024 meeting as distributed.

MOTION **CARRIED**

### Funds Available:

Remaining funds in the Events Budget $4120

| Description of Event/program | Date Approved | Amount approved | Remaining balance |
| --- | --- | --- | --- |
| UCC 360 Antiracism Program – Alcris Limongi   (deferred from June 20, 2023, anticipated program moved to 2024)   | TBA | $500 | $9500 |
| Music Ministry Webinar – Honorarium, Rev. Jeffrey Dale  | March 4th  | $75 | $9425 |
| Regional youth event, Winter Fun at Highland Nordic Centre & Overnight Fun at Centennial UC  | March 14th & 15th | $300 | $9125 |
| Mileage for panelist (Harcourt Memorial UC) ‘Listening to Voices for Peace and Justice in Palestine”  | March 25th  | $350 | $8775 |
| Duty of Care 101 Webinar – honorarium for Terri Sparling  | April 23rd & 24th | $75 | $8700 |
| Blanket Exercise in the KW Area  |  | $650 | $8050 |
| Basic Income Info Night – Harcourt Memorial UC | May 21st | $570 | $7480 |
| Music Ministry Gathering  | May 21st | $75 | $7405 |
| UNJPPI Conference (Nov. 1 & 2, in Mississauga) | June 19th | $1500 | $5905 |
| Kids across the region |  | $1000 | $4905 |
| Fishbowl Workshop |  | $560 | $4345 |
| POSTPONED UCC 360 Antiracism Program – Alcris Limongi | Sept 24th | ($500) | $4845 |
| Honorarium to Michelle Owens for Boundaries Training at camps  | Sept 24th | $225 | $4620 |
| Grassy Narrows River Run Bus transportation  | Sept 24th | Up to $500 | $4120 |
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## Remaining funds in the Meeting Budget $3000

| Description of Event/program | Date Approved | Amount approved | Remaining balance |
| --- | --- | --- | --- |
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### Motion to agree on per page printing cost for meeting expenses.

It was discussed to use meeting expense funds to re imburse commission members for printing costs for printing the M&S grant applications. An expense form will need to be filled out to claim the expenses.
Cathy had done some research to find average costs for paper and ink to determine a reasonable amount.

**MOTION** by Linda Peacock / Kate Ballagh-Steeper that the Discipleship and Justice commission of Western Ontario Waterways to use a per page cost of $0.24 for reimbursing printing costs, to come out of the meeting budget.
MOTION **CARRIED**

### M&S grant application discussion

The commission discussed each grant request and determined the best way to divide up the funds. It was decided to distribute the funds as indicated on the chart below.

|  |  |
| --- | --- |
| **Grant Application** | **Amount Granted** |
| 5 Oaks | *10000* |
| Camp Bimini | 10000 |
| Camp Menesetung | 15000 |
| Grey Bruce Spiritual Care Council | 20000 |
| Guelph U Ecumenical Campus Ministry | 32500 |
| TUC Kitchener - The Hub | 20000 |
| Westminster UC Waterloo | 2500 |
| Silver Lake United Church Camp | 15000 |
| Westminster United (Orangeville) | 10000 |
| **TOTAL** | **135,000** |

 **MOTION** by Linda Peacock / John Adeyemi that the Discipleship and Justice Commission of Western Ontario Waterways to distribute M&S Grant funds for the 2025 year as indicated on the chart above.
MOTION **CARRIED**

## Honorarium for HyeRan Kim-Cragg “Preaching for the Planet” Workshop honorarium $175 for facilitator HyeRan Kim Cragg**:**

Hye Ran Kim Cragg is Principal of Emmanuel College, and Timothy Eaton Memorial Church Professor of Preaching.  Recently she presented a workshop: ***Preaching for the Planet*** at the Lester Randall Preaching Fellowship in Toronto.

This was a workshop for preachers who wish to address the climate crisis from the pulpit. The workshop was very engaging and practical,

Thérèse would like to propose that the three D&J Commissions support a 1.5 hour online Preaching for the Planet workshop in late Jan or early Feb with facilitator Rev. Dr. HyeRan Kim-Cragg, in planning for Earth Sunday in April. Her honorarium would be $525, so I am asking for $175 from each D&J Commission.

**MOTION:** Moved by Linda Peacock /Diane Dick that the Western Ontario Waterways Discipleship and Justice Commission approve a Preaching for the Planet workshop, which will require allocation of $175 from the 2025 Events Budget fund honorarium for facilitator HyeRan Kim Cragg, to be paid on completion of the workshop.

MOTION **CARRIED**

### Next Meeting

Dec 17th 2024 7 pm on Zoom

### Report from Equity monitor

Linda reported that she was impressed on how well the Commission carried the difficult conversation of determine funds for the grant applications.

### Closing – Cathy closed the meeting.