**Congregational Support Commission**

**Western Ontario Waterways Regional Council**

**of The United Church of Canada**

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WOWRC Purpose:***Connecting, Supporting, Transforming***

WOWRC Values:***Love Unconditionally, Seek Reconciliation, Risk Courageously***

WOWRC Commitment to be:***Affirming, Anti-Racist***

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Thurs. Oct. 10, 2024 1:00 pm

[Join Zoom Meeting](https://united-church.zoom.us/j/94810843630?pwd=bzRCZTRSZGhTMFpWaUJ6a1ZRZHBXQT09) Meeting ID: 948 1084 3630; Password: 317828

Roster: (11) Ann Harbridge (DLM, Chair), Rebekah Duncan (OM), Norm Eygenraam (Lay), Lesley Fox (OM), Bruce Gregersen (OM-R), Marg Krauter (Lay), Peter Kudelka (Lay), Peter Kupfer (Lay), Sharon Norton (Lay), Colin Snyder (OM), Roz Vincent-Haven (DM-R)

Staff Support: Rev. John Neff, Minister, Congregational Support

Regrets: Roz Vincent-Haven; Marg Krauter; Peter Kudelka: Lesley Fox; Norm Eygenraam

Welcome and Constitute Meeting:Ann Harbridge welcomed all and constituted the meeting in the name of Jesus Christ for all business that comes before it.

Acknowledging the Land:  **Colin Snyder**

Opening Worship: Rebekah Duncan

## Opening Agreements:

Approval of Agenda:

The Congregational Support Commission of Western Ontario Waterways Regional Council **agree** on the agenda.

Approval of Previous Minutes:

The Congregational Support Commission of Western Ontario Waterways Regional Council **agree t**o approve the minutes of [240912 CSC Mtg Minutes.docx](https://unitedchurch.sharepoint.com/:w:/r/sites/WOWCSC/MeetingLibrary/240912%20CSC%20Mtg%20Minutes.docx?d=w3da2ab81d1d045e88bc25a6075cce67e&csf=1&web=1&e=YEiRns)

**Agreed by consensus**

## Business Arising:

1. Email votes (confirmation of)

**Consent Docket**

1. **Correspondence:**
2. **Pastoral Charge Supervisors**
   1. Keith Lockhart, as PCS, to Grenfel UC for a meeting on Sept. 22, 2024 (PCS not available)
   2. Arthur Hills, as PCS, to Parkminster UC, Waterloo beginning 240916.
   3. Rebekah Duncan, as PCS, to Centennial UC, Stayner beginning 240916
   4. Gerry Hofstetter, as PCS, to Southampton beginning 240916
   5. Tom Dunbar, as PCS, to Thamesview (Fullarton) PC beginning 250623
   6. Tom Dunbar, as PCS, to Atwood UC from 250627-251026
   7. Tom Dunbar, as PCS, to Trinity UC, Listowel from 250627-251026
   8. Mary Elizabeth Piercy, as PCS, to Trinity UC, Collingwood beginning 250101
   9. Harry Disher, as PCS, to Centralia-Zion West PC beginning 241009
   10. Heather Leffler, as PCS, to Morriston: Mount Carmel-Zion Pastoral Charge from 250201-250430
   11. Sandra Cable, as PCS, to Hensall UC beginning 241009

**PCSs Needed:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Connected To** | **Starting** | **Ending** | **Description** |
| Central Westside Pastoral Charge | 2024-09-23 |  | PCS on medical leave |
| Kirkton-Woodham Pastoral Charge | 2024-10-09 |  |  |

1. **Documents received for information:**
   1. Collingwood, Trinity – Cof Profiles, Position Description
   2. [Regional Rep Gathering 240926 - Notes](https://unitedchurch.sharepoint.com/:w:/r/sites/WOWCSC/MeetingLibrary/Regional%20Reps%20Gathering%20240926%20-%20Notes%20from%20Group%201.docx?d=w5c6b3d82322f435ba400211a4771125b&csf=1&web=1&e=wg9f9k)
2. **Budget update -** [**CSC 2024 Budget**](https://unitedchurch.sharepoint.com/:x:/r/sites/WOWCSC/Resources/CSC%20Budget%202024.xlsx?d=we7f92e197dbc40928a638f24718639c7&csf=1&web=1&e=WnhJSu)
3. **Report from Rep to the Executive**

The Covenant Commission of Western Ontario Waterways Regional Council **agrees** by consensus to the Consent Docket. **Agreed**

## New Business:

1. Discussion of use of Restricted Funds [CSC.Evaluating Access to Restricted Funds.pdf](https://unitedchurch.sharepoint.com/:b:/r/sites/WOWCSC/MeetingLibrary/CSC.Evaluating%20Access%20to%20Restricted%20Funds.pdf?csf=1&web=1&e=yWtgEc) (HF document)

The CSC will not lift restrictions on manse funds at this time. CoFs will still be required to get regional approval.

MOTION Peter Kupfer/ Colin Snyder that the Congregational Support Commission of Western Ontario Waterways Regional Council adopt the HF policy “Evaluating Access to restricted funds” as a WOW policy.

**Carried**

John Neff to create a vulnerable congregations list.

1. Collingwood, Trinity – Cof Profiles [Profile of Trinity United Church Collingwood 2024 v1.pdf,](https://unitedchurch.sharepoint.com/:b:/r/sites/WOWCSC/MeetingLibrary/Profile%20of%20Trinity%20United%20Church%20Collingwood%202024%20v1.pdf?csf=1&web=1&e=x2T0FH) [Minister Position Description Trinity United Church 2024 v1.pdf](https://unitedchurch.sharepoint.com/:b:/r/sites/WOWCSC/MeetingLibrary/Minister%20Position%20Description%20Trinity%20United%20Church%202024%20v1.pdf?csf=1&web=1&e=sJJh1T)

Motion: Sharon Norton/ Rebecah Duncan

that the Congregational Support Commission of Western Ontario Waterways Regional Council receive the community of Faith Profiles from Trinity United, Collingwood and agrees with the recommendation that Trinity Collingwood is viable to call a full-time minister up to category F.

**Carried**

1. Londesborough UC – Use of Restricted Funds ([Supporting Documents](https://unitedchurch.sharepoint.com/:b:/r/sites/WOWCSC/MeetingLibrary/LUC-WOW-Request-Permission.pdf?csf=1&web=1&e=jMOaJ3))

Motion: Peter Kupfer / Bruce Gregersen

that the Congregational Support Commission of Western Ontario Waterways Regional Council approve the request of Londesborough UC to use restricted manse funds in the amount of $38,291.99 to pay for needed repairs and improvements.

**Carried**

Note: Total in manse fund is $176,050

1. Upcoming
   1. Tara UC – Listing of Manse ([Quote 1a](https://unitedchurch.sharepoint.com/:b:/r/sites/WOWCSC/MeetingLibrary/Tara%20United%20Church%20Manse%20Op%20of%20Value.pdf?csf=1&web=1&e=VwqYpJ), [Quote 1b](https://unitedchurch.sharepoint.com/:b:/r/sites/WOWCSC/MeetingLibrary/Tara%20United%20Church%20Manse%20GeoWarehouse.pdf?csf=1&web=1&e=oBH0mx), [Quote 2](https://unitedchurch.sharepoint.com/:b:/r/sites/WOWCSC/MeetingLibrary/Tara%20UC%20-%20Remax%20Scan2024-10-09_232026(2).pdf?csf=1&web=1&e=p0vEk9), [Quote 3](https://unitedchurch.sharepoint.com/:b:/r/sites/WOWCSC/MeetingLibrary/Tara%20UC%20-%20UNITED%20CHURCH%20MANSE.pdf?csf=1&web=1&e=WLYnYW)). This item will come forward soon.
   2. Markdale: Annesley UC – request for use of manse funds to support ministry coming.
2. Report from Tri-Regional Rep gathering. - JN will hold a monthly gathering of Regional Reps.

Next Meeting:Regular meeting **2nd Thursday of the month at 1:00 pm**

Worship by: Roz?

Land Acknowledgement: Peter Kupfer

## Check in/out - how is everyone doing?

## Adjournment

## For Follow-up

1. **St. John’s UC, Chesley.** Should St. John’s UC disband following the anniversary in 2025, the 30% of monies that the congregation would normally disburse will be used to repay the restricted funds. Disbursement of remaining funds will be disbursed according to property policy. Should St. John’s stay open past 2025, a proposal for a repayment plan will need to be provided to the Congregational Support Commission.

## Policies

1. [PCS Payment Policy](https://unitedchurch.sharepoint.com/:w:/r/sites/WOWCSC/Resources/PCS%20Payment%20Policy.docx?d=wd7e0376e5e6949d793f7a6d648583c89&csf=1&web=1&e=OXUJf0)
2. [WOWRC Congregation Education and Training Fund](https://unitedchurch.sharepoint.com/:w:/r/sites/WOWCSC/Resources/WOWRC%20Congregation%20Education%20and%20Training%20Fund.docx?d=w6af77b3e7866405b8f804151fb93ef75&csf=1&web=1&e=0VEnER)

## Blank Motion

MOTION \_\_\_\_\_ / \_\_\_\_\_ that the Congregational Support Commission of Western Ontario Waterways Regional Council …