

Region 4 Commission Minutes January 3, 2019

- Present** Annette Taylor, Barb MacNaughton, Susan Reed, Brian Maitland, Neil Gilbert, Dave Whalley, Bonnie Morton, Bev Kostichuk.
- A quorum was present.
- Regrets** Tricia Gerhard
- Staff Present** Shannon McCarthy, Executive Minister (Recording Secretary); Tracy Murton, Pastoral Relations Minister.
- Opening** Annette read us an epiphany reflection.
- Minutes** We will approve past minutes at our next meeting.
- Agenda** We agreed that the agenda would only include the request from Wascana Presbytery regarding Eastside United Church.
- Correspondence** We reviewed the information that was received from Wascana Presbytery including their correspondence where they requested the Region 4 Commission to order a review of Eastside United Church.
- 021-2018/2019** **It was agreed by consensus:**
Review of Eastside United Church **That based on the request of Wascana Presbytery and the authority of the Regional Council under section J4 of the Manual 2019, that Region 4 under take a Review of Eastside United Church in Regina.**
- 022-2018/2019** **It was agreed by consensus:**
Review of Russell Mitchell-Walker **That based on the correspondence received from Wascana Presbytery and the timeline of events at Eastside provided by Wascana Presbytery, that Region 4 request the Office of Vocation Response Committee undertake a Review of the effectiveness of Russell Mitchell-Walker.**
- 023-2018/2019** **It was agreed by consensus:**
Financial Authority **That any expenses of the Pastoral Charge Review of Eastside United Church, Regina be paid for by Region 4.**
- Adjournment** The meeting was adjourned.

Annette Taylor, Chair

Shannon McCarthy, Executive Minister