

Oversight Working Group Conference Call, February 2nd, 2009

Participants: Sue Winn, PJ Hobbs, Paul Gehrs, Henriette Thompson, Lydia Laku, and Florence Ayban (by email).

Regrets: Peter Fenty, Caroline Chum and Margaret Cornish.

Item	Narrative	Action
Check in	<p>Sue is preparing to go to Israel on Feb. 12, 2009.</p> <p>-PJ is doing well; he said the TTC strike in Ottawa is over</p> <p>-Paul have been to three places in three days</p> <p>-Lydia is preparing for Anti-racism working group meeting</p> <p>-Henriette came back from Remembering the children meeting in Edmonton and looking forward to travel to attend the Churches of the America conference, Feb. 22-28</p>	
Review of agenda	<p>Reference documents</p> <ul style="list-style-type: none"> • January 7/09 WG minutes • All Working Group minutes; see File Drop • GS 2007 resolutions • Feb 2/09 email from Vision/Theology/Worship WG with ideas for discussion re. program planning priorities and re. agenda for October meeting 	
PMEJC October meeting	<p>Recommendations to VTW WG in response to Feb 2 email: worship in the morning and in the evening.</p> <p>-Check-in to be facilitated by the co-chairs. Option to ask PMEJC members to focus on stories of partnership in our lives.</p> <p><i>Other suggestion:</i> Rather than single speaker, hold a panel discussion on partnership with three PMEJC members and three external guests</p>	<p>Henriette to respond to Maylanne and Jonathan (they are meeting on Feb 4) that we propose the theme: "What is partnership?" and discuss issues (mining)and themes (ecology, economics, human rights) under that rubric. Florence could be asked to present the issue of Canadian mining operations in the</p>

	<p>(Bp Ingham? Other knowledgeable local people). Presentations carefully limited to 5 minutes each; 30 minutes max. Discussion to follow.</p>	<p>Philippines and impact on local communities in October meeting.</p> <p>Defer further action until we hear from VTW WG and discuss further at our next meeting.</p>
<p><u>General Synod Recommendations for PMEJC</u></p>	<p>We discussed a number of actions that have followed particular resolutions, such as:</p> <p>Res.# 211 -- the former Ecojustice Committee was involved with Canadian Foodgrains Bank three years ago with the Winnipeg Justice Camp.</p> <p>Res. #251 – Primate has written a letter to Diocese of Colombo. In December, Henriette and Cheryl sent a letter about disappearance of a social activist the Philippines.</p> <p>Res. #C001 -- Reducing Greenhouse Gas emissions-- Maylanne leading.</p> <p>Suggestion: begin October meeting with a progress review of GS and CoGS resolutions.</p>	<p>We clearly need to follow up thoroughly with staff and committee members re. progress to-date on GS and CoGS resolutions.</p> <p>Note: On Feb 5, Maylanne produced additional resolutions not in document sent by Henriette on Feb 2. HT met with Margaret Shawyer to clarify resolution documents with a view to ensuring we have those that were approved at GS and those that were referred to CoGS. More on this to follow...</p> <p>Program Coordinators: will review GS and CoGS resolutions list at Feb 9 meeting.</p>
<p>Other matters arising from previous (7 minutes.</p>	<p>Sue will invite Rob Marsh (PMEJC rep on CoGS) to join next OSWG conference call.</p> <p>Peter Fenty to update us next time re. membership matters.</p>	<p>Next conference call: March 3rd or March 4th. Lydia to follow up.</p>