

Inclusivity Meeting Jan 5th, 2020

First part: Inclusivity and Reaching Out:

- Re: Loneliness Workshop
- Unfortunately the Dr.'s Reist cannot be there
- Lots of discussion about postponing, as the event is only 2 weeks away.
- There is value to be remembered in the event taking place in the Winter, let's not push it back into the spring
- New Speakers: Jane has confirmed an acquaintance who is a registered Psychologist to speak about loneliness from an individual point of view. Trevor Johnson has confirmed a colleague who will speak about loneliness from an institutional point of view.
- Two speakers, 20-30min each
- Event is to be the 26th of January
- Mallory will book the space for the 26th
- Members of both committees will gather resources over the next week or so, such as from: London Public Library, Public Health Unit, Daya, CMHA

Meeting with Inclusivity Committee

- Budget request is in
- Congregational meeting is January 26th right after church (**amended from 12th to 26th**)
- At the AGM (February 9th) we get a new mandate
- The committee will draft a new mandate and terms of reference to propose to LC
- Changes to Mandate: to add a 4th point
"initiate the discussion and discernment involved in the affirming ministries program in partnership with Affirm United"
- Changes to TOR:
 - rename us to Inclusivity and Affirm Ad-Hoc Committee of Wesley-Knox
 - Adding "we exist until Affirm is over and are re-evaluated by LC"
 - Keeping the bi-annual report February and August
 - Keep the same format for deliverables
 - Change make a Inclusivity model to "Integrate and refine inclusivity model"
- Let's have Affirm in to tell us about stuff**
- February meeting is no longer to be shaped like an open house.
- Instead for our February meeting, invite one or several chair(s) of our neighbour church Affirm committees to help educate us on Affirm
- Then in March we have our open house style meeting encouraging people to come and learn about Affirm. Mallory will try to arrange someone from Affirm to be there.
- At the AGM, what is expected of us? Information, questions answered, not much else.
- Next meeting February 23rd after church
- March 8th following meeting - snacks and info