**EOORC Pastoral Relations Commission**

**Minutes of June 28, 2019**

**Present:** Wayne Harris, Linda Suddaby, Janet Nield, Charlotte Hoy, Ina Bromley, Ed Gratton, Sharon MacDonald, Whit Strong

**Regrets:** Erin McIntyre

Called to Order at: 1:00 pm

Opening Prayer (Whit)

Quick Check-In

MOTIONS

1. (L. Suddaby/I. Bromley) That, at the request of all parties involved, the Rev. Janet Evans’ current appointment to the Lakeshore Pastoral Charge (July 1, 2019 – June 30, 2020) be extended to June 30, 2021. CARRIED
2. (W. Harris/S. MacDonald) That we receive the notice from Ed Turner (DLM) of the Central Lanark Pastoral Charge of an end to the pastoral relationship effective June 30, 2019 with no renewal. CARRIED (I. Bromley abstaining)
3. (W. Harris/C. Hoy) That we receive the request from the Athens Pastoral Charge and Rev. David Steele that the requirement for 90 days notice for a change in pastoral relations be waived. CARRIED
4. (I. Bromley/L. Suddaby) That we receive the request of the Rev. David Steele of the Athens Pastoral Charge for a change in pastoral relations effective August 31, 2019. CARRIED
5. (C. Hoy/S. MacDonald) that we receive the request from the Rev. Lynne Gardiner of the Delta-Toledo Pastoral Charge for a change in pastoral relations effective September 30, 2019. CARRIED
6. (W. Harris/L. Suddaby) That the Rev. Lynne Gardiner be called 40 hours/week to the Rideau Ferry: Bethel Pastoral Charge effective October 1, 2019. CARRIED
7. (E. Gratton/I. Bromley) That the Rev. Sam Wigston be reappointed as Retired Supply at 26.8 hours/week to the Hawthorne Pastoral Charge from July 1, 2019 – June 30, 2020. CARRIED
8. (I. Bromley/L. Suddaby) That William (Bill) Checkley be reappointed as Candidate Supply at 30 hours/week to the Pakenham Pastoral Charge from July 1, 2019 – June 30, 2020. CARRIED
9. (S. MacDonald/E. Gratton) That Janet Nield DM be appointed as Pastoral Charge Supervisor to the Trinity-St. Andrew’s Pastoral Charge (Renfrew). CARRIED
10. (L. Suddaby/W. Harris) That Janet Nield DM be appointed as Pastoral Charge Supervisor to the Southminster Pastoral Charge. CARRIED
11. (E. Gratton/S. MacDonald) That Jim Allen be appointed as Pastoral Charge Supervisor to the Aylmer-Eardley Pastoral Charge. CARRIED
12. (I. Bromley/W. Harris) That Jim Allen be appointed as Pastoral Charge Supervisor to the Ashton-Munster Pastoral Charge. CARRIED
13. (S. MacDonald/L. Suddaby) That Ina Bromley be appointed as Pastoral Charge Supervisor to the Mt. Zion Pastoral Charge. CARRIED (I. Bromley abstaining)
14. (W. Harris/C. Hoy) That Ina Bromley be appointed as Pastoral Charge Supervisor of the Cobden-Queen’s Line Pastoral Charge. CARRIED (I. Bromley abstaining)
15. (W. Harris/C. Hoy) That Ina Bromley be appointed as the Pastoral Charge Supervisor of the Greenwood pastoral Charge. CARRIED (I. Bromley abstaining)
16. (E. Gratton/S. MacDonald) That Jim Allen be appointed as Pastoral Relations Liaison to the Aylmer Eardley Pastoral Charge. CARRIED
17. (E. Gratton/I. Bromley) That Jim Allen be appointed as Pastoral Relations Liaison to the Ashton-Munster Pastoral Charge. CARRIED
18. (I. Bromley/S. MacDonald) That Wayne Harris be appointed as Pastoral Relations Liaison to the Central Lanark Pastoral Charge. CARRIED
19. (I. Bromley/W. Harris) That the call to the Rev. Peter Dahlin to the Metcalfe Pastoral Charge (20 hours/week) be approved effective September 1, 2019. CARRIED
20. (E. Gratton/C. Hoy) That the call to the Rev. Peter Dahlin to the Russell Pastoral Charge (20 hours/week) be approved effective September 1, 2019. CARRIED
21. (E. Gratton/I. Bromley) That the Rev. Steve Moore be reappointed as Ordained Supply to the Emmanuel Pastoral Charge (40 hours/week) effective July 1, 2019 to December 31, 2020. CARRIED
22. (I. Bromley/W. Harris) That the Rev. James Young-Key Min be reappointed (14 hours/week) to the St. Andrew’s Westmeath Pastoral Charge effective July 1, 2019 to June 20, 2020. CARRIED
23. (S. MacDonald/C. Hoy) That the Rev. Arlyce Schiebout be reappointed as Retired Supply (20 hours/week) to the St. Paul’s Pastoral Charge (Perth) effective July 1, 2019 to October 31, 2019. CARRIED (W. Harris abstaining)
24. (S. MacDonald/I. Bromley) That the Rev. Arlyce Schiebout be reappointed as Retired Supply (40 hours/week) to the St. Paul’s Pastoral Charge (Perth) effective November 1, 2019 to June 30, 2020. CARRIED (W. Harris abstaining)
25. (I. Bromley/S. MacDonald) That the Navan-Vars Profile be approved for posting on ChurchHub. CARRIED (J. Nield abstaining)
26. (S. MacDonald/C. Hoy) That Rev. Cindy Casey be named as Pastoral Charge Supervisor for the Navan-Vars Pastoral Charge beginning October 1, 2019. CARRIED (J. Nield abstaining)
27. (I. Bromley/L. Suddaby) That Wayne Harris be named as Pastoral Charge Supervisor for the Central Lanark Pastoral Charge effective immediately. CARRIED

Updates: Knox-Edwards: Ed Gratton will contact the pastoral charge for an update on their status

Kenmore: Church building is listed for sale

Locksley: Whit Strong will reply to their email asking about getting a “student minister”. He will also speak to the Council about their future.

Liaisons required for the following Pastoral Charges:

* Quyon
* Bristol
* Athens – Linda Suddaby will take this on starting in August
* Delta-Toledo – Charlotte Hoy will work with DTPC
* Grace (Gananoque) – Wayne Harris will work with Grace

Supervisors required for the following Pastoral Charges:

* Bristol
* Mallorytown – Charlotte
* Manotick
* Namur
* Poltimore
* Quyon
* Shanly-Pittston – Paul Vavasour?
* Shawville
* Templeton
* Central Lanark – Wayne Harris

Other Business: none

Meeting was adjourned at 2:28pm.

Future Meetings: 4th Tuesday of each month

Next Meeting: September 24, 2019 (1:00-2:30pm)