

A meeting of the Pastoral Relations Commission was held via Zoom Conference call on Tuesday, July 14, 2020 at 1:00 p.m.

PRESENT:

Ina Bromley, Wayne Harris, Charlotte Hoy, Sharon MacDonald, Erin McIntyre, Karen McLean, Janet Nield, Whit Strong (8)

REGRETS: Ed Gratton, Linda Suddaby (2)

CALL TO ORDER, OPENING PRAYER:

Chair Wayne called the meeting to order at 1:03 p.m. He thanked everyone for calling in and offered an opening prayer to begin the meeting.

QUICK CHECK-IN:

Members checked in with updates since the last meeting.

ACCEPTANCE OF MINUTES OF JUNE 9, 2020

Motion 19/20-115 (E. McIntyre/ J. Nield) “that the minutes of the EOORC PR Commission for June 9, 2020 be approved as distributed.” **CARRIED**

CORRESPONDENCE:

A letter from Victoria U.C., Augusta P.C. was received and read by the Scribe. A change in pastoral relations (a reduction in ministerial time) has been requested. They hope to have a more definite plan of action in the fall. Whit Strong is working closely with the church on this.

LIAISONS and PASTORAL CHARGE SUPERVISORS:

Pastoral Charge Supervisors and Liaisons required:

Again, the list of Pastoral Charges requiring Pastoral Charge Supervisors (PCS) and/or Liaisons remains long.

Pastoral Charge Supervisors:

Richmond P.C. – Brian Copeland

Motion 19/20-116 (I. Bromley/S. MacDonald) “that the EOORC PR Commission, in the absence of called/appointed ministry personnel, names the Rev. Brian Copeland, EOORC member, as Pastoral Charge supervisor to the Richmond Pastoral Charge.” **CARRIED**

Queenswood P.C. – Mike Perrault

Motion 19/20-117 (J. Nield/C. Hoy) “that the EOORC PR Commission, in the absence of called/appointed ministry personnel, names the Rev. Mike Perrault, EOORC member, as Pastoral Charge supervisor to the Queenswood Pastoral Charge, effective August 13, 2020.” **CARRIED**

Maxville-Moose Creek P.C. – Gwen Hermann

Motion 19/20-118 (E. McIntyre/I. Bromley) “that the EOORC PR Commission, in the absence of called/appointed ministry personnel, names the Rev. Gwen Hermann, EOORC member, as Pastoral Charge supervisor to the Maxville-Moose Creek Pastoral Charge.” **CARRIED**

Apple Hill: Zion P.C. – Gwen Hermann

Motion 19/20-119 (E. McIntyre/ S. MacDonald) “that the EOORC PR Commission, in the absence of called/appointed ministry personnel, names the Rev. Gwen Hermann, EOORC member, as Pastoral Charge supervisor to the Apple Hill: Zion Pastoral Charge until September 30, 2020.” **CARRIED**

Quyon P.C. – Susan Butler-Jones

Motion 19/20-120 (E. McIntyre/ S. MacDonald) “that the EOORC PR Commission, in the absence of called/appointed ministry personnel, names the Rev. Susan Butler-Jones, EOORC member, as Pastoral Charge supervisor to the Quyon Pastoral Charge.” **CARRIED**

CALLS/APPOINTMENTS:**Centenary P.C. – Jean Brown**

Motion 19/20-121 (C. Hoy/ E. McIntyre) “that the EOORC PR Commission approves the reappointment of the Rev. Jean Brown (OM-R), to the Centenary Pastoral Charge (Sharbot Lake-Parham), 20 hours/week as Retired Supply (RS) with a total remuneration of thirty-one thousand one hundred sixty-four dollars and fifty cents (\$31,164.50), effective July 1, 2020 – June 30, 2022.” **CARRIED**

[Abstaining: Sharon MacDonald]

Merrickville P.C. – Matt Gallinger

Motion 19/20-122 (I. Bromley/ E. McIntyre) “that the EOORC PR Commission approves the reappointment of the Rev. Matt Gallinger (OM) to the Merrickville Pastoral Charge, 20 hours/week as United Supply (US) with a total remuneration of thirty-four thousand three hundred and thirty-one dollars (\$34,331), effective July 10, 2020 – December 31, 2020.” **CARRIED**

Hawthorne P.C. – Sam Whigston

Motion 19/20-123 (I. Bromley/ S. MacDonald) “that the EOORC PR Commission approves the reappointment of the Rev. Sam Whigston (OM-R) to the Hawthorne Pastoral Charge, 26 hours/week as Retired Supply (RS) with a total remuneration of forty-five thousand six hundred twenty-three dollars and forty-six cents (\$45,623.46), effective July 1, 2020 – June 30, 2021.” **CARRIED**

Dominion Chalmers P.C. – Andrew Love

Motion 19/20-124 (I. Bromley/ E. McIntyre) “that the EOORC PR Commission approves the call of the Rev. Andrew Love (OM) to the Dominion Chalmers Pastoral Charge, 40 hours/week with a total remuneration of seventy-six thousand two hundred dollars (\$76,200), effective November 1, 2020.”

CARRIED

SUPERVISED MINISTRY EXPERIENCE SITE (SME):**Central Lanark P.C.**

Motion 19/20-125 (S. MacDonald/ J. Nield) “that the EOORC PR Commission recommends the suitability of the Central Lanark Pastoral Charge to be a Supervised Ministry Experience (SME) site.”

CARRIED

CHANGE TO TERMS OF CALL:**Christ Church Lyn P.C. – Wendy MacLean**

Motion 19/20-126 (C. Hoy/ S. MacDonald) “that the EOORC PR Commission approves the change in Terms of Call of the Rev. Wendy MacLean (OM) at the Lyn: Christ Church Pastoral Charge, 20 hours per week with a total remuneration of thirty-six thousand two hundred sixty dollars (\$35,260) effective September 1, 2020.”

CARRIED

APPOINTMENTS EXPIRING JUNE 2020

The commission has been busy. At this time, there appears to be only one outstanding appointment with paperwork yet to be submitted.

FOLLOW-UPS FROM LIAISONS AND PC SUPERVISORS:

Updates were provided for seven Liaisons. Some committees are meeting via Zoom. Others do not have strong enough internet to meet this way so are waiting until we move into Stage 3 to meet in person.

OTHER BUSINESS:

Phone/Communications motion

The amount for phone/communications will remain at \$1000/yr.

Richmond P.C. (St. Paul's U.C.)

Whit reported the review has been completed - he is just waiting for the reviewer's report.

NEXT MEETING: Next meeting August 18, 2020 1:00 – 3:00 p.m. via Zoom.

CLOSING: Whit offered our closing prayer. The business of the Commission being completed, Chair Wayne thanked everyone for attending, encouraged us to stay safe and declared the meeting closed at 1:46 p.m.