

A meeting of the Pastoral Relations Commission was held via Zoom Conference call on Tuesday, January 12, 2021 at 1:00 p.m.

**PRESENT:**

Jim Allen, Ina Bromley (via telephone), Ed Gratton, Wayne Harris (Chair), Charlotte Hoy (via telephone), Sharon MacDonald, Erin McIntyre, Karen McLean (Scribe), Janet Nield, Linda Suddaby, Whit Strong (11)

**REGRETS:** None

**CALL TO ORDER, OPENING PRAYER:**

Chair Wayne called the meeting to order at 1:06 p.m. and welcomed us all to this Zoom call.

**QUICK CHECK-IN:**

Members checked in with personal updates since the last meeting.

**INTERIM MOTIONS:** Three motions were approved by e-mail on December 14, 2020.

**Wesley P.C. (Pembroke) – Tiina Côté**

**Motion 19/20-165:** (I. Bromley/C. Hoy) “that the EOORC PR Commission approves the appointment of the Rev. Tiina Côté (OM) to the Wesley Pastoral Charge (Pembroke), 10 hours per week as Congregational Minister with an annual remuneration of fifteen thousand four hundred fourteen dollars twenty-five cents (\$15,414.25), January 1, 2021 to June 30, 2021.” **CARRIED**

**Merrickville P.C. – Matt Gallinger**

**Motion 19/20-166:** (I. Bromley/C. Hoy) “that the EOORC PR Commission approves the appointment of the Rev. Matthew Gallinger (OM) to the Merrickville Pastoral Charge, 20 hours per week as Congregational Minister with a total annual remuneration of thirty-five thousand thirty-one dollars and fifty cents (\$35,031.50), January 1, 2021 to June 30, 2021.” **CARRIED**

**Shawville P.C. – Richard Hollingsworth**

**Motion 19/20-167:** (I. Bromley/C. Hoy) “that the EOORC PR Commission approves the appointment of the Rev. Dr. Richard Hollingsworth (OM-R) to the Shawville Pastoral Charge, 40 hours per week as Congregational Minister with a total annual remuneration of seventy-five thousand three hundred twenty-nine dollars (\$75,329.00), January 1, 2021 to June 30, 2021.” **CARRIED**

**ACCEPTANCE OF MINUTES OF December 8, 2020**

**Motion 2021-01** (I. Bromley/E. McIntyre) “that the minutes of the EOORC PR Commission for December 8, 2020 be approved as circulated.” **CARRIED**

**APPROVAL OF PROFILES:**

**Grace-St. Andrew’s P.C. (Arnrior)**

**Motion 2021-02** (J. Nield/C. Hoy) “that the EOORC PR Commission approves the Grace-St. Andrew’s Pastoral Charge profile, as circulated, for posting on ChurchHub subject to the receipt and approval of financial and real property information.” **CARRIED**

[Note: This is in response to the fact the Commission does not see all the information. It was suggested the church take a screen shot of the information they will post to ChurchHub and send that to the Commission so members will be able to see everything they are approving.]

**Lyn: Christ Church P.C.**

**Motion 2021-03** (J. Allen/L. Suddaby) “that the EOORC PR Commission approves the Lyn: Christ Church Pastoral Charge profile, as circulated, for posting on ChurchHub.” **CARRIED**

**LIAISONS and PASTORAL CHARGE SUPERVISORS:****Centenary P.C. – Charlotte Hoy (Supervisor)**

**Motion 2021-04** (E. McIntyre/E. Gratton) “that the EOORC PR Commission, in the absence of called/appointed ministry personnel, names Charlotte Hoy as Pastoral Charge Supervisor to the Centenary Pastoral Charge effective January 12, 2021.” **CARRIED**

**COVENANTING SERVICES:** All are on hold for the foreseeable future.

**OTHER BUSINESS/DISCUSSIONS:****1) Williamstown P.C. – Supervised Ministry Education (SME) site**

**Motion 2021-05** (I. Bromley/L. Suddaby) “that the EOORC PR Commission recommends the suitability of the Williamstown Pastoral Charge to be a Supervised Ministry Education (SME) site.” **DEFEATED**

[Note: Concern was raised that either the P.C. doesn't understand what being a SME site is all about i.e. having the learning needs of the student as a priority, or it isn't clear about how to prepare and write a clear SME application. IT was suggested they be encouraged to meet with Karen Valley (Office of Vocations) who has been very helpful to other Pastoral Charges in preparing their SME applications.]

**2) Shawville P.C. – Richard Hollingsworth**

**Motion 2021-06** (I. Bromley/S. MacDonald) “that the EOORC PR Commission adds to the previously approved appointment of the Rev. Dr. Richard Hollingsworth to the Shawville Pastoral Charge the following: “As per the November 25, 2020 Zoom conversation (Rev. Whit Strong, Rev. Brian Copeland, Rev. David Sherwin, Karen Valley, and Rev. Dr. Richard Hollingsworth), this appointment will end no later than June 30, 2021, after which time Dr. Hollingsworth will no longer be serving as ministry personnel on the Shawville Pastoral Charge.” **CARRIED**

**NEXT MEETING:** Next meeting February 9, 2021 1:00 – 3:00 p.m. via Zoom.

**CLOSING:** Whit offered our closing prayer today. The business of the Commission being completed, Chair Wayne thanked everyone for attending and declared the meeting closed at 2:11 p.m.