

A meeting of the Pastoral Relations Commission was held via Zoom Conference call on Tuesday, July 13, 2021 at 1:00 p.m.

PRESENT:

Jim Allen, Ina Bromley (via telephone), Wayne Harris (Chair), Dan Hayward, Charlotte Hoy (via telephone), Sharon MacDonald, Erin McIntyre, Karen McLean (Scribe), Linda Suddaby (9)

REGRETS: Patsy Henry (1)

CALL TO ORDER, OPENING PRAYER:

Chair Wayne called the meeting to order at 1:01 p.m. and welcomed the Rev. Dan Hayward. Dan is covering the Pastoral Relations portfolio for the Rev. Whit Strong who is on sabbatical. Wayne offered a short prayer to lead us into this time of church business.

ACCEPTANCE OF MINUTES:

MOTION 2021-60 (S. MacDonald/J. Allen) “that the minutes of June 8, 2021 be accepted as circulated.” **CARRIED**

SABBATICALS:

1) Stittsville P.C. – Rev. Grant Dillenbeck

MOTION 2021-61 (I. Bromley/C. Hoy) “that the EOORC PR Commission takes note of the upcoming sabbatical of the Rev. Grant Dillenbeck (OM) of the Stittsville Pastoral Charge, for the period of May to July 2022.” **CARRIED**

2) St. John’s P.C. (Kemptville) – Rev. Lynda Harrison

MOTION 2021-62 (S. MacDonald/J. Allen) “that the EOORC PR Commission takes note of the upcoming sabbatical of the Rev. Lynda Harrison (OM) of the St. John’s Pastoral Charge (Kemptville) in 2022.” **CARRIED**

3) Riverside P.C. (Ottawa) – Rev. Paul Dillman

MOTION 2021-63 (L. Suddaby/I. Bromley) “that the EOORC PR Commission takes note of the upcoming sabbatical of the Rev. Paul Dillman (OM) of the Riverside Pastoral Charge (Ottawa) in 2022.” **CARRIED**

Acknowledged Sabbaticals:

Peter Woods – MacKay P.C. (Ottawa) – Oct. 15, 2021 to Jan. 15, 2022

Heather Froats – St. John’s P.C. (Brockville) – May 1, 2021 to Aug. 31, 2021

Jennifer Leslie – Kitchissippi P.C. (Ottawa) – May 3, 2021 to Sept. 8, 2021

Whitman Strong – EOORC Pastoral Relations Minister – July 1, 2021 to Sept. 30, 2021

Elizabeth Bryce – Rideau Park P.C. (Ottawa) – June 2022 to August 2022

Grant Dillenbeck – Stittsville P.C. – May to July 2022

Lynda Harrison – St. John’s P.C. (Kemptville) – 2022

Paul Dillman – Riverside P.C. (Ottawa) - 2022

PASTORAL CHARGE SUPERVISORS (PCSs):

1) Pembroke: Mount Zion P.C.

MOTION 2021-64 (I. Bromley/S. MacDonald) “that the EOORC PR Commission, in the absence of called/appointed ministry personnel, names Kevin Moratz, EOORC member, as Pastoral Charge Supervisor to the Pembroke: Mt. Zion Pastoral Charge effective July 13, 2021.”

CARRIED

2) Charge pastorale Namur P.C.

MOTION 2021-65 (J. Allen/ C. Hoy) “that the EOORC PR Commission, in the absence of called/appointed ministry personnel, names Jim Kenney, EOORC member, as Pastoral Charge Supervisor to the Charge pastorale Namur Pastoral Charge effective July 13, 2021.”

CARRIED

Pastoral Charges without Supervisors:

Clyde Forks-Tatlock (SM)	Glasgow-Castleford
Lower Gatineau Valley	Templeton
Vernon	Lyn: Christ Church

Pastoral Charges without called/appointed Ministry Personnel:

Addison	Ashton-Munster	Aylmer-Eardley
Aylwin	Centenary	Central Lanark
Clyde Forks-Tatlock	Delta-Toledo	Elgin-Portland
Greenwood	Kenmore	Knox Edwards
Lanark-Balderson	Lower Gatineau Valley	Mallorytown
Namur	Pakenham	
Perth: St. Paul's (after Dec. 31, 2021)		
Mt. Zion	Pittston	Queenswood
Richmond	Salem: Locksley	Templeton
Williamstown	Lyn: Christ Church	

PROFILES

1) Perth: St. Paul's P.C.

MOTION 2021-66 (L. Suddaby/S. MacDonald) “that the EOORC PR Commission approves the Perth: St. Paul's Pastoral Charge profile for posting on ChurchHub.”

CARRIED

CALLS/(RE)-APPOINTMENTS

1) Merrickville P.C. – Rev. Matthew Gallinger (OM)

MOTION 2021-67 (E. McIntyre/J. Allen) “that the EOORC PR Commission approves the re-appointment of the Rev. Matthew Gallinger (OM) to the Merrickville Pastoral Charge, 10 hours per week as Congregational Minister with a total annual remuneration of nineteen thousand six hundred fifty-seven dollars twenty-four cents (\$19,657.24), July 1, 2021 to December 31, 2021.”

CARRIED

2) St. Andrew's P.C. (Westmeath) – Rev. James Young-Key Min (OM-R)

MOTION 2021-68 (I. Bromley/ S. MacDonald) “that the EOORC PR Commission approves the re-appointment of the Rev. James Young-Key Min (OM-R) to the St. Andrew’s Pastoral Charge (Westmeath), 14 hours per week as Congregational Minister, with a total annual remuneration of twenty-three thousand six hundred nineteen dollars thirty-five cents (\$23,619.35), July 1, 2021 to June 30, 2022.”

CARRIED**3) Roebuck P.C. – Rev. Kathleen Petrie (OM)**

MOTION 2021-69 (J. Allen/E. McIntyre) “that the EOORC PR Commission approves the appointment of the Rev. Kathleen Petrie (OM) to the Roebuck Pastoral Charge, 10 hours per week as Congregational Minister with a total annual remuneration of fifteen thousand four hundred fourteen dollars twenty-five cents (\$15,414.25), July 1, 2021 to June 30, 2022.”

CARRIED**4) Bristol P.C. – Catherine Stewart (Candidate)**

MOTION 2021-70 (L. Suddaby/E. McIntyre) “that the EOORC PR Commission approves the SME re-appointment of Catherine Stewart (Candidate) to the Bristol Pastoral Charge, 20 hours per week as Congregational Minister with a total annual remuneration of twenty-six thousand ninety-five dollars (\$26,095.00), July 1, 2021 to June 30, 2022.”

CARRIED**5) Trinity P.C. (Ottawa) – Rev. Anne Montgomery (OM-R)**

MOTION 2021-71 (J. Allen/I. Bromley) “that the EOORC PR Commission approves the re-appointment of the Rev. Anne Montgomery (OM-R) to the Trinity Pastoral Charge (Ottawa), 20 hours per week as Short-Term Supply Congregational Minister with a total annual remuneration of thirty-three thousand seven hundred twenty-nine dollars (\$33,729.00), July 1, 2021 to September 30, 2021.”

CARRIED**6) Melville, Eganville P.C. – Michelle Robichaud (Candidate)**

MOTION 2021-72 (I. Bromley/C. Hoy) “that the EOORC PR Commission approves the SME re-appointment of Michelle Robichaud (Candidate) to the Melville, Eganville Pastoral Charge, 20 hours per week as Congregational Minister with a total annual remuneration of twenty-five thousand three hundred sixty-nine dollars (\$25,369.00), July 1, 2021 to June 30, 2022.”

CARRIED**7) Arnprior: Grace St. Andrew's P.C. – Rev. Richard Hollingsworth (OM-R)**

MOTION 2021-73 (J. Allen/S. MacDonald) “that the EOORC PR Commission approves the appointment of the Rev. Richard Hollingsworth (OM-R) to the Arnprior: Grace St. Andrew’s Pastoral Charge, 30 hours per week as Short-Term Supply Congregational Minister with a total annual remuneration of forty-nine thousand seven hundred fifteen dollars twenty-five cents (\$49,715.25), August 3, 2021 to January 3, 2022, with the accepted additional terms.”

CARRIED**FOLLOW-UPS FROM LIAISONS AND PCSs**

Nothing new to report.

OTHER BUSINESS:

1) Elgin-Portland P.C. – Congregational meeting

Concerns were raised about their joint Congregational meeting to be held on August 22, 2021 in Elgin. Wayne will attend that meeting and will address these issues with the pastoral charge.

2) Lansdowne P.C.

For information – An initial meeting has been held via Zoom to discuss ending the pastoral relationship. A new date for a next meeting must be set for after July 19th. Dan will attend.

3) St. Paul's, Richmond P.C.

They would like to post to ChurchHub – Pastoral Relations will appoint a Liaison to determine their readiness. Brian Copeland is the Pastoral Charge Supervisor but not the Liaison. Brian, Cindy Casey and JoAnne Fletcher are a 3-member team from EOORC who have been guiding the congregation. Wayne will approach JoAnne to ask if she is willing to take on the next step.

4) Returned Policies Discussion (continued from June 1st meeting)

The motion at the Regional Annual Meeting in May included a direction to connect with Communities of Faith (CoF) for input.

Discussion included concerns that this could turn into a very long process. Everyone will have an opinion and it will be difficult if not impossible for everyone to agree. Another Region is already working on a policy. They have more far-flung areas to deal with than does EOORC – it might be helpful to see what they come up with.

Erin and Jim agreed to take on the task of developing a communication to send to CoFs as well as a contact list.

NEXT MEETING: Next meeting – August 10, 2021 1:00-3:00 p.m. via Zoom

CLOSING: Wayne thanked everyone for attending and wished everyone a safe and happy summer until we meet again in August. Dan offered our closing prayer today and, the business of the Commission being completed, Chair Wayne declared the meeting closed at 1:56 p.m.