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A meeting of the Pastoral Relations (PR) Commission was held via Zoom Conference call on Tuesday, June 14, 2022 at 1:00 p.m.

**PRESENT:**

Jim Allen, Ina Bromley, Wayne Harris (Chair), Patsy Henry, Sharon MacDonald, Erin McIntyre, Karen McLean (Scribe), Whit Strong, Linda Suddaby (10)

**REGRETS:** Charlotte Hoy

**CALL TO ORDER, OPENING PRAYER:**

Chair, Wayne Harris called the meeting to order at 1:03 p.m. and led us in an opening prayer.

**ADDITIONS TO THE AGENDA:**

- Profile - Stittsville
- Appointment – Paul Whynacht to Manotick

**INTERIM MOTIONS:**

**MOTION 2022-72:** (J. Allen/E. McIntyre) “That the EOORC PR Commission approves the re-appointment of the Rev. Shelley Roberts (OM-R) to the Centenary Pastoral Charge, 20 hours per week as Congregational Minister with a total annual remuneration of thirty-three thousand two hundred twenty-nine dollars (\$33,229.00), September 1, 2022 to June 30, 2023.” **CARRIED**

**MOTION 2022-73:** (J. Allen/E. McIntyre) “That the EOORC PR Commission approves the re-appointment of the Rev. Matthew Gallinger (OM) to the Carleton Memorial Pastoral Charge, 24 hours per week as Congregational Minister with a total annual remuneration of fifty-three thousand three hundred one dollar and twenty-two cents (\$53,301.22), July 1, 2022 to December 31, 2022.” **CARRIED**

**ACCEPTANCE OF MINUTES:**

**MOTION 2022-74** (J. Allen/I. Bromley) “that the minutes of May 10, 2022 be accepted as circulated.” **CARRIED**

**SABBATICALS:**

**MOTION 2022-75** (E. McIntyre/P. Henry) “That the EOORC PR Commission takes note of the upcoming sabbatical of the Rev. Christopher Ryan (Smiths Falls: Trinity P.C.) beginning April 10, 2023 to September 5, 2023.” **CARRIED**

**MOTION 2022-76** (E. McIntyre/S. MacDonald) “That the EOORC PR Commission takes note of the upcoming sabbatical of the Rev. Dr. Christine Johnson (Bethel-St. Andrew’s P.C.) beginning January 1, 2023 to March 31, 2023.” **CARRIED**

**ACKNOWLEDGED SABBATICALS:**

Brian Cornelius – First P.C. (Ottawa) – May 1, 2022 to July 31, 2022

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

Lynda Harrison – St. John's P.C. (Kemptville) – July 1 – September 30, 2022

Paul Dillman – Riverside P.C. (Ottawa) – June 1 – August 31, 2022

Mary Royal-Duczek – Almonte P.C. – spring of 2022

David Illman-White – Centretown P.C. (Ottawa) – May 2, 2022

Andrew Jensen – Knox P.C. (Nepean) – May – July 2022

Ed Gratton – South Gloucester P.C. (Ottawa) – July – September 2022

### **APPROVAL OF PROFILES:**

#### **Stittsville P.C.**

**MOTION 2022-77** (J. Allen/S. MacDonald) “that the EOORC Commission approves the Stittsville Pastoral Charge profile for posting on ChurchHub subject to the inclusion of terms.”

**CARRIED**

[Note: The posting should list terms including categories etc. Whit will follow-up with the Pastoral Charge.]

### **PASTORAL CHARGE SUPERVISORS:**

#### **Stittsville P.C.**

**MOTION 2022-78** (I. Bromley/E. McIntyre) “that the EOORC Commission appoints David Stafford to Chair the congregational meeting at Stittsville U.C. on Sunday, June 12, 2022.”

**CARRIED**

#### **Merrickville P.C.**

**MOTION 2022-79** (S. MacDonald) “that the EOORC Commission appoints the Rev. Christopher Ryan as Pastoral Charge Supervisor to the Merrickville P.C. effective June 14, 2022.”

**CARRIED**

### **Pastoral Charges without Supervisors:**

Lower Gatineau Valley

Templeton

Vernon

### **Pastoral Charges without called/appointed Ministry Personnel:**

Addison

Ashton-Munster

Aylmer-Eardley

Aylwin

Central Lanark

Clyde Forks-Tatlock

Delta-Toledo

Denbigh, Matawatchan, Schutt

Elgin-Portland

Glasgow-Castleford

Golden Lake

Greenwood

Kenmore (in process to close)

Knox Edwards

Lanark-Balderson

Lansdowne

Lower Gatineau Valley

Lyn: Christ Church

Mallorytown

Namur

Perth: St. Paul's

Perth Road

Pittston

Rideau

Shawville

South Stormont

Templeton

### **CALLS/(RE)-APPOINTMENTS**

#### **Bristol P.C. – Catherine Stewart (CS)**

**MOTION 2022-80** (L. Suddaby/J. Allen) “that the EOORC PR Commission approves the re-appointment of Catherine (Cathy) Stewart (CS) to the Bristol Pastoral Charge as Congregational

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Minister, 20 hours per week with a total annual remuneration of twenty-seven thousand six hundred and nine dollars (\$27,609.00), July 1, 2022 to June 30, 2023.” **CARRIED**

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

**MOTION 2022-81** (E. McIntyre/I. Bromley) “that the EOORC PR Commission approves the extension of the current appointment of the Rev. Anne Montgomery (OM-R) to the Trinity Pastoral Charge (Ottawa) as Congregational Minister, 20 hours per week, September 1 – September 30, 2022, with a prorated annual remuneration of fifty-one thousand two hundred and fifty-two dollars and twenty-five cents (\$51,252.25).” **CARRIED**

**Manotick P.C. – Paul Whynacht (CS)**

**MOTION 2022-82** (P. Henry/S. MacDonald) “that the EOORC PR Commission approves the appointment of Paul Whynacht (CS) to the Manotick Pastoral Charge as Congregational

Minister, 30 hours per week, September 26, 2022 – December 31, 2022, with a total annual remuneration of forty-eight thousand two hundred eighty-two dollars and ninety-eight cents (\$48,282.98).” **CARRIED**

**SACRAMENTS ELDER:**

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

**MOTION 2022-83** (P. Henry/S. MacDonald) “that the EOORC PR Commission takes note of the request of the Lyn: Christ Church Pastoral Charge that Barb DeJeet be approved as a Sacraments Elder.” **CARRIED**

[Notes:

- ✚ This motion had been tabled from the May meeting. For clarification, Licensed Lay Worship Leaders (LLWLs) may only be Sacraments Elders in their own ~~congregations-~~ **Communities of Faith.**
2. There are currently requests to approve three Sacraments Elders – Liz Church, Barb DeJeet, and Michael Wattie. Whit will be assisted by Debbie Poirier and they will offer 5 training sessions beginning the first week of August through to the end of September. The goal is to be ready for World Wide Communion Sunday in October. It is important to note they will only be presiding over the sacraments – they will not lead the whole service.]

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

**Central Lanark and Lanark-Balderson P.C.s**

Sharon reported the Board of Lanark-Balderson P.C. will meet this coming Thursday to vote on a half-time position. If approved, both Lanark-Balderson and Central Lanark P.C.s will amend their ChurchHub postings to offer a shared full-time position – ½ time at each P.C.

**Aylmer P.C.**

Jim reported Aylmer P.C. voted to close on October 23, 2022. Whit noted this is one of the oldest congregations in the Ottawa-Gatineau area and established Dominion-Chalmers as a mission outreach church.

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**South Stormont P.C.**

Erin asked Whit to contact members of the search team. They are struggling with the intricacies of ChurchHub.

**Gananoque: Grace P.C.**

Wayne reported he attended the Covenanting service for the Rev. Takouhi Demirdjian-Petro. This had been postponed for many months due to Covid but it was finally deemed safe enough to proceed. Over 50 members and guests attended.

**Perth: St. Paul's P.C.**

A congregational meeting has been called for June 19, 2022 to vote on a recommendation from their Search committee.

**OTHER BUSINESS:****1) Pembroke: Zion Evangelical P.C.**

The Executive has decided to bring in someone to work with the congregation and would also like the Rev. Zachariah Mander to act as a Pastoral Charge Supervisor for meetings only.

It was noted that the Rev. Ingrid Condie- Bennett will head up a small group of colleagues to offer pastoral care as requested.

**LAST WORD:**

- Ina represented EOORC at the Covenanting service for Zachariah Mander. She reported it was a wonderful service with a good representation from both Wesley (where Zachariah is serving) and neighbouring Calvin U.C.
- Whit and Linda both offered regrets for July's meeting.

**NEXT MEETING:** Next meeting – **Tuesday, July 12, 2022** 1:00-3:00 p.m. via Zoom

**CLOSING:** Whit offered the closing prayer. The business listed on the agenda being completed, Wayne declared the meeting closed at 1:48 p.m.