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A meeting of the Pastoral Relations (PR) Commission was held via Zoom Conference call on Tuesday, July 12, 2022 at 1:00 p.m.

**PRESENT:**

Jim Allen, Ina Bromley, Wayne Harris (Chair), Charlotte Hoy, Sharon MacDonald (1:25 p.m.), Erin McIntyre, Karen McLean (Scribe) (7)

**REGRETS:** Patsy Henry, Whit Strong, Linda Suddaby (3)

**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 including prayers for the Rev. Micheline Montreuil and family on the sudden death of her husband the Rev. Rick Magie.

**ADDITIONS TO THE AGENDA:** None

**INTERIM MOTIONS:** None

**ACCEPTANCE OF MINUTES:**

Jim suggested a correction to item 1 under notes in **MOTION 2022-83** i.e. Licensed Lay Worship Leaders (LLWLs) may only be Sacraments Elders in their own ~~congregations.~~ **Communities of Faith.**

**MOTION 2022-84** (E. McIntyre/I. Bromley) “that the minutes of June 14, 2022 be accepted as amended.” **CARRIED**

**ACKNOWLEDGED SABBATICALS:**

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

PCS – Howard Clark (OM-R)

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

PCS – Ralph Taylor (OM-R) & Paul Vavasour (OM-R)

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

Appt. – Jessica Hetherington 40%

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

Appt. – Heather Kinkaid 50%

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

Appt. – Laurie McKnight ??%

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

PSC – Ed Gratton (OM)

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

Christine Johnson – Bethel-St. Andrew’s P.C. – Jan. 1 – March 31, 2023 PCS ???

Christopher Ryan – Smiths Falls: Trinity P.C. – April 10 – September 5, 2023 PCS ???

**CHANGE IN RELATIONS:****Admaston P.C. – Sheryl McLeod (OM)**

**MOTION 2022-85** (C. Hoy/J. Allen) “That the EOORC PR Commission approves the request of the Rev. Sheryl McLeod (OM) (Admaston P.C.) for a change in pastoral relations effective September 30, 2022.” **CARRIED**

**St. Andrew’s P.C. (Rockland) – Brian Wilkie (OM)**

**MOTION 2022-86** (I. Bromley/E. McIntyre) “That the EOORC PR Commission approves the request of the Rev. Brian Wilkie (OM) (St. Andrew’s P.C., Rockland) for a change in pastoral relations effective August 31, 2022 to accept a call to Aylmer, Ontario.” **CARRIED**

**Parkdale P.C. (Ottawa) – Alcris Limongi (OM)**

**MOTION 2022-87** (E. McIntyre/J. Allen) “That the EOORC PR Commission approves the request of the Rev. Alcris Limongi (OM) (Parkdale P.C., Ottawa) for a change in pastoral relations effective October 7, 2022 to accept a position at the Centre for Christian Studies (Winnipeg).” **CARRIED**

**APPROVAL OF PROFILES:****Britannia P.C. (Ottawa)**

**MOTION 2022-88** (E. McIntyre/C. Hoy) “that the EOORC Commission approves the Britannia Pastoral Charge profile for posting on ChurchHub subject to the inclusion of all terms.” **CARRIED**

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

**Stormont P.C. (Ottawa)**

**MOTION 2022-89** (J. Allen/C. Hoy) “that the EOORC Commission approves the South Stormont Pastoral Charge profile for posting on ChurchHub subject to the inclusion of all terms.” **CARRIED**

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

**LIAISONS:****St. Andrew’s P.C. (Rockland)**

**MOTION 2022-90** (J. Allen/C. Hoy) “That the EOORC PR Commission names Jim Kenney (OM-R) as Liaison to the St. Andrew’s (Rockland) P.C. effective July 12, 2022.” **CARRIED**

**PASTORAL CHARGE SUPERVISORS:****Addison P.C.**

**MOTION 2022-91** (J. Allen/I. Bromley) “that the EOORC Commission, in the absence of called/appointed ministry personnel, names Lynne Gardiner (OM) EOORC member, as Pastoral Charge Supervisor to the Addison Pastoral Charge effective July 12, 2022.” **CARRIED**

[**Abstaining:** Charlotte Hoy]

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**Pembroke: Zion Evangelical P.C.**

**MOTION 2022-92** (I. Bromley/E. McIntyre) “that the EOORC Commission, in the absence of called/appointed ministry personnel, names Zacharia Mandara (OM) EOORC member, as Pastoral Charge Supervisor to the Pembroke: Zion Evangelical P.C. effective July 12, 2022.”

**CARRIED**

**Pastoral Charges without Supervisors:**

Lower Gatineau Valley	Templeton	Vernon
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**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**

**Perth: St. Paul's P.C. – Donald McLean (OM)**

**MOTION 2022-93** (C. Hoy/E. McIntyre) “that the EOORC PR Commission approves the call of the Rev. Donald McLean (OM) to the Perth: St. Paul's Pastoral Charge as Congregational Minister, 40 hours per week with a total annual remuneration of seventy-two thousand six hundred and two dollars and seventy-five cents (\$72,602.75), effective September 1, 2022.”

**CARRIED**

**Rideau Park P.C. – Georgina Fitzgerald (OM-R)**

**MOTION 2022-94** (E. McIntyre/C. Hoy) “that the EOORC PR Commission approves the re-appointment of the Rev. Georgina Fitzgerald (OM-R) to the Rideau Park Pastoral Charge as Pastoral Care Minister, 10 hours per week, with a total annual remuneration of twenty-two thousand six hundred and forty-three dollars and twenty-five cents (\$22,643.25), July 1, 2022 – June 30, 2023.”

**CARRIED**

**Melville-Eganville P.C. – Michelle Robichaud (CS)**

**MOTION 2022-95** (C. Hoy/J. Allen) “that the EOORC PR Commission approves the re-appointment of Michelle Robichaud (CS) to the Melville-Eganville Pastoral Charge as Congregational Minister, 20 hours per week, with a total annual remuneration of twenty-six thousand four hundred and eleven dollars (\$26,411.00), July 1, 2022 – June 30, 2023.”

**CARRIED**

**Grâce P.C. (Chelsea) – Susan Butler-Jones (OM-R) & Boyd Drake (OM-R)**

**MOTION 2022-96** (E. McIntyre/I. Bromley) “that the EOORC PR Commission approves the appointments of the Rev. Susan Butler-Jones (OM-R) and the Rev. Boyd Drake (OM-R) to the Grâce Pastoral Charge (Chelsea, QC) as Congregational Ministers, during the Rev. Natalie

Matkovsky's maternity leave August 2022 – April 2023, pending receipt of appropriate salaries and work dates.” **CARRIED**

**CONGREGATIONAL DESIGNATED MINISTER (CDM):**

**Emmanuel P.C. (Ottawa)**

**MOTION 2022-97** (J. Allen/I. Bromley) “that the EOORC PR Commission takes note of the CDM position description of the Emmanuel P.C. (Ottawa).” **CARRIED**

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

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

Karen filled in as temporary Liaison at a meeting of the Board of Lanark-Balderson P.C. Members voted unanimously to work in conjunction with the Central Lanark P.C. to search jointly for a minister (1/2 time at each P.C.).

**OTHER BUSINESS:** None

**NEXT MEETING:** Next meeting – **Tuesday, August 9, 2022** 1:00-3:00 p.m. via Zoom

**CLOSING:** Jim offered the closing prayer. The business listed on the agenda being completed, Wayne declared the meeting closed at 1:25 p.m.