A meeting of the Pastoral Relations (PR) Commission was held via Zoom Conference call on Tuesday, January 16, 2024 at 1:00 p.m.

PRESENT:

Jim Allen, Ina Bromley, Wayne Harris (Chair), Sharon MacDonald, Erin McIntyre, Karen McLean (Scribe), Micheline Montreuil, Blair Paterson, Whit Strong, Linda Suddaby (10) **REGRETS:** Patsy Henry, Charlotte Hoy (2)

CALL TO ORDER, OPENING PRAYER:

Chair, Wayne Harris, called the meeting to order at 1:17 p.m. After a quick check-in with members, Linda Suddaby led us in an opening prayer.

ADDITIONS/CORRECTIONS TO THE AGENDA:

- Name a Liaison to Lansdowne P.C.

INTERIM MOTIONS: None

ACCEPTANCE OF MINUTES:

MOTION 2024-01 (B. Paterson/E. McIntyre) "that the minutes of November 28, 2023 be accepted as circulated." CARRIED

CORRESPONDENCE: None

MEDICAL LEAVE:

Restorative Care: Rev. Eric Pagé (OM) Williamstown P.C. LTD: Rev. Kathleen Petrie (OM) Augusta P.C.

SABBATICALS/COVERAGE: None

ACKNOWLEDGED SABBATICALS:

David Sherwin – Zion-Memorial P.C. (Carleton Place) – March 1 to May 31, 2024 Elaine Beattie – Glen Cairn P.C. – June 1 to August 31, 2024 Erin McIntyre – Cornwall: Knox-St. Paul's P.C. – June 1 to September 3, 2024 Lorrie Lowes – Bells Corners P.C. – July 1 to September 30, 2024

SUPERVISED MINISTRY EDUCATION SITE: None Parkdale P.C. (Ottawa)

An upcoming appointment at Parkdale P.C. (Ottawa) with Huda Kandalaft beginning March 1, 2024 (converting a CDM to a SME appointment) was tabled at the November meeting until further information was forthcoming from the Office of Vocations.

MOTION 2024-02 (S. MacDonald/J. Allen) "that the EOORC PR Commission recommends the suitability of the Parkdale Pastoral Charge to be a Supervised Ministry Education site (SME)."

CARRIED

CARRIED

CHANGE IN RELATIONS/SHARED MINISTRY AGREEMENTS

MOTION 2024-03 (S. MacDonald/M. Montreuil) "that the EOORC PR Commission takes note of the Shared Ministry Agreement between Lanark-Balderson and Central Lanark Pastoral Charges effective February 1, 2024." CARRIED

MOTION 2024-04 (B. Paterson/L. Suddaby) "that the EOORC PR Commission approves the request of the Rev. Andrew Jensen (OM) for a change in pastoral relations effective July 31, 2024." CARRIED

CALLS/(RE)-APPOINTMENTS

Grace-St. Andrew's P.C. (Arnprior)

For Information:

The congregational meeting took place on December 10, 2023. Wayne received verbal confirmation of the vote in favour of calling the Rev. Ronnie Magno and Whit has since received the paperwork confirming the vote.

Rothwell P.C. (Ottawa)

MOTION 2024-05 (E. McIntyre/S. MacDonald) "that the EOORC PR Commission approves the re-appointment of the Rev. Jessica Hetherington (OM) to the Rothwell Pastoral Charge as Congregational Minister, 20 hours per week effective January 1 - 31, 2024." **CARRIED**

Carleton Memorial P.C. (Ottawa)

MOTION 2024-06 (M. Montreuil/E. McIntyre) "that the EOORC PR Commission approves the re-appointment of the Rev. Matt Gallinger (OM) to the Carleton Memorial Pastoral Charge as Congregational Minister, 30 hours per week effective January 1, 2024 – December 31, 2024."

Pastoral Charge Supervisors:

PCSs needed for St. Andrew's (Westmeath); Kemptville: St. John's; Lower Gatineau Valley; Templeton

Pastoral Charges without called/appointed Ministry Personnel:

(Pastoral Charge Supervisor in place as noted) Addison – Lynne Gardiner Admaston – Paul McLenaghan Ashton-Munster – Jim Allen Augusta – Linda Suddaby (while the minister is on LTD) Aylmer-Eardley – Jim Allen (Eardley open for only a couple of services per year.) Aylwin – Natalie Matkovsky Bethel-St. Andrew's – Jan Lougheed Central Lanark – Wayne Harris Charge pastorale Namur – Jim Kenney Chinese (Ottawa) – Barbara Reynolds (after 10 years, only on call) Christ Church United (Chesterville) – Christine Lowson Clyde Forks-Tatlock – Carla Van Delen

Delta-Toledo - Charlotte Hoy Denbigh, Matawatchan, Schutt – Jon Williams Elgin-Portland – JoAnne Fletcher Genesis Co-operative – Jim Allen Glasgow-Castleford – James Murray Glengarry East - John Noordhoff Golden Lake - Jon Williams Greenwood – Ina Bromley Harrowsmith-Verona - Sharon MacDonald Kemptville: St. John's – After passing of the minister Kenmore (selling building - NOT disbanding) - Ed Gratton Knox Edwards – (disbanding April 30, 2024) - Ed Gratton Lanark-Balderson – Sharon MacDonald Lansdowne – Donald Wachenschwanz Lower Gatineau -Lyn: Christ Church – Shelley Roberts Mallorytown – Charlotte Hov Melville-Eganville – Ina Bromley Metcalfe - Ed Gratton Osgoode-Kars – Ed Gratton Pembroke: Mt. Zion – Kevin Moratz Pembroke: Zion Evangelical – Zacharia Mandara (meetings); Ingrid Condie-Bennett (Pastoral Care) Perth Road – Heather McLurg Murphy Pittston – Myra Garvin Quyon – Cathy Stewart Rideau - Sharon MacDonald Rockland – Jim Kenney Russell - Ed Gratton Southminster - Brian Copeland St. Andrew's (Westmeath) -St. John's (Brockville) - Linda Suddaby Templeton -Vernon – Vicki Simzer Williamstown - Lois Gaudet

LIAISONS

Liaisons are still needed for Aylwin; Merivale-Fallowfield; Morrisburg: Lakeshore Drive; South Mountain-Hallville; St. Andrew's (Westmeath); Kemptville: St. John's

Lansdowne P.C.

MOTION 2024-07 (I. Bromley/L. Suddaby) "That the EOORC PR Commission names Phyllis Dietrich as Liaison to the Lansdowne Pastoral Charge." CARRIED

Pastoral Charges in search mode:

(Liaisons in place as noted) Ashton-Munster – Jim Allen Avlwin – Bethel-St. Andrew's – Beth Sweetnam Cardinal – Myra Garvin Charge pastorale Namur – Jim Kenney Chinese (Ottawa) – Charles Barrett Denbigh, Matawatchan, Schutt – Jon Williams/Ina Bromley First United (Ottawa) – Janet Nield Genesis Co-operative – Jim Allen Glasgow-Castleford – James Murray Harrowsmith-Verona - Sharon MacDonald Kemptville: St. John's – After the passing of the minister Lansdowne – Phyllis Dietrich Melville-Eganville – Ina Bromley Merivale-Fallowfield -Metcalfe – Ed Gratton Morrisburg: Lakeshore Dr. -Osgoode-Kars – Ed Gratton Perth Road – Heather McLurg Murphy Quyon – Cathy Stewart Rockland – Jim Kenney Rothwell – Beth Sweetnam Russell - Ed Gratton Smiths Falls: Trinity – Wayne Harris South Mountain-Hallville -St. Andrew's (Westmeath) -

Pastoral Charges not searching:

Addison Clyde Forks-Tatlock Glasgow-Castleford Lyn: Christ Rideau Vernon Eardley Delta-Toledo Greenwood Mallorytown St. John's (Brockville) Centenary Elgin-Portland Lower Gatineau Valley Pittston Templeton

FOLLOW-UPS FROM LIAISONS AND PCSs

Lanark-Balderson/Central Lanark

Reps from Lanark-Balderson and Central Lanark Pastoral Charges have been in touch with the Rev. Dan Hansen. Wayne has sent a copy of the Covenanting service to all involved.

OTHER BUSINESS: 1) FOR INFORMATION ONLY

DLMs

The original remit was defeated at the General Council level. There is now the possibility of DLMs being allowed to submit Testamurs and be Ordained/Commissioned. The training of ministry personnel is very different now from what it used to be. DLMs will have to meet a certain educational requirement but there is still uncertainty as to what that bar will be.

2) Deaths

- Rev. David Spivey December 1, 2023
- Rev. Lynda Harrison December 24, 2023

Whit has informed the treasurer of these passings and will notify the families that donations will be made to the M&S Fund in their memories.

LAST WORD: None

Next meeting - Tuesday, February 20, 2024 1:00-3:00 p.m. via Zoom.

Join Zoom Meeting https://united-church.zoom.us/j/85233506275 Meeting ID: 852 3350 6275 855 703 8985 Canada Toll-free

<u>CLOSING</u>: Blair led us in a closing prayer. The business listed on the agenda being completed, Wayne declared the meeting closed at 2:01 p.m.