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

PRESENT:

Jim Allen, Ina Bromley, Wayne Harris (Chair), Sharon MacDonald, Erin McIntyre, Karen McLean (Scribe), Whit Strong, Linda Suddaby (11)

REGRETS: Patsy Henry, Charlotte Hoy, Micheline Montreuil, Blair Paterson (4)

CALL TO ORDER, OPENING PRAYER:

Chair, Wayne Harris, called the meeting to order at 1:03 p.m. After a quick check-in with members, Linda Suddaby led us in an opening prayer.

ADDITIONS/CORRECTIONS TO THE AGENDA:

- Shaun Yaskiw as Pastoral Charge Supervisor to Knox (Nepean) P.C.

INTERIM MOTIONS:

MOTION 2024-28 (M. Montreuil/C. Hoy) "that the Pastoral Relations Commission recommends to the EOORC Executive that the Merrickville Pastoral Charge be declared disbanded effective February 5, 2023."

CARRIED

ACCEPTANCE OF MINUTES:

MOTION 2024-29 (E. McIntyre/J. Allen) "that the minutes of March 19, 2024 be accepted as circulated." CARRIED

CORRESPONDENCE: None

MEDICAL LEAVE:

LTD: Rev. Kathleen Petrie (OM) Augusta P.C.

ACKNOWLEDGED SABBATICALS:

David Sherwin – Zion-Memorial P.C. (Carleton Place) – March 1 to May 31, 2024

Cindy Casey – Kanata P.C. – April 1 to June 30, 2024

Tiina Côté – Pembroke: Calvin P.C. – May 1 – September 2, 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

SABBATICALS/ COVERAGE: None

SUPERVISED MINISTRY EDUCATION (SME) site:

Rothwell P.C.

MOTION 2024-30 (E. McIntyre/I. Bromley) "that the EOORC PR Commission recommends to the Office of Vocation that the Rothwell Pastoral Charge be recognized as a Supervised Ministry Education (SME) site."

CARRIED

Conference Call (Zoom)

Eastern Ontario Outaouais Regional Council (EOORC)

Pastoral Relations Commission

CALLS/(RE)-APPOINTMENTS

Osgoode-Kars P.C. - Alwin Maben

MOTION 2024-31 (S. MacDonald/L. Suddaby) "that the EOORC PR Commission approves the appointment of Alwin Maben (OM) to the Osgoode-Kars Pastoral Charge as Congregational Minister, 20 hours per week effective May 1, 2024 – May 1, 2027." CARRIED

Britannia P.C. – Jennifer Power

MOTION 2024-32 (L. Suddaby/I. Bromley) "that the EOORC PR Commission approves the reappointment of Jennifer Power (OM) to the Britannia Pastoral Charge as Congregational Minister, 40 hours per week effective July 1, 2024 – June 30, 2025." **CARRIED**

Glebe-St. James P.C. – Susan Toller

MOTION 2024-33 (S. MacDonald/J. Allen) "that the EOORC PR Commission approves the reappointment of Susan Toller (Candidate) to the Glebe-St. James Pastoral Charge as Congregational Minister, 20 hours per week effective September 1, 2024 – August 31, 2025."

CARRIED

CHANGE OF TERMS:

Natalie Matkovsky

MOTION 2024-34 (J. Allen/I. Bromley) "that the EOORC PR Commission approves the change in terms of the call of the Rev. Natalie Istead (Matkovsky) (OM) of the Charge Pastorale Grâce Pastoral Charge from 40 hours per week to 20 hours per week, effective April 1, 2024 – July 31, 2024." **CARRIED**

SACRAMENTS ELDERS: None

CONGREGATIONAL DESIGNATED MINISTER (CDM): None

PASTORAL CHARGE SUPERVISORS:

Knox (Nepean) P.C.

MOTION 2024-35 (E. McIntyre/L. Suddaby) "that the EOORC PR Commission, in the absence of called/appointed ministry personnel, names the Rev. Commander Shaun Yaskiw, EOORC member, as Pastoral Charge Supervisor to the Knox (Nepean) Pastoral Charge effective July 1, 2024."

[Note: PCSs are still needed for St. Andrew's (Westmeath); 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

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Bathurst – Shelley Roberts

Bethel-St. Andrew's – Jan Lougheed

Charge pastorale Namur – Jim Kenney

Chinese (Ottawa) – Barbara Reynolds (after 10 years, only on call)

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

Kenmore (selling building – NOT disbanding) - Ed Gratton

Knox (Nepean) – Shaun Yaskiw

Knox Edwards – (disbanding April 30, 2024) - Ed Gratton

Lansdowne – Donald Wachenschwanz

Lower Gatineau -

Lyn: Christ Church – Shelley Roberts

Mallorytown – Charlotte Hoy

Melville-Eganville – Ina Bromley

Metcalfe - Ed Gratton

Osgoode-Kars – Ed Gratton

Pembroke: Mt. Zion – Kevin Moratz

Perth Road – Heather McLurg Murphy

Pittston – Myra Garvin

Quyon - Cathy Stewart

Rideau - Sharon MacDonald

Rockland – Jim Kenney

Russell – Ed Gratton

South Mountain-Hallville – Christine Lowson

Southminster – Brian Copeland

St. Andrew's (Westmeath) -

St. John's (Brockville) – Linda Suddaby

Templeton -

Williamstown - Lois Gaudet

LIAISONS

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

Pastoral Charges in search mode:

(Liaisons in place as noted)

Eastern Ontario Outaouais Regional Council (EOORC) Pastoral Relations Commission

Ashton-Munster – Jim Allen

Aylwin –

Bethel-St. Andrew's – Beth Sweetnam

Cardinal – Myra Garvin

Charge pastorale Namur – Jim Kenney

Denbigh, Matawatchan, Schutt – Jon Williams/Ina Bromley

First United (Ottawa) – Janet Nield Genesis Co-operative – Jim Allen

 $Glasgow\hbox{-}Castle for d-James\ Murray$

Harrowsmith-Verona – Sharon MacDonald

Kemptville: St. John's – Jim Allen

 $Lansdowne-Phyllis\ Dietrich$

Merivale-Fallowfield - Metcalfe – Ed Gratton

Morrisburg: Lakeshore Dr. - Osgoode-Kars – Ed Gratton

Parkdale -

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 Aylmer-Eardley Centenary
Clyde Forks-Tatlock Delta-Toledo Elgin-Portland

Glasgow-Castleford Greenwood Lower Gatineau Valley

Lyn: Christ Mallorytown Pittston
Rideau St. John's (Brockville) Templeton

Vernon

FOLLOW-UPS FROM LIAISONS AND PCSs

Lanark/Balderson and Central Lanark P.C.s

Wayne reported he and Sharon attended (and led) the Covenanting service for Dan Hansen. All went very well. It has taken over five years but the two pastoral charges have come to an agreement to embark on a shared ministry and have found a minister to join them on the journey.

Trinity (Smiths Falls)

Council has approved the Profile – it will go to the Congregation on April 28th.

Other Updates

Other Liaisons reported briefly on the pastoral charges with whom they are working.

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OTHER BUSINESS:

1) Liaisons and Pastoral Charge Supervisors

Whit noted the numbers of Pastoral Charges requiring Liaisons and PCSs continues. As quickly as one charge fills its ministry requirements, another opens up. We were reminded that Pastoral Charge Supervisors must be members of EOORC but Liaisons need not be. Training is provided for interested persons.

2) Proposed Changes to PRC Terms of Reference:

Wayne had prepared a draft revision to the terms of reference for the team. Question – Are members of leadership teams required to be members of EOORC i.e. ministry personnel or reps from Communities of Faith?

<u>Stittsville P.C. – Review</u>

A reviewer has been appointed. Once the review has been completed and the Executive has met, a follow-up meeting will be held to determine next steps.

LAST WORD:

Next meeting – **Tuesday, May 21, 2024** 1:00-3:00 p.m. via Zoom.

Note – Wayne will be away. Any items for the May meeting should be sent to Whit and Karen.

Join Zoom Meeting

https://united-church.zoom.us/j/85233506275

Meeting ID: 852 3350 6275 855 703 8985 Canada Toll-free

<u>CLOSING:</u> The business listed on the agenda being completed, Wayne declared the meeting closed at 2:29 p.m.