A meeting of the Pastoral Relations (PR) Commission was held via Zoom Conference call on Tuesday, June 18, 2024 at 1:00 p.m.

PRESENT:

Jim Allen, Ina Bromley, Wayne Harris (Chair), Charlotte Hoy, Sharon MacDonald, Karen McLean (Scribe), Micheline Montreuil, Blair Paterson, Don Stiles, Whit Strong (10) **<u>REGRETS:</u>** Patsy Henry, Erin McIntyre, Linda Suddaby (3)

CALL TO ORDER, OPENING PRAYER:

Chair, Wayne Harris, called the meeting to order at 1:00 p.m. After a quick check-in with members and a special welcome to new member the Rev. Don Stiles from Seeley's Bay, Whit Strong offered an opening prayer to lead us into our meeting.

ADDITIONS/CORRECTIONS TO THE AGENDA:

- Anne Montgomery to First U.C. (Ottawa)
- PC Supervisor to Queenswood U.C.
- Heather Froats to St. John's U.C., Brockville

INTERIM MOTIONS:

Merivale-Fallowfield P.C.

MOTION 2024-53 (J. Allen/S. MacDonald) "that the EOORC PR Commission approves the Merivale-Fallowfield Pastoral Charge profile for posting on ChurchHub." **CARRIED**

ACCEPTANCE OF MINUTES:

MOTION 2024-54 (B. Paterson/M. Montreuil) "that the minutes of May 21, 2024 be accepted as circulated." CARRIED

CORRESPONDENCE:

- SME request from First Pastoral Charge (Ottawa).

MEDICAL LEAVE:

- LTD: Rev. Kathleen Petrie (OM) Augusta P.C.
- Restorative Care: Rev. Carolyn Insley (North Gower-Carsonby P.C.) effective May 7, 2024.
- Restorative Care: David Henderson (DLM) effective June 6, 2024.

ACKNOWLEDGED SABBATICALS:

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

SUPERVISED MINISTRY EDUCATION (SME) SITE:

First P.C. (Ottawa)

MOTION 2024-55 (J. Allen/S. MacDonald) "that the EOORC PR Commission recommends to the Office of Vocation that the First Pastoral Charge (Ottawa) be recognized as a Supervised Ministry Education (SME) site." CARRIED

CHANGE IN PASTORAL RELATIONS:

Trinity P.C. – Junior Smith

MOTION 2024-56 (I. Bromley/C. Hoy) "that the EOORC PR Commission approves the request of the Rev. Junior Smith (OM) from the Trinity Pastoral Charge (Ottawa) for a change in pastoral relations effective August 31, 2024." **CARRIED**

CALLS/(RE)-APPOINTMENTS

<u>Rideau Park P.C. – James Baldwin</u>

MOTION 2024-57 (J. Allen/S. MacDonald) "that the EOORC PR Commission approves the appointment of James Baldwin (OM-R) to the Rideau Park Pastoral Charge as Congregational Minister, 40 hours per week effective September 9, 2024 – September 8, 2025."

CARRIED

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

MOTION 2024-58 (S. MacDonald/B. Paterson) "that the EOORC PR Commission approves the appointment of Anne Montgomery (OM-R) to the First Pastoral Charge as Congregational Minister, 20 hours per week effective September 1, 2024 – June 30, 2025." **CARRIED**

PASTORAL CHARGE SUPERVISORS:

First P.C. (Ottawa)

MOTION 2024-59 (M. Montreuil/I. Bromley) "that the EOORC PR Commission, in the absence of called/appointed ministry personnel, names Howard Clark, EOORC member, as Pastoral Charge Supervisor to the First Pastoral Charge (Ottawa)." CARRIED

Pembroke: Mt. Zion P.C.

MOTION 2024-60 (J. Allen/D. Stiles) "that the EOORC PR Commission, in the absence of called/appointed ministry personnel, names Kevin Moratz, EOORC member, as Pastoral Charge Supervisor to the St. Andrew's Westmeath Pastoral Charge to cover while Dave Henderson is on medical leave." CARRIED

Smiths Falls: Trinity P.C.

MOTION 2024-61 (I. Bromley/C. Hoy) "that the EOORC PR Commission, in the absence of called/appointed ministry personnel, names Wayne Harris, EOORC member, as Pastoral Charge Supervisor to the Smiths Falls: Trinity Pastoral Charge." **CARRIED**

[Note: PCS still needed for Carp-Dunrobin, Golden Lake, Grâce (Chelsea), Lower Gatineau Valley, Templeton, and Queenswood.]

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 vear.) Aylwin – Natalie Matkovsky Bathurst - Shelley Roberts Bethel-St. Andrew's – Jan Lougheed Carp-Dunrobin -Charge pastorale Namur – Jim Kenney Chinese (Ottawa) – Barbara Reynolds (after 12 years, only on call) Clyde Forks-Tatlock – Carla Van Delen Delta-Toledo - Charlotte Hoy Denbigh, Matawatchan, Schutt – Jon Williams Elgin-Portland – JoAnne Fletcher First (Ottawa) – Howard Clark Genesis Co-operative – Jim Allen Glasgow-Castleford – James Murray Glengarry East - John Noordhoff Golden Lake -Grace (Chelsea) -Greenwood – Ina Bromley Harrowsmith-Verona - Sharon MacDonald Kemptville: St. John's – Jim Allen Kenmore (selling building - NOT disbanding) - Ed Gratton Knox (Nepean) - Shaun Yaskiw Knox – St. Paul's (Cornwall) – Lois Gaudet Lansdowne - Donald Wachenschwanz Lower Gatineau Valley -Lyn: Christ Church – Shelley Roberts Mallorytown – Charlotte Hoy Melville-Eganville - Margie Patterson Metcalfe – Ed Gratton Morrisburg: Lakeshore Dr. - Blair Paterson North Gower-Carsonby – Sandra Yule Pembroke: Mt. Zion – Kevin Moratz Perth Road – Heather McLurg Murphy Pittston – Myra Garvin Oueenswood -Rideau - Sharon MacDonald Rockland – Jim Kenney

Russell – Ed Gratton Smiths Falls: Trinity – Wayne Harris South Mountain-Hallville – Christine Lowson Southminster – Brian Copeland St. Andrew's (Westmeath) – Gary McKay St. John's (Brockville) – Linda Suddaby Templeton -

LIAISONS St. Andrew's P.C. (Westmeath)

MOTION 2024-62 (I. Bromley/ S. MacDonald) "that the EOORC PR Commission names Gary McKay as Liaison to the St. Andrew's (Westmeath) Pastoral Charge." **CARRIED**

Grâce P.C. (Chelsea)

MOTION 2024-63 (D. Stiles/M. Montreuil) "that the EOORC PR Commission names Jim Allen as Liaison to the Grâce (Chelsea) Pastoral Charge." CARRIED

Morrisburg: Lakeshore Dr. P.C.

MOTION 2024-64 (M. Montreuil/S. MacDonald) "that the EOORC PR Commission names Blair Paterson as Pastoral Charge Supervisor (July 1, 2024) and Liaison (immediately) to the Morrisburg: Lakeshore Dr. Pastoral Charge." CARRIED

[Note: Liaisons are still needed for Almonte; Aylwin; Merivale-Fallowfield; Rideau Park; South Mountain-Hallville; Parkdale]

Pastoral Charges in search mode:

(Liaisons in place as noted) Almonte -Ashton-Munster – Jim Allen Aylwin – Natalie Matkovsky Bethel-St. Andrew's – Beth Sweetnam Cardinal – Myra Garvin Carp-Dunrobin – Beth Sweetnam Charge pastorale Namur – Jim Kenney Chinese Ottawa – Charles Barrett Denbigh, Matawatchan, Schutt – Jon Williams First United (Ottawa) – Janet Nield Genesis Co-operative – Jim Allen Glasgow-Castleford – James Murray Grace (Chelsea) – Jim Allen Harrowsmith-Verona - Sharon MacDonald Kemptville: St. John's – Jim Allen

Lansdowne – Phyllis Dietrich Merivale-Fallowfield -Metcalfe – Ed Gratton Morrisburg: Lakeshore Dr. – Blair Paterson Osgoode-Kars – Jim Allen Parkdale -Perth Road – Heather McLurg Murphy Quyon – Cathy Stewart Rideau Park -Rockland – Jim Kenney Rothwell – Beth Sweetnam Russell – Ed Gratton Smiths Falls: Trinity – Wayne Harris South Mountain-Hallville -St. Andrew's (Westmeath) – Gary McKay

Pastoral Charges not searching:

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

FOLLOW-UPS FROM LIAISONS AND PCSs For Information

- Wayne reported that Trinity, Smiths Falls already has several applicants. They have been contacted and are on file until the team has their interview questions in place.
- Merivale-Fallowfield also reports a number of applications so needs a Liaison as soon as possible.
- With Jim Allen now in place as a PCS, Grâce P.C. (Chelsea) plans to hold a congregational meeting at the end of the month to approve its Profile.

OTHER BUSINESS:

Brockville: St. John's P.C.

MOTION 2024-65 (B. Paterson/S. MacDonald) "that the EOORC PR Commission approves the appointment of the Rev. Dr. Heather Froats (OM-R) to Brockville: St. John's P.C. as Pastoral Care Minister, terms of the appointment to be determined." **CARRIED**

LAST WORD:

Next meeting – **Tuesday, July 16, 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>: The business listed on the agenda being completed, Wayne declared the meeting closed at 1:43 p.m. Blair offered a closing prayer to send us on our way.