A meeting of the Pastoral Relations (PR) Commission was held via Zoom Conference call on Tuesday, August 20, 2024 at 1:00 p.m.

PRESENT:

Jim Allen, Ina Bromley, Wayne Harris (Chair), Sharon MacDonald, Karen McLean (Scribe), Don Stiles, Whit Strong (7)

REGRETS/ABSENT: Patsy Henry, Charlotte Hoy, Erin McIntyre, Micheline Montreuil, Blair Paterson, Linda Suddaby (6)

CALL TO ORDER, OPENING PRAYER:

Chair, Wayne Harris, called the meeting to order at 1:04 p.m. After a quick check-in with members and a special thanks to the Rev. Dan Hayward for covering for Whit during his holidays and setting up today's meeting, Whit offered an opening prayer to lead us into our meeting.

CORRESPONDING MEMBER(S): None

ADDITIONS/CORRECTIONS TO THE AGENDA:

- Request to declare the charge pastorale Grâce Pastoral Charge (Chelsea) a SME site.
- Profile for Almonte P.C.

ACCEPTANCE OF MINUTES:

MOTION 2024-84 (S. MacDonald/D. Stiles) "that the minutes of July 16, 2024 be accepted as circulated." CARRIED

CORRESPONDENCE: None

REMEMBRANCES:

- Rev. Kay McKibbon November 1935 July 28, 2024.
- Rev. Harold Davies December 1923 July 29, 2024.

MEDICAL LEAVE:

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

ACKNOWLEDGED SABBATICALS:

Elaine Beattie – Glen Cairn P.C. – June 1 to August 31, 2024

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

charge pastorale Grâce P.C.

Grâce has the possibility of searching for someone for a SME but must be recognized as a SME site. A search of the minutes back to October 2023 shows no motion.

APPROVAL OF PROFILES:

Parkdale P.C.

MOTION 2024-85 (I. Bromley/J. Allen) "that the EOORC PR Commission approves the Parkdale Pastoral Charge's job description for a Congregational Minister for an Intentional Transition."

CARRIED

Almonte P.C.

MOTION 2024-86 (S. MacDonald/J. Allen) "that the EOORC PR Commission approves the Almonte Pastoral Charge's profile for posting on ChurchHub subject to PRC approval of financial viability and approval of the Congregation."

CARRIED

[Note: Wayne has been in touch with Almonte regarding Congregational approval. The financials were received and circulated to PRC members on August 23, 2024.]

CALLS/(RE)-APPOINTMENTS

St. John's P.C. (Brockville)

MOTION 2024-87 (I. Bromley/D. Stiles) "that the EOORC PR Commission rescinds Motion #2024-65 of the June 18, 2024 meeting appointing Rev. Heather Froats to the St. John's Pastoral Charge (Brockville)." **CARRIED**

St. John's P.C. (Brockville)

MOTION 2024-88 (D. Stiles/J. Allen) "that the EOORC PR Commission approves the reappointment of Melaney Cassidy-Wise (OM) to the St. John's Pastoral Charge (Brockville) 10 hours per week as Congregational minister (Short-term Supply) effective July 22, 2024 to December 31, 2024." CARRIED

Almonte P.C. – Heather Kinkaid (OM-R)

MOTION 2024-89 (S. MacDonald/I. Bromley) "that the EOORC PR Commission approves the appointment of Heather Kinkaid (OM-R) to the Almonte Pastoral Charge as Congregational Minister, 24 hours per week effective July 1, 2024 – June 30, 2025." **CARRIED**

PASTORAL CHARGE SUPERVISORS:

Merivale-Fallowfield P.C.

MOTION 2024-90 (J. Allen/D. Stiles) "that the EOORC PR Commission, in the absence of called/appointed ministry personnel, names Wayne Harris, EOORC member, as Pastoral Charge Supervisor to the Merivale Pastoral Charge."

CARRIED

[Note: PCS still needed for Carp-Dunrobin, charge pastorale Grâce Pastoral Charge, 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 year.)

Aylwin – Natalie Matkovsky

Bathurst – Shelley Roberts

Bethel-St. Andrew's – Jan Lougheed

Carp-Dunrobin –

Charge pastorale Grâce Pastoral Charge – Jim Allen

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 -

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

Lyn: Christ Church – Shelley Roberts

Mallorytown – Charlotte Hoy

Melville-Eganville - Margie Patterson

Merivale-Fallowfield – Wayne Harris

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

Rothwell – Nancy Best

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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

LIAISONS

Liaisons are still needed for Grâce (Chelsea); Rideau Park; South Mountain-Hallville; and Parkdale.

Pastoral Charges in search mode:

(Liaisons in place as noted)

Almonte – Wayne Harris

Ashton-Munster – Jim Allen

Aylwin – Natalie Matkovsky

Bethel-St. Andrew's – Beth Sweetnam

Cardinal – Myra Garvin

Carp-Dunrobin – Beth Sweetnam

Chinese Ottawa – Charles Barrett

Denbigh, Matawatchan, Schutt – Jon Williams

First United (Ottawa) – Janet Nield

Genesis Co-operative – Jim Allen

Glasgow-Castleford – James Murray

Grâce (Chelsea) – Jim Allen

Harrowsmith-Verona – Sharon MacDonald

Kemptville: St. John's – Jim Allen

Lansdowne – Phyllis Dietrich

Melville-Eganville – Ina Bromley

Merivale-Fallowfield – Wayne Harris

Metcalfe – Ed Gratton

Morrisburg: Lakeshore Dr. – Blair Paterson

Namur – Jim Kenney

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

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Pastoral Charges not searching:

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

Glasgow-Castleford Greenwood Lower Gatineau Valley

Lyn: ChristMallorytownPittstonRideauSt. John's (Brockville)Templeton

Vernon

FOLLOW-UPS FROM LIAISONS AND PCSs

Liaisons in attendance updated the Commission regarding the Pastoral Charges they are assisting.

Greenwood – Ina reported Greenwood is closed during July/August. Dave Henderson is coming along well.

Trinity, Smiths Falls – Wayne noted they have set up interviews with several people.

Jim provided updates on Easton's Corners, Kemptville, Grâce (Chelsea), and Ashton.

Sharon reported that both Burridge and Newboro have experienced serious drops in membership.

OTHER BUSINESS:

Parkdale P.C.

Parkdale P.C. expects to have a SME appointment as of January 31, 2025. A motion will be forthcoming.

PCS crossover between regions

Sharon noted that Arden P.C., while in ECO, is actually closer to charges in EOORC. Their minister is leaving in October and they will need a PCS. They have asked Sharon to take it on. Whit noted this is a good example of co-operation between regions and referred her to Darren Leipold (ECO Executive minister) and Debbie Roi (PR minister for ECO).

LAST WORD:

Next meeting – **Tuesday, September 17, 2024** 1:00-3:00 p.m. via Zoom. (Note – there will be a new Zoom link for this meeting.)

CLOSING: Jim offered the closing prayer. The business listed on the agenda being completed, Wayne declared the meeting closed at 1:55 p.m.