A meeting of the Pastoral Relations (PR) Commission was held via Zoom Conference call on Tuesday, September 17, 2024 at 1:00 p.m.

## PRESENT:

Jim Allen, Wayne Harris (Chair), Charlotte Hoy, Karen McLean (Scribe), Don Stiles, Linda Suddaby, Whit Strong (7)

**<u>REGRETS/ABSENT</u>**: Ina Bromley, Patsy Henry, Erin McIntyre, Micheline Montreuil, Blair Paterson, (5)

# CALL TO ORDER, OPENING PRAYER:

Chair, Wayne Harris, called the meeting to order at 1:05 p.m. After a quick check-in with members Erin offered an opening prayer to lead us into our meeting.

#### **CORRESPONDING MEMBER(S):** None

#### ADDITIONS/CORRECTIONS TO THE AGENDA: None

#### **ACCEPTANCE OF MINUTES:**

MOTION 2024-91 (J. Allen/D. Stiles) "that the minutes of August 20, 2024 be accepted as circulated." CARRIED

#### **CORRESPONDENCE:** None

#### **REMEMBRANCES:**

- Rev. Douglas Albert Warren, August 3, 2024. [Note: Whit has notified the Treasurer to make a donation to the M&S Fund.]

#### **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:

Lorrie Lowes – Bells Corners P.C. – July 1 to September 30, 2024

# SUPERVISED MINISTRY EDUCATION (SME) site:

# <u>charge pastorale Grâce P.C.</u>

**MOTION 2024-92** (L. Suddaby/J. Allen) "that the EOORC PR Commission recommends to the Office of Vocation that the charge pastorale Grâce Pastoral Charge be recognized as a Supervised Ministry Education (SME) site." **CARRIED** 

# CHANGE IN PASTORAL RELATIONS: Augusta P.C.

MOTION 2024-93 (C. Hoy/E. McIntyre) "that the EOORC PR Commission, as per The Manual 2024, I.3.1.2.c, declares an end to the pastoral relationship between Kathleen Petrie and he Augusta Pastoral Charge effective October 12, 2024 due to Rev. Petrie going onto Permanent LTD." CARRIED

# PASTORAL CHARGE CONSTITUTIONS: None

# SHARED MINISTRY AGREEMENTS: None

# AMALGAMATIONS: None

# APPROVAL OF PROFILES:

#### Almonte P.C.

For Information: Following the approval of the Almonte P.C. profile at the last meeting, the financials were received and circulated. On Sunday, September 8, 2024, there was a congregational meeting at which a motion to receive and approve the profile was presented and was unanimously approved.

# CALLS/(RE)-APPOINTMENTS

# Merivale-Fallowfield P.C.

**MOTION 2024-94** (E. McIntyre/J. Allen) "that the EOORC PR Commission approves the call of the Rev. Matthew Gallinger (OM) to the Merivale-Fallowfield Pastoral Charge, 40 hours per week as Congregational Minister, effective January 1, 2025." **CARRIED** 

# Trinity P.C. (Ottawa)

MOTION 2024-95 (J. Allen/L. Suddaby) "that the EOORC PR Commission approves the informal appointment of Wayne Menard (OM-Other Denomination) to the Trinity Pastoral Charge (Ottawa) 40 hours per week as Congregational minister effective September 15, 2024 to September 14, 2025." CARRIED

# CHANGE OF TERMS: None

# SACRAMENTS/ELDERS: None

# CONGREGATIONAL DESIGNATED MINISTER (CDM): None

# **PASTORAL CHARGE SUPERVISORS:** White Lake P.C.

**MOTION 2024-96** (C. Hoy/E. McIntyre) "that the EOORC PR Commission, while the called minister is on personal leave, names Sheryl McLeod, EOORC member, as Pastoral Charge Supervisor to the White Lake Pastoral Charge." CARRIED

# Carp-Dunrobin P.C.

MOTION 2024-97 (J. Allen/D. Stiles) "that the EOORC PR Commission, in the absence of called/appointed ministry personnel, names Beth Sweetnam, EOORC member, as Pastoral Charge Supervisor to the Carp-Dunrobin Pastoral Charge." CARRIED

[Note: PCS still needed for Golden Lake 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 – Beth Sweetnam 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 Glasgow-Castleford – James Murray 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 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 Queenswood -Rideau – Sharon MacDonald Rockland – Jim Kenney Rothwell – Nancy Best 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 White Lake – Sheryl McLeod

# **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 Denbigh, Matawatchan, Schutt – Jon Williams First United (Ottawa) – Janet Nield 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 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

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

#### **OTHER BUSINESS:**

# Livestreaming/Recording of Congregational meetings for the purpose of call/appointment of a minister

Liaisons must be advised – if the congregation is livestreaming its worship services, all cameras, mics, etc., must be turned off prior to a congregational meeting that takes place immediately following worship. It is too easy for this type of information to get back to the home church of the person applying for a position. Privacy is so very important.

#### LAST WORD:

Next meeting - Tuesday, October 15, 2024 1:00-3:00 p.m. via Zoom.

https://united-church.zoom.us/j/83941506797

Meeting ID: 852 3350 6275 1 855 703 8985 Canada Toll-free

<u>**CLOSING:**</u> Don offered the closing prayer. The business listed on the agenda being completed, Wayne declared the meeting closed at 1:55 p.m.