A meeting of the Pastoral Relations (PR) Commission was held via Zoom Conference call on Tuesday, November 19, 2024 at 1:00 p.m.

PRESENT:

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

CALL TO ORDER, OPENING PRAYER:

Chair, Wayne Harris, called the meeting to order at 1:13 p.m. After a quick check-in with members Jim offered an opening prayer.

CORRESPONDING MEMBER(S): None

ADDITIONS/CORRECTIONS TO THE AGENDA:

- Zion, Douglas P.C. update
- Zion, Douglas P.C. Pastoral Charge Supervisor
- Centretown P.C. Rev. David White retirement
- Central Lanark P.C. Pastoral Charge Supervisor
- Carleton Memorial P.C. Profile
- Parkdale P.C. Liaison

ACCEPTANCE OF MINUTES:

The scribe noted that South Mountain-Hallville P.C. is not currently searching. They should be removed from the Liaison list.

MOTION 2024-109 (E. McIntyre/J. Allen) "that the minutes of October 15, 2024 be accepted as amended." CARRIED

CORRESPONDENCE: None

REMEMBRANCES: None

MEDICAL LEAVE:

- Restorative Care: Rev. Tiina Côté (Calvin) Pembroke P.C. graduated return to work as of November 16, 2024.
- LTD: Rev. Carolyn Insley (North Gower-Carsonby P.C.) effective November 7, 2024.

ACKNOWLEDGED SABBATICALS:

- Kevin Moratz (OM), Beachburg P.C., February 1 to March 31, 2025 and July 2025.

SABBATICALS/COVERAGE: None

SUPERVISED MINISTRY EDUCATION (SME) site:

Wall St. P.C. (Brockville)

MOTION 2024-110 (L. Suddaby/S. MacDonald) "that the EOORC PR Commission recommends to the Office of Vocation that the Wall Street Pastoral Charge (Brockville) be recognized as a Supervised Ministry Education (SME) site." **CARRIED**

CHANGE IN PASTORAL RELATIONS:

For Information – Zion, Douglas P.C. update

The Rev. Ingrid Condie-Bennett resigned as minister of this pastoral charge on December 30, 2023. She continues there as Sunday supply.

Riverside P.C.

MOTION 2024-111 (E. McIntyre/D. Stiles) "That the EOORC PR Commission approves the request of the Rev. Paul Dillman (OM) for a change in pastoral relations to retire as of June, 2025." CARRIED

Centretown P.C., Ottawa

MOTION 2024-112 (I. Bromley/E. McIntyre) "That the EOORC PR Commission approves the request of the Rev. David White (OM) for a change in pastoral relations to retire as of November 30, 2025." CARRIED

PASTORAL CHARGE CONSTITUTIONS: None

SHARED MINISTRY AGREEMENTS: None

AMALGAMATIONS: None

APPROVAL OF PROFILES:

Carleton Memorial P.C.

MOTION 2024-113 (J. Allen/S. MacDonald) "That the EOORC PR Commission approves the Carleton Memorial Charge profile for posting on ChurchHub subject to the approval of the congregation on December 8, 2024." CARRIED

CALLS/(RE)-APPOINTMENTS

Chinese P.C. (Ottawa)

MOTION 2024-114 (I. Bromley/E. McIntyre) "that the EOORC PR Commission approves the re-appointment of Caleb Liu to the Chinese Pastoral Charge (Ottawa), 40 hours per week as Congregational Minister, effective January 1, 2025 – December 31, 2026." **CARRIED**

CHANGE OF TERMS: None

SACRAMENTS/ELDERS: None

CONGREGATIONAL DESIGNATED MINISTER (CDM): None

PASTORAL CHARGE SUPERVISORS:

PCS needed for Golden Lake, Queenswood, Mount Zion Pembroke (Dec. 31, 2024); Salem: Locksley (Dec. 31, 2024).

Douglas P.C.

MOTION 2024-115 (L. Suddaby/S. MacDonald) "that the EOORC PR Commission, in the absence of called/appointed ministry personnel, names Ingrid Condie-Bennett, EOORC member, as Pastoral Charge Supervisor to the Zion, Douglas Pastoral Charge." **CARRIED**

Central Lanark P.C.

MOTION 2024-116 (S. MacDonald/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 Central Lanark Pastoral Charge effective Feb. 1, 2025."

CARRIED

[Note: Abstaining – Wayne Harris]

Beachburg P.C.

MOTION 2024-117 (E. McIntyre/J. Allen) "that the EOORC PR Commission, in the absence of called/appointed ministry personnel, names Ina Bromley, EOORC member, as Pastoral Charge Supervisor to the Beachburg Pastoral Charge to cover the minister's sabbatical from Feb. 1 – March 31, 2025 and July 2025." CARRIED [Note: Abstaining: Ina Bromley]

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 Aylmer-Eardley – Jim Allen (Eardley open for only a couple of services per year.) Aylwin – Natalie Matkovsky Bathurst – Shelley Roberts Beachburg – Inas Bromley (covering sabbatical Feb. 1-Mar. 31, 2025 and July 2025) Bethel-St. Andrew's – Jan Lougheed Carp-Dunrobin – Beth Sweetnam Central Lanark – Wayne Harris (Effective Feb. 1, 2025) Charge pastorale Grâce Pastoral Charge - Jim Allen (continuing on after J. Hetherington's appointment ends.) 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 Perth Road – Heather McLurg Murphy Pittston – Myra Garvin Oueenswood -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 Zion, Douglas - Ingrid Condie- Bennett

LIAISONS

Parkdale P.C.

MOTION 2024-118 (S. MacDonald/E. McIntyre) "that the EOORC PR Commission names Jim Allen as Liaison to the Parkdale Pastoral Charge." CARRIED

Liaisons are still needed for Knox (Nepean); Rideau Park; Southminster; Zion-Memorial (Carleton Place); Salem: Locksley.

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 Knox (Nepean) -Lansdowne – Phyllis Dietrich Melville-Eganville – Ina Bromley Merivale-Fallowfield – Wayne Harris Metcalfe – Ed Gratton Morrisburg: Lakeshore Dr. – Blair Paterson Namur – Jim Kenney Parkdale – Jim Allen Perth Road – Heather McLurg Murphy Quyon – Cathy Stewart Rideau Park -Rockland – Jim Kenney Rothwell – Beth Sweetnam Russell – Ed Gratton Salem: Locksley -Smiths Falls: Trinity – Wayne Harris Southminster -St. Andrew's (Westmeath) – Gary McKay Trinity-St. Andrew's (Renfrew) -Zion-Memorial (Carleton Place) -

Pastoral Charges not searching:

Addison Clyde Forks-Tatlock Glasgow-Castleford Lyn: Christ Rideau Templeton Aylmer-Eardley Delta-Toledo Greenwood Mallorytown South Mountain–Hallville Vernon

Centenary Elgin-Portland Lower Gatineau Valley Pittston St. John's (Brockville)

FOLLOW-UPS FROM LIAISONS AND PCSs

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

OTHER BUSINESS:

Funding for training of Interim Ministers

At the October 15th meeting of the PRC, a motion was passed to table discussion regarding an Intentional Interim Ministry Recruitment/Training Fund. Whit had asked for comments from the commission regarding a financial plan. Erin's comments were sent out with other attachments for November. Other members are encouraged to send their ideas/comments in time for circulation prior to the January 21, 2025 meeting.

PR Webinars in 2025

Whit reported he will be hosting 3 Pastoral Relations webinars in 2025

- Conflict in the Church
- Supporting your Minister
- M&P Committee

These will all be promoted in the bi-weekly newsletters.

LAST WORD:

Next meeting – **Tuesday, Dec. 10, 2024** 1:00-3:00 p.m. via Zoom.

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

Meeting ID: 839 4150 6797 1 855 703 8985 Canada Toll-free

<u>CLOSING</u>: Blair offered the closing prayer. The business listed on the agenda being completed, Wayne declared the meeting closed at 1:56 p.m.