A meeting of the Pastoral Relations (PR) Commission was held via Zoom Conference call on Tuesday, January 21, 2025.

PRESENT:

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

CALL TO ORDER, OPENING PRAYER:

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

CORRESPONDING MEMBER(S): None

ADDITIONS/CORRECTIONS TO THE AGENDA:

- Lansdowne/Gananoque report

ACCEPTANCE OF MINUTES:

MOTION 2025-1 (S. MacDonald/L. Suddaby) "that the minutes of December 10, 2024 be accepted as circulated." CARRIED

CORRESPONDENCE: None

REMEMBRANCES:

- Rev. Dr. George Langford James, Dec. 5, 2024. [Whit has notified the Treasurer and asked him to make a donation to the M&S Fund.]

MEDICAL LEAVE:

- LTD: Rev. Carolyn Insley (North Gower-Carsonby P.C.) effective November 7, 2024.
- Lynne Gardiner will be on medical leave from Jan. 9, 2025.

ACKNOWLEDGED SABBATICALS:

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

SABBATICALS/COVERAGE:

Cumberland P.C.

MOTION 2025-2 (J. Allen/D. Stiles) "that the EOORC PR Commission takes note of the upcoming Sabbatical of the Rev. Stephanie Bates (OM), Cumberland Pastoral Charge, for the period June 1 – August 31, 2025." **CARRIED**

SUPERVISED MINISTRY EDUCATION (SME) site: None

CHANGE IN PASTORAL RELATIONS: None

PASTORAL CHARGE CONSTITUTIONS: None

SHARED MINISTRY AGREEMENTS: None

APPROVAL OF PROFILES:

Carleton Memorial P.C.

MOTION 2025-3 (B. Paterson/I. Bromley) "That the EOORC PR Commission approves the Carleton Memorial Pastoral Charge profile for posting on ChurchHub." **CARRIED**

Woodroffe P.C.

MOTION 2025-4 (J. Allen/C. Hoy) "That the EOORC PR Commission approves the Woodroffe Pastoral Charge profile for posting on ChurchHub." CARRIED

Knox P.C.

MOTION 2025-5 (S. MacDonald/I. Bromley) "That the EOORC PR Commission approves the Knox Pastoral Charge profile for posting on ChurchHub." CARRIED

CALLS/(RE)-APPOINTMENTS

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

MOTION 2025-6 (S. MacDonald/J. Allen) "that the EOORC PR Commission approves the reappointment of Melany Cassidy-Wise (OM) to the St. John's Pastoral Charge (Brockville), 8 hours per week as Congregational Minister (Short-term Supply), effective January 1, 2025 – June 30, 2025." CARRIED

CHANGE OF TERMS: None

SACRAMENTS/ELDERS:

MOTION 2025-7 (C. Hoy/L. Suddaby) "that the EOORC PR Commission approves the request of the respective pastoral charges, that the Sacraments Elder status be renewed for another year. Buckingham – Andrew Nicholls; Elgin-Portland – Liz Church; Perth Road – Mary Ellen Ivison & Cheryl Bird; Delta-Toledo – Carolyn Bennett." **CARRIED**

CONGREGATIONAL DESIGNATED MINISTER (CDM): None

PASTORAL CHARGE SUPERVISORS:

PCS needed for Salem: Locksley (Dec. 31, 2024); Gananoque: Grace P.C. (January 1, 2025); Glasgow-Castleford (Feb. 1, 2025).

Gananoque: Grace P.C.

MOTION 2025-8 (C. Hoy/B. Paterson) "that the EOORC PR Commission, in the absence of called/appointed ministry personnel, names Janet Evans, EOORC member, as Pastoral Charge Supervisor to the Gananoque: Grace Pastoral Charge for January 22 and 23, 2025."

CARRIED

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 – Ina Bromley (covering sabbatical Feb. 1-Mar. 31, 2025 and July 2025) Bethel-St. Andrew's – Jan Lougheed Cardinal – Myra Garvin Carleton-Memorial – Jim Allen 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 Glasgow-Castleford – James Murray (until Jan. 31, 2025) Golden Lake -Greenwood – Ina Bromley Harrowsmith-Verona - Sharon MacDonald Kenmore (selling building – NOT disbanding) - Ed Gratton Lansdowne – Donald Wachenschwanz Lyn: Christ Church – Shelley Roberts Mallorytown – Charlotte Hoy Metcalfe – Ed Gratton Morrisburg: Lakeshore Dr. – Blair Paterson North Gower-Carsonby – Sandra Yule Perth Road – Heather McLurg Murphy Pittston – Myra Garvin Rideau – Sharon MacDonald Rockland – Jim Kenney Rothwell – Nancy Best Russell – Ed Gratton 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

Liaisons are still needed for Rideau Park; Knox (Nepean); Southminster; Zion-Memorial (Carleton Place); Salem: Locksley; Trinity-St. Andrew's (Renfrew) (July 1, 2025).

Carleton Place: Zion-Memorial P.C.

MOTION 2025-9 (I. Bromley/J. Allen) "that the EOORC PR Commission names Ed Gratton as Liaison to the Carleton Place: Zion-Memorial Pastoral Charge." **CARRIED**

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 Carleton-Memorial – Jim Allen Carleton Place: Zion-Memorial – Ed Gratton Carp-Dunrobin – Beth Sweetnam Denbigh, Matawatchan, Schutt – Jon Williams First United (Ottawa) – Janet Nield Glasgow-Castleford – James Murray (Until Jan. 31, 2025) Grâce (Chelsea) – Jim Allen Harrowsmith-Verona - Sharon MacDonald Kemptville: St. John's – Jim Allen Knox (Nepean) – Barbara Reynolds Lansdowne – Phyllis Dietrich Morrisburg: Lakeshore Dr. - Blair Paterson Namur – Jim Kennev Parkdale – Jim Allen Perth Road – Heather McLurg Murphy Quyon – Cathy Stewart Renfrew: Trinity St. Andrew's -Rideau Park -Rockland – Jim Kenney Rothwell – Beth Sweetnam Russell – Ed Gratton Salem: Locksley -Shawville – Charles Barrett Southminster -St. Andrew's (Westmeath) – Gary McKay

Pastoral Charges not searching:

Addison Cardinal Delta-Toledo Golden Lake Lyn: Christ Pittston St. Andrew's (Westmeath) Vernon Augusta Centenary Elgin-Portland Greenwood Mallorytown Rideau St. John's (Brockville) Aylmer-Eardley Clyde Forks-Tatlock Glasgow-Castleford Lower Gatineau Valley Metcalfe South Mountain–Hallville Templeton

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

The original discussion began last year and the Commission continues to struggle to develop a plan. The course is offered in the US as a two-part course and costs approximately \$3200 CDN. The plan must involve where to find the money and how to allocate it to those who wish to take the course. This cannot go through Continuing Education and is not in the current regional budget. This will be on the agenda again for our meeting on February 18, 2025.

LAST WORD:

Next meeting – Tuesday, February 18, 2025 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>: Whit led us in a closing prayer. The business listed on the agenda being completed, Wayne declared the meeting closed at 1:50 p.m.