

THE UNITED CHURCH OF CANADA * SOUTH WEST PRESBYTERY

PASTORAL RELATIONS COMMISSION MEETING

September 27, 2011 - 6:00 p.m.

at Islington United Church ~ 25 Burnhamthorpe Rd., Toronto

Present: Bob Bingham, Gordon Conquergood, Sue Cowan, Ken MacDonald, Robin Pilkey, Cindy Randall, Deanna Wilson

Visitors: Elaine Eve (staff), Brian McIntosh, Norm Dundas

Regrets: Gail Hamblin, John Hamilton, Ian Manson, Robert Raymont

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Chairperson Deanna Wilson. A quorum was present.

CONSTITUTION

In the name of Jesus Christ, the only head of the church and by the authority vested in her, Deanna Wilson called this duly constituted meeting of the Pastoral Relations Commission of South West Presbytery to order to deal with such business as should properly come before it.

OPENING DEVOTION

Rev. Cindy Randall read from the book by Desmond Tutu "God Has a Dream – A Vision of Hope for Our Time."

We remember the family of Rev. Doug McKenzie who passed away on September 22, 2011 and the funeral was held this afternoon.

MOTIONS

APPOINTMENT OF LIONEL KETOLA AT FAIRBANK UNITED CHURCH

MOTION by Robin Pilkey / Cindy Randall

that the Pastoral Relations Commission of South West Presbytery concurs with the request of Fairbank United Church and appoint Lionel Ketola, Ordained Supply (non-United), from October 3, 2011 to June 30, 2013, part-time based on 20 hours per week, with the following terms for category B: Salary \$18,308.50 per annum pro-rated, housing allowance \$11,400 per annum pro-rated, basic telephone \$276 per annum, Continuing Education and Learning Amount \$1,250 per annum, and all other terms according to *The Manual* and,

that in accordance with *The Manual* section 058(d), 058(e) this appointment does require an act of covenant.

CARRIED

APPOINTMENT OF LLOYD PAUL TO THE JOINT SEARCH COMMITTEE AT EMMANUEL HOWARD PARK UNITED CHURCH

MOTION by Robin Pilkey / Sue Cowan

that the Pastoral Relations Commission of South West Presbytery appoint Lloyd Paul as a Presbytery representative to the Emmanuel Howard Park United Church Joint Search Committee.

CARRIED

APPOINTMENT OF LOUISE MAHOOD AND ROBIN PILKEY TO THE JOINT SEARCH COMMITTEE AT WESLEY MIMICO UNITED CHURCH

**MOTION by Cindy Randall / Bob Bingham
that the Pastoral Relations Commission of South West appoint Louise Mahood and Robin Pilkey as the Presbytery representatives to the Joint Search Committee at Wesley Mimico United Church.**

CARRIED

CONGREGATIONAL UPDATES

Immanuel Toronto Korean United Church – We will need to appoint people to the Joint Needs Assessment Committee.

Runnymede United Church - Deanna Wilson will go to the Joint Search Committee meeting in place of the late Rev. Doug McKenzie.

Parkdale United Church – The issue of whether the minister is also to be the Chair of the Foundations needs to be clarified in the Joint Needs Assessment report. Clarification is also needed around specifically what the congregation and the Foundation does. Questions were also raised around what is reported in regards to Continuing Education, preaching on the lectionary and ordered minister requirement. It was requested that a revised document come to the Pastoral Relations Commission for the October 18, 2011 meeting.

NEXT MEETING

The next meeting will be October 18, 2011.

TERMINATION

This meeting of the South West Presbytery Pastoral Relations Commission declared terminated at 6:47 p.m.

Deanna Wilson
Chairperson

Elaine Eve
Acting Secretary