

Present: Joyce Payne (Chair), Eileen Antone, Grafton Antone, Louise Hall, Beth Parsons, Mary Anne Silverthorn, Cheryl-Ann Stadelbauer-Sampa (Executive Minister), Sue Duliban (Executive Assistant)

**Regrets:** Judith Fayer, Robin Sherman

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**Chair Joyce opened with prayer and constituted the meeting.**

**1) Minutes of November 20, 2018**

**MOVED:** Beth Parsons, **SECONDED:** Louise Hall  
Approval of the minutes of the meeting of November 20, 2018.

**CARRIED**

**2) Dunlop United Church – constitution approval**

**MOVED:** Beth Parsons, **SECONDED:** Louise Hall  
That Antler River Watershed Regional Council Commission approve the Dunlop United Church constitution.

**CARRIED**

**3) First United Church, St. Thomas – request for categorization of lay position**

Having reviewed the Family and Youth Ministry Co-Ordinator Position Description supplied by First United Church St. Thomas along with the covering letter and request for categorization, the Commission decided the following:

**MOVED:** Jim Evans, **SECONDED:** Mary Anne Silverthorn

That Antler River Watershed Regional Council Commission remains concerned that elements of the said position description contain ministry functions and therefore the Commission will advise First United Church that it is not prepared to endorse this as a lay employee position rather than a congregational designated minister position at this time and it is referring this matter to the Human Resource Commission to be in contact with First United Church to have further discussion re the position. It will be noted that the Human Resources Commission will not be able to have this discussion until mid-June. **CARRIED**

It was noted that this will also allow First United Church to address other matters underway that may have an impact on the position if it is deemed to be for a congregational designated minister.

**4) Request for change in pastoral relations**

**MOVED:** Mary Anne Silverthorn, **SECONDED:** Jim Evans

That Antler River Watershed Regional Council approve the request for change in pastoral relations from David Duncan, OM, Hebron United Church for the purpose of retirement effective June 30, 2019. **CARRIED**

**5) Pastoral charge supervisors**

**MOVED:** Louise Hall, **SECONDED:** Robin Sherman

That the following pastoral charge supervisors be appointed:  
Greg Brawn for Lambeth United  
Jane Van Patter for Hebron United

**CARRIED**

Tupperville: Joyce Payne will contact Doreen Hewitson to see if she would be willing to serve as pastoral charge supervisor.

**6) MOVED:** Jim Evans, **SECONDED:** Eileen Antone

That Joyce Payne and Cheryl-Ann Stadelbauer-Sampa be authorized to continue conversations with Chief Denise Stonefish concerning the eventual transfer of the Fairfield museum property. **CARRIED**

Cheryl-Ann shared that the transfer ceremony at Fairfield was wonderfully moving and inspirational. She thanked the commission for their wonderful work.

**7) Commissions/Executive**

The transition commission updated and finalized the list of those who will serve on the Executive, Human Resources Commission, Covenant Commission and Mission & Discipleship Commission.

Adjourned.