Human Resources Commission Antler River Watershed Regional Council

OF THE UNITED CHURCH OF CANADA

Holding and Encouraging Communities of Faith

Place: Special Meeting 9:00 a.m. by Zoom

Roster: Kerry Stover (OM, Chair), Paul Browning (OM), Jim Drummond (L), Carol Ferguson (OM), Louise Hall (L), Norm MacPherson (L), Mary Anne Silverthorn (L), Tracy Wygiera (L)

Staff Support: Rev. Micol Cottrell, Pastoral Relations Minister <u>mcottrell@united-church.ca</u> Pretima Kukadia, Admin, Communication & Records <u>pkukadia@united-church.ca</u>

Present: Kerry Stover, Paul Browning, Jim Drummond, Carol Ferguson, Louise Hall, Norm MacPherson, Mary Anne Silverthorn, Tracy Wygiera, Micol Cottrell, Pretima Kukadia

Regrets:

Absent:

- Welcome and Constitute Meeting: Kerry Stover, welcomed everyone to this meeting of the Human Resources Commission of Antler River Watershed Regional Council.
- Acknowledging the Land: Territorial lands were acknowledged on behalf of the Human Resources Commission by Kerry Stover:

"As we begin this meeting, we acknowledge that we are on the traditional territory of many Indigenous nations. We acknowledge the harms and mistakes of the past and will continue to move forward as followers of Christ to be people of Love, of Truth and of Reconciliation. And now in the name of Jesus Christ, the head of the church we begin this meeting of the Antler River Watershed Regional Council Human Resources Commission."

Opening Worship Kerry Stover shared a prayer.

Opening Motions

Approval of Agenda **MOTION** by Norm MacPherson / Paul Browning that the agenda be accepted as circulated.

MOTION

AGREED by CONSENSUS

New Business

1. Report

Pastoral Relations Minister: Micol Cottrell

There was a congregational meeting at Camlachie United Church on Sunday, June 4, 2023, at which it was agreed to end the pastoral relationship with David Van Patter, initiated at a

meeting of April 25, 2023. This commission holds David Van Patter and Camlachie United Church in our prayers.

MOTION by Louise Hall / Mary Anne Silverthorn that the Human Resources Commission of Antler River Watershed Regional Council concur with the request of Camlachie United Church to end its pastoral relationship with David Van Patter, OM, effective June 6, 2023, noting that Camlachie United Church will be responsible for providing David Van Patter with 90 days' salary and benefit continuation, that is, until September 4, 2023, in the same amounts as payable before this request for a change in pastoral relations.

MOTION

AGREED by CONSENSUS

Louise Hall will step in as the pastoral charge supervisor tonight. Louise will also make some contact regarding support for David, as Pastoral Support Minister, Kevin Steeper, is on sabbatical.

The commission will look into suggestions of short-term supply or Sunday supply for the next few months for Camlachie United Church.

Next Meeting: Tuesday, June 13, 2023 at 9:00 a.m. by Zoom.

Worship/Closing Prayers: Mary Anne Silverthorn

(Rotating List: Paul Browning, Jim Drummond, Carol Ferguson, Louise Hall, Norm MacPherson, Mary Anne Silverthorn, Kerry Stover, Tracy Wygiera)

Closing Prayer: offered by Kerry Stover.

Adjournment:

MOTION that the Human Resources Commission of Antler River Watershed Regional Council having concluded its business, be adjourned at 9:30 a.m.

MOTION

AGREED