

**Prairie to Pine Regional Council
Pastoral Relations Commission
Motions (November 9, 2021)**

Meeting Date	Motion #	Motion
November 9/21	2021-2022/ #11 (A-H)	<p>Take the following actions:</p> <p>A. Minutes of the Prairie to Pine Pastoral Relations Commission – October 12, 2021 and November 1, 2021</p> <p>That the minutes of the meeting of the Prairie to Pine Pastoral Relations Commission and Liaisons on October 12, 2021 (in-person and ZOOM combined) at Prairie Spirit United Church (Winnipeg) and the special meeting of the Pastoral Relations Commission by conference call on November 01, 2021 be approved as circulated.</p> <p>B. Receive the following for information:</p> <p>That the following information be received for information and recorded in the minutes:</p> <ul style="list-style-type: none"> • The receipt of communication from Margaret McCallum informing the Pastoral Relations Commission of the Prairie to Pine Regional Council that she will be experiencing a change in pastoral relations from Norquay United Church, Living Skies Regional Council, effective January 27, 2022, this change having an impact on the Memorandum of Understanding between Norquay United Church and Benito-Kenville Pastoral Charge, Prairie to Pine Regional Council, where she will continue to serve. <p>C. Appointment of Charles (Chuck) Ross to Graysville United Church</p> <p>Having received from Graysville United Church Pastoral Charge: minutes from a meeting on October 26, 2021 of the congregation of the St. Paul’s United Church (Graysville); the Year- end financial statement for 2020 and the Year- to- date financial statement to August 30, 2021, confirmation of the Minister’s completion of his 2021 ADCCCR (Annual Declaration in Respect to Criminal Charges and /or Criminal Record); and the completed Record of Appointment document, the Pastoral Relations Commission of the Prairie to Pine Regional Council of the United Church of Canada approves the Appointment of CHARLES (CHUCK) ROSS (Ordained Minister-Retired) to a part-time ministry position (8 hours per week) at St. Paul’s United Church (Graysville), effective November 15 ,2021 to June 30, 2022, with the following terms:</p> <ol style="list-style-type: none"> 1. Salary Category F – COL 2 \$ 12,036.60 2. Telephone – \$ 600.00 per year (<u>\$ 50.00 per month</u>) 3. Continuing Education - <u>\$ 294.80 per year</u>

4. A minimum of three weeks (21 days) of study leave within each pastoral year, including Sundays
5. For members of the Order of Ministry and recognized designated lay ministers, a minimum of three months of sabbatical leave after five consecutive years of service to the pastoral charge/ministry unit
6. A minimum of one month of vacation (including five Sundays) within each pastoral year
7. Moving expenses, based on reasonable estimates – *Not applicable*
8. Adequate administrative assistance defined as – Volunteer Provided by community of faith
9. Travel expense reimbursement, based on the current *Minimum Salaries and Reimbursements for Ministry Personnel* document
10. Employer costs for Pension and Benefits, as noted in the *Premiums and Taxable Benefit Calculator*

And all other terms as outlined on the Record of Appointment.

With St. Paul's United Church (Graysville) agreeing to provide remuneration through the Pastoral Charge Payroll Service (ADP) unless granted a formal exemption by the General Council Office (ADP # W0Y0)

D. Approval of position for posting at Pinawa Christian Fellowship

Having received from Pinawa Christian Fellowship (an ecumenical shared ministry involving Anglicans, Presbyterians, Mennonites and United Church): minutes of a meeting on October 20, 2021 of the Executive and a meeting on October 24, 2021 of the congregation; a Financial Viability Review; 2020 Year-end financial statement and 2021 Year-to-date financial statement; terms of Call/Appointment ; Community of Faith profile including living faith story, a position description for a fulltime ministry position, that the Pastoral Relations Commission of the Prairie to Pine Regional Council of the United Church of Canada:

approves the posting of a fulltime ministry position at **Pinawa Christian Fellowship** effective May 2, 2022 with the following terms:

1. Up to Salary Category C -COL 1 \$ 53,039.00 in 2022
Additional Salary of \$ 2500.00 per year
2. Telephone: Landline \$ 480.00 per year plus cell phone \$ 960.00 per year
3. Continuing Education \$ 1493.00 per year
4. A minimum of three weeks (21 days) of study leave within each pastoral year, including Sundays

5. For members of the order of ministry and recognized designated lay ministers, a minimum of three months of sabbatical leave after five consecutive years of service to the pastoral charge / local ministry unit
6. A minimum of one month of vacation (including 5 Sundays) within each pastoral year
7. Moving expenses (based on reasonable estimates and receipts) up to \$ 15,000.00
8. Adequate administrative assistance defined as – Volunteer up to 7 hours per week
9. Travel expense reimbursement (based on the current *Minimum Salaries and Reimbursements for Ministry Personnel* document)
10. Employer costs for Pension and benefits as noted in the *Premiums and Taxable Benefit Calculator*

Other terms: valid driver’s license required; laptop computer available

With all other terms as outlined in Record of Call/Appointment
 With Pinawa Christian Fellowship agreeing to provide remuneration through ADP, the pastoral charge payroll service, unless the General Council Office has granted a formal exemption (ADP # not currently enrolled because Minister is Presbyterian)
The starting date of this position is yet to be confirmed.

E. Outstanding Documents related to Rev. William Millar appointment at BDUC

Having received the Memorandum of Understanding between Broadway Disciples United Church, Winnipeg and Niverville United approved and signed by the relevant governing bodies of each location and having received the position description for the transitional ministry period based on that Memorandum of Understanding, the Pastoral Relations Commission of Prairie to Pine Regional Council confirms the pastoral relationship between the **Reverend William (Bill) Millar and Broadway Disciples United Church (Winnipeg)** (Motion 2021/2022 # 7 C) and requests that a Covenanting Service be arranged as soon as possible.

F. Request for Change in Pastoral Relations

Having received a written request, that Prairie to Pine Regional Council approve a change in pastoral relations for **Karen Tjaden**, Diaconal Minister, from **Crossroads Pastoral Charge (Carman and Elm Creek)**, effective June 30, 2022.

	<p>2021-2022/ #12</p>	<p>G. Appointment of Pastoral Charge Supervisors: The Pastoral Relations Commission of the Prairie to Pine Regional Council of the United Church of Canada:</p> <ul style="list-style-type: none"> i. appoints the following Pastoral Charge Supervisors: _____ to St. Andrew’s United Church, Sioux Lookout, effective December 8, 2021 ii. and gives authority to Judy Hare, Pastoral Relations Minister, to continue to recruit Pastoral Charge Supervisors for the locations listed, with the understanding that they could begin work with those communities of faith before being formally appointed at the next meeting of the Pastoral Relations Commission: <p>H. Appointment of Pastoral Relations Liaisons The Pastoral Relations Commission of the Prairie to Pine Regional Council of the United Church of Canada appoints the following Pastoral Relations Commission Liaisons:</p> <p style="padding-left: 40px;">Mary Best to Gordon King Memorial United Church (Winnipeg) Linda Buchanan to Northminster Memorial United Church (Flin Flon)</p> <p style="text-align: right;"><u>Carried</u></p> <p>Honoraria for Aileen Urquhart and Lorraine Kakegamic Given the volume of documents requiring preparation related to Appointments and revised Calls in Indigenous Communities of Faith this year, due to a number of changes made to Mission Support Grants; given the number of meetings and phone calls required to clarify data; and given the compressed time period within which these matters must be tended to, the Pastoral Relations Commission of the Prairie to Pine Regional Council approve that a one-time only honoraria of \$225.00 each be given to Aileen Urquhart and Lorraine Kakegamic for work done on pastoral relations matters related to the Indigenous ministries in Keewatin Circle in fall, 2021.</p> <p style="text-align: right;"><u>Carried</u></p>
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