

**Prairie to Pine Regional Council
Pastoral Relations Commission
Motions (October 08, 2024)**

Meeting Date	Motion #	Motion
October 08/24	2024-2025/ #6 (A-D)	<p>Take the following actions:</p> <p>A. Minutes of the Prairie to Pine Pastoral Relations Commission- September 10, 2024 That the minutes of the regular monthly meeting of the Prairie to Pine Regional Pastoral Relations Commission on September 10, 2024 be approved as circulated.</p> <p>B. Request for approval of Supply Appointment of Sandra Rex at Prairie Vision Pastoral Charge Having received from Prairie Vision Pastoral Charge a supply position description for a position of 26 hours per month (6 hours per week) updated financial information (2023 Year-End Financial Statement; Year -to -Date Financial Statements); minutes from a meeting of the governing body on September 26, 2024, and a completed Record of Appointment for SANDRA REX (Designated Lay Minister-re-engaged pensioner), that the Pastoral Relations Commission of Prairie to Pine Regional Council of the United Church of Canada approve the APPOINTMENT to a part-time (26 hours per month or 6 hours per week) supply ministry position for Sandra Rex on Prairie Vision Pastoral Charge, effective October 15, 2024, to June 30, 2025, with the following terms:</p> <ol style="list-style-type: none"> 1. Minimum Salary at Category E (DLM) -COL 3 (Cost of Living Group) for 6 hours per week (26 hours per month) at <u>\$ 10,093.65 per year</u> (must be further pro-rated for the period of 37 weeks) 2. Telephone/internet - <u>\$ 420.00 per year</u> (<u>\$ 35.00 per month worked</u>) 3. Continuing Education as per salary and reimbursement schedule which is <u>\$ 246.00 per year</u> (further pro-rated for months worked) 4. Minimum of three weeks (21 days) of study leave within each pastoral year, including Sundays pro-rated for part-year (pro-rated for part year) 5. Minimum of one month of vacation (including five Sundays) within each pastoral year (pro-rated per part year) 6. For members of the Order of Ministry and recognized lay ministers, a minimum of three months of sabbatical leave after five consecutive years of service to the pastoral charge 7. Moving expenses: NOT APPLICABLE 8. Adequate secretarial assistance defined as <u>4 hours per month paid casual</u>

- 9. Travel expense reimbursement, based on the rate in the 2024 Minimum Salaries and Reimbursements for Ministry Personnel document
- 10. Employer costs for Pension and Benefits, as assessed in the Premiums and Taxable Benefit Calculator N/A
- 11. Other: Meal allowance of \$15.00 per week.
With the Pastoral Charge committing to remuneration of the Ministry Personnel through the Pastoral Charge Payroll Service (ADP) # WOXA

And with the condition that Prairie Vision Pastoral Charge will initiate collaborative ministry conversations with neighbours as per the Prairie to Pine Regional Council Policy during this appointment period.

C. Request for Appointment of Pastoral Charge Supervisors

The Pastoral Relations Commission of the Prairie to Pine Regional Council of the United Church of Canada appoints the following Pastoral Charge Supervisors, with Judy Hare having the authority to continue to recruit:

- _____ Northminster, Flin Flon
- Linda Clark** - Newdale-Cardale Pastoral Charge
- _____ Grand Plains Pastoral Charge
- _____ Deloraine-Melita-Tilston Pastoral Charge

D. Appointment of Pastoral Relations Liaisons to attend meetings That the Pastoral Relations Commission appoints the following liaisons to attend meetings related to:

- Patrick Woodbeck and Judy Hare - St. Charles-Headingley and Crestview United Churches – October 15, 2024**
- Judy Hare - Immanuel United Church and John Black Memorial United Church** re: revised Ministry Sharing agreement and appointment in 2025; both need to revise their position description; possible meeting dates; Paul and Sherri to get some names ???

Carried