



MINUTES FOR COUNCIL CIRCLE MEETING
Sunday, April 17, 2022
Held in the Fellowship Hall at 9:20 a.m.

p. 35

Council Members: Charles MacDonald (Chair), Rosalind MacDonald (Lay Pastoral Minister), Mary McFadden (Council Secretary), Vince Bury (Accessibility), Janice Sinker (Affirming), Virginia Scott (Christian Development), Lynne Desjardine/Lois Gill – Co-Chairs (Fellowship & Outreach), Bryan Beattie – (Finance/Treasurer), Steve Northey (Ministry & Personnel), Deb Gill (Property Management), Bob Illman (Trustees), Ruth Ann Eagleson/Wilma Harris Co-Chairs (Worship).
WOW Representatives: Bob Illman, Ruth Ann Eagleson and Rosalind MacDonald

Members Present: Charles MacDonald, Rosalind MacDonald, Mary McFadden, Janice Sinker, Virginia Scott, Lynne Desjardine, Lois Gill, Steve Northey, Bob Illman, Wilma Harris, Ruth Ann Eagleson, Vince Bury, Bryan Beattie, Deb Gill (joined by Zoom)

Absent: Lois Gill

Guests: Diane Blanchard (Western Ontario Waterways, ~~Liaison~~ **Minister of Pastoral Relations** joined by Zoom), Joanne Barry, Peter Challen, Roger Hyatt

Quorum Present

AGENDA

1. **CALL TO ORDER: 9:23 a.m.**

2. **ACKNOWLEDGEMENT OF TERRITORY** (Read Charles)

3. **CANDLE LIGHTING** – Charles MacDonald

4. **OPENING PRAYER** – Diane Blanchard

5. **APPROVAL OF AGENDA**

- **MOTION to approve the agenda as amended. Moved by Virginia Scott, seconded by Steve Northey. Carried.**

Amendments: The additions of the agenda numbers 2, 3, 4 and 5 and the renumbering of the remainder of the agenda items.

6. **SEARCH TEAM REPORT AND INTRODUCTION OF RECOMMENDED APPLICANT:** Janice Sinker, Chair of Search Team.

- Charles turned the meeting over to Janice. Janice read the Search Team report and introduced the Search Team members: Roger Hyatt, Peter Challen, Steve Northey, Joanne Barry and Mary McFadden.

7. Negotiated Terms

- Category B
- Cost of Living Category 3
- Effective Date: Sunday, June 26th, 2022
- 40 Hours per week (100%)
- Minimum Annual Salary of \$57,458.00 plus 12.05% for a total annual salary of \$64,381.69
- Telephone allowance of \$600.00 per year (excluding personal long distance calls)
- Support for Education at \$1493.00 per year
- Minimum of one month of vacation (including 5 Sundays within each pastoral year)
- Three weeks' study leave (21 days) in each pastoral year including Sundays
- administrative assistance defined as Part Time (13 1/2 hrs per week)
- Participation in the centralized payroll service; pension and group insurance payments as assessed
- Travel expense reimbursement as logged based on .43 per km
- provision of a new laptop computer to a maximum of \$1000.00
- the term of the Supply Minister ends on January 16, 2024

- Question about gas milage – is it a floating rate or fixed? It is two cents over floating rate.

8. MOTION that the Council of Huron Shores Pastoral Charge concur with the recommendation of the Search Team that Rev. Gail Fricker be appointed to the Huron Shores Pastoral Charge as per the negotiated terms and that this request be forwarded to the Western Ontario Waterways Regional Council for approval of the Appointment.” Moved by Wilma Harris, seconded by Ruth Ann Eagleson. Carried.

- Janice confirmed with Diane that the Negotiated Terms do not need to be read to the congregation as the minutes will be made available.

9. As the stated business of the Council Meeting has been completed, meeting declared closed at 9:35 a.m.

Charles MacDonald,
Chair

Mary McFadden
Council Secretary