



**MINUTES FOR CONGREGATIONAL MEETING
TO CALL A NEW MINISTER
Sunday, May 25, 2025
Held in the Sanctuary & on Zoom**

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AGENDA

A quorum was present

1. Meeting called to order at 9:46 a.m.

Chairperson: Deb Gill

Recording secretary: Mary McFadden

- Deb expressed a special thank you to Roger Hyatt and Peter Challen for counting votes. Deb also thanked Bill Weber, Ministry and Personnel chair and the team, for all the work done to prepare for this special meeting.
- Reverend Harry Disher was welcomed and thanked for his role as our Pastoral Supervisor.

2. Attendance sign in

- Clip boards were circulated for each attendee to sign.

3. Voting privileges:

- **MOTION to allow adherents to vote [once the members vote to allow this, adherents may vote on ALL matters (The Manual B.3.7.2). Moved by Virginia Scott and seconded by Trish Challen. Carried.**
- Deb welcomed, Bill Weber to podium. Bill clearly read the recommended motion and key contract terms to the congregation.

4. Huron Shores United Church M&P team are recommending that Reverend Nancy Knowles be called as the part-time Minister, serving Huron Shores United Church, beginning July 1, 2025

5. Motion to accept recommendation of the M&P team. Moved by Bill Weber and seconded by Roger Hyatt

“That Huron Shores United Church Pastoral Charge concur with the recommendation of the M&P team that Rev. Nancy Knowles be called to the Huron Shores United Church Pastoral Charge with the following terms:

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- Category (A–F) - **F**
- Cost of Living category (1–6) – **4**
- Effective date of **July 1, 2025**
- Hours per week (%) – **27 hours per week**
- Minimum annual salary as specified by the United Church of Canada (revised annually)
- Telephone/communication allowance of \$1500
- Support for continuing education at \$1000 each pastoral year
- Minimum one month (5 Sundays) vacation each pastoral year
- Three weeks' study leave (including Sundays) in each pastoral year
- Administrative assistance as required to a maximum of 18 hours per week
- Participation in the centralized payroll service; pension and group insurance payments as assessed
- Travel expense reimbursement as logged based on minimum General Council rate

This request is to be forwarded to the Western Ontario Waterways Regional Council for approval of the call/appointment.”

- **Deb resumed** at the podium and asked for any conversation or questions. There were none.
- **Deb asked Bill** to read the motion and terms a second time.
- **Deb asked** for a show of hands and asked that hands remain up for the count.
- **Deb asked** for any opposed. There were none.
- **The motion was carried unanimously.**

6. As the stated business of the congregational meeting has been completed, meeting declared closed at 9:54 a.m.

- **Rev. Harry Disher offered** a closing prayer and congratulated our Community of Faith.

Deb Gill,
Council Chair

Mary McFadden
Council Secretary