



MINUTES FOR SPECIAL COUNCIL MEETING

Tuesday, May 16, 2023

Held in the Fellowship Hall at 3:00 p.m.

Members Present: Deb Gill (Chair), Mary McFadden (Recording Secretary), Joanne Barry (Search Team), Steve Northey (Search Team & M&P), Peter Challen (Search Team & M&P), Roger Hyatt (Search Team), Lois Gill (Council), Bryan Beattie (Council), Debbie Procter (Council), Glen Miller, Janice Sinker (Search Team & M&P), Christine Bregman (M&P), Ruth Ann Eagleson (Council).

Regrets: Lynne Desjardine, Virginia Scott and Rozalind MacDonald

Guests: From the WOW Region on Zoom: John Neff and Micol Cottrell

Quorum Present

1. WELCOME – 3:03 p.m.

2. OPENING PRAYER – Deb Gill

3. PRESENTATION AND PROPOSED MOTION – Janice Sinker: Representing the Search Team and the Ministry and Personnel Team, Janice read the purposed motion and the rationale. After reading there was a motion to go in camera.

- MOTION to go In Camera at 3:10 p.m. Moved, seconded and carried.
- MOTION to go Out of Camera at 3:55 p.m. Moved, seconded and carried.

After going out of camera, the following motion was made and unanimously carried.

That Huron Shores United Church enter into a Collaborative Ministry agreement with Thamesview United Church effective September 1, 2023 to January 31, 2024 with the terms agreed to in the Collaborative Ministry Agreement. Moved, seconded and carried.

- **Rationale:**

The Collaborative Ministry Agreement will be with Rev. Nancy Knowles. Rev. Nancy has been our Pastoral Charge Supervisor through a very difficult time. She has many years of experience in Ministry and is a gifted preacher. She is very willing to take on this new ministry experience. She knows our Community of Faith well already and is aware of our situation.

Collaborative Ministry is becoming a more popular and necessary in churches across Canada for many reasons.

- **Advantages:**

- Huron Shores UC gains an excellent Minister.
- Thamesview UC keeps an excellent Minister.
- There are huge financial advantages for both Communities of Faith.

- All paperwork regarding employment, benefits, pension, etc. would be handled by Thamesview United Church as they have all of this information in place already.

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The Huron Shores United Church Search Team and the Huron Shores United Church Ministry & Personnel Team along with the Ministry & Personnel Team from Thamesview United Church feel that this **Collaborative Ministry model would be a “Win-Win” for both Communities of Faith.**

3. NEXT MEETING: Thursday, May 25 at 3:00 p.m. in the Fellowship Hall

4. MOTION TO ADJOURN at 4:10 p.m.

Deb Gill,
Acting Council Chair

Mary McFadden
Council Secretary