

Pakenham Pastoral Charge

Congregational Meetings to Accept the 2017 Joint Needs Assessment Report

Meeting Minutes

Sunday, January 7, 2018

Attendees			
Zion United Church / Cedar Hill		St. Andrew's United Church / Pakenham	
Marion Fitzgibbon	Richard Fitzgibbon	Hélène Wilson	David Wilson
Shirley Deugo	Brenda Deugo	Marilyn Snedden	Shirleen Duncan
Scott Deugo	Holly Apostoliuk	Heather Atkinson	Cheryl Morris-Putman
Grant Martin	Pam Martin	Laurie Boon	Mary Ellen Boon
Ray Giles	Mary Giles	Louise Link	Bronwen Harman
Angie Giles	Ed Smith	Bill Treusch	Donna Sloan-Treusch
Glen Lawson	Muriel Lawson	Lawrence Corrigan	Ester Corrigan
Rosalyn Wing	Linda Lowe	Bruce Hudson	Graham Hudson
Denny Ferguson	Margie Ferguson	Donna Fulton	Jack Fulton
Nancy E. Fulton		Sandy Snedden	Marion Snedden
		Heather Sulphur	Jill Moxley
		Mason Gillan	Joan Gillan
		Maureen Gillan	Carol Bean
JNAC Committee		JNAC Committee	
Gayle Doxtater	Rosser Lloyd	Gayle Doxtater	
Ken Souliere	Rhonda Tees	Ken Souliere	Rhonda Tees

Gayle Doxtater, Chair of the JNAC, welcomed and introduced Eleanor Rintoul, Presbytery Representative for Almonte United Church. Eleanor officially opened the meeting, provided background on the purpose of the meeting and offered a prayer to guide discussion and decision making.

Rhonda Tees, Secretary of the JNAC, volunteered to take meeting minutes.

Zion Motions	St. Andrew's Motions
<p>It was moved by Gayle Doxtater and seconded by Scott Deugo that adherents' votes on motions at the Pakenham Pastoral Charge Congregational meeting be recorded.</p> <p style="text-align: right;">Motion carried</p>	<p>It was moved by Shirleen Duncan and seconded by Gayle Doxtater that adherents' votes on motions at the Pakenham Pastoral Charge Congregational meeting be recorded.</p> <p style="text-align: right;">Motion carried</p>
<p>It was moved by Rosser Lloyd and seconded by Ray Giles that the JNAC Report be accepted as distributed.</p> <p style="text-align: right;">Motion carried</p>	<p>It was moved by Mary Ellen Boon and seconded by Marilyn Snedden that the JNAC Report be accepted as distributed.</p> <p style="text-align: right;">Motion carried</p>
<p>It was moved by Rosser Lloyd and seconded by Angie Giles that the Official Board of the Pakenham Pastoral Charge appoints a committee to search for a new minister and consider the people listed below as potential members from Zion.</p> <p>~ Gayle Doxtater, Angie Giles, Allan Reed, Patricia Murphy, Brenda Deugo</p> <p style="text-align: right;">Motion carried</p>	<p>It was moved by Rhonda Tees and seconded by Ken Souliere that the Official Board of the Pakenham Pastoral Charge appoints a committee to search for a new minister.</p> <p style="text-align: right;">Motion carried</p>
	<p>It was moved by Laurie Boon and seconded by Dave Wilson that a recommendation is made to the Official Board to create a search committee of seven members (four from St. Andrew's and three from Zion).</p> <p style="text-align: right;">Motion carried</p>

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Zion Motions: Comments and Questions	St. Andrew's Motions: Comments and Questions
<p>Comments</p> <p>~ Please ensure the Board creates a search committee that is representative of both Congregations.</p> <p>~ The search committee should have at least five members.</p> <p>Motion 2</p> <p>Q: Why is the Joint Needs Assessment such a long, arduous process? Why do we need such a detailed report?</p> <p>A: <i>The process has been structured to help ensure that there is an optimal fit for both Minsters and Congregations.</i></p> <p>Q: Can members of the Congregations see the short list of candidates before interviews begin?</p> <p>A: <i>It is important to note that members of the Congregations have the final say in selection of the Minister. Creating a search committee that is representative of the Congregations means that the committee does the work of analyzing and short-listing candidates based on the needs outlined in the JNAC Report, keeps the Congregations informed and comes to them for a final decision.</i></p> <p>Q: Will members of the Congregations get to meet candidates before they are selected?</p> <p>A: <i>See answer above.</i></p> <p>Motion 3</p> <p>Q: Can the Congregation suggest people to the Official Board for consideration?</p> <p>A: <i>Yes. The motion was stated to include the names put forward during the meeting.</i></p>	<p>Comments</p> <p>~ Bronwen thanked the JNAC for its work on the report.</p> <p>~ Please ensure that the search committee is representative of the Congregations and includes singles, young people, over 50s and seniors.</p> <p>~ St. Andrew's Congregation feels the committee should have more than five people. Specifically, St. Andrew's would like to see four members from St. Andrew's and 3 members from Zion. It is felt the extra people will help mitigate the work load for committee members and help ensure a quorum at meetings.</p> <p>Motion 3</p> <p>Q: What is the process for the Official Board to select a committee?</p> <p>A: <i>Members of the Official Board will create a list of members who have: already volunteered; been recommended by other members; and are known to board members as potential volunteers. These individuals will be contacted by members of the Board to see if they are willing to serve. The Board will make every effort to create a representative committee which is the wish of the Congregations.</i></p>