

ATTENDANCE

Present

Ordered Cathy Larmond, Jeff Crittenden, Kenji Marui, Eun Joo Park, Wanda Burse, Sheila MacGregor, Mark Marshall, Cheryl-Ann Stadelbauer-Sampa

Lay Bev Slater, Connie Ellis, Ken Hunking

Regrets Paul Rodey

OPENING – Cathy Larmond, President

In the name of Jesus Christ, the one true head of the church, and by the authority given to me by the 91st Annual Meeting of London Conference, I declare this meeting of the Executive of London Conference duly constituted for any business that may properly come before it. The bounds of the meeting shall be this conference call.

Cathy Larmond opened with prayer.

Motion It was moved, seconded and carried that the sub-executive receive the correspondence from Conference Personnel Minister, Rev. Michelle Owens, dated October 20, 2015 raising questions as to the effectiveness of Rev. [REDACTED] (Appendix 1)

Motion It was moved, seconded and carried that the sub-executive:

1. order a review according to the Manual (2013) J.9.2 (a) concerning the question of the effectiveness of Rev. [REDACTED];
2. authorize the Executive Secretary to secure a trained Reviewer with the appointment of this person to be confirmed at the Executive Meeting on November 18th;
3. cover the expenses for the review from the Emergent Needs line of the Conference budget.

Motion It was moved, seconded and carried that the sub-executive provide pastoral care for:

1. Rev. [REDACTED] through the Conference Pastoral Support Minister, Rev. Elaine Graham, and through [REDACTED]. The Conference will cover long distance charges for telephone communication between Rev. [REDACTED] and [REDACTED] and will also reimburse mileage for in-person meetings up to once every two weeks for the period of the review upon submission of these expenses.
2. [REDACTED] United Church, [REDACTED] in consultation with [REDACTED] Presbytery. This person to be confirmed by the Executive at its meeting on November 18th.

The sub-executive was asked to destroy the documentation received for today's meeting and reminded to remove it from the server account and not just the email one.

The Executive Secretary agreed to forward the link to the members of the sub-executive for the Handbook on Pastoral Charge and Ministry Personnel Reviews. <http://www.united-church.ca/files/handbooks/pastoral-charge-ministry-personnel-reviews.pdf>

President Cathy declared the meeting closed and Past President Jeff led in prayer.

Cathy Larmond, President

Cheryl-Ann Stadelbauer-Sampa, Executive Secretary