

ALGOMA PRESBYTERY
THE UNITED CHURCH OF CANADA

JUNE 28, 2007

EXECUTIVE MEETING

2006-07 44

Algoma Presbytery Executive met on Thursday, March 15, 2007 at Desbarats United Church at 10 a.m. The meeting was led by newly installed Chair Rev. Doreen Sproule and a quorum was present. Rev. Janet Schenell took notes.

ATTENDANCE:

Ordered Ministry: Betty Pretty, Jan Schenell, Doreen Sproule, Larry Burton

Laity: Wilma Oliver, Leone Hamilton, Ruby Vaughan, Harry Stewart, Heddys Stevenson

Regrets: Thom McDonough, Phil Miller, Rhea McAdam, Norine St. Jean

OPENING: Chair Doreen Sproule read Opening Devotions.

AGENDA: Moved, seconded and carried that Algoma Presbytery approves the Agenda, with the stipulation that World Outreach Mission be added to Agenda in future.

MINUTES: Moved, seconded and carried that Algoma Presbytery approves the Executive Minutes of March 15, 2007 as amended and receives the Minutes of the Presbytery meeting of April 20 & 21, 2007.

CORRESPONDENCE: Moved, seconded and carried that Algoma Presbytery receives the correspondence as distributed.

FAITH FORMATION REPORT - Larry Burton

- Camp McDougall: (report from RobMcCutcheon): Staffing is in place with new director Drew Beaumont. New Board member is Valerie Burns, who will take on the job of chaplain coordinator. Registration numbers have increased. The Camp received correspondence that there will be a meeting July 11 in Iron Bridge regarding a proposed quarry operation just north of the Camp. George Yukich called the meeting (842-0007). Tom and Joyce will be asked to attend as it would be beneficial to learn the details firsthand.
- ARC is closed for the summer.
- Algoma Presbytery approves, in principle, the application of a Tech grant for Camp McDougall.

EDUCATION & STUDENTS REPORT - Wilma Oliver

The Conference Board interviews have been completed for John Porter and Eun-Joo Park and these reports were read.

Moved, seconded and carried: that the E & S Committee of Algoma Presbytery recommends to Algoma Presbytery the acceptance of the Conference Interview Board's report to recommend, with condition, John Porter as a potential applicant for ministry in the United Church through the admission process.

Moved, seconded and carried: that the E & S Committee of Algoma Presbytery recommends to Algoma Presbytery the acceptance of the Conference Interview Board's

report to recommend Eun-Joo Park as a suitable applicant for ministry in the United Church through the admission process.

The appointment of advisory committee was discussed.

FINANCE AND ADMINISTRATION REPORT - Norine St. Jean

Central United Church seeks permission to sell the manse.

PASTORAL RELATIONS - Leone Hamilton

Police checks: When applying for a current police check, please apply for Level 2 (valid for 6 years), as per Section 126, the Manual.

Sacrament Elder: There has been a request from Thessalon that sacraments be allowed to be performed in the absence of the minister. This is not applicable (section 347 in the Manual). Those wishing more information please contact Marilyn Billings who was a commissioner at the 2006 General Council, and has background information on this issue. Marilyn will be asked to expand on this information at September's Presbytery meeting.

Housing allowance: Needs to be updated -- to be discussed at August executive meeting.

Internet needs: Whether or not to compensate the minister's use of internet service if it is not available at the church -- to be discussed at August executive meeting.

Telephone costs: Moved, seconded and carried: Be it resolved that the minimum basic telephone cost accepted on appointment forms be \$50.

CENTRAL UNITED

Moved, seconded and carried: Be it resolved that Presbytery waives the 90-day notification for Rev. Don McKay's request for a change in pastoral relations.

Moved, seconded and carried: Be it resolved that Presbytery approves the appointment of Rev. Laurie Milito as ordained supply to the Central pastoral charge full time from July 1, 2007 to June 30, 2008 while the JNAC and JSC (Joint Search Committee) work is completed. The appointment is under the following conditions:

| | | |
|---------------|--------------|----------------------------|
| Terms: | Salary | \$34,233.00 (category "D") |
| | Housing | 12,600.00 |
| | Study/books | 1,200.00 |
| | Telephone | <u>580.00</u> |
| | Total | \$48,613.00 |

- Mileage at .39 per km as logged
- Vacation -- 1 month (including 5 Sundays)
- Study leave: 3 weeks

Moved, seconded and carried: Be it resolved that Presbytery approves the formation of a Joint Needs Assessment Committee for the Central pastoral charge.

EAST KORAH MAXWELL

Both East Korah Maxwell Board and the congregation have approved the JNAC report. Therefore the East Korah Maxwell pastoral charge requests that Algoma Presbytery declares a vacancy to be filled by an ordained, diaconal or a designated minister by call by appointment. This is a half time position.

Moved, seconded and carried: Be it resolved that Presbytery approve the appointment of Rev. Betty Pretty as retired supply to the East Korah Maxwell pastoral charge 3/4 time (30 hours) from July 1, 2007 to June 30, 2008 while the JSC work is completed. The appointment is made with the following conditions:

| | | |
|---------------|--------------|---|
| Terms: | Salary | \$27,710.00 (30 hrs/week; pro-rated, category "F") |
| | Housing | 7,875.00 |
| | Study/books | 900.00 |
| | Telephone | <u>486.00</u> |
| | Total | \$36,971.00 + mileage at .39 per km as logged. |

- Mileage at .39 per km as logged
- Vacation -- 3/4 month (including 4 Sundays)
- Study leave: 2.25 weeks

ST. JOSPEH ISLAND

Moved, seconded and carried: Be it resolved that Presbytery approve the appointment of Eun-Joo Park be appointed as ordained supply to the St. Joseph Island pastoral charge fulltime from August 1, 2007 to July 31, 2008 with the following conditions:

| | | |
|---------------|--------------|---|
| Terms: | Salary | \$32,876.00 (category "C") |
| | Housing | 10,000.00 |
| | Study/books | 1,200.00 |
| | Telephone | <u>268.00</u> |
| | Total | \$44,344.00 + mileage at .39 per km as logged. |

- Mileage at .39 per km as logged
- Vacation -- 5 weeks (25 working days)
- Study leave: 3 weeks

THESSALON

Moved, seconded and carried: Be it resolved that Presbytery recommends to Conference that Rev. Dr. John Porter be recommended to be licensed to perform marriages.

Moved, seconded and carried: Be it resolved that Presbytery approves the appointment of Rev. Dr. John Porter as ordained supply (non United) to the Thessalon pastoral charge from July 1, 2007 to June 30, 2008 with the following conditions:

| | | |
|---------------|--------------|---|
| Terms: | Salary | \$36,942.00 (category "F") |
| | Housing | 10,000.00 |
| | Study/books | 1,400.00 |
| | Telephone | <u>720.00</u> |
| | Total | \$44,656.00 + mileage at .39 per km as logged. |

- Mileage at .39 per km as logged
- Vacation -- 1 month (5 Sundays)
- Study leave: 3 weeks
- Cell phone to be provided

FIRST UNITED -- WAWA

Thom McDonough will serve as supervisor for the Wawa First United pastoral charge while Rev. Erin Todd is away.

PASTORAL CARE & OVERSIGHT -- no report

Moved, seconded and carried: that Algoma Presbytery accepts all Committee reports.

New Business:

- The executive will create the agenda for the September meeting of Algoma Presbytery. Bring a lunch. It was discussed that executive meetings will start at noon in future.
- There was discussion regarding a clergy retreat in September.

NEXT PRESBYTERY MEETING: September 21 & 22, 2007 at Desbarats United Church, Desbarats. The August 16, 2007 executive meeting will be held in St. Andrews Church, Sault Ste. Marie.

Here is the finalized schedule for all meetings for the remainder of 2007:

| | |
|------------------|------------------------------|
| August 16 | St. Andrews, SSM (executive) |
| September 21, 22 | Desbarats |
| October 25 | Central (executive) |
| November 16, 17 | John Wesley |

JANET SCHENELL, CHAIR

RHEA McADAM, SECRETARY