

DRAFT

**EGLINTON ST. GEORGE'S UNITED CHURCH
MINUTES OF THE CONGREGATIONAL MEETING
April 8, 2018
UNAPPROVED**

Purpose of the Meeting:

- To receive and accept the report and recommendation of the ESG Search Team
- To request Toronto Conference to approve the call and terms of call
- To thank and dismiss the Search Team

Welcome: Marg Walker, Conference Liaison, welcomed everyone to the Congregational Meeting.

Appointment of Secretary: Susan Moore was confirmed as Secretary for this Congregational Meeting.

It was moved by Arlene Duncan and seconded by Peter Long to appoint Susan Moore, ESG Council Secretary, to be Secretary of this meeting.

Motion carried.

Introduction & Presentation of Search Team & Report

Alan Walker introduced the Search team and presented their report

Motion to Approve the Call:

It was moved by Bonnie Joynt and seconded by Alan Walker that ESG U.C. of Toronto Southeast Presbytery agrees to the terms of call for the Rev. Sarah Chapman and requests Toronto Conference Settlement and Pastoral Relations Committee to approve the call of Rev. Sarah Chapman as full time Next Generation and Growth Minister to Eglinton St. George's United Church beginning September 1, 2018, on following terms:

- Annual salary Category D \$84,500
- Telephone \$150/month
- Continuing education and learning \$2,500 annually
- 4 weeks of holiday (5 Sundays)
- 3 weeks of study leave (3 Sundays)

Motion carried.

Motion to Thank & Conclude ESG Search Team

Moved by Jennifer Thompson seconded by Bruce Pope that Eglinton St. George's United Church of Toronto Southeast Presbytery thank the members of the Search Team and conclude their work following the covenanting service, date to be determined.

Motion carried.

Motion to Adjourn

It was moved by Janet Hardy that the Congregational Meeting be adjourned.

Motion carried.

Janet Hardy, Chair

Susan Moore, Secretary