

DRAFT

**EGLINTON ST. GEORGE'S UNITED CHURCH
MINUTES OF THE CONGREGATIONAL MEETING
October 29, 2017
UNAPPROVED**

Purpose of the Meeting:

- Receive and accept the report and recommendation of the Eglinton St George's United Church Search Team
- Request Toronto Conference to approve the call and terms of call
- Thank the Search Team for their work
- Declare a vacancy and approve a second ministry position

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

Quorum Announcement: There was a quorum of members of the congregation.

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

It was moved by Gail Carson and seconded by Joanne Bee to appoint Susan Moore, ESG Council Secretary, to be Secretary of this meeting.

Motion carried.

Introduction & Presentation of Search Team & Report

Alan Walker and Judi Healy introduced the Search team and presented their report

Motion to Approve the Call:

It was moved by Alan Walker and seconded by Christine Lawson that ESG UC of Toronto Southeast Presbytery agrees to the terms of the call for the Rev. Dr. Paul Hutchinson and requests Toronto Conference Settlement & Pastoral Relations Committee to approve the call of Rev. Dr. Paul Hutchinson as full-time minister to Eglinton St. George's United Church beginning February 1, 2018 with the following terms:

Annual Salary (Category F)	\$110,000
Telephone	\$150 per month
Continuing education and learning	\$2,500 annually
(and all other terms according to The Manual Section L2.1)	
6 weeks of holidays with 5 Sundays	
3 weeks of study leave	

Motion carried.

Motion to Thank & Conclude ESG Search Team

It was moved by Flo Morson and seconded by Peter Long 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 Declare a 2nd Minister Vacancy

It was moved by Janet Hardy and seconded by Doug Dicks that the Eglinton St George's United Church community of faith prayerfully approve a Next Generation and Growth ministry position description based on MAP as part of a request to declare a vacancy.

Motion carried.

Motion to Adjourn

It was moved by Joanne Bee that the Congregational Meeting be adjourned.

Motion carried.

Janet Hardy, Chair

Susan Moore, Secretary