

EGLINTON ST. GEORGE'S UNITED CHURCH
MINUTES OF THE GOVERNING COUNCIL

July 18th, 2023

Present : Maggie Wilkinson, Marilyn Piotrowski, Caren Cate, Charlie Roden, Bob Blair, Gord Brookes, Hugh DesBrisay, Donna MacCandlish, Rev. Sarah Chapman Peter Wilkins, John Blevins.

Regrets: Kathleen Hull, Marion Axmith, Gord Thompson.

PRIORITIES

Record of Call/Appointment for Rev. Don Parson (Bob)

- Bob reviewed the Record of Call/Appointment document for stating that the terms are identical to the previous year.
- Bob moved:

THAT Council approve the Record of Call or Appointment application for the Rev. Donald Parsons for the period September 1, 2023 to August 31, 2024, to be submitted to Shining Waters Regional Council in substantially the same form and content as the Record of Call or Appointment for the previous year, and that Council authorize the Chair of the Ministry & Personnel Committee to accept the same on behalf of the Eglinton St. George's Community of Faith.

Hugh seconded.

CARRIED

Communications Coordinator start date (Bob)

- Another question arose about the new Communications Coordinator position.
- In view of the targeted start date of December 1, 2023 for that position, it was agreed that it would be beneficial to have Ashley's contract continue to its normal December 31 termination date, rather than terminate her contract as of November 30. This will have the advantage of providing for an overlap during which Ashley will be available to assist in the "onboarding" of the new person. It is also fair to Ashley.
- If Ashley applies and is hired for the new position, there will be no change.

Bob moved:

That, in the event Ashley does not apply for the new position of Communications Coordinator, or applies and is not successful, Council approves keeping Ashley on to the end of her normal contract period. namely December 31, 2023. in order to provide a one-month overlap between Ashley and the new Communications Coordinator.

Caren seconded

CARRIED

Chair – Maggie Wilkinson

Secretary - Marilyn Piotrowski