

Westworth United Church
Special Congregational Meeting

January 3, 2023

1. Call to Order: Dianne Sjoberg
2. Opening Remarks: Dianne Sjoberg
3. Opening Prayer: Patrick Woodbeck
4. Present: Patrick Woodbeck, Liaison with Prairie to Pine Regional Council; Dianne Sjoberg (Chair of Westworth); Shirley Watts; Walter Watts; Dorothy Reid; Garry Reid, Allan McKay; Marion McKay; Arlene Hints; Catherine Miller; Eunice Pratt; Sam Andrew; Merle Andrew; Sharon Stanley; Rochelle Baker; Allan Baker; Christine Strike; Mel Finlayson; Loraine Moore; Larry Moore, Dorcas Windsor; Kirk Windsor; Ruth Wiwchar; Dan Wiwchar; Kathy McPhail; Stacy Briscoe; Jan McIlroy; Teresa Sztaba; Bruce Tefft; Peter Sim; Nancy Doern-White; Heather Christie; Denise Jones; Brett Lougheed; Mary Fultz; Ava Dyce; Amanda Younka; Judy Brown; Petra Thanisch; Kent Magarrell; Barbara Magarrell; Barbara Wynes; Frank Wynes; Janice Neumann; Allan Baker; Rochelle Baker; Keith Love; Anne Love; Wendy Moroz; Stanley Moroz; Pat Stephenson; Paul Galbraith; Kathy Wilson; Alan Wilson, Shirley Ann Simkaluk; Daryl Brooks; Heather Robbins; Nancy Williamson; Heather Christie; Kim O'Grady; Joyce Clouston.

5. Appointment of Chair:

Moved by Pat Stephenson Seconded by Frank Wynes
that Patrick Woodbeck, Liaison with Prairie to Pine Region, be appointed Chair for this congregational meeting.

Carried

6. Quorum was established/ confirmed by Patrick Woodbeck.

7. Acceptance of Agenda:

Moved by Joyce Clouston Seconded by Ruth Wiwchar
that the agenda be accepted as distributed

Carried

8. Motion Regarding Voting Privileges

Moved by Keith Love Seconded by Bruce Tefft
that all members and adherents of Westworth United Church present at this special congregational meeting be eligible to vote in all matters presented at this meeting.

Carried

9. Acceptance of work completed by the Community of Faith Profile Committee

i. Moved by Barb Magarrell Seconded by Nancy Doern-White
that the Congregation of Westworth United Church accept the Community of Faith Profile: Living Faith Story, as prepared by the Community of Faith Profile Committee, approved by the Council of Westworth United Church, circulated to the congregation, and amended at this congregational meeting to delete, at page 3 last paragraph “currently considering a name change to Team for Justice”

Carried

ii. Moved by Allan Baker Seconded by Bruce Tefft

that the Congregation of Westworth United Church accept the Community of Faith Profile: Financial Viability Report, as prepared by the Community of Faith Profile Committee, approved by the Council of Westworth United Church, and circulated to the congregation.

Carried

iii. Moved by Keith Love Seconded by Sharon Stanley
that the Congregation of Westworth accept the Community of Faith Profile: Job Description, as prepared by the Community of Faith Profile Committee, approved by the council of Westworth United Church, and circulated to the congregation.

Carried

10. Community of Faith Profile to Prairie to Pine Region

Moved by Frank Wynes Seconded by Eunice Pratt
that, having received and accepted the Living Faith Story, Financial Viability review, and job description as submitted, the congregation of Westworth United Church request that the Pastoral Relations Commission of the Prairie to Pine Region of the United Church of Canada approve the posting of a full-time ministry position (40 hours/week) at Westworth United Church effective July 1,2023 with the following terms:

1. Minimum salary up to and including Category F (Cost of Living Group 4)
2. Telephone/Communications \$420.00 per year (\$35.00 per month).
3. Continuing Education Allowance \$1543.00 per year.
4. A minimum of 3 weeks of study leave per year.
5. For members of the Order of Ministry and recognized designated lay ministers, a minimum of three months of sabbatical leave after five consecutive years of service to the pastoral charge
6. A minimum of one month of vacation (including five Sundays).
7. Moving expense to a maximum of \$10,000
8. adequate administrative assistance as defined as 35 hours per week
9. Travel expense reimbursement, based on rate in the 2023 Minimum Salaries and Reimbursements for Ministry Personnel document
10. Employer costs for Pension and Benefits, as assessed in the Premiums and Taxable Benefit Calculator.

Remuneration is to be paid through the pastoral charge ADP# W0X4

Carried

10. Search Team:

Moved by Barb Magarrell Seconded by Pat Stephenson
 that Westworth United Church approve the establishment of a Search Committee, comprised of Allan Baker, Arlene Hints, Brett Loughed, Eunice Pratt, and Rhea Yates, Cheryl Ennis to fill the Full-time ministry position at Westworth United

Carried

11. Documents

Moved by Joyce Clouston Seconded by Barbara Wynes
 that Arlene Hints ensure that all relevant documentation, minutes of Congregational Meeting, Living Faith Story, Financial Viability Review, Job Description, and most current Year to Date Financial Statements be forwarded to the Pastoral Relations Commission of the Prairie to Pine Region, attention; Judy Hare, by noon on Thursday, January 5, 2023

Carried

12. Closing Prayer: Led by Patrick Woodbeck

13. Dianne Sjoberg expressed appreciation to Patrick Woodbeck, the Community of Faith Profile Committee, those who have committed to serving on the Search Committee, as well as to Westworth office Administrator, Christine for arranging this virtual meeting.

14. Congregation members expressed appreciation to Dianne Sjoberg for leadership in this process.

15. Motion for Adjournment: Keith Love

Minutes respectfully submitted by

Minutes Approved by

Joyce Clouston,

Dianne Sjoberg

Secretary, Westworth Council

Chair, Westworth Council