

Human Resources Commission
Western Ontario Waterways Regional Council
OF THE UNITED CHURCH OF CANADA
Connecting, Supporting, Transforming

Place: Zoom Meeting 10:00 am

Roster: Micol Cottrell (OM, Chair), JoAnne Angle (L), Marion Boyd (L), Gwen Good (L), Cathy Larmond (OM), Cecil Omand (L), Russell Rogers, Tom Slumskie (L), Carol Stephenson (L), Jane Sullivan

Staff Support: Pretima Kukadia-Kinting, Admin Assistant PKukadia@united-church.ca
Rev. Diane Blanchard, Minister, Pastoral Relations DBlanchard@united-church.ca

Present: Micol Cottrell, JoAnne Angle, Marion Boyd, Gwen Good, Cathy Larmond, Cecil Omand, Russell Rogers, Tom Slumskie, Carol Stephenson, Jane Sullivan, Diane Blanchard, Pretima Kukadia-Kinting

Regrets:

Absent:

Welcome and Constitute Meeting: The meeting was constituted and opened by **Name**.

Acknowledging the Land: Territorial lands are acknowledged on behalf of the Human Resource Committee by **Name**: We are gathered this morning to worship on traditional lands. We recognize and deeply appreciate the historic connection to this ground we worship on. We also recognize the contributions of the Metis, Inuit, and other Indigenous peoples have made to our country. As settlers, this recognition must be clearly connected to our commitment to make the promise and the challenge of the Truth and Reconciliation real in the community in which we live and worship. We are grateful to the Creator for this time and this place.

Opening Worship: A prayer was shared by Marion Boyd.

Opening Motions:

Approval of Agenda:

MOTION that the agenda be accepted as **Choose an item..**

MOTION **Choose an item.**

Approval of Previous Minutes:

MOTION that the Human Resources Commission of Western Ontario Waterways Regional Council approve the minutes of **June 16, 2020** as **Choose an item..**

MOTION **Choose an item.**

Business Arising:

New Business:

1. Update from Pastoral Relations Minister, Diane Blanchard:
2. Update from representative to Executive: Micol Cottrell:
3. Update from the LLWL Resource Team, Marion Boyd:
4. For information:
5. Consent Docket

Request for Change of Pastoral Relations:

Approval of Position Descriptions:

Appointment of Liaisons:

Renewal of appointments:

Approval of new appointments:

Approval of calls:

Request for Categorization of Position:

Request for License to Administer the Sacraments:

Receive for information:

MOTION that the Human Resources Commission of Western Ontario Waterways Regional Council accept the consent docket as **Choose an item..**

MOTION

Choose an item.

6. Items removed from the consent docket:

MOTION that the Human Resources Commission of Western Ontario Waterways Regional Council

MOTION

Choose an item.

MOTION that the Human Resources Commission of Western Ontario Waterways Regional Council

MOTION

Choose an item.

7. Discussion:

MOTION that the Human Resources Commission of Western Ontario Waterways Regional Council

MOTION

Choose an item.

8. Discussion:

MOTION that the Human Resources Commission of Western Ontario Waterways Regional Council

MOTION

Choose an item.

Marion Boyd led us in a closing prayer.

Next Meeting: September 15, 2020 at 10:00 a.m. by Zoom

Worship by: **Name.**

MOTION that the Human Resources Commission of Western Ontario Waterways Regional Council having concluded its business, be adjourned.

MOTION

Choose an item.