

**Minutes of Wesley-Knox Leadership Council Meeting
Friday, March 20 2020 at 3:00 pm**

In Attendance: Topher Beck, Sheila Carson, Jen Cline, Bob Hahn, Lynda Laskey, John McFall (Chair), Rev. Joyce Payne (Pastoral Representative) Alex Walker, Carl Hearn

Absent: Glen Pearson, Tara Pegg

Attachments: Pirie Mitchell curriculum vitae and Gifts and Skills document

Item	Summary	Action
1. Today's Task	<p>John McFall opened the meeting at 3:00 pm. Joyce opened with a reading. The meeting was conducted via Zoom. It was determined that quorum was met (minimum of 6 voting members). The purpose of this meeting was to endorse the recommendation of the Search Committee.</p> <p>MOTION: To approve the Minutes of March 18, 2020 (Lynda Laskey/Alex Walker) CARRIED</p> <p>Business Arising: Joyce Payne accepted the role of Pastoral Supervisor for Wesley-Knox until a Supply Minister has been appointed.</p> <p>Search Committee Update Carl Hearn reported on behalf of the Search Committee. A second interview took place on Thursday March 19, which included a brief sermon to observe/hear the candidate and also provided an opportunity to meet with the Music Director, Karen Schuessler.</p> <p>The Search Committee made a unanimous decision to make an offer of Supply Minister for Wesley-Knox to Rev Pirie Mitchell. Aspects of the offer:</p> <ul style="list-style-type: none"> • It is in keeping with the salary approved at the February AGM. • The term of the offer is not limited to the original suggestion of 12 months; Rev Mitchell is available for a longer term. • He is aware of the need to be flexible. • Focus is on it being a supply position. <p>A discussion followed which covered aspects of Rev Mitchell's training, education, experience, sermon delivery style, ability to work with diverse ages and communities, skilled in working with a team. Reference was made to documents distributed prior to the meeting - his curriculum vitae and the Skills and Gifts summary.</p>	

	<p>MOTION: To approve the appointment of Rev Pirie Mitchell to a three-quarter time Supply Minister effective April 1 2020 for a term of 18 months (to be renewed if necessary). (Alex Walker/Lynda Laskey) CARRIED</p> <p>Next steps:</p> <ul style="list-style-type: none"> • Forms need to be signed and submitted to Regional Council. • An announcement can be shared with the Wesley-Knox community (caveat approval of ARWRC) • Approval from Antler River Watershed Regional Council • A covenanting service to finalize the appointment when meetings in person are once again permitted. <p>Appreciation was extended to the Search Committee for the time and commitment to obtain a Supply Minister. The Search Committee will assist in giving orientation to Rev Mitchell and conduct the search for a Director of Child, Youth and Family Ministries.</p>	
2. Adjournment	The meeting adjourned at 3:54 pm with a reading from Joyce.	
Future Dates:	<p>Meetings Wed April 1 Wed April 15 7:00 pm Wednesday May 20 7:00 pm Wednesday Jun 17 7:00 pm</p>	