## REGIONAL COUNCIL 9 November 20, 2018

Present: Chair, Deborah Laforet, Margaret Blewitt, Jean Bethune, Robert Lawson, Ted Smith,

Sybil Wilson, Kate Young. Executive Minister, Cheryl-Ann Stadelbauer-Sampa

Regrets: Christina Paradela, Rhonda Johns, Executive Assistant, Sue Duliban

In Sue Duliban's absence, Cheryl-Ann agreed to act as minute secretary.

A quorum being present, Chair Deborah opened the meeting with prayer. The bounds of the meeting were this conference call. The agenda for the meeting concerned the search for a Minister, Congregational Support and Mission.

Position: Congregational Support and Mission

Cheryl-Ann explained that the position had been advertised until October 15<sup>th</sup>. After that date, Rosemary Addison, former Chair of Staff Support for Hamilton, Marg Krauter, engaged with staffing in London, and John Brown, former Chair of Staff Support for London Conference along with Cheryl-Ann short-listed applicants for interviews, Several excellent candidates had applied make it difficult to narrow the search. Five were interviewed on November 9<sup>th</sup>. The search was narrowed to two and references were checked before the committee reconvened by telephone to make its final decision.

The interview team is recommending Rev. Lynne Allin be offered the position of Minister, Congregational Support and Mission for Horseshoe Falls Regional Council and Antler River Regional Council effective March 1, 2019 Lynne currently serves Mount Elgin U.C. where she worked with the congregation to articulate its mission which led to a new build for the congregation. She brings energy and warmth to the role and the interviewers appreciated her plain language and her ease in talking about congregational life and mission in straight-forward ways. Each of her references highlights two things: 1) how well she works with others, engaging and helping the process but not dominating it; and 2) how pastoral she is.

Moved by Sybil Wilson, seconded by Kate Young, that the position of Minister, Congregational Mission and Support for Regional Council 9I be offered to Lynne Allin effective March 1, 2019. Carried unanimously.

The business of the meeting being concluded, Chair Deborah declared it adjourned.