

**Human Resources Commission  
Horseshoe Falls Regional Council  
OF THE UNITED CHURCH OF CANADA**

*Supports, Connects, Empowers Communities of Faith*

**Place:** Zoom meeting 10:30 p.m.

**Roster:** Pat Tooley (L, Chair), Doug Caldwell (L), Cathy Dilts (L), Joanne Hedge (OM), Sandra Litt (L), Morar Murray-Hayes (OM), Allison Playfair (OM), Ted Smith (DLM), Susan Stephen (L), Michael Veall (L)

**Staff Support:** Rev. Micol Cottrell, Pastoral Relations Minister [mcottrell@united-church.ca](mailto:mcottrell@united-church.ca), Pretima Kukadia, Admin, Communication & Records [pkukadia@united-church.ca](mailto:pkukadia@united-church.ca)

**Present:** Doug Caldwell, Sandra Litt, Morar Murray-Hayes, Ted Smith, Susan Stephen, Michael Veall, Micol Cottrell, Pretima Kukadia

**Regrets:** Pat Tooley, Cathy Dilts, Joanne Hedge, Allison Playfair

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

**Acknowledging the Land:** Territorial lands were acknowledged on behalf of the Human Resources Commission.

**1. Request for Change of Pastoral Relations**

That the Human Resources Commission of Horseshoe Falls Regional Council approve the request for a change of pastoral relationship for Brian Donst, OM, from Fifty Pastoral Charge effective December 31, 2023, with 90-day’s salary and benefits continuation, that is until March 31, 2024, in the same amount as payable before this request for a change of pastoral relationship.

*Note: The change of pastoral relationship is for the purpose of retirement. With thanks for their ministry amongst us.*

----- End of Consent Docket -----

**Approval of Consent Docket**

**MOTION** by Ted Smith / Michael Veall that the Human Resources Commission of Horseshoe Falls Regional Council approve the consent docket as circulated.

**MOTION**

**CARRIED**

**Next Meeting:** Wednesday, December 27, 2023 pm by Email Poll

**Worship/Closing Prayers:**

**Adjournment:**

**MOTION** that the Human Resources Commission of Horseshoe Falls Regional Council having concluded its business, be adjourned at 10:44 pm.

**MOTION**

**CARRIED**