



**Congregational Meeting
Sunday, October 8, 2017
The Sanctuary, 11:28 am**

A Congregational Meeting was held to receive the report and recommendations of the Ad Hoc Committee exploring the future of the position of Visitation Minister.

George Jolink, Chair of Council, called the meeting to order at 11:28 am. George introduced Jo Ann Silcox, Chair of the Ad Hoc Committee.

Jo Ann Silcox reported that the Ad Hoc Committee met over the summer. The Committee:

- Reviewed the visitation needs of the congregation with the current service providers: the Rev. Michelle Down, the Rev. Dr. David McKane, Dr. Jo Ann Silcox, the Congregational Visitors Team, and the Caring Callers team.
- A Ministry and Mission Profile including congregational demographics, financial reports, and a position description were completed.
- A Congregational Survey ranked Pastoral Care as the second most important ministry need at FSA.
- The Board of Trustees were consulted, and funding for the position was assured for 1 to 3 years.

Council accepted the report of the Ad Hoc Committee at its September 19, 2017 meeting.

MOTION: That the work of the Ministry and Mission Profile, completed by Council in the summer of 2017, be accepted for approval.

MOVED: By Jo Ann Silcox, seconded by Deanne Pederson. MOTION CARRIED.

MOTION: That the Position Description, constructed by the Ministry and Personnel Committee, be accepted.

MOVED: By Jo Ann Silcox, seconded by Jane Smith. MOTION CARRIED.

MOTION: That a one year, time-limited 12-hour a week appointment with the Rev. Dr. David McKane, be approved with a 30-day notice period for all parties to withdraw from the relationship.

MOVED: By Jo Ann Silcox, seconded by David Pederson. MOTION CARRIED.

The meeting was adjourned at 11:37 am.

George Jolink, Chair

Katherine Wonfor, Secretary