

# Southwood Church

## MINUTES

### SPECIAL CONGREGATIONAL MEETING

March 10, 2019

Location: 10690 Elbow Drive SW, Boardroom

11:30am

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#### To Consider the Search Team Recommendation for Change in Pastoral Relationship

Chairperson: Rev. Tom Melvin, UCC Chinook Winds Region

##### 1.0 Call Meeting to Order and Opening Prayer

- Meeting called to order at 11:39am
- Opening Prayer: Doreen Gower
- Scripture: Ephesians 4

##### 2.0 Confirmation of Recording Secretary

- As requested by Southwood Church Council, Donna Pearson, Southwood Office Administrator and Council Recording Secretary will be recording secretary for this Special Congregational Meeting.

##### 3.0 Introduction of Search Team

- Susan [REDACTED]
- Angela [REDACTED]
- Barb [REDACTED]
- Will [REDACTED]
- Judy McKearney
- Derek Carroll
- Rick Wedel
- Bill Hanley
- Rev. Tom Melvin

##### 4.0 Voting Privileges

**MOTION SPECIAL-001-2019:** To extend voting privileges to adherents of Southwood community of faith for the pastoral relations matters being considered at this Special Congregational meeting. Moved by Rick Wedel. Seconded by Heather [REDACTED] Carried

##### 5.0 Change of Pastoral Relationship

**MOTION: SPECIAL-002-2019:** To call Samuel Grottenberg as Senior Minister at Southwood United Church Pastoral Charge. Compensation base rate for Samuel Grottenberg will be [REDACTED] per year, plus standard annual increments as mandated by the UCC employment policies. Additional allowances will be [REDACTED] per year for telephone, plus [REDACTED] per year for continuing education. Total compensation will be [REDACTED] per year plus the standard pension, insurance,

## MINUTES (Cont'd)

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and other benefits as mandated by UCCC employment policies. Moved by Rick Wedel. Seconded by Barb [REDACTED] Carried.

**6.0 Disbanding Southwood Search Team**

**MOTION: SPECIAL-003-2019: To disband the Southwood Search Team and follow the instructions in the 2019 United Church Manual – Pastoral Relations: Community of Faith document with respect to managing all personal documents and notes relating to this Search. Moved by Rick Wedel. Seconded by Angela [REDACTED] Carried.**

**7.0 Closing Prayer**

Minutes Accepted by Congregation on Oct. 18, 2020  
Rick Wedel, Search Team Chair

Minutes Accepted by Congregation on Oct. 18, 2020  
Donna Pearson, Recording Secretary