Pastoral Leadership Commission April 29, 2017 noon meeting Mount Royal Mennonite Church

Present: Florence Driedger, Kirsten Hamm-Epp, Gary Peters, Ryan Siemens, Garth Ewert Fisher, Ric Driediger, Lisa Martens Bartel, Carrol Epp.

We were joined by Joel Ens and Barb Wolfe, Chair and Vice-Chair of Eigenhiem Mennonite Church to give us some background of the situation in their church. Following discussion, it was decided that PLC extend an invitation to Allan Friesen, pastor of Eigenhiem Mennonite Church, to meet with us. Approved by consent.

Meeting adjourned.

Pastoral Leadership Commission May 30, 2017 Meeting Minutes Africa Room, MCC Centre, Saskatoon, SK

Present: Gary Peters, Florence Driedger, Garth Ewert Fisher, Kirsten Hamm-Epp, Ryan Siemens, Carrol Epp. Ric Driediger joined us by phone.

Regrets: Lisa Martens Bartel.

Opening Devotional: Garth led us in a reflection on patience.

Acceptance of Agenda:

- -Addition- Listening and Discernment
- -Adoption- by consent

Review and acceptance of March 22, 2017 meeting minutes- accepted as circulated by consent.

Kirsten's Report- see attached document

- -comments: SMYO will be running Kid's corner at the MCC Sale
 - -Kirsten will be camp pastor at Youth Farm Bible Camp and Shekinah for one week each.
 - -Preparing for relocation of MC SK office to the MCC Centre at the end of July.

Ryan's Report- see attached document

- -additions to Coming Up:
 - -3) Camp pastor at Camp Elim July 3-7
 - 4) Speaking in Swift Current July 2 and Wymark July 9
- -following discussion regarding Temporary Marriage Licences, Ryan will draft a policy.
- -following discussion regarding situation in Eigenhiem, PLC recommends that Allan Friesen's credentials held by Mennonite Church Sask be "Withdrawn". Ryan will draft a letter to Allan indicating that his credentials have been "Withdrawn" and PLC solicits an exit interview with him. Approved by consent.

Ongoing Work:

1) Terry Lynn Friesen credentialing interview- After the interview, PLC recommends that Terry Lynn be credentialed/licensed for Specific Ministry as Community Pastor at Osler Mennonite Church. All in favor. Ryan will send letter to OMC to indicate this.

- 2) Names have been removed from the hospital Mennonite Chaplains On-Call list and others added. Ryan will follow up.
- 3) Scholarships- Ric and Kirsten have tapped some shoulders and the Scholarship Fund now has \$2000 to distribute in fall. Applications are being accepted.
- 4) Listening and Discernment Committee- Discussion regarding expenses incurred (mileage). Consensus that PLC covers these expenses if the congregation requesting a visit does not.

Future Work:

- 1) Fall Pastor's Retreat- cancelled
- 2) Refresh, Refocus, Renew-Sept 15 & 16
- 3) Equipping Day- Oct 17 & 28 at Waldheim. Pastors will gather Friday night to debrief MC Canada Delegate Sessions. Location to be determined.
- 4) Retired Pastors Tea- June 27 at the Rosthern Museum followed by refreshments at the Station Arts Tea Room.
- 5) Credentialing interviews- Pending

Next Meeting: Aug 31, 2017, 9am @ MC SK office.