Constitution - Moderator

The Moderator, Isabel Evans, constituted the court with prayer at 7:04 pm. Present with the Moderator and the Clerk, Victor Kim, were the following:

Constituents:

M. Baxter, H. Botha, B. Childs B. Fraser, T. Hsieh, V. Kim, R. Lockhart, C. MacLeod, L. McKay, R. Simpson, M. Szigeti, W. van de Wall, R. Watson, D. Woods,

M. Adams, B. Dennehy, I. Evans, B. Feick, L. Gorman, L. Johnson, K. Kim, L. Lanaras, B. Shepansky, J. Sonachansingh, S. Stacey, E. Wilson, L. Yen, M. Zaine.

Appendix:

P. Dutcher-Walls

Guests:

J. Cleland

Regrets:

P. Eastwood, M. Fontaine, G. Snyman, M. Wong, J. Allan, N. Abramson, J. Cheng, C. Gleimius, N. Pringle, G. Davis, B. Garvin, A. Perrett

The report was presented Ross Lockhart, Ministry Committee Member.

All motions, unless otherwise noted, were moved by Ross Lockhart, seconded by Mike Zaine.

Ministry Committee Report to Presbytery, March 29, 2022

Call from Dayspring Presbyterian Church, Edmonton to the Rev. Bradley Childs

Recommendation 1 That the report of the Ministry Committee be received and considered.

Recommendation 2 That the Call from Dayspring Presbyterian Church, Edmonton, to the Rev. Bradley Childs be considered. **CARRIED**

Terms of the Call

We, the professing members of Dayspring Presbyterian Church, being well satisfied with your faithfulness to the Gospel and your qualifications for the ministry of Word and Sacraments and confident that the Holy Spirit has led us to you, earnestly and solemnly call you, The Rev. Bradley Childs to become the minister of Dayspring Presbyterian Church. In calling you we promise you all due respect, encouragement, and allegiance in the Lord as, together, we seek to use our gifts in the church and in the world to the glory of God.

In order that you The Rev. Bradley Childs may be free to devote yourself to ministry of Word and Sacraments among us, we the congregation of Dayspring Presbyterian Church hereby guarantee to the Presbytery of Edmonton Lakeland, of The Presbyterian Church in Canada, that out of our estimated annual revenue of two hundred and ninety-one thousand, one hundred and ninety-two dollars we promise and obligate ourselves to provide you, as a first charge thereon, the following annually:

Annual Stipend

(Exclusive of travel allowance) \$ 60,000.00 Housing Allowance \$ 20, 400.00 \$ 80,400

Plus the actual cost of utilities including power, gas, and home phone (if required)

We agree to make payments of the above amounts on the first day of each month and agree to adjust the stipend and allowances annually in view of any changes in the cost of living or the needs of our minister.

We agree further:

Total

- 1. To provide two weeks for continuing education annually and \$750 per year.
- 2. That the benefits of number 1 above shall be cumulative up to five years.
- 3. To provide five weeks vacation annually, which shall be used in the year they are given.
- 4. To pay supply during the periods of continuing education and holidays.
- 5. In case of disability or extended illness, to continue to provide stipend, accommodation and allowances for a period not less than that set by the General Assembly, and to pay the cost of pulpit supply.
- 6. To pay for Medical and Dental Insurance as provided through the Pension and Benefits Board of the General Assembly and to make contributions to the Pension Plan in compliance with the terms of the plan.
- 7. To pay necessary moving expenses.
- 8. Optional (new laptop, cell phone, and plan provided or equivalent)

Dayspring Presbyterian Church, Edmonton, February 17, 2022 William Ball, Presiding Minister Gina Kottke, Meeting Secretary

Out of a total of 171 professing members, 29 have themselves subscribed and 107 have requested an elder to subscribe to same.

37 adherents of the congregation have concurred to the Call in favour of Reverend Bradley Childs.

Recommendation 3 That the Rev. Victor Kim speak on behalf of the Presbytery of Edmonton Lakeland and that representatives from Fairview Presbyterian Church also be heard at this time.

Kiejoon Kim and Brian Dennehy, elders from Fairview, spoke to the work and commitment Brad showed during his time at Fairview. The congregation wish him much success at Dayspring. Rev. Richard Watson and Rev. Laurie McKay spoke words of appreciation for his camaraderie and friendship over the years and will miss his presence. Elder from Knox, Melanie Adams gave thanks to Brad for his wisdom and insight as Interim Moderator and is grateful for the opportunity to get to know him.

Recommendation 4 That the Call be sustained as a true gospel Call and be placed in the hands of the Rev. Bradley Childs. CARRIED

Recommendation 5 That the Ministry Committee be given power to issue in terms of appointing an Interim Moderator for Fairview Presbyterian Church. **CARRIED**

The clerk virtually presented the Call to Brad Childs to which he accepted. Brad spoke graciously thanking the Presbytery and the people of Fairview. He is happy to return to Dayspring but will miss Fairview immensely. He is excited that Fairview will be presented with new opportunities and ways to grow.

Rev. Childs will conclude his ministry with Fairview Presbyterian Church on May 1st, 2022.

Respectfully Submitted,
The Rev. Dr. Ross Lockhart
On behalf of the Ministry Committee

The Moderator closed the meeting with prayer.

Moved by Brian Fraser seconded by Laurie McKay to adjourn the meeting at 7:19PM.

Isabel Evans, Moderator	Victor Kim, Clerk