

**Agenda for LLWL Forum Meeting – Wednesday, October 11th, 2023
– 7pm on Zoom**

MINUTES

Attending: Cathy Gradante, Cheryl McMurray, Karen Bates, Nancy Payne, Paul Kneebone

Regrets: N/A

Welcome: Cathy.

Opening Prayer & Land Acknowledgement: Cheryl.

Minutes of the April Meeting

(Motion to approve by: Paul; 2nd by: Cheryl).

Business Arising: None

LLWL Network – update from last gathering, if any. We need 1-2 new Forum members, as well as a new Network chair-in-waiting. Next meeting is **Oct. 25th**.

New Business:

- Interview to be scheduled - Siobhan Catherine Flynn. Evening or daytime of Oct. 18th – Cathy; evening of 17th – Cheryl; afternoon of 19th – Cathy.
- Lapsed LLWLs: Susan Sweet-Lebeau has expressed an interest in being reinstated as a current LLWL. Paul will send her the appropriate package with required paperwork to do so. The other 3 lapsed LLWLs that Paul contacted earlier this year [Wendy Lavalee, Tracy Kent-Hillis, and Lorie McConnell] have not submitted anything, nor contacted Paul directly since his initial contacts & emailed list of required documents/submissions were sent last March – with follow-up reminders a time or two since.
- LLWL License Renewals – for ECORC Fall Meeting (Oct. 28th in Odessa). Paul will submit the current list to Cathy this week, including indication of 3 new additions [Tanna Edwards, Shawn Pearce-Chambers & Siobhan Catherine Flynn]. This will bring us back up to 30 approved LLWLs. Also, we have at least 3 other people currently in the LLWL course of study, with 1-2-3 others possibly starting shortly.

- Also, Richard Weigand – LLWL License renewal – non-compliant. He decided to carry on as he was, so his name has been removed from the current approved LLWL list, as well as a LLWL Network and LLWL Forum member.
- Fall Learning Event – any ideas or dates? Saturday, Nov. 18th is the only Saturday that Cathy & Cheryl are available. Or opt for just social get together and shared meal. Nancy will bring it up as a topic at the next Network meeting on the 25th.
- Changes to LLWL Policy: Cheryl and Paul will submit these two recommendations, along with supporting discussion at next week's CST monthly meeting. Cathy will also email Darren a summary of these 2 items:
 - 1) Move from 10 services per year to 12 services. (See rationale from Robert Bennett). Feedback: it's a policy change, not just for one specific LLWL. Are we comfortable as the Forum to make this request to CST, and ultimately Assembly of Elders?
 - 2) Also, change renewal term from 2 years to 3 years and scheduling of interviews – staggered or all at one time – discussion. Same process as above for 10 vs. 12 services, keeping the 5 out of 8 Sundays limit. Presently, all current LLWLs must submit an Annual Declaration & Letter of Support by March 31st every year. Suggestion that we add annual requirement of previous 12-month log for pulpit supply & PD attended. Also, Paul monitors everyone's 5-year status re. Boundaries course and Police Check on an ongoing basis.
- 2024 pulpit supply rate: \$247 per Sunday, as recently publicized by National UCC office. Mileage will remain at \$0.55 per kilometre, same as 2023. Cheryl and Paul will raise this with Darren at the next CST meeting re. any ECORC pulpit supply, including LLWLs. Also, clarification on whether mileage payment should be included on any issued T4s.

Other business – if any. [See above]

Next Meeting (in 2024!): **January 17th** (Wednesday) – 7pm via Zoom.