

A special meeting of the Committee on Ministry was called for 12:00 Noon on June 18, 2009 to meet in the J and H conference room.

Members Present:

Chair: Phil Maxwell

Sherwood McKay

Joanne Jennings

Sally Ralston

Present on the Phone: Editha McKay

Susan Thomas, Neva Rathbun at 1:10PM.

Staff Present: George and Kathy Goodrich

Pastoral Team Present: Jody McDevitt

Members Absent: John Dyce, Karen van Hale, Freeman McCall; John Grossenbacher has resigned from CoM.

The meeting was called to discuss with BJ Otey and Dick McNeely their involvement in the decision of the Springhill session's request for dismissal, and the implementation and adherence to the Dismissal Policy.

Also, the committee discussed a request by Vickie Waddington continuing educations funds.

Jody McDevitt, as a Pastoral Team member, was present during the discussion with BJ and Dick, but was excused prior to COM discussion and action.

**Action taken:**

**Vicki Waddington's request for \$1,500 continuing education funds was approved.**

**Moved and voted to leave BJ as moderator of the Springhill session. In August COM will review BJ's Temporary Supply Contract as required. Vote: Unanimous.**