

### FINDING AID 576

# FONDS 576 UNITED CHURCH OF CANADA. PERMANENT COMMITTEE ON MINISTRY AND EMPLOYMENT POLICIES AND SERVICES.

UNITED CHURCH OF CANADA

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### UNITED CHURCH OF CANADA. PERMANENT COMMITTEE ON MINISTRY AND EMPLOYMENT POLICIES AND SERVICES FONDS. -2003-2014. -1.16 m of textual records.

The Permanent Committee on Ministry and Employment Policies and Services (PC-MEPS) is accountable to the Executive of the General Council and has the responsibility to provide advice to the Executive regarding ministry and employment policies and services. This committee assists the Executive of the General Council in its responsibilities as the legal employer of a considerable number of staff and the legal administrator of a pension fund and ensures that all the various personnel systems have fair, equitable and consistent values.

The committee has a number of specific responsibilities; overseeing policies in relation to ministry personnel, GCO and Conference staff, Overseas personnel, KAIROS, the pension plan and group insurance plans of the United Church of Canada, and Administrators of the Pension Plan.

The committee is made up of 12 voting members who reflect the diversity of The United Church of Canada (diversity with respect to sex, race, age, geography and vocation) and three voting members of the Executive of the General Council. The Chairperson is appointed as a voting member of the Executive of the General Council.

Fonds consists of the following Series; 1) Administrative Records, 2003-2015; 2) Records of Working Groups, Steering Groups and Task Groups, 2003-2013.

### SERIES 1: ADMINISTRATIVE RECORDS. -2003-2015.

Series consists of minutes, workbooks and planning documents/background materials, 2003-2015.

Acc. No.	Box/File	Title	Date(s)
2017.097C	1-1	PC-MEPS: Minutes/Workbooks	Feb, 2003
	1-2		Jun, 2003
	1-3		Jul, 2003
	1-4		Aug, 2003
	1-5		Sept, 2003
	1-6		Oct, 2003
2018.115C	1-1		Dec. 2003
2017.097C	1-7		Jan, 2004
2018.115C	1-2		Mar. 2004
	1-8		Apr, 2004
	2-1		Jun, 2004
	2-2		Sept, 2004
	2-3		Jan, 2005
2017.097C	2-4		Apr, 2005
	2-5		Jun, 2005
	2-6	[part 1]	Sept, 2005
	3-1	[part 2]	
	3-2		Jan, 2006
	3-3		Feb, 2006
	3-4		Mar, 2006
	3-5		Mar, 2006
2017.097C	3-6		Jun, 2006
	3-7		Sept, 2006

Acc. No.	Box/File	Title	Date(s)
Acc. No.	4-1		Oct, 2006
	4-2		Jan, 2007
	4-3		Apr, 2007
	4-4		Jun, 2007
	4-5		Sept, 2007
2017.097C	4-6		Dec, 2007
201110010	4-7		Apr, 2008
	4-8		May, 2008
	4-9		Sept, 2008
2018.115C	1-3		Nov. 2008
2017.097C	5-1		Jan, 2009
	5-2		May, 2009
	5-3		Sept, 2009
	5-4		Jan, 2010
	5-5		Mar, 2010
	5-6		Apr, 2010
	5-7		Jun, 2010
	5-8		Sept, 2010
2018.115C	1-5		Nov. 2010
	1-6		Dec. 2010
	1-4		Jan. 2011
	1-7		Mar. 2011
	1-8		May 2011
	1-9		Sep. 2011
	4-8		Oct. 2011
	1-10		Jan. 2012
	1-11		Feb. 2012
	1-12		Mar. 2012
	1-13		May 2012
	1-14		Sep. 2012
	1-15	<del></del>	Nov. 2012
	1-17	<del></del>	Feb. 2013
	2-1	<del></del>	Mar. 2013
	2-2	<del></del>	Jun. 2013
	4-10	<del></del>	Oct., Dec., Nov. 2013
	4-11		Feb., Jun., Oct. 2014
	4-12		Jan., Feb., May 2015
	1-16	PC-MEPS Planning Document and Background Document	Nov. 2012

## <u>SERIES 2: RECORDS OF WORKING GROUPS, STEERING GROUPS AND TASK GROUPS. --2003-2012.</u>

Series consists of records re Funds Review Task Group, 2003; Transition Task Group, 2003; Communications Task Group, 2003; Task Group to Review Items Referred to PC-MEPS from GC38, 2005; Mandate Working Group, 2005; Sabbatical Working Group, 2006-2008; GC39 Simplifying Report

Review Working Group, 2007; Salary and Travel Review Working Group, 2008; Task Group to Review the Sexual Abuse Policy and Procedures, 2009-2010; Isolation in Ministry Steering Group, 2005-2006; Interfaith Committee on Canadian Military Chaplaincy, 2008, 2013; Pastoral Relations Reports to the Comprehensive Review Task Group, 2012; Human Resources in Non-Profit Organizations and Charities, n.d.; Media Advisory Group, 2012; Steering Group on Discipline and Oversight of Ministry Personnel, 2008-2010; Task Group on Social Responsible Investment (SIR) and Resource Extraction, 2012 as well as other reports and resources.

Acc. No.	Box/File	Title	Date(s)
2018.115C	2-3	Funds Review Task Group	Aug. 2003
2010.1100	2-4	Transition Task Group	Jul. 2003
	2-5	Previous Sub Committee Structure Prior to 2003	2003
	2-6	Communications Task Group Minutes	2004-2005
	2-7	Task Group to Review Items Referred to PC-MEPS	Sep. 2005
		from GC38	Cop. 2000
	2-8	Mandate Working Group	Sep. 2005
	2-9	Sabbatical Working Group	2006-2008
	2-10	GC39 Simplifying Report Review Working Group	May 2007
	2-11	Salary and Travel Review Working Group	Sep. 2008
	2-12	Task Group to Review the Sexual Abuse Policy and	2009-2010
		Procedures	
2018.115C	2-13	Isolation in Ministry Steering Group: Warren Shepell	n.d.
		Surveys	
	2-14	: Minutes and Papers	2005
	3-1	: Minutes and Reports	2006
	3-2	: Minutes	2005
	3-3	Designated Lay Ministry Task Group	2005-2006
	3-4	Interfaith Committee on Canadian Military Chaplaincy:	2008, 2013
		Minutes and Handbook	,
	3-5	Pastoral Relations Reports to the Comprehensive	2012
		Review Task Group	
	3-6	Human Resources in Non-Profit Organizations and	n.d.
		Charities	
	3-7	Media Advisory Group	2012
	3-8	Steering Group on Discipline and Oversight of Ministry	2008-2010
		Personnel	
	3-9	Section 333 and 363 Reviews: A Resource Package	n.d.
	3-10	Terms of Reference for Working Groups and Task	2008-2011
		Groups	
	4-1	Appointments Correspondence	2009
	4-9	Working, Task, Steering and Committees Reports and	2012
		Mandates	
	4-13	Task Group on Socially Responsible Investment (SRI)	2012
		and Resource Extraction	