

**HURON-PERTH PRESBYTERY IS CALLED TO MEET ON
June 13, 2017
CAMP BIMINI**

Address is 3180 Perth Road 113 GPS coordinates: N 43 17.655' W080 58.340'

Via Stratford: coming into Stratford on Hwy 7 or 8, turn onto Erie St (Hwy 7 to London) in downtown Stratford. At Lorne Ave is a McDonald's and Timmy's the next light is Perth Rd 113, turn left, continue to flashing traffic light, go through it, and in about one mile (2km) you'll see Bimini snuggled into the woods on your right.

Via Hwy 7 from London/StMary's: turn right at the first road past Klomp's Nursery, continue to a flashing traffic light, turn right, go about a mile (2km), and find the Camp on your right.

Or, continue towards Stratford where the first traffic light you encounter is Perth Rd 113, turn right, and follow the instructions for "Via Stratford" above.

TENATIVE AGENDA

- 4:00 pm Divisions and Committees meet (optional)
5:30 pm Supper
6:30 pm Constitution of the Court
Welcome and Worship by Camp Bimini
6:50pm Approval of the Consent Docket
Approval of Minutes of Previous Meetings
Introduction of Guests and New Members of Presbytery
7:00 pm Installation of Chairperson
7:15 pm Pastoral Support Minister report
Resource Centre
Youth Minister

Reports from Divisions and Committees

- Education and Students Committee
Division of Finance and Administration
Division of Stewardship and Mission in Canada: UCW,
Division of World Outreach
Division of Communications
Pastoral Care and Oversight Committee
Pastoral Relations Committee
Representative to London Executive
Nomination Committee
Pastoral Support Minister support team report
Office of the Chairperson
Office of the Secretary
Other Business and Announcements
8:30 pm Reflections, Courtesies, Closing Prayer & Benediction
8:35 pm Adjournment

Next Meeting: Tentatively set for Tuesday, September 26, 2017, 4:00 pm,
Trinity United, Listowel

CONSENT DOCKET

The Consent Docket contains a series of standard motions that are part of the preliminaries for each Presbytery meeting but which do not normally require discussion. If anyone wishes to discuss any of them, that one(s) will be removed from the Consent Docket and placed on the floor at an agreed upon time in the agenda. If anyone has a question for clarification about an item on the Consent Docket it will be answered with a brief explanation.

THE MOTIONS

ATTENDANCE that the attendance be as noted on the registration record.

CORRESPONDING MEMBERS that all visitors to the Court be made Corresponding Members of the Court for the current meeting.*

AGENDA That the agenda, as printed and circulated, be the agenda for the current meeting of Huron-Perth Presbytery.

CORRESPONDENCE that all correspondence as identified on the Correspondence Record, available on request from the secretary, be received for information only. **

MOTIONS: All motions must be clearly typed (sent by email) or written for the secretary.

NEXT MEETING: That the time and place of the next meeting of Huron-Perth Presbytery shall be as noted in the current 'Notice of Meeting.'

PRESBYTERY POWERS TO THE EXECUTIVE, that at the adjournment of the current meeting of the Court, the powers of Huron-Perth Presbytery be granted to the Executive of Huron-Perth Presbytery to conduct emergent business of the Presbytery on its behalf.

*** Corresponding Members (being all those who are one time visitors who are not elected Presbyters by their congregations) are reminded that they may speak on any matter before the court but you may not vote on any matter for which a vote is called.**

*** Delegates to Huron-Perth Presbytery who have been elected by congregations will be made full voting and speaking delegates at Huron Perth Presbytery after the Presbytery secretary has received written confirmation from their pastoral charge secretary stating who their pastoral charge delegates are. Further, self-proclaimed Delegates will not be counted as Delegates until Presbytery has been so advised by letter from the congregational Secretary to the Secretary of Presbytery.**

****Division of Communication is now making public announcements using the computerised slide show format. Therefore, all those who wish announcements to appear for the benefit of Presbyters must e-mail their notice to hpprevents@gmail.com no later than the Friday before the date of Presbytery.**

PRESBYTERY: HURON-PERTH
CONFERENCE: LONDON
LOCATION: GRACE UNITED CHURCH, TAVISTOCK

PG 2017 - 39
DATE: April 25, 2017

CONSTITUTION OF THE COURT: A quorum being present, Chairperson Mary Stewart of Huron Perth Presbytery declared the April 25, 2017 meeting of Huron-Perth Presbytery to order at 6:33 pm with these words, “In the name of Jesus Christ the one true Head of the Church, and by the authority vested in me as the chair of Huron Perth Presbytery, I now declare this meeting constituted, for worship, fellowship and the transaction of such business as may properly come before it”

“For thousands of years indigenous peoples have walked on this land in their own territory. Their relationship with the land is at the center of their lives. We acknowledge the Chippewas, the Saugeen Peoples and the Ottawa people and their stewardship of this land. May we all live with respect on this land, and live in peace and friendship.”

IN ATTENDANCE:

MINISTRY PERSONNEL: Mary Stewart, Gary Clark, Kevin Steeper, Sandra Cable, Randy Banks, Kathy Douglas, Elise Feltrin, Randy Covey, Scott Boughner, Alun Thomas, Brian Hymers, Kate Ballagh-Steeper, Paul Ross, Christine Hossack, George Russell, Doug Loucks, Laurie O’Leary, Colin Snyder, Tom Dunbar, Elaine Strawbridge, Keith Reynolds, Cheryl-Ann Stadelbauer-Sampa,

REGRETS: Richard Hall, Mary Fletcher, Terry Fletcher, Kate Crawford, Krista Elizabeth, Charles Love

ABSENT: Steven Cox, Jock Tolmay, Nancy Knowles, Marion Jackson-Tyler, Kathi Urbasik-Hindley, June Hawtin, Jeff Hawkins, Kathryn Wreford, Linda Found, Judith Anne Baird Ritchie, Sandy Morris, Nancy Wetselaar, Rivkah Unland, Paul Vollick, Don Wright

LAY REPRESENTATIVES: Ken Hunking, Brent Caslick, Janet Bettles, Betty Graber Watson, Anne Gregory, Flo Cartwright, Jean Bennett, Jocelyn Miller, Sharon Lynn, George Gracey, David Onn, Don Stephen, Donna Stephen, Lavern Clark, Linda Dunford, Byron Morris, Don Procter, Douglas Trewartha, Bob Kellington, Ted Dunn, Joan Dierolf, Mary Ellen Jacklin, Ruth Ann Eagleson, Ken Eagleson, Keith Otterbein, Sharon Otterbein, Dave Williams, Marianne Veldman, Tracy Schelken Emmerton, Avaline Wandel, Mary McIntosh, Bruce Whitmore, Shelley Warr, Norm Eckel, Margaret Bakker

REGRETS: Susan Campbell, Nancy Denham

ABSENT: Marg Dale, Marilyn Horne, Heather Gregersen, Ross Carter, Bob Doupe, Teresa Coulthard, Paul Strathdee, Max Demaray, Russ Barker, Cecil Pepper, Peter Kudelka, Dianne Finkbeiner, Dorothy McGregor, Bob Down, David Cullen, Ruth Long, Doug Garniss, Joan Hunter, John McIntosh, Dianne Josling, Margaret Anne Buchanan, Hilda Lansbergen, Barbara Cooper, Gail Fricker, Bill Dowson, Ron Durnin, Steve Hildebrand

CORRESPONDING MEMBERS and SPECIAL GUESTS:

- Barbara Hicks – visitor, Clinton United
- Harry Jacklin – visitor, Calvary United, Listowel
- Joyce Miller – visitor, Wingham United
- Terry Richmond – visitor, Blyth United
- Gloria Wilbee – visitor, Egmondville United
- Angie Lannin – visitor, Atwood United
- Kate Monk – visitor, Thamesview United
- Don Atkinson – visitor, Kirkton United

**PRESBYTERY: HURON-PERTH
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DATE: April 25, 2017**

WELCOME: On behalf of Grace United Church, board chairman welcomed everyone, thanked the ladies for the great supper and gave a brief history of the church.

Chairperson Mary Stewart lit the Christ Candle to reflect the light in to the sanctuary and remind us of Christ's presences.

WORSHIP AND WORKSHOP:

Elise Feltrin, Chairperson of Education and Student Committee, gave a brief overview of what is required to become a License Lay Worship Leader (LLWL) and the work they do. Elise Feltrin introduced the following Licensed Lay Worship Leaders in our Presbytery by reading their answer to the question: "What is your Passion" : Barbara Hicks, Flo Cartright, Ruth Long, Bruce Whitmore, Gloria Wilbee, Gayle Coleman, Kate Monk, Trish MacGregor, Andrew Middleton, Murray Scanlon, Teresa Coulthard, Angie Lannin, Dave Williams and Don Atkinson. Elisa also thanked Dave Williams for over 20 years of service and Don Atkinson for 12 years of service, as both will be retiring this year.

License Lay Worship Leaders Gayle Coleman, Kate Monk and Angie Lannin led the worship service based on Matthew 5: 13-16, Salt Seasoning.

APPROVAL THE CONSENT DOCKET AND AGENDA

MOTION: Moved by Margaret Bakker and seconded by Doug Loucks that Huron-Perth Presbytery approve the Consent Docket and agenda as presented at the Constitution of the Court.
Carried.

**MINUTES OF THE MEETING OF THE HURON-PERTH PRESBYTERY OF
March 25, 2017**

MOTION: Moved by Margaret and seconded by Gary Clark that Huron-Perth Presbytery approve the minutes of its meeting of March 25, 2017 as printed.
Carried.

**MINUTES OF THE MEETING OF THE EXECUTIVE HURON-PERTH PRESBYTERY
OF:** February 9 2017 and Executive Telephone Conference Call Meeting of March 17, 2017 and March 30, 2017 for information.

MOTION: Moved by Margaret and seconded by Elise Feltrin that Huron-Perth Presbytery receive the minutes of the meetings of its Executive of February 9 2017 and Executive Telephone Conference Call Meeting of March 17, 2017 and March 30, 2017 for information
Carried.

INTRODUCTION OF GUESTS AND NEW DELEGATES:

Kate Monk and Angie Lannin – guest speakers

**PRESBYTERY: HURON-PERTH
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DATE: April 25, 2017**

REPORTS:

PRESBYTERY YOUTH MINISTER - Kathy Douglas

- hosted a successful event in Wingham United, called Chopped in Wingham, teaching youth to cook appetizers, have fun and work together

RESOURCE CENTRE REPORT: Gayle Coleman, interim director of Resource Centre
Report submitted by Gayle Coleman:

The following items are just a few of the things available at the store:

- 2017 Disciplines and Abingdon resources that are now 40% off!
- church supplies (including Nancy Denham's photo on the Christmas eve bulletin cover) as well as some new releases...the newest Gathering magazine – Pentecost 1 – Yr A – 2017....Marcus Borg's "Awe and Wonder" that was released last month, as well as "the first love story – Adam, Eve and Us" by Bruce Feiler – you may remember seeing this advertised in one of the last Observer magazines –
- a few copies of Wab Kinew's – "The Reason You Walk". Wab Kinew is the guest speaker at the London Conference Annual Meeting in May this year.

PASTORAL RELATIONS COMMITTEE – Co-Chairs Mary McIntosh and Randy Covey

1. Motion: Moved by Laurie O'Leary and seconded by Sandra Cable that Huron Perth Presbytery approve the request for a vacancy for St. Paul's United Church Milverton for a full time minister, effective April 25, 2017.

Carried.

2. Motion: Moved by Laurie O'Leary and seconded by Gary Clark that Pastoral Relations Committee receives the Pastoral Charge Supervisor Report (PR 441PS) for Lakeshore United Church and Kate Ballagh-Steeper and Kevin Steeper from Rev. Elise Feltrin, Pastoral Charge Supervisor, for approval by Huron Perth Presbytery and forwarding to London Conference.

Carried. 3 abstentions

PASTORAL CARE & OVERSIGHT COMMITTEE

- Co-Chairs Betty Graber Watson and George Russell

- no report

PASTORAL SUPPORT MINISTER SUPPORT TEAM:

- Betty Graber Watson, Brent Caslick

- no report

EDUCATION & STUDENTS COMMITTEE – Elise Feltrin

Motion: Moved by David Onn and seconded by Colin Snyder that the Education and Students Committee, after receiving the self assessment report, completion of annual interview and receipt of a current vulnerable sector police record check, recommend to Huron Perth Presbytery to confirm the status of Brian Hymers as an applicant for Designated Lay Minister. (Form DLM506 to be completed)

Carried. 1 abstention

DIVISION OF MISSION IN CANADA & STEWARDSHIP – Kate Ballagh-Steeper
- committee met with Division of World Outreach committee

DIVISION OF WORLD OUTREACH: Kevin Steeper
- the Division of Mission in Canada & Stewardship Committee joined the World Outreach committee
-the committees plan to work together to host a Missionfest at the October 24 Presbytery meeting at Avondale United, Stratford. All churches will be asked to share some of the work they do in Missions and with refugees.
- looking into setting up a movie event to show “We are Still Here”. We are Still Here, documents the tenacious struggles of elder Dr. Katherine Siva Saubel and her efforts to preserve the culture, history and traditions of the Cahuilla people.
- looking into have a blanket exercise at a Presbytery meeting
- everyone is encouraged to go to Canadian Food Grains website for more information on how to support the program
- in 2016 Huron Perth Presbytery churches donated \$467,026.00 to the Mission & Service fund

DIVISION OF COMMUNICATIONS: - Terry Fletcher
- report submitted by Gary Clark
- committee plans to have two workshops with a Website designer. They hope to have more churches on line and using visual material in worship in the future. Workshops are tentatively set for Oct.1, Lakeshore United, Goderich for high maintenance websites and on Oct. 3, Parkview United, Stratford for low maintenance websites.

DIVISION of FINANCE and ADMINISTRATION: - Anne Gregory and Brent Caslick
- Treasurer - Janet Bettles

1.Motion: Moved by Brent Caslick and seconded by Ken Eagleson that Huron Perth Presbytery approve the request from Blyth United Church Trustees to do renovations in the amount of up to \$60,000 on their church sanctuary.

Carried. 3 abstentions

2. Motion: Moved by Tom Dunbar and seconded by Norm Eckel that Huron Perth Presbytery approve the request of the Blyth United Church Trustees to use up to \$20,000.00 bridgfinancing if necessary, from their manse funds towards the renovations with the understanding that it be repaid back to the manse fund account within five years.

Carried. 3 abstentions

3. Motion: Moved by Brent Caslick and seconded by Ken Hunking that Huron Perth Presbytery approve the request from Blyth United Church Trustees a Huron Perth Presbytery Visioning Grant of \$10,000.00 towards the renovations in the church sanctuary.

Carried.

4. Motion: Moved by Ken Eagelson and seconded by Norm Eckel that Huron Perth Presbyery approve the request from Wingham United Church Trustees a Huron Perth Presbytery Visioning Grant of \$10,000.00 toward the installation of a new projection system in the sanctuary.

Carried.

5. Motion: Moved by Brent Caslick and seconded by Ken Hunking that Huron Perth Presbytery grant approval to Main Street United Church, Mitchell to commence construction of a new church building, with approx. cost of \$1.1 million, construction hopefully to start in August 2017.

Carried. 1 abstention

6. Motion: Moved by Ken Eagelson and seconded by Norm Eckel that Huron Perth Presbytery forward with concurrence, the request from Main Street UC, Mitchell Trustees, to London Conference a request for a capital loan of \$150,000.00 for the new church building, from the United Church of Canada capital loan assistance program.

Carried. 1 abstention

7. Motion: Moved by Brent Caslick and seconded by Janel Bettles that Huron Perth Presbytery approve the request from Grace United Church, Tavistock Trustees a Visioning Grant of \$6,000.00 to update the Grace United Church kitchen.

Carried.

8. Motion: Moved by Tom Dunbar and seconded by Brent Caslick that H-PP approve the request from Kathy Douglas a Huron Perth Presbytery Visioning Youth Grant for two days of school bus transportation in the amount of \$1,000.00 while exchange youth from Mount Pearl United Church, Newfoundland are in Huron Perth Presbytery.

Carried.

9. Motion: Moved by Janet Bettles and seconded by Ken Eagelson that H-PP approve the request from the Trustees of Calvary United Church, Dashwood, located at 127 Main St E, Dashwood, Plan 130, Lot 56, South Huron Municipality, County of Huron list their church for sale in the amount of \$139 000.

Carried.

- the treasurers report was given for information. The report showed that \$94,107.00, approximately 38% of assessments, have been received to date. (PG 2017 – 45)

LONDON CONFERENCE EXECUTIVE: Huron Perth representative Ken Hunking

Report submitted by Ken Hunking

Conference Executive met last Wed, Apr 19th.

Many of you will be aware that the Conference Personnel Minister, Michelle Owens, has resigned from this position In order to accept the position of Principal of the Centre for Christian Studies in Winnipeg.

The executive approved the recommendation of the Budget Forum that the 2018 assessment from Conference to the presbyteries be 3% of column 40 (expenses) based on the average of the past 3 years. This will be presented to the annual meeting for approval. The 2017 assessment is 2.75%. It had been anticipated that there would be no grant from General Council in 2018 but now there will be \$30,000. The grant in 2017 is \$191,052.

Two individuals were approved to be admitted to the United Church ordained ministry at the annual meeting. One of these is the Rev Kate Ballagh-Steeper.

With regard to the question of pastoral charges not using ADP, only one situation is still outstanding in London Conference.

Most of the Commissioners to the next General Council will be elected at our May Annual Meeting. Procedures for electing Commissioners were approved. Each presbytery will have at least one Lay and one Order of Ministry/Designated Lay Ministry.

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DATE: April 25, 2017**

In the afternoon, a workshop for Divisions and Committees regarding becoming an Affirming Conference was held. Discussion centred around how such a designation would affect the work of the Divisions and Committees. Although this does not directly affect presbyteries, most of the presbytery reps also joined the workshop.

On Thursday, following the Settlement Committee's meeting, a review of the Conference's Effective Leadership and Healthy Pastoral Relations pilot project was held. General consensus was that it was successful. The national church is reviewing the results of the pilot projects.

In the latest *Connex*, Wendy Brown, the London Conference lay rep to General Council Executive, has an article on her work as a member of the Permanent Committee for Ministry and Employment Policies and Services and in particular her appointment to the Office of Vocation task group.

NOMINATION COMMITTEE: Gary Clark

Motion: Moved by Gary Clark and seconded by Elise Feltrin that Huron Perth Presbytery appoint Ken Hunking for a second term, as the Presbytery representative to the London Conference Executive.

Carried. 1 abstention

LONDON CONFERENCE EXECUTIVE: Cheryl-Ann Stadelbauer-Sampa, Executive Secretary
- all churches are reminded to vote on Remits 1,2,3,4 and that the ballots must be received by General Council Office before June 30, 2017.

- if the ballots have been lost, replacements can be obtained by contacting the London Conference office

ANNOUNCEMENTS:

- everyone is encourage to send announcements to the secretary to be included in the Up Coming Events page

OFFICE OF CHAIRPERSON: Mary Stewart

- everyone is reminded to register for London Conference and to use January 28,2017 as the date that they were nominated to attend the London Conference Annual meeting

OFFICE OF SECRETARY: Margaret Bakker

- no report

REFLECTIONS, PRAYER, BENEDICTION: Laurie O'Leary thanked Grace United church for hosting the meeting, gave reflections and benediction.

ADJOURNMENT:

Motion to adjourn by Gary Clark and seconded by Cheryl-Ann Stadelbauer-Sampa at 8:10 pm.

Mary Stewart, Chair

Margaret Bakker, Secretary

**PRESBYTERY: HURON-PERTH
CONFERENCE: LONDON
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DATE: April 25, 2017**

HURON PERTH PRESBYTERY TREASURER'S REPORT for the period ending April 21, 2017 with prior year's comparison				2017 BUDGET	2017 ACTUAL	2016 ACTUAL
RECEIPTS:						
	GROSS ASSESSMENTS		\$ 221,000	36.8%	\$81,429	\$81,533
	MISCELLANEOUS		-		-	330
	SUMMER CAMP PROGRAM		-		-	-
	CONTINGENCY RECOVERY		-		-	-
	INTEREST		1,200		339	500
	COVENANTS		500		-	-
	DRAW FROM ACCUMULATED RESERVE, if required		20,000		-	-
	TOTAL RECEIPTS		242,700	33.7%	81,768	82,363
EXPENSES:						
	LONDON CONFERENCE ALLOCATIONS		115,452		\$28,863	\$26,418
PRESBYTERY ADMINISTRATION:						
	EXECUTIVE EXPENSES		1,600		-	-
	OFFICE OF SECRETARY		1,000		-	-
	OFFICE OF TREASURER		150		-	-
	HONORARIA - SECRETARY		2,600		-	-
	- E-MAIL NETWORK CO-ORDINATOR		800		-	-
	- TREASURER		1,200		-	-
DIVISIONS AND COMMITTEES:						
	MANSE		-		-	-
	PENSIONS		650		-	-
	PASTORAL RELATIONS		1,200		155	77
	PASTORAL CARE & OVERSIGHT		200		-	-
	EDUCATION & STUDENTS		1,200		112	-
	- CONTINUING EDUCATION SUPPORT		1,000		-	-
	COMMUNICATIONS		300		57	-
	MISSION IN CANADA		200		-	-
	YOUTH		1,000		-	-
	WORLD OUTREACH		200		-	-
	FINANCE & ADMINISTRATION		800		443	120
	STEWARDSHIP		100		-	-
PRESBYTERY PROJECTS, GRANTS:						
	RESOURCE CENTRE		20,000		5,000	10,000
	CAMP BIMINI		12,000		12,000	12,000
	CAMP MENESETUNG		12,000		12,000	12,000
	VISIONING FUNDS RELEASED		-		20,000	-
	CONTINGENCY		298		-	-
	CONTINGENCY-MEALS		-		80	10
	PASTORAL SUPPORT MINISTER		29,500		-	9,479
	YOUTH MINISTER - (less Reimbursement \$4,190)		39,250		15,398	13,201
			242,700	38.8%	94,107	83,305
	(DEFICIT) BALANCE		\$0		(\$12,338)	(\$942)
			Bank Balance - April 21/17		\$39,951	\$40,129
			Savings Account		\$7,036	\$6,990
			Visioning Account Bank Balance		\$39,855	\$258,882
			Visioning Account GIC Deposits		\$180,000	\$0
			Membership Shares-Cr Union		\$495	\$440
Paid in Full: Atwwood, Blyth, Brussels, Centralia-Zion West, Crediton, Egmondville, Listowel-(Calvary, Wallace, Zion), Milverton, Stratford-Parkview & Thamesview (Fullarton).						
Partial Payments Received: Auburn, Belgrave, Bluevale, Brucefield, Clinton, Dashwood, Dungannon, Fordwich, Gorrie-Wroxeter, Hampstead, Kirkton, Lakeshore (Goderich), Listowel-Trinity, Londesborough, Main Street-Mitchell, St. Marys, Stratford-Avondale, Tavistock, Thames Road-Elmville & Wingham.						