

**HURON-PERTH PRESBYTERY IS CALLED TO MEET ON  
TUESDAY, JUNE 3, 2008  
CAMP MENESETUNG**

\* Travelling south or north on Hwy 4, turn West on Rd #25 at Blyth, going through Auburn towards Goderich. At Hwy 21 turn right (north), and travelling (along with Presbyters travelling north on Hwy 21) 1-200 yards you will see a small, white, roadside mini-chapel on your left along with Camp Menesetung signage both of which are on the corner of the dirt road leading to Menesetung. Keep on this dirt road without turning off it until you pass through a gate and enter the campground. Parking is at the entrance, along the road leading to the central lodge and some sites at the central lodge

**AGENDA**

- |         |   |
|---------|---|
| 4:00pm  | Divisions and Committees meet (optional)  |
| 5:05pm  | Clergy Quiet Room and Prayer Time   |
| 5:30pm  | Supper  |
| 6:30pm  | Lighting of the Candle<br>Constitution of the Court<br>Resource Centre Presentation   |
| 6:35PM  | Worship   |
| 6:55PM  | Approval of the Consent Docket<br>Approval of Minutes of Previous Meetings<br>Introduction of Guests and New Members of Presbytery  |
| 7:00pm  | Workshop  |
| 8:00pm  | <b>I Motions from Divisions and Committees</b><br>Remits Committee<br>Pastoral Relations Committee<br>Education and Students Committee<br>Division of Finance and Administration<br>Division of Mission in Canada<br>Division of World Outreach<br>Division of Communications<br>Stewardship Committee<br>Pastoral Care and Oversight Committee<br>Manse Committee<br>Pensions Convenor<br>Archives Convenor<br>UCM (AOTS)<br>UCW |
|         | <b>II Time Sensitive Announcements</b><br>Office of the Chairperson<br>Office of the Secretary<br>Other Divisions and Committees  |
|         | <b>III Other Business and Announcements</b>   |
| 9:50pm  | Reflections and Courtesies  |
| 9:55pm  | Closing Prayers   |
| 10:00pm | Adjournment   |

**PRESBYTERY: HURON-PERTH  
CONFERENCE: LONDON  
LOCATION: CAMP MENESETUNG**

**DATE: JUNE 3, 2008**

### **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 provided at the time of registration be received for information only.\*\*

**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 until the next meeting of the Presbytery.

**\* 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 at congregational Annual Meetings are not eligible to vote at meetings of Presbytery until the first Presbytery meeting after the rise of London Conference i.e. the June and subsequent meetings of Presbytery. 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 power point format. Therefore, all those who wish announcements to appear for the benefit of Presbyters must e-mail their notice to Kathy Butson at [hpprc@quadro.net](mailto:hpprc@quadro.net) no later than the Friday before the date of Presbytery.**

**PRESBYTERY: HURON-PERTH**  
**CONFERENCE: LONDON**  
**LOCATION: CLINTON UNITED CHURCH, CLINTON**

**PG 1371**  
**APRIL 22, 2008**

**CONSTITUTION OF THE COURT:** a quorum being present, the Chairperson of Huron-Perth Presbytery declared the February 2008 meeting of Huron-Perth Presbytery to order at 6:40PM

**IN ATTENDANCE - LAITY:** Suzanne Andrew, Betty Archambault, Don Atkinson, Myrtle Badley, Pat Baker, Margaret Bakker, Maureen Beecroft, Verna Burgin, Kathy Butson, Gladys Carter, Flo Cartwright, Brent Caslick, Murray Donaldson, Sherwood Eddy, Linda Dinkbeiner, George Gracey, Betty Graber Watson, Steve Hearn, Joan Hibbert, Carole Hockey, Robert Horner, Ken Hunking, Pat Hunking, Mary Ellen Jacklin, Winston Jibb, Marjorie Johns, Donna Johnston, Lloyd Karges, Joe Laurie, Mary Jane Lowe, Don McCaffrey, Marie McGavin, John McIntosh, Byron Morris, Sandy Morris, Shirley Nicholson, Cecil Pepper, Emily Phillips, Olive Riehl, Dave Shaw, Carol Simons, Gladys Stock, Shelley Warr, Dave Williams, Alfred Young.

**IN ATTENDANCE – MINISTRY PERSONNEL:** Chris Beaumont, Tom Beecroft, Sandra Cable, Pat Cook, Harry Disher, Tom Dunbar, John Gould, Steve Hildebrand, Marion Jackson-Tyler, Neil Lackey, Camillia LaRouche, Sharon Lohnes, Alex McGilvery, Pirie Mitchell, Michelle Owens, Bev Robinson, Paul Ross, George Russell, Cheryl-Ann Stadelbauer-Sampa, Julia Sinclair, Sandra Yule

**CORRESPONDING MEMBERS:** Doug Trewartha, Dorothy McGregor, Colin Snyder, David Hemingway, Sarah Butson, Heather Gregersen, Doug Renwick, Barb Knox.

**ABSENT WITH REGRETS:** Anne Louise McAlister, Bill Coultres, Marlene Coulthard, Anne Reuber, Helen Shute, Wayne Beamer, Robin Congram, Keith Lewis, Charles Love, Elly Dow, Marybeth Wilson, Kathi Urbasik-Hindley, Alun Thomas.

**ABSENT:** Joan Bartlett, Rae Bender, Janice Brock, Barbara Cooper, Marg Dale, Max Demaray, Wayne Douglas, Bob Doupe, Art Duboyce, Marg Duboyce, Ruthann Eagleson, Thelma Ellerby, Elizabeth Erwin, Ruth Long, Myra Lovell, Elaine MacMillan, Judith McCartney, John McFadzean, Mary McIntosh, Irma Pryce, Brenda Radford, Ron Skinner, Doris Spence, Beth Tubb, Jim Tyler, Susan Cameron, Steven Cox, Peter Gummow, Jeff Hawkins, Brain Lapier, Roy Nicol-MacDonald, Gwen Nicol-MacDonald, Nancy Wetselaar.

#### **RESOURCE CENTRE**

- 1) The Youth Centre Director highlighted the following resources: “The Art of Parables” Welcoming Differences,” “The View From Under The Pew,” “The Sudan Project,” and “The Sharing Circle.”
- 2) Seasons of the Spirit curriculum orders need to be at the Resource Centre by Thursday, May 1, 2008.
- 3) The first week of May is Fair Trade Week, so please find a way to support free trade.

**WELCOME TO CLINTON UNITED** was given by Steve Hearn in the form of a brief history of the various area churches that have gone into the making of Clinton United.

**WORSHIP** was presented by Rev Julia Sinclair and Steve Hearn on the theme of Earth Day with the Scripture reading in the form of a video presentation of the Creation Story.

#### **APPROVAL OF THE AGENDA**

**MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Agenda as amended.

#### **CARRIED.**

Amendments: Remits Committee to present immediately after the Workshops; Nominations Committee to present after the UCW; Letter of Apology from Huron-Perth Presbytery to Mr David Hemingway to be presented by the Secretary after Nominations Committee.

**APPROVAL OF THE REMAINDER OF THE CONSENT DOCKET**

**MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Consent Docket without the Agenda included. **CARRIED.**

**MINUTES OF THE MEETING OF HURON-PERTH PRESBYTERY OF FEBRUARY 26, 2008**

**MOTION:** Moved and seconded that Huron-Perth Presbytery approve the minutes of its meeting February 26, 2008 as amended. **CARRIED.**

Amendments: pg 1359 "Corresponding Members" Pat Baker to be removed, and the name Barb Renwick should read Douglas Renwick. "Welcome to Parkview United" should read, "Welcome to Main Street United Church."

**INTRODUCTION OF GUESTS AND NEW DELEGATES**

**WORKSHOPS**

- 1) Bruce Whitmore made a presentation on his recent visit to Mozambique in the gym.
- 2) Division of Communication made a presentation on web site and online communications.

**REMITTS COMMITTEE**

- 1) **MOTION:** moved and seconded that Huron-Perth Presbytery approve Remit No. 4 wherein the Presbytery agrees that the Basis of Union should be amended to reflect the ruling that the position of Chairperson of a Permanent Committee of the Executive of the General Council is equivalent to that of Chairperson of a former General Council Division. **CARRIED.**
- 2) **MOTION:** moved and seconded that Huron-Perth Presbytery approve Remit No. 5 wherein the Presbytery agrees that the Basis of Union should be amended to reflect the ruling that there is no staff position in the restructured General Council office equivalent to that of any of the former General Council Secretaries that would be appropriately designated to serve as an ex officio commissioner. **CARRIED.**
- 3) **MOTION: MOTION:** moved and seconded that Huron-Perth Presbytery approve Remit No. 6 wherein the Presbytery agrees that the following persons should be made ex officio Commissioners to the General Council: 1) the persons elected by the Conferences to serve on the Executive of the General Council, and 2) the President-Elect or Leading Elder-Elect of each Conference, and 3) ten members elected by General Council to serve on the Executive of the General Council (i.e. other than those elected by the Conferences to serve on the Executive of General Council, or the Chairperson of each General Council Division). **CARRIED.**

**EDUCATION AND STUDENTS COMMITTEE**

- 1) **MOTION:** moved and seconded that Huron-Perth Presbytery approve the motion to follow by a show of hands. **CARRIED.**
- 2) **MOTION:** moved and seconded that Huron-Perth Presbytery approve the Rostock-Sebringville Pastoral Charge as a Learning Site. **CARRIED.**

**PASTORAL RELATIONS COMMITTEE**

- 1) **MOTION:** moved and seconded that Huron-Perth Presbytery deal with the following motions by a show of hands. **CARRIED.**
- 2) **MOTION:** moved and seconded that Huron-Perth Presbytery approve the Joint Needs Assessment Report for **St John's United, Stratford** as amended by the deletion of the words "in the Summer" from the description of the vacation on page 17; secondly that two Vacancies be declared at St John's United, Stratford one for a full time Ordained ministry position of 40 hrs per week, and one for a part time Diaconal/Ordained position of 20 hrs per week both effective as at April 22, 2008, and thirdly that a Joint Search Committee be formed for St John's United Church, Stratford. **CARRIED.**

**PASTORAL RELATIONS COMMITTEE (cont'd)**

- 3) **MOTION:** moved and seconded that Huron-Perth Presbytery approve the Joint Needs Assessment Report for **Exeter United, Exeter**; secondly that a Vacancy be declared at Exeter United Church, Exeter, for a part time Youth and Young Adult ministry position of 24 hrs per week effective as at April 22, 2008, and thirdly that a Joint Search Committee be formed for Exeter United Church, Exeter. **CARRIED.** Abstaining – Rev Paul Ross, Carole Hockey.
- 4) **MOTION:** moved and seconded that Huron-Perth Presbytery approve the Joint Needs Assessment Report for **Dungannon Union Pastoral Charge**; secondly that a Vacancy be declared at Dungannon Union Pastoral Charge for a full time ministry position of 40 hrs per week effective as at April 22, 2008, and thirdly that a Joint Search Committee be formed for Exeter United Church, Exeter. **CARRIED.**
- 5) **MOTION:** moved and seconded that Huron-Perth Presbytery approve the Appointment of **Thomas Dunbar** to the Victoria Street-Benmiller Pastoral Charge as part time Student Supply for 30 hrs per week at Category A for the period July 1, 2008 to June 30, 2009 according to the terms read to the court. **CARRIED.** Abstaining – Tom Dunbar
- 6) **MOTION:** moved and seconded that Huron-Perth Presbytery approve the Appointment of **Sandra Cable** to the Brussels-Ethel Pastoral Charge as full time Designated Lay Minister for 40 hrs per week at Category B for the period July 1, 2008 to June 30, 2009 according to the terms read to the court. **CARRIED.** Abstaining – Sandra Cable
- 7) **MOTION:** moved and seconded that Huron-Perth Presbytery approve the Appointment of **Steve Hildebrand** to the Egmondville Pastoral Charge as full time Designated Lay Minister for 40 hrs per week at Category C for the period July 1, 2008 to June 30, 2010 according to the terms read to the court. **CARRIED.**
- 8) **MOTION:** moved and seconded that Huron-Perth Presbytery approve the Appointment of **Sandy Morris** to the Sebringville-Rostock Pastoral Charge as full time Designated Lay Minister for 40 hrs per week at Category A for the period July 1, 2008 to June 30, 2011 according to the terms read to the court. **CARRIED.** Abstaining – Sandy Morris
- 9) **MOTION:** moved and seconded that Huron-Perth Presbytery encourage all future continuing Appointments be made on a 3-year basis. **CARRIED.**
- 10) **MOTION:** moved and seconded that Huron-Perth Presbytery approve formation of Joint Needs Assessment Committee to begin to address the future ministry of **Clinton United Church.** **CARRIED.**

**DIVISION OF FINANCE AND ADMINISTRATION**

- 1) **MOTION:** moved and seconded that Huron-Perth Presbytery approve the proposal of Clinton United Church, Clinton, to perform kitchen renovations at a cost of \$10,000 funded by their UCW, and for a Library/Quiet Room at a cost of \$7,500 funded jointly by the Board of Trustees and the UCW. **CARRIED.**
- 2) The financial report for the current period is available on the Presbytery website (hard copy pg 1375).

**DIVISION OF MISSION IN CANADA**

- 1) **MOTION:** moved and seconded that Huron-Perth Presbytery approve Cameron Denham and Jeff Denham as Youth Delegates from Huron-Perth Presbytery to London Conference. **CARRIED.**
- 2) **MOTION:** moved and seconded that Huron-Perth Presbytery pay one-half the food costs at London Conference for Cameron Denham and Jeff Denham. **CARRIED.**
- 3) **MOTION:** moved and seconded that Huron-Perth Presbytery formally endorses and adopts the resolutions previously approved by Bay of Quinte Conference, and recommends that the following actions be taken: (a) that all Pastoral Charges within the boundaries of the United Church of Canada be urged to immediately take all proper actions to register their concerns and displeasure with the appropriate parties within the Government of Ontario and the Government of Canada, and (b) that the General Council of The United Church of Canada be urged to immediately take all proper action to

**DIVISION OF MISSION IN CANADA (cont'd)**

register their concerns and displeasure with the appropriate parties within the Government of Ontario and the Government of Canada. **CARRIED.**

**NOMINATIONS COMMITTEE**

- 1) **MOTION:** moved and seconded that Huron-Perth Presbytery approve the nomination of Flo Cartwright to serve a second term as Chairperson of Huron-Perth Presbytery. **CARRIED.**
- 2) Nominations advises that Mr Tom Dunbar has accepted the position of Chair of the Stewardship Committee.

**PASTORAL SUPPORT MINISTER COMMITTEE**

- 1) **MOTION:** moved and seconded that Huron-Perth Presbytery approve the Appointment of **Rev Neil Lackey** as part time Pastoral Support Minister, Huron-Perth Presbytery for 20 hrs per week at General Council Category 9 for the period July 1, 2008 to June 30, 2011 according to the terms read to the court. **CARRIED.** Abstaining – Rev Neil Lackey.

**OTHER BUSINESS**

- 1) The Secretary read the letter of apology from Huron-Perth Presbytery to Mr David Hemingway, and answered questions on the letter.
- 2) Presbyters are advised that the funeral for Mr Fred Delbridge will take place in Exeter on the afternoon of Thursday, April 24, 2008.
- 3) Presbyters are advised that the Covenanting Service for Peter Gummow at Centralia-Zion West Pastoral Charge will be held on June 1<sup>st</sup> at 7:30pm.
- 4) Pastoral Charge attention is drawn to “Behold One Another” Intercultural conference to be held this coming Fall. Details are in the recent Infopac.
- 5) Pastoral Charge attention is drawn to Connections 2008 at the Pierce Williams Centre. Details are on the Conference web site.
- 6) Pastoral Charge attention is drawn to Kairos 2008 for 18-30yr age cohort at Five Oaks Centre this Summer. Details are being circulated in the mail and on the Five Oaks web site.
- 7) London Conference Annual Meeting Report Books are available from the Registration Table. Please take one if you are going to Conference in Aylmer this May.
- 8) Pastoral Charges are reminded to be sure their Charitable Institution Returns are completed and forwarded by June 30<sup>th</sup> in order not to jeopardize their tax status.

**COURTESIES AND REFLECTIONS** were made by Carol Simons.

**BENEDICTION** given by the Secretary.

**ADJOURNMENT** declared by the Chair at 9:36pm.

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Flo Cartwright, Chairperson

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Chris Beaumont, Secretary.

**PRESBYTERY: HURON-PERTH  
CONFERENCE: LONDON  
LOCATION: CLINTON UNITED CHURCH, CLINTON**

**PG 1375  
APRIL 22, 2008**

TREASURER'S REPORT for the period ending April 20, 2008

	2008 BUDGET	Member	2008 ACTUAL
<b>RECEIPTS:</b>			
GROSS ASSESSMENTS (\$19.80/RES MEM)	\$20-4,356	\$19.80 – 30.6%	\$62,585
LESS: Assessment credit re HPP Youth Minister (\$3,00)	(\$30,378)	32.1%	(\$9,762)
LESS: Assessment direct to Reserve (\$2.00)	(\$2,064)		
MISCELLANEOUS	100		-
CONTINGENCY RECOVERY	-		-
INTEREST	500		182
HOSPITAL VISITATION APPEAL	-		-
CAMPS APPEAL	-		1,214
CONVENANTS	650		-
DRAWN FROM ACCUMULATED RESERVE	32,000		-
<b>TOTAL RECEIPTS</b>	<b>205,164</b>	<b>19.88</b>	<b>54,269</b>
<b>EXPENSES:</b>			
LONDON CONFERENCE ALLOCATIONS	64,506	6.25	-
<b>PRESBYTERY ADMINISTRATION:</b>			
EXECUTIVE (Mileage, misc)	500	0.05	-
PRESBYTERY MEALS NOT COLLECTED	-		25
SEARCH COMMITTEE EXPENSES-Youth Ministry	1,000	0.10	-
OFFICE OF SECRETARY	400	0.04	82
OFFICE OF TREASURER	600	0.06	248
HONORARIA - SECRETARY	2,600	0.25	650
- E-MAIL NETWORK CO-ORDINATOR	500	0.05	-
- TREASURER	800	0.08	-
<b>DIVISIONS AND COMMITTEES:</b>			
MANSE	100	0.01	-
PENSIONS	100	0.01	-
PASTORAL RELATIONS	1,500	0.15	-
PASTORAL CARE & OVERSIGHT	600	0.06	-
EDUCATION & STUDENTS	2,100	0.20	459
- CONTINUING EDUCATION SUPPORT	1,000	0.10	-
COMMUNICATIONS	100	0.01	93
MISSION IN CANADA	1,000	0.10	-
YOUTH	1,000	0.10	-
WORLD OUTREACH	500	0.05	-
FINANCE & ADMINISTRATION	400	0.04	-
STEWARDSHIP	100	0.01	-
<b>PRESBYTERY PROJECTS, GRANTS:</b>			
RESOURCE CENTRE	21,000	2.03	11,000
CAMP BIMINI	12,000	1.16	6,000
CAMP MENESETUNG	12,000	1.16	6,000
HOSPITAL VISITATION	3,365	0.33	-
STUDENT INTERNSHIP GRANT (Repaid from Reserve)	-	-	1,000
CONTINGENCY	2,000	0.19	1,000
PASTORAL SUPPORT MINISTER	45,000	4.36	14,967
YOUTH MINISTER	30,000	2.91	-
	<b>204,771</b>	<b>19.84</b>	<b>40,524</b>
<b>(DEFICIT) BALANCE</b>	<b>\$393</b>	<b>0.04</b>	<b>13,744</b>

	2003	2004	2005	2006	2007	2008	
MEMBERSHIP	11,671	11,531	11,050	10,998	10,600	10,321	Bank Balance – ---Apr 20/08 - \$23,686
							Savings Account ----- \$25,915
							Special Reserve Svgs----- \$28,440
							Loan to Camp Menesetung ---- \$11,000

**Paid In Full:** Bayfield, CREDITON, Calvary-Wallace-Zion – Listowel, Parkview, Stratford, Thames Rd.-Elimville, Varna-Goshen  
**Paid In Part:** Atwood, Auburn, Brussels-Ethel, Centralia/Zion West, Clinton, Dashwood-Zurich, Dungannon Union, Exeter, North Street & Vic Stret-Benmiller, Goderich, Londesborough, Millbank-Hampstead, Mitchell, St Mary's, Central & St John's, Stratford, Thamesview-Fullarton