

**HURON-PERTH PRESBYTERY IS CALLED TO MEET ON
TUESDAY, MARCH 25, 2008
ST JOHN'S UNITED, STRATFORD**

St John's United is located at 175 Waterloo Street, Stratford, opposite St George's Anglican and kitty-corner from the YM-YWCA. Coming in on Hwy 7 from London (Erie Street) turn right onto Wellington street (Erie Convenience and Dominos Pizza on the corner). Go through the stop sign at Downie Street. The next stop sign is Waterloo street, and while stopped there you will be facing St John's. Coming in from Hwy 8 Goderich (Huron-Ontario Street), go into the downtown all the way through to Waterloo Street (Knox Presbyterian and Tim Horton's on corner). Turn right and after the second set of lights you will come upon St John's United on your left. Coming in on Hwy 7/8 Kitchener (Ontario Street) do as just stated only turn left onto Waterloo Street. Coming in on Hwy 119 from Listowel/Milverton, stay on the road following the curves without turning left or right as this becomes Waterloo Street; continue through the lights at Ontario Street and as for those before you will come upon St John's on the left. There is a parking lot for the church beside the church but if full there is parking across Waterloo Street and on some of the side streets.

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
Constitution of the Court
Resource Centre Presentation |
| 6:35PM | Worship |
| 6:55PM | Approval of the Consent Docket
Approval of Minutes of Previous Meetings
Introduction of Guests and New Members of Presbytery |
| 7:00pm | Workshop – Bill Steadman from General Council Offices speaking on M&S |
| 8:00pm | I Motions from Divisions and Committees
Pastoral Relations Committee
Education and Students Committee
Division of Finance and Administration
Division of Mission in Canada
Division of World Outreach
Division of Communications
Stewardship Committee
Pastoral Care and Oversight Committee
Manse Committee
Pensions Convenor
Archives Convenor
UCM (AOTS)
UCW |
| | II Time Sensitive Announcements
Office of the Chairperson
Office of the Secretary
Other Divisions and Committees |
| | III Other Business and Announcements |
| 9:50pm | Reflections and Courtesies |
| 9:55pm | Closing Prayers |
| 10:00pm | Adjournment |

**PRESBYTERY: HURON-PERTH
CONFERENCE: LONDON
LOCATION: ST JOHN'S UNITED, STRATFORD**

DATE: MARCH 25, 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 the 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 no later than the Friday before the date of Presbytery.**

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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 6:37PM

IN ATTENDANCE - LAITY: Betty Archambault, Don Atkinson, Myrtle Badley, Margaret Bakker, Joan Bartlett, Maureen Beecroft, Kathy Butson, Flo Cartwright, Brent Caslick, Bill Coultres, Marlene Coulthard, Marg Dale, Fred Delbridge, Murray Donaldson, Wayne Douglas, Sherwood Eddy, Betty Graber Watson,, Steve Hearn, Joan Hibbert, Carole Hockey, Robert Horner, Ken Hunking, Pat Hunking, Mary Ellen Jacklin, Bernice Jewson, Winston Jibb, Marjorie Johns, Donna Johnston, Lloyd Karges, Joe Laurie, Mary Jane Lowe, John McFadzean, Marie McGavin, Mary McIntosh, Byron Morris, Sandy Morris, Shirley Nicholson, Cecil Pepper, Emily Phillips, Irma Pryce, Anne Reuber, Olive Riehl, Carol Simons, Ron Skinner, Gladys Stock, Beth Tubb, Dave Williams, Shelley Warr, Alfred Young.

IN ATTENDANCE – MINISTRY PERSONNEL: Wayne Beamer, Chris Beaumont, Tom Beecroft, Sandra Cable, Susan Cameron, Pat Cook, Tom Dunbar, Peter Gummow, Steve Hildebrand, Neil Lackey, Camillia LaRouche, Keith Lewis, Sharon Lohnes, Alex McGilvery, Piri Mitchell, Roy Nicol-Macdonald, Michell Owens, Bev Robinson, Paul Ross, Nancy Wetselaar, Marybeth Wilson.

VOTING ALERNATES - Pat Baker

CORRESPONDING MEMBERS: Heather Gregowan, Pat Baker, Brenda Mitchell, Barb Renwick, Jan Logenberg, Colin Snyder, Barb Knox.

ABSENT WITH REGRETS: Rae Bender, Verna Burgin, Gladys Carter, Elizabeth Erwin, Anne Louise McAlister, Jim Tyler, Robin Congram, Harry Disher, Marion Jackson-Tyler, Gwen Nicol-MacDonald, Judith Rithcie, Cheryl-Ann Stadelbauer-Sampa, Kathi Urbasik-Hindley, Elly Dow, Alun Thomas.

ABSENT: Janice Brock, Barbara Cooper, Max Demaray, Bob Doupe, Art Duboyce, Marg Duboyce, Ruthann Eagleson, Thelma Ellerby, Linda Finkbeiner, Jeff Hulley, Ruth Long, Myra Lovell, Elaine MacMillan, Don McCaffrey, Judith McCartney, Danette McGlinchey, Mary McIntosh, Brenda Radford, Dave Shaw, Helen Shute, Doris Spence, Sandra Cable, Steven Cox, John Gould, Jeff Hawkins, Brain Lapier, Charlie Love, George Russell, Julia Sinclair, Sandra Yule.

WELCOME TO PARKVIEW UNITED by Rev Camillia LaRouche with a special introduction to the colourful history of Main Street United by Byron Morris.

WORSHIP was presented by Rev Camillia LaRouche and the Main Street Praise and Worship Team.

APPROVAL OF THE CONSENT DOCKET

MOTION: Moved and seconded that Huron-Perth Presbytery approve the Consent Docket as presented. **CARRIED.**

MINUTES OF THE MEETING OF HURON-PERTH PRESBYTERY OF NOVEMBER 27, 2007

MOTION: Moved and seconded that Huron-Perth Presbytery approve the minutes of the meeting of Huron-Perth Presbytery for November 27, 2007 as presented. **CARRIED.**

RESOURCE CENTRE

- 1) Handbooks of the United Church – a balance between supporting congregational administration and keeping costs under control has led to some handbooks in print while others are available only as down-loadable PDFs from the UCC web site. A list of handbooks available and their source was distributed.

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RESOURCE CENTRE (cont'd)

- 2) A reading from "Ending Racial Harrassment: Creating Healthy Congregations" was read to encourage congregations in the use of this resource.
- 3) A video clip from the Challenging Empire DVD was shown. From the "Youth Leadership Circle" segment was shown "Times Are Rough," a rap poem written and performed by Boona Mohammed. Also of interest is the interview with Chad Myers.
- 4) A video clip was shown from the Challenging Empire Kit. This is a 5-piece resource for \$20.95 containing materials for working with adults, children and intergenerational groups. The Kit offers opportunities to learn, understand connections and involvement, envisioning transformation.
- 5) "eclipsing Empire" is a 12-week DVD series by John Dominic Crossan and Marcus Borg which traces the Apostle Paul's footsteps through the Roman Empire. It is a web based study exploring Paul's radical relevance for today and challenging Roman imperial theology. Reserve use through the Resource Centre.

DIVISION OF COMMUNICATION

- 1) To assist the Delegates with navigating the web site especially for the purpose of obtaining financial reports and presbytery minutes, Steve Hearn conducted a power point tutorial on the Huron-Perth Presbytery web site.
- 2) All pastoral charges are encouraged to access the site regularly for news, information and events significant to them.

MINUTES OF THE MEETING OF HURON-PERTH PRESBYTERY EXECUTIVE OF JANUARY 18, 2008

MOTION: Moved and seconded that Huron-Perth Presbytery receive the minutes of the meeting of Huron-Perth Presbytery Executive for January 18, 2008 for information only. **CARRIED.**

MINUTES OF THE MEETING OF HURON-PERTH PRESBYTERY EXECUTIVE OF FEBRUARY 15, 2008

MOTION: Moved and seconded that Huron-Perth Presbytery receive the minutes of the meeting of Huron-Perth Presbytery Executive for February 15, 2008 for information only. **CARRIED.**

INTRODUCTION OF GUESTS AND MEMBERS saw a number of new Delegates, Ministry Personnel, and visitors were introduced.

PASTORAL RELATIONS COMMITTEE

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery deal with the decisions to follow by a show of hands. **CARRIED.**
- 2) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the JNAC report for **Knox United Church, Belgrave** for a full time (40 hrs) minister. **CARRIED.**
- 3) **MOTION:** Moved and seconded that Huron-Perth Presbytery declare a Vacancy for **Knox United Church, Belgrave**, effective February 26, 2008. **CARRIED.**
- 4) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve formation of a Joint Search Committee for **Knox United, Belgrave**. **CARRIED.**
- 5) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the JNAC report for **Sebringville-Rostock Pastoral Charge** for a full time (40 hrs) minister. **CARRIED.**
- 6) **MOTION:** Moved and seconded that Huron-Perth Presbytery declare a Vacancy for **Sebringville-Rostock Pastoral Charge**, effective February 26, 2008. **CARRIED.**
- 7) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve formation of a Joint Search Committee for **Sebringville-Rostock Pastoral Charge**. **CARRIED.**
- 8) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the JNAC report for **Blyth United Church** for a full time (40 hrs) minister. **CARRIED.**

PASTORAL RELATIONS COMMITTEE (cont'd)

- 9) **MOTION:** Moved and seconded that Huron-Perth Presbytery declare a Vacancy for **Blyth United Church**, effective February 26, 2008. **CARRIED.**
- 10) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve formation of a Joint Search Committee for **Blyth United Church**. **CARRIED.**
- 11) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Transfer of **Rev Elaine Graham** to Waterloo Presbytery, Hamilton Conference effective February 18, 2008. **CARRIED.**
- 12) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Transfer of **Rev Laurie White** to Hamilton Presbytery, Hamilton Conference effective February 1, 2008. **CARRIED.**
- 13) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Transfer of **Rev Greg White** to Hamilton Presbytery, Hamilton Conference effective February 1, 2008. **CARRIED**
- 14) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Transfer of **Rev Sandra Evan-Jones** to Don Valley Presbytery, Toronto Conference effective November 20, 2007. **CARRIED**
- 15) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Appointment of **Julia E Sinclair** to Clinton United Church as full time Interim Minister, category F, effective July 1, 2008 to June 30, 2009 with annual amounts as follows: salary of \$44,580; Housing Allowance of \$15,000; Study and Book Allowance of \$2,000; Travel of \$4,800; Secretarial Help as required along with all other terms and conditions of The Manual and General Council Policy. **CARRIED.**
- 16) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request of **Rev Camillia LaRouche** for a Change in Pastoral Relations effective December 31, 2009. **CARRIED.**
- 17) **MOTION:** Moved and seconded that Huron-Perth Presbytery begin the Joint Needs Assessment process at **Main Street United, Mitchell** to begin to address their future ministry. **CARRIED.**
- 18) **MOTION:** Moved and seconded that Huron-Perth Presbytery request of London Conference that **Tom Dunbar** be granted permission to obtain a license to perform weddings as part of his ministry within the Victoria Street-Benmiller Pastoral Charge. **CARRIED**
Abstaining: Tom Dunbar and Susan Cameron
- 19) **MOTION:** Moved and seconded that Huron-Perth Presbytery request of London Conference that **Tom Dunbar** be granted permission to perform the Sacraments as part of his ministry within the Victoria Street-Benmiller Pastoral Charge. **CARRIED**
Abstaining: Tom Dunbar and Susan Cameron
- 20) Congregations with Appointed personnel are reminded to get their 2008-2009 Appointments to Pastoral Relations by March 2008 Presbytery in order to expedite their approval through Presbytery and Conference.

DIVISION OF MISSION IN CANADA

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request of Main Street United Church, Mitchell, for a Technological Grant of \$628.24 representing one-half the cost of the purchase of a new computer package. **CARRIED.**
- 2) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the recommendation of the Huron-Perth Presbytery Youth Minister Search Committee to declare a vacancy for a full time youth Minister through the Settlement Process, and that any Call process be suspended from the date of approval for this action until completion of Settlement Committee Action. **CARRIED.**
- 3) The attention of Presbytery Delegates to Conference is drawn to the pre-Conference workshops registration that is part of your Conference Registration package, and to the independent notice of a special Dinner/Theatre package.
- 4) The 2008 Kairos event is being hosted at Five Oaks. The program is in need of Home Group Leaders. Applications and information is available on the Five Oaks web site.
- 5) A special continuing education opportunity with financial incentives for congregations willing to be 'lead Congregations' is available when they become part of the "More Franchises Than Tim Horton's" promotional program. Contact Alex McGilvery for more information.
- 6) Delegates are reminded that Children, Youth, and YATS at Conference registrations have been distributed in the latest Conference mailing package.

DIVISION OF MISSION IN CANADA (cont'd)

- 7) Pastoral Charge attention is drawn to the new "Embracing Life" workshops and seminars. Contact Alex McGilvery for details.
- 8) Pastoral Charge attention is drawn the new resource, "God's Face: Guidelines for Architecture in the United Church of Canada," available through the Resource Centre for \$6.95.
- 9) Camping Packages for Camp Bimini and Camp Menesetung are available from the Camping Display Table. Pastoral Charges are also reminded of our program to attempt to raise \$1 per member per month to help with Camping improvements.

DIVISION OF WORLD OUTREACH

- 1) The generosity of the Conference was evidenced this past year by the raising of \$140,000 for our Overseas Ministry Personnel and their programs in Mozambique. In relation to that, the Christian Council of Mozambique has invited a Canadian delegation to come to its gathering in Mozambique in the Summer of 2008. Ten participants from Huron-Perth will be attending. You can monitor The Bridge insert in The Observer for information and updates. Upon their return, Bruce Whitmore and four others of the delegation have agreed to be available to make presentations. In the meantime, DWO encourages Pastoral Charges to learn more of the Mozambique Garden Project and to support it with Supra Gifts.
- 2) DWO encourages pastoral charges to support the M&S fund by improving M&S commitments by at least 3% in order to help restore cuts to programs and funding to overseas partners slated to begin in 2009.

PENSIONS CONVENOR

- 1) Huron-Perth Presbytery is advised of the death of retired minister, Rev Hugh Burtch, a member of our Presbytery living in Stratford.

UNITED CHURCH MEN

- 1) Presbytery was advised of the Biennial men's conference held in August 2007 at Peterborough, Ontario, and information to follow was selected from the record in "The Handshake" UCM magazine. The new national President is Bill Love of Alberta with David Morris of Tillsonburg AOTS a Regional Vice-president. 2008 marks the 85th anniversary of AOTS. It was begun in 1923 by a BC businessman. AOTS supports United Church Camps, Hospitals as designated annually, and will be supporting the 5-day Kairos event at Five Oaks this August. AOTS now has a good working relationship with the national church –something missing as evidenced by the lack of financial support for the group in years past. A review of "The Handshake" shows AOTS is an ageing organization. Although annual fees have been waived for new members joining this year, it is difficult to attract younger men. Apparent is publications of AOTS as with the United Church in general is a lack of regard of Jesus Christ as our intercessor with God.

DIVISION OF FINANCE AND ADMINISTRATION

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request of Northside United, Seaforth, to construct a stage at the front of the sanctuary at a cost of \$24,000.00. **CARRIED.**
- 2) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request of Varna-Goshen pastoral charge to rent their manse. **CARRIED.**
- 3) The Chair of the Division advised the dollar amounts paid from the Whitechurch Surpluses as approved by Presbytery at its June 2007 Executive in percentage form. These dollar amounts are: Canadian Food Grains Bank, \$16,565.10; Wingham Hospital Foundation, \$12,317.64; UCC Outreach & Development, \$4,247.46; Gifts of Grace, Gifts of Hope, \$8,494.93; Town and Country Support Services and Huron-Perth Presbytery Camps, \$424.75 each.
- 4) Treasurer's Reports for the fiscal year ending December 31, 2007 and year-to-date February 15, 2008 were presented for information (see pages 1363 and 1364).

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TREASURER'S REPORT for the period ending October 20, 2007

	2008 BUDGET	Member	2008 ACTUAL
RECEIPTS:			
GROSS ASSESSMENTS (\$19.80/RES MEM)	\$20,356	\$19.80 – 12.6%	\$168,610
LESS: Assessment credit re HPP Youth Minister (\$3,00)	(\$30,378)	9.9%	\$3,006
LESS: Assessment direct to Reserve (\$2.00)	(\$2,064)		
MISCELLANEOUS	100		-
INTEREST	500		48
HOSPITAL VISITATION APPEAL	-		-
CAMPS APPEAL	-		214
CONVENANTS	650		-
DRAWN FROM ACCUMULATED RESERVE	32,000		-
TOTAL RECEIPTS	205,164	19.88	23,029
EXPENSES:			
LONDON CONFERENCE ALLOCATIONS	64,506	6.25	-
PRESBYTERY ADMINISTRATION:		0.05	-
EXECUTIVE (Mileage, misc)	500		-
SEARCH COMMITTEE EXPENSES-Youth Ministry	1,000	0.10	-
OFFICE OF SECRETARY	400	0.04	-
OFFICE OF TREASURER	600	0.06	74
HONORARIA - SECRETARY	2,600	0.25	-
- E-MAIL NETWORK CO-ORDINATOR	500	0.05	-
- TREASURER	800	0.08	-
DIVISIONS AND COMMITTEES:			
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	-
- CONTINUING EDUCATION SUPPORT	1,000	0.10	-
COMMUNICATIONS	100	0.01	-
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	-
PRESBYTERY PROJECTS, GRANTS:			
RESOURCE CENTRE	21,000	2.03	6,000
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	-
PASTORAL SUPPORT MINISTER	45,000	4.36	6,852
YOUTH MINISTER	30,000	2.91	-
	204,771	19.84	25,926
(DEFICIT) BALANCE	\$393	0.04	(2,897)

	2003	2004	2005	2006	2007	2008
MEMBERSHIP	11,671	11,531	11,050	10,998	10,600	10,321

Bank Balance-Feb 15/08	8,101	Special Reserve Fund	28,440
Temporary Reserve	26,208	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: Centralia/Zion West, North Street, Goderich, Vic Stret-Benmiller, Londesborough, Thamesview-Fullarton

**PRESBYTERY: HURON-PERTH
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**Treasurer's Report for the Year Ending
December 31, 2007**

RECEIPTS	2006	2007	2007
	Actual	Budget	Actual
	167,725	197,690	196,574.27
Misc	0	100	46.00
Contingency Recovery	479	-	2,500.00
Interest	475	500	2,280.13
Hospital Visitation Appeal	1,000	500	575.00
Covenants	803	650	289.50
Draw on Reserves	9,500	0	0
Camp Gifts	0	0	524.75
Total Receipts	170,482	208,940	202,789.65
EXPENSES			
London Conference	69,231	66,250	66,331.25
HPP to Kirkton/Woodham	(8,778)		
HPP Admin: Executive	26	500	0
Annual Meeting of Conference	297	0	0
Search Committee	0	1,000	210.00
Office of Secretary	257	400	228.03
Office of Treasurer	551	600	411.52
Honoraria: Secretary	2,600	2,600	2,600.00
E-Mail Net Co-ordinator	500	500	500.00
Treasurer	800	800	800.00
Divisions/Committees			
Manse	0	100	26.48
Pensions	0	100	0
Pastoral Relations	240	1,000	773.34
Pastoral Care & Oversight	164	100	278.42
Education & Students	1,964	2,450	1,659.35
ConEd Support	256	1,000	0
Communications	18	100	(1.23)
Mission in Canada	1,000	0	0
Youth	508	1,000	400.00
Queen's Bush Rur Min	500	0	0
World Outreach	110	500	0
Finance & Administration	414	400	446.75
Stewardship	100	100	0
Presbytery Projects/Grants			
Resource Centre	21,000	21,000	21,000.00
Camp Bimini	12,000	12,000	12,000.00
Camp Menesetung	12,000	12,000	12,000.00
Hospital Visitation	5,150	5,150	5,150.00
Contingency	3,213	1,000	1,382.73
Short/Long term disability	0	0	3,105.90
Pastoral Support Min	43,696	46,500	43,457.84
Youth Minister	0	30,000	0
TOTAL EXPENSES	166,717	208,150	173,285.13
(deficit)-surplus	3,765	790	29,504.52

	2004	2005	2006	2007
Membership	11,531	11,050	10,998	10,613
Fees: Lon Conf	\$5.75	\$6.25	\$6.25	\$6.25
HPP	\$8.25	\$8.25	\$8.90	\$12.40
Total	\$14.00	\$14.50	\$15.15	\$18.65
Bank Bal Dec 31/07		\$ 9,687.74		
Escalator Savings		\$26,168.03		
Life Savings Reserve		\$28,439.48		
Loan – Camp Menesetung		\$11,000.00		

Reviewed by Gerald Weido, CGA

UCW PRESBYTERIAL

- 1) Huron-Perth UCW held its annual meeting on January 28th at Northside United, Seaforth with almost 100 ladies attending. Marybeth Wilson spoke at the morning session on the theme, "Come and Find a Quiet Centre". Worship included Communion presided over by Rev John Gould. Music for the day was supplied by Barb Bosman and Wanda Keith while the Northside ladies provided hospitality, refreshments and a hearty lunch. A special thanks to all who worked so hard to make the day a success.
- 2) The March Executive meeting will be held at Brucefield United Church on March 10th. All Executive are encouraged to attend as the focus will be finishing 2008 plans.

PASTORAL SUPPORT MINISTER COMMITTEE

- 1) We are blessed to have this position in our Presbytery. Rev Neil Lackey holds this part time position with duty days being Tuesdays and Wednesdays of most weeks. For new members and to remind seasoned Presbyters, we offer a job synopsis.
The focus of the Pastoral Support Minister is the establishing and nurturing of strong, healthy relationships in Huron-Perth Presbytery. The position involves three "Ts"; training, taking care, and trouble shooting. For these reasons, the incumbent will have the right of communication with ministry personnel and pastoral charges. "
Duties and responsibilities include, "developing trusting relationships with ministry personnel, and their families, and provide pastoral care and support in times of stress" as well "...to provide care and counsel to Pastoral Care and Oversight, and Pastoral Relations Committees at Presbytery level as well as offer appropriate training to Ministry and Personnel Committees at the congregational level." And "to be a resource to the Pastoral Relations Committee, Pastoral Care and Oversight Committee and the Executive of Huron-Perth Presbytery in clarification and administration of pertinent policies and procedures of the United Church of Canada as requested...."
A full job description is available upon request but this is a short version of some of the points that effect you. Neil is a Presbytery resource person available to Committees. If you have questions or concerns, they should be addressed to your Minister and then to Rev Chris Beaumont, our Secretary. This is a permanent presbytery position and since it is an appointment, is voted upon every three years by Presbytery. Rev lackey is accountable to this Presbytery appointed Pastoral Support Minister Committee who meet regularly. Concerns and questions may be directed to Betty Graber-Watson, Rev Wayne Beamer or Rev Pat Cook who are among the members of this committee.

OTHER BUSINESS

- 1) Covenanting Service for Rev Alex McGilvery will be held at Monkton United Church on Sunday, March 2, 2008 beginning at 7:30pm
- 2) Covenanting Service for Rev Sandra Yule will be held at Walton United Church on Sunday, April 20th beginning at 7:00pm.
- 3) Pastoral Charges are reminded that New Delegates must be registered using the Registration form available from the Registration desk. They may not take up official duties until the rise of Conference unless they are replacing the mid-term resignation of an existing Delegate. If they are replacing a mid-term resignation they may start their duties immediately. The Pastoral Charge is also to advise of Delegates who are no longer representing their pastoral charge, as these will remain on the Roll for your congregation until confirmation for removal is received.
- 4) Delegates are reminded that minutes are no longer e-mailed but are to be down-loaded from the Presbytery web site as shown in the tutorial presented by the Division of Communication at the beginning of the evening.
- 5) The following have applied for Admission to the Ministry of the United Church of Canada. If any of you have reason to object to the application for admission for any of the names to follow you are to contact the Secretary of Presbytery:
Calvin Douglas Stone from the Presbyterian Church in Canada recommended by Oshawa Presbytery.
Carl Nelson Emke from the Baptist Convention of Ont & Que recommended by Niagara Presbytery

**PRESBYTERY: HURON-PERTH
CONFERENCE: LONDON
LOCATION: MAIN STREET UNITED, MITCHELL**

**PG 1366
FEBRUARY 26, 2008**

OTHER (cont'd)

Hae Bin Jung from the Presbyterian Church in the Republic of Korea recommended by Toronto South Presbytery.

James Grant Ravencroft from the Roman Catholic Church recommended by Edmonton Presbytery

Sandra Lee Morrison from the Atlantic Baptist Convention recommended by Sydney Presbytery

Scott Kerr Hunter from the Baptist Convention of Ont & Que recommended by Montreal Presbytery

Sheila Redden Smith from the Convention of Atlantic Baptist Churches recommended by Chignecto Presbytery.

REFLECTIONS AND COURTESIES offered by Rev Alex McGilvery

BENEDICTION pronounced by Rev Alex McGilvery

ADJOURNMENT declared by the Chair on a motion from the floor at 9:15pm

Flo Cartwright, Chairperson

Chris Beaumont, Secretary.