

**HURON-PERTH PRESBYTERY IS CALLED TO MEET ON  
TUESDAY, MARCH 27, 2007  
EGMONDVILLE UNITED CHURCH, EGMONDVILLE**

Directions: **From the East**, follow hwy 8 West to Seaforth, turn left onto Main Street, which becomes the Kippen Road in Egmondville, and you will find the church on your right. **From the West**, same as above, only turn right onto Main Street. **From the South & South-West**, on hwy 4, turn East on Kippen Road at the main intersection in Kippen following it directly into Egmondville (church on our left). You may also turn East on Brucefield Road in Brucefield following it to the Kippen Road (a 'T' intersection at Egmondville), turn left into Egmondville, and you will find the church on your left side.

**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 – Tom and Maureen Beecroft                         |
| 6:55PM  | Approval of the Consent Docket                             |
|         | Approval of Minutes of Previous Meetings                   |
|         | Introduction of Guests and New Members of Presbytery       |
| 7:00PM  | Workshop 1: Christian Camping by Camps Bimini & Menesetung |
|         | Workshop 2: Part-time Ministry by Pastoral Relations       |
| 8:00pm  | <b>I Motions from Divisions and Committees</b>             |
|         | 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  |
|         | Presbytery Youth Ministry Task Force                       |
|         | <b>II Time Sensitive Announcements</b>                     |
|         | Office of the Chairperson                                  |
|         | Office of the Secretary                                    |
|         | 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: MAIN STREET UNITED, MITCHELL**

**DATE: MARCH 27, 2007**

### **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 computerized 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 [hppec@quadro.net](mailto:hppec@quadro.net) no later than the Friday before the date of Presbytery.**

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

**PG 1298**

**FEBRUARY 27, 2007**

**CONSTITUTION OF THE COURT:** a quorum being present, the Chairperson of Huron-Perth Presbytery declared the November 2006 meeting of Huron-Perth Presbytery to order at 6:32PM

**IN ATTENDANCE - LAITY:** Betty Archambault, Don Atkinson, Joan Bartlett, Maureen Beecroft, Rae Bender, Janice Brock, Verna Burgin, Kathy Butson, Gladys Carter, Flo Cartwright, Brent Caslick, Barbara Cooper, Bill Coultres, Marlene Coulthard, Marg Dale, Fred Delbridge, Murray Donaldson, Tom Dunbar, Sherwood Eddy, Betty Graber Watson, Joan Hibbert, Robert Horner, Ken Hunking, Pat Hunking, Winston Jibb, Marjorie Johns, Joe Laurie, Ruth Long, Mary Jane Lowe, Elaine MacMillan, Don McCaffrey, Anne-Louise McAlister, Judith McCartney, Marie McGavin, John McIntosh, Byron Morris, Sandy Morris, Shirley Nicholson, Cecil Pepper, Emily Phillips, Olive Riehl, Dave Shaw, Helen Shute, Carol Simons, Ron Skinner, Gladys Stock, Jim Tyler, Dave Williams, Alfred Young, Donna Young.

**IN ATTENDANCE – MINISTRY PERSONNEL:** Wayne Beamer, Chris Beaumont, Tom Beecroft, Sandra Cable, Gail Clarkson, Pat Cook, Steven Cox, Harry Disher, Elaine Graham, Steve Hildebrand, Marion Jackson-Tyler, Gary Jones, Camillia LaRouche, Neil Lackey, Sharon Lohnes, Charles Love, Sheila Macgregor, Alex McGilvery, Ethel Miner Clare, Pirie Mitchell, Roy Nicol-MacDonald, Valerie Pitt, Martha Reynolds, Judith Ritchie, Bev Robinson, Paul Ross, Alun Thomas, Kathi Urbasik-Hindley, Elly Van Bergen, Nancy Wetselaar, Laurie White, Marybeth Wilson.

**CORRESPONDING MEMBERS:** Diane Josling, Steve Andrew, Colin Snyder, Pod Baker, David Hemingway, Peter Kingsbury, David Woodall, Barb Knox.

**ABSENT WITH REGRETS:** George Gracey, Bernice Jewson, Mary McIntosh, Anne Rueber, Elaine Strawbridge, John McIntosh, Mary McIntosh, Wendy Noble, Robin Congram, Michell Down, Jeff Hawkins, Gwen Nicol-MacDonald, George Russell, Julia Sinclair, Greg White.

**ABSENT:** Suzanne Andrew, Peter Aunger, Margaret Bakker, Alan Carr, Gladys Carter, Max Demarary, Nancy Denham, Bob Doupe, Art Duboyce, Marg Duboyce, Ruthann Eagleson, Thelma Ellerby, Laurene Erb, Bud Eyre, Hilda Grant, Joop Grotentraast, Steve Hearn, Jeff Hulley, Lloyd Karges, Clifford Laidlaw, Daneete McGlinchey, John McFadzean, Brenda Radford, Mel Ritchie, Phyllis Scott, Doris Spence, Susan Cameron, Sandra Evan Jones, John Gould, Cheryl-Ann Stadelbauer-Sampa.

#### **RESOURCE CENTRE**

- 1) Congregations using “In The Name of Love” resources should be aware this is a series, and should be sure of which one in the series it is that they want to order. There are Baptismal Activities for Children, Resources For Communion with more to come.
- 2) Those who use the “Family Ministries Kit 2003 are advised there will be a 2007 addition to the kit coming this Spring. Again, be sure of what you are ordering.
- 3) Please be sure to sent any announcements to Kathy Butson or Flo Cartwright by e-mail well in advance of Presbytery meetings in order to get them on announced by Power Point projection.

**WORSHIP** prepared and led by Sandy Morris.

#### **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 THE EXECUTIVE OF HURON-PERTH PRESBYTERY FOR JANUARY 17, 2007 & FEBRUARY 19, 2007**

**MOTION:** Moved and seconded that Huron-Perth Presbytery receive the minutes of the meeting of the Executive of Huron-Perth Presbytery for January 17, 2007 and February 19, 2007 for information as amended. **CARRIED.**

**MINUTES OF THE MEETING OF HURON-PERTH PRESBYTERY FOR NOVEMBER 24, 2006**

**MOTION:** moved and seconded that Huron-Perth Presbytery approve the minutes of the meeting of Huron-Perth Presbytery for November 24, 2006 as amended. **CARRIED.**

Amendment 1: Pg 1287, F&A, item #1& #2 motions should be conflated read: "Moved and seconded that Huron-Perth Presbytery approve the purchase of two stamps for use by Presbytery Archives;; that Huron-Perth Presbytery e-mail copies of "Archives and Recod Keeping" to every Pastoral Charge annually; and that Huron-Perth Presbytery approve the Archives Committee Report 2006 (pg 1291-92) with copies of forms by separate e-mail. Carried."

Amendment 2: pg 1287, F&A, item #4, "Building Fund" should appear in brackets after "Stratford General Hospital."

Amendment #3: Archives Committee Report 2006 "ONSE" in chart in two places should read "response" and under "Notes," definitions of the terms "Certified," "Cum Nota," and "Trustee Declaration" should appear.

These pages will be forwarded by separate e-mail for inclusion in pastoral charge copies of Presbytery minutes.

**PASTORAL RELATIONS COMMITTEE**

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the motions to follow by a show of hands. **CARRIED.**
- 2) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve formation of a JNAC for the **St Andrew's Bayfield Pastoral Charge.** **CARRIED.**
- 3) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the appointment of **E. Keith Lewis**, category F, to the **Hensall United Church** Pastoral Charge as half-time (20 hrs/wk) Candidate Supply effective March 1, 2007 to June 30, 2007. The annual amounts are: salary of \$18, 479, Housing Allowance of \$6,000, Study and Book Allowance of \$600, basic telephone at 50%, Secretarial help of 4-6 hrs/wk along with all other terms and conditions of The Manual and policies set by General Council. **CARRIED.**
- 4) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the appointment of **E. Keith Lewis**, category F, to the **Hensall United Church** Pastoral Charge as half-time (20 hrs/wk) Candidate Supply effective July 1, 2007 to June 30, 2008. The annual amounts are: salary of \$18, 479, Housing Allowance of \$6,000, Study and Book Allowance of \$600, basic telephone at 50%, Secretarial help of 4-6 hrs/wk along with all other terms and conditions of The Manual and policies set by General Council. **CARRIED.**
- 5) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Joint Needs Assessment Committee Report of the **Walton-Bluevale** Pastoral Charge, and that a Vacancy for a full time ministry position be declared as at February 27, 2007. **CARRIED.**
- 6) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Application for Settlement of the **Walton-Bluevale** Pastoral Charge. **CARRIED.**
- 7) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the formation of a Joint Search Committee for the **Walton-Bluevale** Pastoral Charge. **CARRIED.**
- 8) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request of **Rev Martha Reynolds of the Atwood Pastoral Charge** for a Change of Pastoral Relations effective June 30, 2007. **CARRIED.**
- 9) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the formation of a Joint Needs Assessment Committee for the **Atwood Pastoral Charge** with Presbytery represented by Rev John Gould and one other Delegate to be named at a later date. **CARRIED.**
- 10) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Joint Needs Assessment Report for **St Mary's United Church** pastoral charge, and that a Vacancy for a full time ministry position be declared as at June 30, 2007. **CARRIED.**

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

- 11) **MOTION:** Moved and seconded that Huron-Perth Presbytery require a Manse Inspection Report to be approved prior to the approval a Call to the St Mary's United Church pastoral charge, which includes the use of the Manse. **CARRIED.**
- 12) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the formation of a Joint Search Committee for the St Mary's United Church pastoral charge. **CARRIED.**

**DIVISION OF FINANCE AND ADMINISTRATION**

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request of the St Mary's United Church pastoral charge to upgrade their pipe organ at a cost of \$68,000 on the understanding that financing is already secured. **CARRIED.**
- 2) Main Street United reports completion of the sale of their manse with a residual investment of \$135,198.27 with interest to help offset the minister's Housing Allowance.
- 3) Pastoral Charges are requested to be sure Resident and Non-Resident figures recorded on the Annual Statistical forms are accurate as these are the ones used to determine Presbytery Assessments.
- 4) The Financial Report as at February 17, 2007 (see page 1301) was presented for information purposes with the positive note that 12.5% of Assessments have already been received.

**STEWARDSHIP COMMITTEE**

- 1) Thanks and congratulations is given to everyone in view of the fact that M&S 2006 surpassed its goal by 1.1%.
- 2) Congregations are implored to get their M&S Objectives in as soon as possible. The deadline is March 1, 2007 but less than 50% of pastoral charges have returned them. Please note these should be forwarded to Elaine MacMillan of Millbank/Hampstead Pastoral Charge.

**DIVISION OF MISSION IN CANADA**

- 1) Special attention of pastoral charges is drawn to the workshop, "Father Matters," a conference on the importance of fathering in the family, in programs, and in the community, is sponsored by the Huron County Child Abuse Prevention Committee to be held on Friday, March 23, 2007 from 9am to 4:30pm at the Betty Cardno Centre, Clinton. No fee but pre-registration is required by March 15/07 by calling 519-482-8777 or 1-800-479-0716 or e-mail mail@rrhc.on.ca; lunch and refreshments provided.

**LONDON CONFERENCE NOTES**

- 1) Pastoral Charges are advised of the "Worship Matters 2007", a Symposium on Preaching, Music, and Worship leadership to be held at the University of Western Ontario, London, June 14-16, 2007. Online registration available at [www.united-church.ca/worshipmatters/2007](http://www.united-church.ca/worshipmatters/2007). Registration: \$130 (before April 13) or \$150 (Apr 14 to May 30) or \$170 thereafter. Accommostaion extra. Meal packages \$65 available only by advance registration. Contact 416-231-7680, ext 4157 or 1-800-268-3781, ext 4157 for more information.

**DIVISION OF WORLD OUTREACH**

- 1) Pastoral Charges are reminded of the "Building For Peace" workshop to be held at Lambton United Chrch Centre on March 17, 2007 9:30am to 4:00 pm. Programs suitable for children, youth and adults. Cost of \$10 per person or \$25 per family of four (\$5 per extra child) includes lunch. Register with London Conference Offices no later than March 8, 2007.

**EDUCATION AND STUDENTS COMMITTEE**

- 1) Presbytery applauds the work of Gail Clarkson, Fred Darke and Bill James-Abra who have all been approved by Conference for Ordination or Commissioning at the 2007 London Conference.

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

**PG 1301  
FEBRUARY 27, 2007**

**TREASURER'S REPORT for the period ending February 17, 2007**

	<b>2007 BUDGET</b>		<b>2007 ACTUAL</b>
<b>RECEIPTS:</b>			
ASSESSMENTS	\$197,690	7.9%	\$15,550
MISCELLANEOUS	100		-
INTEREST	500		297
HOSPITAL VISITATION APPEAL	500		
CONVENANTS	650		-
CONTINGENCY RECOVERY	-		2,500
DRAW FROM RESERVES	9,500		3,106
<b>TOTAL RECEIPTS</b>	<b>208,940</b>		<b>21,453</b>
<b>EXPENSES:</b>			
LONDON CONFERENCE ALLOCATIONS	66,250		-
<b>PRESBYTERY ADMINISTRATION:</b>			
EXECUTIVE (Mileage, misc)	500		-
OFFICE OF SECRETARY	400		-
OFFICE OF TREASURER	600		-
HONORARIA - SECRETARY	2,600		-
- E-MAIL NETWORK CO-ORDINATOR	500		-
- TREASURER	800		-
<b>DIVISIONS AND COMMITTEES:</b>			
MPE & PENSIONS	100		-
MANSE	100		-
PASTORAL RELATIONS	1,000		12
PASTORAL CARE & OVERSIGHT	100		20
EDUCATION & STUDENTS	2,450		-
- CONTINUING EDUCATION SUPPORT	1,000		-
COMMUNICATIONS	100		-
MISSION IN CANADA	1,000		-
YOUTH	1,000		-
WORLD OUTREACH	500		-
FINANCE & ADMINISTRATION	400		-
STEWARDSHIP	100		-
<b>PRESBYTERY PROJECTS, GRANTS:</b>			
RESOURCE CENTRE	21,000		5,000
CAMP BIMINI	12,000		
CAMP MENESETUNG	12,000		
HOSPITAL VISITATION	5,150		-
SHORT/LONG TERM DISABILITY-SEBRINGVILLE	-		3,106
CONTINGENCY	2,000		-
PASTORAL SUPPORT MINISTER	46,500		6,795
YOUTH MINISTER	30,000		-
	<b>208,150</b>		<b>14,933</b>
<b>(DEFICIT) BALANCE</b>	<b>\$790</b>		<b>\$6,520</b>

	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>2007</b>		
MEMBERSHIP	11,531	11,050	10,998	10,600	Bank Balance-Feb 17/07	\$(2,392)
FEES					Temporary Reserve	\$14,594
Conference	\$5.75	\$6.25	\$6.25	\$6.25	Special Reserve Fund	\$27,611
Presbytery	<u>\$8.25</u>	<u>\$8.25</u>	<u>\$8.90</u>	<u>\$12.40</u>	Loan-Camp Menestung	\$6,000
Total	\$14.00	\$14.50	\$15.15	\$18.65		

**Paid In Full:** Crediton, Parkview-Stratford & Varna-Goshen

**Paid In Part:** Centralia, Goderich-North Street & Victoria St.-Benmiller, Listowel-Calvary-Wallace-Zion, Londesborough, Thamesview-Fullarton

**FEBRUARY 27, 2007**

**PASTORAL CARE AND OVERSIGHT COMMITTEE**

- 1) The Pastoral Supply List has been updated and one hard copy for each pastoral charge is available by seeing Dave Williams.
- 2) The committee continues to do its visits in hopes of keeping to the three year schedule. In order for these visits to be most beneficial the set-up, visitation process, and final report have all been revised. Once the draft report has been prepared it will be first be forwarded to Ministry Personnel, and then to the Presbytery Delegate who will share it with the congregation. Each step has a clearly defined time-line which is outlined in the initial letter to the Pastoral Charge. Fell free to share your thoguhts afgter you've experienced a PC&O visit using this new method.

**OFFICE OF THE CHAIRPERSON OF PRESBYTERY**

- 1) Presbyters who may wish to pay their respects are advised that a celebration of his 90<sup>th</sup> birthday will be held for Rev Gordon Pickell on March 3, 2007 at High Park United Church, Sarnia, from 2-4pm.
- 2) DivCom has sent an e-mail request for directions to each of the congregations in our Presbtyery. Plase reply so our new map can become a reality.
- 3) The next meeting of Presbtyery will be on March 27, 2007 at Egmondville United Church.
- 4) Workshops for March are: Camping presented by Camps Bimini and Menesetung, and part time ministry by Pastoral Relations.

**OFFICE OF THE SECRETARY OF PRESBYTERY**

- 1) London Conference is in need of one Teller for the 2007 Conference. Please contact Carole Hockey at London Conference Offices to volunteer.
- 2) Registration forms for the 2007 London Conference are available on the Conference web site or you may pick up a hard copy from the Registration Desk tonight.
- 3) A series of changes to the Roll of Presbytery has been forwarded to you by e-mail. Please make the changes on your copy of the Roll.
- 4) Statistical forms have been mailed to all pastoral charges. If you cannot find yours, the Secretary has a limited supply of additional copies.
- 5) Pastoral Charges are reminded that new Delegates must be registered by the pastoral charge with accompanying advices concerning Delegates whose term has ended, and who are to be removed from the Roll of Presbytery.
- 6) The following are being recommended for Admission to the Ministry of the United Church of Canada from other denominations. If you have a concern about any one of them, please contact the Secretary of Presbytery.  
William James Abra – Baptist Convention of Ottawa & Quebec by Huron Perth Presbytery.  
John Thomas Paleczny – Roman Catholic Church by Waterloo Presbytery  
Maki Fuashii – Japan Baptist Convention Church by Vancouver South Presbytery  
Attila Laszlo Gyorgy – Reformed Church of Gardony-Hungary by Montreal Presbytery  
Scott Kerr Hunter – Baptist Convention of Ontario & Quebec by Montreal Presbytery  
Jung Hyun Shin – United Church of Christ USA by Coronation Presbytery  
Murray Laverty – Moravian Church of America by Calgary Presbytery  
Wayne Lewry – Wesleyan Methodist Church USA by Calgary Presbytery.

The following are being recommended for Re-Admission to the Ministry of the United Church of Canada. If you have a concern about any one of them, please contact the Secretary of Presbytery.  
David Fines recommended by Laurentien Presbytery.

**COURTESIES AND REFLECTIONS BY Alex McGilvery**

**BENEDICTION PRONOUNCED BY Alex McGilvery**

**ADJOURNMENT** declared by the Chairperson at 8:56pm

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

**PG 1303**

**FEBRUARY 27, 2007**

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Alex McGilvery, Chairperson

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Chris Beaumont, Secretary