

**HURON-PERTH PRESBYTERY IS CALLED TO MEET ON
TUESDAY, NOVEMBER 25, 2008
NORTHSIDE UNITED CHURCH, SEAFORTH**

Northside United Church is on Hwy 8 on the western edge of Seaforth's downtown core. Coming into Seaforth from the North, South and East, head toward Goderich on Hwy 8 and you will see Northside on your right. Coming in from the West, Northside will be on your left as you approach the downtown's main intersection. There is very little parking at the church, and almost all parking will be street parking.

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 – Centralized Payroll Presentation |
| 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:**

DATE: NOVEMBER 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 its behalf whenever there is more than 30 days between meetings of Huron-Perth 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.**

PRESBYTERY: HURON-PERTH
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CONSTITUTION OF THE COURT: a quorum being present, the Chairperson of Huron-Perth Presbytery declared the October 2008 meeting of Huron-Perth Presbytery to order at 6:30PM

IN ATTENDANCE - LAITY: Suzanne Andrew, Betty Archambault, Don Atkinson, Myrtle Badley, Pat Baker, Joan Bartlett, Maureen Beecroft, Verna Burgin, Kathy Butson, Sarah Butson, Flo Cartwright, Brent Caslick, Marg Dale, Bruce Delbridge, Murray Donaldson, Wayne Douglas, Bob Doupe, Gloria Dow, Sherwood Eddy, George Gracey, Betty Graber Watson, Heather Gregersen, Steve Hearn, Joan Hibbert, Robert Horner, Ken Hunking, Pat Hunking, Mary Ellen Jacklin, Bernice Jewson, Marjorie Johns, Donna Johnston, Lloyd Karges, Joe Laurie, Ruth Long, Mary Jane Lowe, Anne-Louise McAlister, Don McCaffrey, Marie McGavin, Dorothy McGregor, Byron Morris, Shirley Nicholson, Cecil Pepper, Emily Phillips, Irma Pryce, Doug Renwick, Anne Reuber, Olive Riehl, Helen Shute, Carol Simons, Ron Skinner, Gladys Stock, Douglas Trewartha, Shelley Warr, Dave Williams, Alfred Young.

IN ATTENDANCE – MINISTRY PERSONNEL: Wayne Beamer, Chris Beaumont, Tom Beecroft, Sandra Cable, Gary Clark, Pat Cook, Tom Dunbar, Harry Disher, Kathy Douglas, Jeff Hawkins, June Hawtin, Steve Hildebrand, Marion Jackson-Tyler, Neil Lackey, Camillia LaRouche, Charlie Love, Pirie Mitchell, Sandy Morris, Roy Nicol-MacDonald, Judith Ritchie, Paul Ross, George Russell, Colin Snyder, Rivkah Unland, Kathi Urbaasik-Hindley, Krista Vandesaar, Sandra Yule.

CORRESPONDING MEMBERS: Andrea Allan, Sam Young, Barbara Hicks.

ABSENT WITH REGRETS: Alice Coles, Margaret Hern, Carole Hockey, Winston Jibb, Jan Logtenberg, John Gould, Sharon Lohnes, Alex McGilvery, Gwen Nicol-MacDonald, Michelle Owens, Larry Sayers, Julia Sinclair, Cheryl-ann Stadelbauer-Sampa, Marybeth Wilson, Robin Congram, Susan Cameron.

ABSENT: Margaret Bakker, Janice Brock, Case Buffinga, Gladys Carter, Barbara Cooper, Marlene Coulthard, Marg Duboyce, Ruthann Eagleson, Linda Finkbeiner, Myra Lovell, Elaine MacMillan, John McFadzean, John McIntosh, Mary McIntosh, Sally McMullen, Brenda Mitchell, Brenda Radford, Dave Shaw, Doris Spence, Steven Cox, Peter Gummow, Brian Lapier, Nancy Wetselaar.

RESOURCE CENTRE

- 1) The Resource Centre Director presented a review of a variety of resources now available.
- 2) A limited supply of World Development and Relief resources may be had free from the Resource Centre Display Table. More is available from the United Church web site, and congregational attention is drawn to the most recent issue of Mandate magazine.
- 3) DWO was given time to highlight programs and resources including: the London Conference 2008-09 alternative gift catalogue now in distribution, M&S supra offering envelopes available from the resource centre, the attention of congregations is drawn to the "Take Action" page on the United Church web site as well as to the United Church Global Action pages.

WELCOME AND INTRODUCTION to St Mary's United was extended by Rev Pirie Mitchell.

WORSHIP was conducted by Rev Pirie Mitchell with Marjorie Johns, Pianist.

APPROVAL THE CONSENT DOCKET

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

MINUTES OF THE MEETING OF HURON-PERTH PRESBYTERY OF SEPTEMBER 23, 2008

MOTION: Moved and seconded that Huron-Perth Presbytery approve the minutes of its meeting September 23, 2008 as printed. **CARRIED.**

INTRODUCTION OF GUESTS AND NEW DELEGATES a number of new delegates were introduced

WORKSHOP Division of Communications led Presbytery in a multi-media Orientation Workshop reviewing the newly produced and distributed Presbytery Handbook.

PASTORAL RELATIONS

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the following motions by a show of hands. **CARRIED.**
- 2) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request of Rev Sandra Yule for a change of pastoral relations effective December 30, 2008. **CARRIED.**
- 3) **MOTION:** Moved and seconded that Huron-Perth Presbytery form a Joint Needs Assessment Committee to address the future ministry of the Walton-Bluevale Pastoral Charge.
- 4) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Joint Needs Assessment Report of Clinton United Church calling for a full time (40 hrs per week) Ordained Minister. **CARRIED.**
- 5) **MOTION:** Moved and seconded that Huron-Perth Presbytery declare a Vacancy at Clinton United Church effective June 30, 2009. **CARRIED.**
- 6) **MOTION:** Moved and seconded that Huron-Perth Presbytery establish a Joint Search Committee for Clinton United Church. **CARRIED.**

EDUCATION AND STUDENTS COMMITTEE

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the following motions by a show of hands. **CARRIED.**
- 2) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the renewal of the Lay Worship Leader licence for Barbara Hicks. **CARRIED.**
- 3) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the renewal of the Lay Worship Leader licence for Dave Williams. **CARRIED.**
- 4) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the renewal of the Lay Worship Leader licence for Ruth Long. **CARRIED.**
- 5) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the reception of Ian O'Neill as an Enquirer, and that a Discernment Committee be formed. **CARRIED.**

DIVISION OF FINANCE AND ADMINISTRATION

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request of the Trustees of the Knox United Church, Belgrave, Ontario, for the transfer, for the consideration of \$2, of approximately 16 feet of frontage on the West side of Con 4 Pt S, Pt Lot 1 in the township of Morris, municipality of Morris-Turnberry, to the Belgrave Women's Institute with the understanding that the Belgrave Women's Institute assume all expenses involved in the severance, re-zoning and transfer. **CARRIED.**
- 2) The 2009 Budget meeting of Finance and Administration is to be held on November 4, 2008. All requests for funding must be to either Ken Hunking or Brent Caslick before that date.
- 3) The financial report for the period ending October 24, 2008 (see page 1392) was presented for information only.
- 4) The Division has secured an officer from National Office to make a Centralized Payroll Presentation at the November meeting of Presbytery. Questions in advance to Ken Hunking or Brent Caslick would be helpful for organisation and research prior to the event. The speaker will not be answering "Why?" or "Do we have ta?" kinds of questions. Congregational Treasurers and other involved parties from the congregations are encouraged to attend. Please be sure that the Meals Convenor, Rev Judith Ritchie is advised if a meal is required for any additional attendees.

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TREASURER'S REPORT for the period ending October 24, 2008

	2008 BUDGET	Member	2008 ACTUAL
RECEIPTS:			
GROSS ASSESSMENTS (\$19.80/RES MEM)	\$204,356	\$19.80 – 83.4%	\$170,342
LESS: Assessment credit re HPP Youth Minister (\$3.00)	(\$30,378)	85.6%	(\$25,989)
LESS: Assessment direct to Reserve (\$2.00)	(\$2,064)		-
MISCELLANEOUS	100		197
CONTINGENCY RECOVERY	-		-
INTEREST	500		1,466
HOSPITAL VISITATION APPEAL	-		100
CAMPS APPEAL	-		3,238
CAMPS APPEAL (PAYMENT)			(3,000)
CONVENANTS	650		215
DRAWN FROM ACCUMULATED RESERVE	32,000		5,427
TOTAL RECEIPTS	205,164	19.88	151,996
EXPENSES:			
LONDON CONFERENCE ALLOCATIONS	64,506	6.25	34,506
PRESBYTERY ADMINISTRATION:			
EXECUTIVE (Mileage, misc)	500	0.05	-
PRESBYTERY MEALS NOT COLLECTED	-		(19)
SEARCH COMMITTEE EXPENSES-Youth Ministry	1,000	0.10	-
OFFICE OF SECRETARY	400	0.04	166
OFFICE OF TREASURER	600	0.06	432
HONORARIA - SECRETARY	2,600	0.25	1,950
- E-MAIL NETWORK CO-ORDINATOR	500	0.05	250
- TREASURER	800	0.08	-
DIVISIONS AND COMMITTEES:			
MANSE	100	0.01	-
PENSIONS	100	0.01	-
PASTORAL RELATIONS	1,500	0.15	577
PASTORAL CARE & OVERSIGHT	600	0.06	32
EDUCATION & STUDENTS	2,100	0.20	1,366
- CONTINUING EDUCATION SUPPORT	1,000	0.10	-
COMMUNICATIONS	100	0.01	795
MISSION IN CANADA	1,000	0.10	78
YOUTH	1,000	0.10	262
WORLD OUTREACH	500	0.05	200
FINANCE & ADMINISTRATION	400	0.04	221
STEWARDSHIP	100	0.01	-
PRESBYTERY PROJECTS, GRANTS:			
RESOURCE CENTRE	21,000	2.03	21,000
CAMP BIMINI	12,000	1.16	12,000
CAMP MENESETUNG	12,000	1.16	12,000
HOSPITAL VISITATION	3,365	0.33	3,365
CLAIM	-	-	9,500
CONTINGENCY	2,000	0.19	1,000
PASTORAL SUPPORT MINISTER	45,000	4.36	38,358
YOUTH MINISTER	30,000	2.91	21,054
	204,771	19.84	159,095
(DEFICIT) BALANCE	\$393	0.04	(7,099)

	2003	2004	2005	2006	2007	2008	
MEMBERSHIP	11,671	11,531	11,050	10,998	10,600	10,321	Bank Balance – ---Oct 24/08 - \$1,756
							Savings Account ----- \$21,637
							Special Reserve Svgs----- \$28,979
							Loan to Camp Menesetung ---- \$11,000

Paid In Full: Bayfield, Blyth, Crediton, Centralia-Zion West, Dashwood-Zurich, Dungannon Union, Exeter, Grand Bend-Geenway, Hensall, Calvary-Wallace-Zion – Listowel, Millbank-Hampstead, Monkton, Sebringville-Rostock, St Mary's, Central, Parkview & St John's, Stratford, Thames Rd.-Elimville, Thamesville- Fullarton, Varna-Goshen, Walton-Bluevale, Wingham.

Paid In Part: Atwood, Auburn, Belgrave, Brucefield-Kippen, Brussels-Ethel, Clinton, Fordwich, Gorrie-Wroxeter, North Street & Vic Stret-Benmiller, Goderich, Londesborough, Milverton, Mitchell, Seaforth-Caven, Tavistock.

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OTHER

- 1) An invitation has been received from Oxford Presbytery to attend the Town Hall meeting with The Moderator at St David's United Church, Woodstock at 7pm on November 8th. Please register with Flo as they will need to know how many to expect.
- 2) Covenanting Services: Sandy Morris at Emmanuel United, Sebringville at 7pm on November 2nd; Colin Snyder at Varna United at 7pm on November 9th; Larry Sayers at Dungannon United, 7pm on November 16th.
- 3) A visit with theological author, Greta Vosper, has been arranged for Huron-Perth Presbytery by Rev Paul Ross at Central United Church, Stratford, on Thursday, May 7th, in a Public forum format from 7:30-9:00pm. Costs, if any, have yet to be determined. More details will be provided as the date approaches.

REFLECTIONS and COURTESIES with CLOSING PRAYERS were offered by Chris Beaumont.

ADJOURNMENT declared on a motion by the Chair at 8:43pm

Flo Cartwright, Chair

Chris Beaumont, Secretary