

**HURON-PERTH PRESBYTERY IS CALLED TO MEET ON
TUESDAY, FEBRUARY 24, 2009
MAIN STREET UNITED CHURCH, MITCHELL**

Main Street United is on Main Street (Hwy 8) in the town of Mitchell opposite the Valumart Grocery Store. Parking is available on the street, in the parking lot to the East of the Church and on the side street behind the church.

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 | Workshops – To be announced |
| 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: FEBRUARY 24, 2009

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
CONFERENCE: LONDON
LOCATION: NORTHSIDE UNITED, SEAFORTH

PG 1394
NOVEMBER 25, 2008

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

IN ATTENDANCE - LAITY: Suzanne Andrew, Don Atkinson, Pat Baker, Maureen Beecroft, Kathy Butson, Flo Cartwright, Brent Caslick, Marg Dale, Max Demaray, Murray Donaldson, Wayne Douglas, Bob Doupe, Gloria Dow, Sherwood Eddy, Diane Gosling, George Gracey, Betty Graber Watson, Heather Gregersen, Margart Hern, Joan Hibbert, Carole Hockey, Robert Horner, Ken Hunking, Pat Hunking, Mary Ellen Jacklin, Bernice Jewson, Donna Johnston, Lloyd Karges, Joe Laurie, Jan Logtenberg, Ruth Long, Anne-Louise McAlister, Don McCaffrey, Marie McGavin, John McIntosh, Mary McIntosh, Dorothy McGregor, Byron Morris, Shirley Nicholson, Cecil Pepper, Emily Phillips, Anne Reuber, Olive Riehl, Carol Simons, Ron Skinner, Douglas Trewartha, Beth Tubb, Shelley Warr, Dave Williams, Alfred Young.

IN ATTENDANCE – MINISTRY PERSONNEL: Wayne Beamer, Chris Beaumont, Tom Beecroft, Sandra Cable, Gary Clark, Pat Cook, Steven Cox, Harry Disher, Kathy Douglas, John Gould, Peter Gummow, Jeff Hawkins, June Hawtin, Steve Hildebrand, Marion Jackson-Tyler, Neil Lackey, Camillia LaRouche, Sharon Lohnes, Charlie Love, Alex McGilvery, Sandy Morris, Roy Nicol-MacDonald, Michelle Owens, Paul Ross, Cheryl-Ann Stadelbauer-Sampa, Larry Sayers, Julia Sinclair, Colin Snyder, Rivkah Unland, Kathi Urbasik-Hindley, Krista Vandesaar, Marybeth Wilson, Sandra Yule.

CORRESPONDING MEMBERS: Andrea Allan, Peter Kingsbury, David Woodall, Bryan Beattie, Janice Thompson, Lyle Zurbrigg, Kaye Weidner, Barb Knox, Andrea Allan.

ABSENT WITH REGRETS: Myrtle Badley, Sarah Butson, Steve Hearn, Mary Jane Lowe, Doug Renwick, Judith Ritchie, Susan Cameron, Robin Congram, Gwen Nicol-Macdonald.

ABSENT: Betty Archambault, Margaret Bakker, Joan Bartlett, Janice Brock, Case Buffinga, Verna Burgin, Gladys Carter, Alice Coles, Barbara Cooper, Marlene Coulthard,, Bruce Delbridge, Marg Duboyce, Ruthann Eagleson, Linda Finkbeiner, Winston Jibb, Marjorie Johns, Myra Lovell, Elaine MacMillan, John McFadzean, Sally McMullen, Brenda Mitchell, Irmak Pryce, Brenda Radford, Dave Shaw, Helen Shute, Doris Spence, Gladys Stock, Brian Lapier, Pirie Mitchell, George Russell, Nancy Wetselaar.

SPECIAL PRESENTATION BY DWO

DWO began circulation of a petition to persuade the Government of Canada to contribute \$300 million dollars annually, which is about 5% of the annual global fund, toward the global fund for combating the HIV/AIDS world pandemic.

RESOURCE CENTRE

- 1) Delegates were made aware of M&S resources now available on DVD.
- 2) Delegates were made aware of the new book, "Postcards From The Valley" by our Moderator, David Giuliano.
- 3) Delegates were made aware of Daily Devotional and Worship resources available for Lent, and the new Lectionary resource, "Feasting on the Word."
- 4) The price for "More Voices" is going up to \$16.96 on January 1st so if you want copies at the current price of \$15, please contact the Resource Centre.
- 5) The recent bankruptcy of one of Canada's leading Christian publisher's distributor means that you may notice that delivery of some materials by certain publisher's is a little slower than usual. This is temporary until new sources of obtaining these materials are found.

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NOVEMBER 25, 2008**

WORSHIP was conducted by a worship duo from Seaforth

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 OCTOBER 28, 2008

MOTION: Moved and seconded that Huron-Perth Presbytery approve the minutes of its meeting October 28, 2008 as printed. **CARRIED.**

MINUTES OF THE MEETING OF HURON-PERTH PRESBYTERY EXECUTIVE OF OCTOBER 17, 2008

MOTION: Moved and seconded that Huron-Perth Presbytery receive the minutes of its meeting October 17, 2008 as printed for information only. **CARRIED.**

INTRODUCTION OF GUESTS AND NEW DELEGATES

A number of visitors from various congregations who are attending the Centralized Payroll workshop were introduced.

WORKSHOP Division of Finance and Administration sponsored a workshop on the new Centralized Payroll Service with guest speaker Lee Corbett, Program Administrator from General Council, Toronto. After the session, Ms Corbett and congregational representatives met in the lower hall to continue their discussions.

DIVISION OF FINANCE AND ADMINISTRATION

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the 2009 Budget (included as pg 1398) in the amount of \$254, 964. **CARRIED.**
- 2) The Treasurer's Report dated November 20, 2008 was presented for information only (included as pg 1397).
- 3) The Archives Report for November 2008 was presented and is appended as follows:

ARCHIVES COMMITTEE REPORT – OCTOBER 2008

London Conference Archives Committee met on 1 October, 2008

ONTARIO CONFERENCES ARCHIVES FACILITY:

The following information was cited about the new Archives facility in Toronto for Ontario Conferences:

- Up to two days notices is required to retrieve older records.
- This facility will do searches. Anyone wishing to have this service performed should ask for Clay Thibodeau.
- In the transfer to the new facility it was discovered that some consolidation of records was possible. This resulted in less space being used.
- When sending material to the Archives, an inventory must be completed. A copy is sent with the records. A duplicate copy is to be retained by the Pastoral Charge. The archives will confirm receipt of the material and what was done with the records.
- The address is: **United Church Archives, 3250 Bloor Street West, Toronto, ON M8X 2Y4. phone: 1-800-268-3781. Records no longer in use and held by congregations may be sent now.**

CONFERENCE PROTOCOLS:

- Forms for the procedure for how records are to be handled when congregations close or amalgamate will be developed to explain how to transfer records.
- Presbyteries will be asked to make a donation to cover the cost of the DVD production and distribution.

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DIVISION OF FINANCE AND ADMINISTRATION (cont'd)

Archives Report (cont'd)

- Presbyteries may be asked to look at all deeds for church property within their boundaries.

MEMBER AT LARGE:

Maureen Beecroft (Huron Perth) has joined the Conference Archives Committee as a Member At Large.

MEETINGS IN 2009:

It is anticipated there will be fewer meetings in 2009. The next meeting will be in February.

- 4) **MOTION:** Moved and seconded that Huron-Perth Presbytery set aside the sum of \$5,000 from its Reserve Fund to be used to assist any rural or small town pastoral charge that is approved as an Internship Site, and is assigned an Interning Candidate for the Ministry with the further provision that this policy be reviewed annually. **CARRIED.**

Point of Personal Privilege by Rev Cheryl-Ann Stadelbauer-Sampa who requested that when the matter of financial support for Internship Sites comes again in 2009 for the 2010 year that Education and Students and Finance and Administration confer with a view to removing the restriction on the funding of Internship Sites so that such grants would be available to any pastoral charge in Huron-Perth.

STEWARDSHIP COMMITTEE

- 1) Stewardship Committee requests that congregations e-mail them to let them know of their special stewardship efforts.
- 2) The attention of congregations is drawn to www.adventconspiracy.org to learn more about “taking back Advent” by resisting consumerism.
- 3) The attention of congregations is drawn to a new book by Julie Kincaid of National Office, “Overturning The Tables” available through the Resource Centre.
- 4) Saturday, November 29th has been set aside as a “buy nothing” day.

OTHER BUSINESS

- 1) The 2008 UCW Annual Meeting will be held January 26, 2009 at Atwood United Church with guest speaker, Rev Susan Cameron.
- 2) Covenanting Service for Rev Rivkah Unland will be at St John’s United, Stratford, on Sunday, January 18th beginning at 7pm
- 3) David Woodall, General Secretary for London Conference, addressed the Court on its recent decision to restrict the work of the Executive of Huron-Perth Presbytery, saying that the General Session of Presbytery cannot but a blanket restriction on its Executive such as that imposed by an arbitrary time line. Presbytery needs to discuss what the issues are that resulted in such a restriction, and revisit the roll and function of the Executive.
- 4) Ian O’Neill has entered the Enquirer Process with Rev Harry Disher as the Presbytery Representative on the Discernment Committee.
- 5) Prayers and expressions of support are called for Rev Susan Cameron and her family bearing on the hospitalization of her husband, Grant.

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

	2008 BUDGET	Member	2008 ACTUAL
RECEIPTS:			
GROSS ASSESSMENTS (\$19.80/RES MEM)	\$204,356	\$19.80 – 92.3%	\$188,535
LESS: Assessment credit re HPP Youth Minister (\$3,00)	(\$30,378)	94.3%	(\$28,658)
LESS: Assessment direct to Reserve (\$2.00)	(\$2,064)		-
MISCELLANEOUS	100		197
CONTINGENCY RECOVERY	-		-
INTEREST	500		1,538
HOSPITAL VISITATION APPEAL	-		100
CAMPS APPEAL	-		3,238
CAMPS APPEAL (PAYMENT)			(3,000)
CONVENANTS	650		455
DRAWN FROM ACCUMULATED RESERVE	32,000		5,427
TOTAL RECEIPTS	205,164	19.88	167,831
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	2,600
- E-MAIL NETWORK CO-ORDINATOR	500	0.05	500
- TREASURER	800	0.08	-
DIVISIONS AND COMMITTEES:			
MANSE	100	0.01	-
PENSIONS	100	0.01	-
PASTORAL RELATIONS	1,500	0.15	919
PASTORAL CARE & OVERSIGHT	600	0.06	92
EDUCATION & STUDENTS	2,100	0.20	1,366
- CONTINUING EDUCATION SUPPORT	1,000	0.10	-
COMMUNICATIONS	100	0.01	793
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	20
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	42,161
YOUTH MINISTER	30,000	2.91	25,663
	204,771	19.84	169,326
(DEFICIT) BALANCE	\$393	0.04	(1,494)

	2003	2004	2005	2006	2007	2008	
MEMBERSHIP	11,671	11,531	11,050	10,998	10,600	10,321	Bank Balance – ---Nov 20/08 - \$11,508
							Savings Account -----\$21,660
							Special Reserve Svgs----- \$29,028
							Loan to Camp Menesetung ----\$10,000

Paid In Full: Atwood, Bayfield, Belgrave, Blyth, Brucefield-Kippen, Brussels-Ethel, Crediton, Centralia-Zion West, Dashwood-Zurich, Dungannon Union, Egmondville, Exeter, Goderich:North Street, Grand Bend-Geenway, Hensall, Holmesville, Calvary-Wallace-Zion – Listowel, Londesborough, Millbank-Hampstead, Monkton, Seaforth-Caven, Sebringville-Rostock, St Mary's, Central Parkview & St John's, Stratford, Thames Rd.-Elimville, Thamesville- Fullarton, Varna-Goshen, Walton-Bluevale, Wingham.

Paid In Part: Auburn, Clinton, Fordwich, Gorrie-Wroxeter, Vic Stret-Benmiller, Goderich, Milverton, Mitchell, Tavistock.

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DRAFT BUDGET 2009

RECEIPTS	2007 Actual	2008 Budget	2008 Forecast	2009 Budget	COST PER MEMBER
Assessments	196,574	204,356	204,356	245,664	24.00
Less: Assessment Credit		(30,378)	(30,378)		
Less: Assessment tfr to Reserve (\$0.20)		(2,064)	(2,064)		
Misc	46	100	46	100	
Contingency Recovery	2,500	-	-	-	
Interest	2,280	500	1,600	1,000	
Hospital Visitation Appeal	575	-	159	500	
Covenants	290	650	350	500	
Camp Gifts/Appeal	525		3,500		
Draw on Reserves		32,000	26,927	7,500	
Total Receipts	202,790	205,164	204,487	255,264	24.94
EXPENSES					
London Conference	66,331	64,506	64,506	80,864	\$7.90
HPP Admin: Executive	-	500	-	500	0.05
Search Committee	210	1,000	-	-	
Office of Secretary	228	400	250	400	0.04
Office of Treasurer	412	600	550	600	0.06
Honoraria: Secretary	2,600	2,600	2,600	2,600	0.25
E-Mail Net Co-ordinator	500	500	500	500	0.05
Treasurer	800	800	800	800	0.08
Divisions/Committees					
Manse	-	100	-	50	0.00
Pensions	26	100	25	100	0.00
Pastoral Relations	773	1,500	800	1,500	0.15
Pastoral Care & Oversight	228	600	150	600	0.06
Education & Students	1,659	2,100	1,650	2,200	0.21
ConEd Support	-	1,000	-	1,000	0.10
Communications	(1)	100	800	200	0.02
Mission in Canada	-	1,000	100	500	0.05
Youth	400	1,000	300	1,000	0.10
World Outreach	-	500	200	200	0.02
Finance & Administration	447	400	325	400	0.04
Stewardship	-	100	30	100	0.01
Presbytery Projects/Grants					
Resource Centre	21,000	21,000	21,000	21,000	2.05
Camp Bimini	12,050	12,000	13,250	12,000	1.17
Camp Menesetung	12,475	12,000	14,250	12,000	1.17
Hospital Visitation	5,150	3,365	3,365	3,400	0.33
Contingency	4,489	2,000	1,000	2,000	0.20
Pastoral Support Min	43,458	45,000	46,000	47,500	4.64
Youth Minister	-	30,000	31,750	63,000	6.15
TOTAL EXPENSES	173,285	204,771	204,201	254,964	24.91
(deficit) Balance	29,505	393	286	300	

	2007	2008	2009
Membership	10,613	10,321	10,236
Fees: Lon Conf	\$6.25	\$6.25	\$ 7.90
HPP	\$12.40	\$13.00	\$16.10
Total	\$18.65	\$19.59	\$24.00

**PRESBYTERY: HURON-PERTH
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**PG 1399
NOVEMBER 25, 2008**

REFLECTIONS AND COURTESIES by Rev Gary V Clark

CLOSING PRAYER by Rev Gary V Clark

ADJOURNMENT declared by the Chairperson on a motion from the floor at 8:50pm

Flo Cartwright, Chair

Chris Beaumont, Secretary