

**HURON-PERTH PRESBYTERY IS CALLED TO MEET ON
TUESDAY, MARCH 24, 2009
CLINTON UNITED CHURCH, CLINTON**

Clinton United Church is located at 105 Ontario St (Hwy 8) in the town of Clinton, just East of the downtown intersection of Ontario Street and Hwy 4.. The church is located “kitty-korner” from the Heartland Credit Union and the adjacent parking lot. Limited parking is available on side streets and in the church parking lot but the parking lot mentioned above has the greatest area for parking. Coming into Clinton on Hwy 8-Ontario Street, you will see the church on your right, and parking lot on your left as you come within site of the downtown intersection. Coming in on Hwy 4 South, turn right at the traffic light onto Ontario Street, or coming in on Hwy 4 North turn left at the traffic light onto Ontario Street, within 200 metres of your turn you will see the church on your left and the parking lot on your right.

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– Pastoral Relations Changes: Lay & Clergy by Peter Kingsbury |
| 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: CLINTON UNITED CHURCH, CLINTON**

DATE: MARCH 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: MAIN STREET UNITED, MITCHELL**

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CONSTITUTION OF THE COURT: a quorum being present, the Chairperson of Huron-Perth Presbytery declared the February 2009 meeting of Huron-Perth Presbytery to order at 6:40PM

IN ATTENDANCE - LAITY: Betty Archambault, Don Atkinson, Margaret Bakker, Joan Bartlett, Maureen Beecroft, Kathy Butson, Sarah Butson, Gladys Carter, Flo Cartwright, Brent Caslick, Alice Coles, Bruce Delbridge, Murray Donaldson, Wayne Douglas, Gloria Dow, Sherwood Eddy, George Gracey, Betty Graber Watson, Heather Gregersen, Margart Hern, Joan Hibbert, Carole Hockey, Robert Horner, Ken Hunking, Pat Hunking, Mary Ellen Jacklin, Bernice Jewson, Winston Jibb, Marhorie Johns, Lloyd Karges, Joe Laurie, Mary Jane Lowe, Don McCaffrey, Marie McGavin, Mary McIntosh, Sally McMullen, Byron Morris, Shirley Nicholson, Cecil Pepper, Emily Phillips, Doug Renwick, Anne Reuber, Olive Riehl, Carol Simons, Ron Skinner, Jackie Smith, Gladys Stock, Douglas Trewartha, Beth Tubb, Dave Williams, Alfred Young.

IN ATTENDANCE – MINISTRY PERSONNEL: Wayne Beamer, Chris Beaumont, Tom Beecroft, Pat Cook, Steven Cox, Harry Disher, Kathy Douglas, John Gould, Peter Gummow, June Hawtin, Steve Hildebrand, Marion Jackson-Tyler, Neil Lackey, Camillia LaRouche, Charlie Love, Alex McGilvery, Pirie Mitchell, Sandy Morris, Tom Murray, Roy Nicol-MacDonald, Michelle Owens, Paul Ross, George Russell, Larry Sayers, Colin Snyder, Krista Vandesaar, Marybeth Wilson.

CORRESPONDING MEMBERS: Brian Hannenberg, Donna Young, Barbara Knox, Peter Kingsbury.

ABSENT WITH REGRETS: Myrtle Badley, Verna Burgin, Steve Hearn, Anne-Louise McAlister, Sandra Cable, Susan Cameron, Gary Clark, Robin Congram, Tom Dunbar, Gwen Nicol-Macdonald.

ABSENT: Suzanne Andrew, Pat Baker, Janice Brock, Case Buffinga, Barbara Cooper, Marlene Coulthard,, Marg Dale, Bob Doupe, Marg Duboyce, Ruthann Eagleson, Linda Finkbeiner, Donna Johnston, Jan Logtenberg, Ruth Long, Myra Lovell, Elaine MacMillan, John McFadzean, Brenda Mitchell, Irma Pryce, Brenda Radford, Dave Shaw, Helen Shute, Doris Spence, Shelley Warr, Jeff Hawkins, Brian Lapier, Judith Ritchie, Cheryl-Ann Stadelbauer-Sampa, Julia Sinclair, Rivkah Unland, kathi Urbasik-Hindley, Nancy Wetselaar.

RESOURCE CENTRE

- 1) Delegates were advised that, as at December 31, 2008, the resource Centre had approximately \$3,800 in outstanding invoices. Statements will be coming out shortly, and pastoral charges are requested to pay them quickly as low receivables is one way of keeping costs down.
- 2) The Resource Centre has added "Living The Questions" to its library in DVD and VHS formats. These can be lent out and pastoral charges are encouraged to make use of the audio-visual library at the Resource Centre.
- 3) The popular resource, "Feasting On The Word" is available from the Resource Centre at \$34.95 plus tax but pressure is for prices to rise so if you wish a copy you are encouraged to order it as soon as possible.
- 4) A workshop on the age graded Sunday School curriculum, "Rock Solid" will be held at Main Street United Church, Mitchell on Saturday, March 28th. Contact the Resource Centre for more information on times and program.
- 5) Pastoral charges are reminded that packets from Camps Bimini and Menesetung are adjacent to the Resource Tables and should be picked up.

**PRESBYTERY: HURON-PERTH
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WORSHIP was conducted by Rev Camillia LaRouche with the help of Winston Jibb and Byron Morris with the Main Street United Praise Band and its beautiful music as a special worship feature.

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 November 25, 2008

MOTION: Moved and seconded that Huron-Perth Presbytery approve the minutes of its meeting November 25, 2008 as printed. **CARRIED.**

MINUTES OF THE MEETING OF HURON-PERTH PRESBYTERY EXECUTIVE OF January 16, 2009

MOTION: Moved and seconded that Huron-Perth Presbytery receive the minutes of its meeting January 16, 2009 as printed for information only. **CARRIED.**

INTRODUCTION OF GUESTS AND NEW DELEGATES

A number of visitors, new Delegates, and new Ministry Personnel were introduced, and welcomed by Presbytery.

WORKSHOP

The Executive, represented by the Secretary, led the Presbytery in a workshop designed to begin to address the future of Huron-Perth Presbytery in terms of directions indicated in the minutes of the Executive meeting of January 16, 2009. Responses will be tabulated, and presented to the Executive and the Presbytery as a whole. It was also determined that the questionnaire proforma would be made available on the Presbytery website for those who may wish to use it.

PASTORAL RELATIONS COMMITTEE

- 1) **MOTION:** Moved and Seconded that Huron-Perth Presbytery deal with the motions outlined by a show of hands. **CARRIED.**
- 2) **MOTION:** Moved and Seconded that Huron-Perth Presbytery approve the Call of Rev Tom Murray, as Full Time (40 hrs/wk) Ordained Minister, Category F, to Knox United Church, Belgrave, effective February 1, 2009, according to the terms read to the court but not recorded. **CARRIED.**
- 3) **MOTION:** Moved and Seconded that Huron-Perth Presbytery request the transfer of Rev Tom Murray from Erie Presbytery, Hamilton Conference, to Huron-Perth Presbytery, London Conference. **CARRIED.**
- 4) **MOTION:** Moved and Seconded that Huron-Perth Presbytery approve the transfer of Rev Robin McGauley to Waterloo Presbytery, Hamilton Conference. **CARRIED.**
- 5) **MOTION:** Moved and Seconded that Huron-Perth Presbytery approve the transfer of Rev Martha Reynolds to Toronto West Presbytery, Toronto Conference. **CARRIED.**
- 6) **MOTION:** Moved and Seconded that Huron-Perth Presbytery approve the transfer of Rev Sandra Yule to Ottawa Presbytery, Montreal and Ottawa Conference effective January 1, 2009. **CARRIED.**
- 7) **MOTION:** Moved and Seconded that Huron-Perth Presbytery with the support of Walton-Bluevale pastoral Charge request of the London Conference Settlement Committee that the requirements for Rev Sandra Yule to repay moving costs (Section 036n of The Manual, 2007) be waived due to exceptional circumstances. **CARRIED.**
- 8) **MOTION:** Moved and Seconded that Huron-Perth Presbytery approve the request of Rev J Christopher Beaumont for a Change in Pastoral Relations effective December 31, 2009. **CARRIED.**

PASTORAL RELATIONS COMMITTEE (cont'd)

- 9) **MOTION:** Moved and Seconded that Huron-Perth Presbytery establish a Joint Needs Assessment at St Paul's United, Milverton, to address their future ministry. **CARRIED.**
- 10) **MOTION:** Moved and Seconded that Huron-Perth Presbytery approve the retention of Rev J Christopher Beaumont on the Roll of Huron-Perth Presbytery. **CARRIED.**
- 11) **MOTION:** Moved and Seconded that Huron-Perth Presbytery request of London Conference that Kathy Douglas be granted permission to perform the Sacraments as part of her role as Youth Minister within Huron-Perth Presbytery. **CARRIED.**

DIVISION OF FINANCE AND ADMINISTRATION

- 1) The Financial Report as at February 20, 2009 was presented for information only (attached as page 1407).

DIVISION OF MISSION IN CANADA

- 1) **MOTION:** Moved and Seconded that Huron-Perth Presbytery approve the application of Londesborough United Church for a Technological Grant for a Sound System upgrade in the amount of \$1,407.00, representing 50% of the total costs. **CARRIED.**

STEWARDSHIP COMMITTEE

- 1) The Committee makes an appeal to all pastoral charges to advise the committee of its Stewardship Committee contact person. Please advise Rev Krista Vandesaar at revkrista@gmail.com.

PASTORAL CARE AND OVERSIGHT COMMITTEE

- 1) **MOTION:** Moved and Seconded that Huron-Perth Presbytery accept the Huron-Perth Presbytery Pastoral Supply Listing of February 2009 as handed out at this evening's meeting as the authorized list of persons who may be called upon for pulpit supply in Huron-Perth Presbytery. **CARRIED.**

ANNOUNCEMENTS AND PRESENTATIONS

EDUCATION AND STUDENTS COMMITTEE

- 1) Education and Students Committee advised of the following Continuing Education events and opportunities:
 - a) Ken Callahan's "The Church in the 21st Century, June 3 &4/09.
 - b) Rediscovering Calvin at Emmanuel College, Toronto
 - c) Worship Matters in Ottawa
 - d) The More Franchises Than Tim Horton's program is preparing "The Second Cup" for June 2010 in Toronto. They are accepting Papers and Workshops for any of you who want to prepare a presentation.

Details are available on London Conference and/or United Church of Canada web sites.

DIVISION OF WORLD OUTREACH

- 1) DWO is circulating a petition, of which there are copies to be taken back to your congregations, and which can also be obtained from the Kairos web site. The petition calls for security based on justice rather than power urging the Canadian government to respect the United Nations resolutions in dealing with the rights of Indigenous Peoples, to seek resolution of the Israeli-Palestinian conflict, to urge all parties in the Philippines conflict to enter a peace process, and to address the root causes of conflict in Columbia.
- 2) Other resources of interest from Kairos include "A Different Kind of Oil Crisis" pamphlet and DVD.
- 3) Pastoral Charges are encouraged to visit the UCC web site at the "United For Peace" page as well as www.re-energize.org and www.kairoscanada.org for further information and materials on justice action around the globe.

ANNOUNCEMENTS AND PRESENTATIONS (cont'd)

DIVISION OF MISSION IN CANADA

- 1) Resources available through the London Conference web site include: an ISARC prayer vigil to be used through Lent, resources and contacts for monitoring poverty reduction as a result of the 2009 federal budget, fasting, prayer and worship disciplines and liturgies for use in Lent.
- 2) Camp Menesetung highlights were offered by Barb Knox. Important needs are for Board members, C/E leaders and for a new Camp Director for the 2010 camping year.
- 3) Camp Bimini highlights were offered by Carole Young.
- 4) A report was presented by the Huron-Perth Presbytery Youth Minister. Please feel free to contact Kathy Douglas to attend your Youth Group, congregational or Board meetings, to participate in worship or to attend your youth event. Delegates were informed of a youth retreat Apr 24-25 at North Street United Church, Goderich for grade 5-8 youth dealing with empathy for the other in youth culture.

DIVISION OF FINANCE AND ADMINISTRATION

- 1) Letters asking congregations to confirm that they hold secure title to their properties was despatched in January.
- 2) The division will be applying for a one time grant of \$5,000 from London Conference, which is available for any Presbytery in establishing a youth ministry.
- 3) The Chair of the Division gave insight into the workings of the Division by recounting the involvement of Presbytery in a land ownership issue concerning the former Carthage congregation of the Methodist Church of Canada dating back to 1876 just now in the process of resolution.

STEWARDSHIP COMMITTEE

- 1) Delegates were informed of a National Stewardship Symposium to be held in Toronto June 18-20/09. Mailings are going out and you can get details from the London Conference web site.

UNITED CHURCH WOMEN

- 1) the Annual meeting was held at Atwood United Church in January 2009 with Ruth Long as the new President.
- 2) The Executive will meet on March 9th at Main Street United, Mitchell.

UNITED CHURCH MEN (AOTS)

- 1) The National AOTS is celebrating its 85th anniversary this year. In Huron-Perth the Thamesview United Church AOTS is celebrating its 50th, having been formed in 1959 under the leadership of Rev Francis Lovelock and the mentoring of the Exeter United Church AOTS.

DIVISION OF COMMUNICATION

- 1) Feedback from the Orientation Workshop is on the HPP web site and may be of some use – along with the introduction of Presbytery Highlights – in Delegate reports to their congregations.
- 2) If you have events or announcements of interest Presbytery wide, Kathy Butson and Steve Hearn are co-ordinating this material to eliminate duplications and ensure full reporting.
- 3) The Division hopes that the profile of Presbytery and of the benefit of technology can be raised through these and other efforts.

FROM THE SECRETARY

- 1) Registration packets for the 2009 London Conference in Windsor are available from the Registration Desk. On-line registration information as well as some updated accommodation information has been distributed by e-mail and will be distributed again after the rise of February Presbytery

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**ANNOUNCEMENTS AND PRESENTATIONS (cont'd)
FROM THE SECRETARY (cont'd)**

- 2) Essex Presbytery is looking for volunteer Chaplains for Conference. If you can help please contact Barb VanNorman at barbvann@cogeco.ca.
- 3) 2008 Statistics Reports are now being delivered. If your pastoral charge does not have one, there are extras on the Registration desk or contact the Secretary.
- 4) The following ministers are being recommended from other denominations to the Order of Ministry in the United Church of Canada. If you have any reason to question the recommendation, please contact the Secretary of Presbytery.
Dale Wallace Johnson of The American Baptist Church by Vancouver-Burrard Presbytery
J.W. Dale McMaster of The Wesleyan Church of Christ by Toronto South Presbytery
Deian Elfed Evans of The Congregational Church of Wales by Toronto South Presbytery
Geza Szemok of the Reformed Church (Hungarian) by Winnipeg Presbytery
Norman Hennig-Pereira of the Evangelical Lutheran Church in Canada by Toronto West
Ian George Olive of Churches of Christ (Australia) by Agassiz Presbytery
Ingrid Peters Derry of the Mennonite Church in Canada by Winnipeg Presbytery
John Richard Matthews of the Methodist Church of south Africa by Vancouver-Burrard
Michael Blair of The Baptist Convention of Ontario and Quebec by Toronto South
Perry Richard Newbury of the United Methodist Church by Westminster Presbytery
Suzanne Eileen Edgar of the Anglican Church in Canada by Renfrew Presbytery
Taeil Yang of The Presbyterian Church of the Republic of Korea by Winnipeg Presbytery
Wayne Gerald Sanderson of The United Methodist Church by Cambrian Presbytery
Wayne Glenwood Smith of the Presbyterian Church in Canada by Chignecto Presbytery

FROM THE CHAIR

- 1) March Presbytery will be held at Clinton United Church with Conference President, Rev Susan Cameron attending.
- 2) April Presbytery will be held at Blyth United Church.
- 3) Presbytery will be held at Camp Bimini on June 9th. Please be sure to car-pool as the neighbours and law enforcement have been vocal about past parking issues.

PASTORAL SUPPORT MINISTER

- 1) Rev Lackey posed the question for consideration as to how do we support our M&P Committees and our Ministry Personnel through the good times and the bad.
- 2) The next M&P Consultation will be held March 28th. Contact Rev Lackey for more details as to time and place.
- 3) Rev Lackey advised that he will be unavailable for 4-8 weeks beginning in April due to heart valve surgery.
- 4) Rev Lackey posed the question for consideration, asking how is it that we show gratitude and thanks not just to one another but to those who bear the burden of care.

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TREASURER'S REPORT for the period ending February 20, 2009

	2009 BUDGET	Member	2009 ACTUAL
RECEIPTS:			
GROSS ASSESSMENTS (\$19.80/RES MEM)	\$245,654	\$24.00 – 15.9%	\$38,944
MISCELLANEOUS	100		-
CONTINGENCY RECOVERY	-		-
INTEREST	1000		15
HOSPITAL VISITATION APPEAL	500		-
CAMPS APPEAL	-		95
CONVENANTS	500		238
DRAWN FROM ACCUMULATED RESERVE	7,500		-
TOTAL RECEIPTS	255,264	\$24.94	39,292
EXPENSES:			
LONDON CONFERENCE ALLOCATIONS	80,864	7.90	-
PRESBYTERY ADMINISTRATION:			
EXECUTIVE	500	0.05	-
OFFICE OF SECRETARY	400	0.04	-
OFFICE OF TREASURER	600	0.06	-
HONORARIA - SECRETARY	2,600	0.25	-
- E-MAIL NETWORK CO-ORDINATOR	500	0.05	-
- TREASURER	800	0.08	-
DIVISIONS AND COMMITTEES:			
MANSE	50	0.00	-
PENSIONS	50	0.00	-
PASTORAL RELATIONS	1,500	0.15	-
PASTORAL CARE & OVERSIGHT	600	0.06	-
EDUCATION & STUDENTS	2,200	0.21	-
- CONTINUING EDUCATION SUPPORT	1,000	0.10	-
COMMUNICATIONS	200	0.02	-
MISSION IN CANADA	500	0.05	-
YOUTH	1,000	0.10	-
WORLD OUTREACH	200	0.02	-
FINANCE & ADMINISTRATION	400	0.04	-
STEWARDSHIP	100	0.01	-
PRESBYTERY PROJECTS, GRANTS:			
RESOURCE CENTRE	21,000	2.05	5,000
CAMP BIMINI	12,000	1.17	6,000
CAMP MENESETUNG	12,000	1.17	6,000
HOSPITAL VISITATION	3,400	0.33	-
CONTINGENCY	2,000	0.20	-
PASTORAL SUPPORT MINISTER	47,500	4.64	7,386
YOUTH MINISTER	63,000	6.15	9,412
	254,964	24.91	33,798
(DEFICIT) BALANCE	\$300	0.03	5,495

	2004	2005	2006	2007	2008	2009	
MEMBERSHIP	11,531	11,050	10,998	10,600	10,321	10,236	Bank Balance – ---Feb 20/09 - \$4,783
							Savings Account -----\$19,608
							Special Reserve Svgs----- \$11,677
							Loan to Camp Menesetung ----\$11,000

Paid In Full: Blyth, Crediton, Sebringville-Rostock, Parkview, Stratford, Thames Rd.-Elimville, Varna-Goshen.
Paid In Part: Auburn, Brussels-Ethel, Centralia-Zion West, Dashwood-Zurich, Goderich:-Victoria Street-Benmiller, Calvary-Wallace-Zion – Listowel, Londesborough, Stratford-Central, Thamesville- Fullarton,.

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REFLECTIONS AND COURTESIES were offered by Rev Neil Lackey

ADJOURNMENT declared by the Chair at 9:35pm

Flo Cartwright, Chair

Chris Beaumont, Secretary.