

**HURON-PERTH PRESBYTERY IS CALLED TO MEET ON  
TUESDAY, June 9, 2009  
CAMP BIMINI**

**Via Stratford:** coming into Stratford on Hwy 7 or 8, turn onto Erie St (Hwy 7 to London) in downtown Stratford. At Lorne Ave is a McDonald's and Timmy's. the next light is Perth Rd 113. turn left, continue to flashing traffic light, go through it, and in about one mile (2km) you'll see Bimini snuggled into the woods on your right.

**Via Hwy 7 from London/St Mary's:** turn right at the first road past Klomp's Nursery, continue to a flashing traffic light, turn right, go about a mile (2km), and find the Camp on your right. **Or,** continue towards Startford where the first traffic light you encounter is Perth Rd 113. turn right and follow the instructions for "Via Stratford" above.)

**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<br>Constitution of the Court<br>Approval of the Consent Docket<br>Worship  |
| 6:55pm  | Resource Centre Presentation<br>Presbytery Youth Minister<br>Presbytery Pastoral Support Minister   |
| 7:10pm  | Approval of Minutes of Previous Meetings<br>Introduction of Guests and New Members of Presbytery  |
| 7:15pm  | Workshop – London Conference Committee Policies on Sexual Abuse   |
| 8:15pm  | <b>I Motions from Divisions and Committees</b><br>Division of World Outreach<br>Division of Communications<br>Stewardship Committee<br>Pastoral Care and Oversight Committee<br>Pastoral Relations Committee<br>Education and Students Committee<br>Division of Finance and Administration<br>Division of Mission in Canada<br>Office of the Chairperson<br>Office of the Secretary<br>Other Business and Announcements |
| 9:50pm  | Reflections and Courtesies  |
| 9:55pm  | Closing Prayers   |
| 10:00pm | Adjournment   |

**PRESBYTERY: HURON-PERTH  
CONFERENCE: LONDON  
LOCATION: CAMP BIMINI**

**DATE: JUNE 9, 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 .

**\* 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](mailto:hpprc@quadro.net) no later than the Friday before the date of Presbytery.**

**PRESBYTERY: HURON-PERTH  
CONFERENCE: LONDON  
LOCATION: BLYTH UNITED, BLYTH**

**PG 1421  
APRIL 28, 2009**

**CONSTITUTION OF THE COURT:** a quorum being present, the Chairperson of Huron-Perth Presbytery declared the April 2009 meeting of Huron-Perth Presbytery to order at 6:35PM

**IN ATTENDANCE**

PASTORAL RELATIONS CMTE

Tom Beecroft  
Marlene Coulthard  
Murray Donaldson  
Margaret Hern  
Joan Hibbert  
Douglas Trewartha  
Alfred Young  
Sandra Cable  
Larry Sayers  
Gary Clark  
Michelle Owens

EDUCATION & STUDENTS CMTE

Suzanne Andrew  
Don Atkinson  
Maureen Beecroft  
Gladys Carter  
Bernice Jewson  
Pat Cook  
Harry Disher  
Max Demaray - A  
Pirie Mitchell  
Shelley Warr  
Jacqueline Smith

DIV of FINANCE & ADMINISTRATION STEWARDSHIP CMTE

Brent Caslick  
Sherwood Eddy - R  
Robert Horner  
Ken Hunking  
Joe Laurie  
Ruth Long  
Mary Jane Lowe – A  
Don McCaffrey  
Byron Morris  
Irma Pryce  
John Gould  
Marion Jackson-Tyler

Betty Archambault  
Jan Logtenberg  
Sally McMullen  
Beth Tubb - A  
Tom Dunbar  
Krista Vandesar  
Margaret Bakker

DIV of MISSION IN CANADA

Marybeth Wilson  
Gloria Dow  
Carol Simons - A  
Gladys Stock - A  
Kathy Douglas  
June Hawtin  
Alex McGilvery  
Camillia LaRouche

DIV of WORLD OUTREACH

Joan Bartlett  
Heather Gregersen - A  
Pat Hunking  
Mary Ellen Jacklin  
Winston Jibb - A  
Marjorie Johns - A  
Lloyd Karges  
Anne Reuber - A  
Charles Love  
Rivkah Unland – A  
Barbara Cooper

**PRESBYTERY: HURON-PERTH  
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PASTORAL CARE & OVERSIGHT CMTE

Myrtle Badley  
George Gracey  
Betty Graber Watson  
Donna Johnston  
Ann-Louise McAlister  
Emily Phillips  
Ron Skinner  
Dave Williams  
Steve Hildebrand  
Sharon Lohnes  
Roy Nicol-MacDonald - A  
Tom Murray  
George Russell  
Colin Snyder - R

DIV of COMMUNICATIONS

Kathy Butson  
Verna Burgin - R  
Steve Hearn - R  
Olive Riehl  
Flo Cartwright  
Sandy Morris  
Marg Dale

OTHER ADMINISTRATIVE

Sarah Butson – Youth Min Support - A  
Chris Beaumont - Secretary  
Paul Ross - Pensions  
Judith Ritchie – Meals Convenor  
John McFadzean – Manse Committee - A

NOT ON A WORKING COMMITTEE

Pat Baker	Alice Coles - A	Bruce Delbridge
Bob Doupe	Doug Renwick	Brian Hannenberg
Wayne Beamer	Peter Gummow - A	Shirley Nicholson - A
Julia Sinclair	Nancy Wetselaar – A	Kathi Urbasik-Hindley
Janice Brock - A	Case Buffinga - A	Carole Hockey
Wayne Douglas - A	Marg Duboyce – A	Elaine MacMillan - A
Ruthann Eagleson - A	Linda Finkbeiner - A	Gwen Nicol-MacDonald -R
Myra Lovell - A	Mary Jane Lowe - A	Doris Spence - A
John McIntosh - A	Mary McIntosh	Marie McGavin
Cecil Pepper	Brenda Radford - A	Steven Cox - A
Dave Shaw - A	Helen Shute - A	Jeff Hawkins – A
Susan Cameron	Robin Congram R	Brian Lapier - A
Cheryl-Ann Stadelbauer-Sampa – A		

**CORRESPONDING MEMBERS:** Perry Brisbin (Alternate), Dorothy McGregor (Alternate), Marilyn Horne (Alternate), Clara Bedard Hannenberg, Les Hills, Ian O'Neill, Barbara Knox, Nancy Denham

**WELCOME & INTRODUCTION** Delegate Emily Phillips of Blyth United welcomed the Presbyters, and gave a brief introduction of Blyth United.

**RESOURCE CENTRE**

- 1) There is a supply of free M&S material at the Resource Centre Table on the most recent theme, "Giving: New Love and New Mercy"
- 2) The Summer/Autumn "Gathering" worship resource is now available.
- 3) "Seasons of the Spirit" curriculum orders are due Friday, May 1<sup>st</sup> if you wish a discounted price. Orders for other curricula like "One Room Sunday School", "Rock Solid" etc are due June 15<sup>th</sup>.

**WORSHIP**

Worship was offered by Rev Gary Clark and the host church with the Conference theme "The pattern of Faith" as its focus.

**PRESBYTERY: HURON-PERTH  
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APRIL 28, 2009**

**APPROVAL THE CONSENT DOCKET**

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

**AMENDING MOTION:** Moved and seconded that the decision of the Huron-Perth Presbytery Executive concerning the Powers to the Executive take effect as at the rise of this meeting whereby the thirty day limiting clause Powers to the Executive is removed and full powers to act restored. **CARRIED.**

**MINUTES OF THE MEETING OF HURON-PERTH PRESBYTERY OF MARCH 24, 2009**

**MOTION:** Moved and seconded that Huron-Perth Presbytery approve the minutes of its meeting March 24, 2009 as printed. **CARRIED.**

**MINUTES OF THE MEETING OF HURON-PERTH PRESBYTERY EXECUTIVE OF APRIL 17, 2009**

**MOTION:** Moved and seconded that Huron-Perth Presbytery approve the minutes of its meeting April 17, 2009 as printed. **CARRIED.**

**INTRODUCTION OF GUESTS AND NEW DELEGATES**

A number of visitors, new Delegates, and new Ministry Personnel were introduced, and welcomed by Presbytery. It was noted that Helen Crosby, wife of long time minister of St Mary's United, had recently passed away.

**WORKSHOP**

London Conference President Susan Cameron led Presbytery in a workshop on the theme for her Presidency, "The Pattern of Faith."

**BUSINESS OF THE COURT**

**PASTORAL RELATIONS COMMITTEE**

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery deal with the motions of Pastoral Relations by a show of hands. **CARRIED.**
- 2) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Appointment of **Peter Gummow** to the **Centralia-Zion West** Pastoral Charge as half time (defined as 20 hrs per week) Designated Lay Minister, category A, effective for the period July 1, 2009 o June 30, 2010 according to the terms read to the Court. **CARRIED.**
- 3) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Appointment of **Colin Snyder** to the **Varna-Goshen** Pastoral Charge as full time (defined as 40 hrs per week) Designated Lay Minister, category A, effective for the period July 1, 2009 o June 30, 2010 according to the terms read to the Court. **CARRIED.**
- 4) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Appointment of **Sandra Cable** to the **Brussels-Ethel** Pastoral Charge as full time (defined as 40 hrs per week) Designated Lay Minister, category A, effective for the period July 1, 2009 o June 30, 2010 according to the terms read to the Court. **CARRIED.**
- 5) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request of Rev John Gould for a Change in Pastoral Relations effective July 1, 2009. **CARRIED.**
- 6) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Transfer of Rev John Gould to Elgin Presbytery, London Conference effective July 1, 2009. **CARRIED.**
- 7) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the establishment of a Joint Needs Assessment process at Seaforth-Cavan Pastoral Charge to address their future ministry. **CARRIED.**
- 8) The Alive & Kicking travelling workshop for strengthening rural churches will be presenting a part II in London Conference on September 20<sup>th</sup>.
- 9) Prayers are requested for Rev Alun Thomas whose leg has been broken again.

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

- 10) Rev Tom Beecroft is stepping down as Chair of Pastoral Relations and handing over files to the incoming co-chairs.

**EDUCATION AND STUDENTS COMMITTEE**

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery deal with the motions of Education and Students Committee by a show of hands. **CARRIED.**
- 2) **MOTION:** Moved and seconded that Huron-Perth Presbytery recognize Andrew Middleton of St Mary's United Church as an Enquirer. **CARRIED.**
- 3) Les Hills of Hensall is to be congratulated

**DIVISION OF FINANCE AND ADMINISTRATION**

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request of Millbank congregation of the Millbank-Hampstead Pastoral Charge to change its name from Knox-Wesley United Church to Millbank United Church. **CARRIED.**
- 2) Linglebach United Church has advised Presbytery that it intends to close in the Autumn of 2010
- 3) The Archivist advised that Conference Archives Committee intends to create a form to outline requirements and steps in church closures; entered into conversation about how to collect stories and preserve church history; discussed photography and church memory books as two possible ways of maintaining a record church artefacts involved in church closures.
- 4) Centalia-Zion West has reached a favourable agreement with the tenants retreating their manse.
- 5) The 2008 Annual Financial Report dated December 31, 2008 has been examined and is on the website along with the December Balance Sheet and Statement of Cash Flow to complete the 2008 financial reporting. These are appended to the original of these minutes for archival purposes.
- 6) The budget report and financial statement for the period ending April 18, 2009 (see page 1427) was presented for the information of the Court.

**DIVISION OF MISSION IN CANADA**

- 1) DMC will be holding one of the workshops in the Fall
- 2) The committee is being restructured but no final report will be made until the process is complete.
- 3) Christian Education Directors are needed for both Camp Bimini and Menesetung. Please consider volunteering and give them a call.
- 4) DMC is exploring the possibility of a travelling Vacation Bible School program available to the Presbytery through the Summer.
- 5) The Presbyterian President advised that the London Conference UCW Annual Meeting had been held in Sarnia the week of April 25<sup>th</sup> and that the new Conference President is Marilyn Mitchell. Joyce Morris is the National President.
- 6) Beth Tubb is the outgoing President who should be congratulated on being voted the Citizen of the Year in Mitchell.

**EDUCATION AND STUDENTS COMMITTEE**

- 1) Les Hills was congratulated on his upcoming Ordination at the 2009 London Conference.
- 2) Sandra Cable was congratulated on her upcoming recognition as a Designated Lay Minister at the 2009 London Conference.
- 3) Rev Pirie Mitchell was announced as the new Chair of Education and Students Committee

**NOMINATIONS CONVENOR**

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the following Leadership Positions:  
Chair Elect 2010-11 – Emily Phillips  
Pastoral Relations – Larry Sayers and Rev Gary Clark, Co-Chairs  
Education & Students – Rev Pirie Mitchell  
Stewardship – Rev Krista Vandesaar

**NOMINATIONS CONVENOR (cont'd)**

Division of Finance & Administration – Brent Caslick

**CARRIED.**

- 2) All other Leadership positions remain unchanged. Archives Convenor is a vacancy yet to be filled.

**DIVISION OF COMMUNICATIONS**

- 1) An update on Rev Alun Thomas' condition was delivered to Presbytery at Rev Thomas' request with his thanks for everyone's prayers and care.
- 2) The Division is preparing a fact sheet of all that is required to host a meeting of Presbytery for the benefit of those considering such a ministry.
- 3) Communications is looking for new members who have good web and internet experience.
- 4) Please contact any one of the members of the Division if you have suggestions as to how communications could be made more effective.

**STEWARDSHIP COMMITTEE**

- 1) The committee announced that its first newsletter is now in distribution.
- 2) A reminder was given about the North American Stewardship Conference June 18-20/09 in Toronto.
- 3) The church's 2007-09 theme was Living Faithfully in the midst of Empire. The Theme for the next triennium beginning 2010 is Living For The Earth. Themes for future consideration are being solicited.
- 4) With the 2010 theme in mind, the Committee engaged Presbytery in a spirited auction of unique "green" items raising \$236 on the spot for M&S.

**PASTORAL SUPPORT MINISTER COMMITTEE**

- 1) Rev Neil Lackey's surgery was successful and he is now in recovery. Prayers, e-mail, and cards are welcomed but he asks that his privacy in recovery be respected. Please contact Rev Gary Clark, Larry Sayers or Peter Kingsbury at London Conference during the month of June if you have any pressing issues.

**PASTORAL CARE AND VOERSIGHT**

- 1) The Fall Visitation Schedule is being established with triennial visits intended for Centralia-Zion West, Dungannon Union, Victoria Street, Goderich-Benmiller, Holmesville, St John's Stratford, Thames Road-Elimville and Varna-Goshen.
- 2) The Good News of life in the Body of Christ was offered by the team that had recently visited Monkton United.

**OTHER BUSINESS**

- 1) A visit by Greta Vosper has been arranged and will take place May 7<sup>th</sup> from 7:30-9:00pm at Central United Church, Stratford in a public forum format. There will be refreshments and a free will offering will be gratefully received.
- 2) Presbyters were cautioned about a financial scam involving a person claiming to be a laid off auto worker from Windsor who has moved to London with his wife and child who needs money.
- 3) The Covenanting service for Rev Tom Murray will be held May 3<sup>rd</sup> at 7:30pm in Belgrave.
- 4) Presbytery is in possession of a Prayer Shawl given at the 2008 London Conference and needs to decide what to do with it. Suggestions welcomed.
- 5) The Presbytery Futures Committee now consists of Rev Tom Murray, Rev Alex McGilvery and Flo Cartwright. If any others would be interested in helping with this work, please contact one of these people.
- 6) Please remember to have your congregation register its new Delegates using the forms available from the Secretary or from the web site. Please be sure and include the Presbyter the new Delegate is replacing.

**PRESBYTERY: HURON-PERTH  
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**OTHER BUSINESS (cont'd)**

- 7) The Report Book for London Conference 2009 Annual Meeting is available at the Registration Table.
- 8) The General Council Commissioners are no longer chosen by Presbyteries. Rather, a slate of candidates for the Commissioner positions available is prepared by a nomination and self-nomination process. Please contact London Conference Office for details and forms.

**REFLECTIONS & COURTESIES** were offered by Rev Tom Murray

**ADJOURNMENT** declared by the Chair at 10:06pm.

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Flo Cartwright, Chair

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Chris Beaumont, Secretary.

**PRESBYTERY: HURON-PERTH  
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**PG 1427  
APRIL 28, 2009**

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

	2009 BUDGET	Member	2009 ACTUAL
<b>RECEIPTS:</b>			
GROSS ASSESSMENTS (\$19.80/RES MEM)	\$245,654	\$24.00 – 18.8%	\$74,492
MISCELLANEOUS	100		1,003
CONTINGENCY RECOVERY	-		-
INTEREST	1000		49
HOSPITAL VISITATION APPEAL	500		-
CAMPS APPEAL	-		95
CONVENANTS	500		238
DRAWN FROM ACCUMULATED RESERVE	7,500		-
<b>TOTAL RECEIPTS</b>	<b>255,264</b>	<b>\$24.94</b>	<b>75,857</b>
<b>EXPENSES:</b>			
LONDON CONFERENCE ALLOCATIONS	80,864	7.90	15,000
<b>PRESBYTERY ADMINISTRATION:</b>			
EXECUTIVE	500	0.05	-
OFFICE OF SECRETARY	400	0.04	76
OFFICE OF TREASURER	600	0.06	-
HONORARIA - SECRETARY	2,600	0.25	650
- E-MAIL NETWORK CO-ORDINATOR	500	0.05	-
- TREASURER	800	0.08	-
<b>DIVISIONS AND COMMITTEES:</b>			
MANSE	50	0.00	-
PENSIONS	50	0.00	-
PASTORAL RELATIONS	1,500	0.15	328
PASTORAL CARE & OVERSIGHT	600	0.06	28
EDUCATION & STUDENTS	2,200	0.21	228
- CONTINUING EDUCATION SUPPORT	1,000	0.10	-
COMMUNICATIONS	200	0.02	-
MISSION IN CANADA	500	0.05	-
YOUTH	1,000	0.10	82
WORLD OUTREACH	200	0.02	7
FINANCE & ADMINISTRATION	400	0.04	-
STEWARDSHIP	100	0.01	-
<b>PRESBYTERY PROJECTS, GRANTS:</b>			
RESOURCE CENTRE	21,000	2.05	10,000
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	14,875
YOUTH MINISTER	63,000	6.15	18,914
	254,964	24.91	72,190
<b>(DEFICIT) BALANCE</b>	<b>\$300</b>	<b>0.03</b>	<b>3,687</b>

	2004	2005	2006	2007	2008	2009	
MEMBERSHIP	11,531	11,050	10,998	10,600	10,321	10,236	Bank Balance – ---Apr 18/09 - \$15,203
							Savings Account -----\$1,678
							Special Reserve Svgs----- \$14,633
							Loan to Camp Meneasetung ----\$9,000

**Paid In Full:** Blyth, Crediton, Grand Bend-Greenway, Parkview, Stratford, Sebringville-Rostock, Thames Rd.-Elimville, Varna-Goshen.

**Paid In Part:** Atwood, Auburn, Brussels-Ethel, Centralia-Zion West, Dashwood-Zurich, Egmondville, Fordwich, Hibbert-Cromarty, Goderich:-North Street & Victoria Street-Benmiller, Calvary-Wallace-Zion & Trinity, Listowel, Londesborough, Main Street, Mitchell; ST Mary's, Stratford-Central & St John's, Thamesville- Fullarton, Walton-Bluevale.

**Not Paid:** 16 Passtoral charges. (Gorrie-Wroxweter & Monkton have sent p/d cheques due in May & June 09)