

**HURON-PERTH PRESBYTERY IS CALLED TO MEET ON
TUESDAY, SEPTEMBER 22, 2009
EXETER UNITED CHURCH, EXETER**

Exeter United is one block off Hwy 4 at the corner of Andrew and James Streets. From the north on Hwy 4, turn left at the 3rd stop light (grocery store & library opposite each other), go one block turning right at Andrew Street. Go to the end where you will find a small parking lot and street parking. From the South on Hwy 4, look for the same stop light and land marks. Turn right, go one block to Andrew; turn right again, go to the end and find your 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
Approval of the Consent Docket
Worship
- 6:55pm Resource Centre Presentation
Presbytery Youth Minister
Presbytery Pastoral Support Minister
- 7:10pm Approval of Minutes of Previous Meetings
Introduction of Guests and New Members of Presbytery
- 7:15pm Workshop – London Conference Coordinating Committee Against Sexual Abuse
- 8:15pm **I** **Motions from Divisions and Committees**
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
Pastoral Relations Committee
Office of the Chairperson
Office of the Secretary
Other Business and Announcements
- 9:50pm Reflections and Courtesies
- 9:55pm Closing Prayers
- 10:00pm Adjournment

**PRESBYTERY: HURON-PERTH
CONFERENCE: LONDON
LOCATION : EXETER UNITED CHURCH, EXETER**

DATE: SEPTEMBER 22, 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 no later than the Friday before the date of Presbytery.**

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

**PG 09-1
JUNE 9, 2009**

CONSTITUTION OF THE COURT: a quorum being present, the Chairperson of Huron-Perth Presbytery declared the June 2009 meeting of Huron-Perth Presbytery to order at 7:16pm.

IN ATTENDANCE

PASTORAL RELATIONS CMTE

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

EDUCATION & STUDENTS CMTE

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

DIV of FINANCE & ADMINISTRATION STEWARDSHIP CMTE

Brent Caslick
Sherwood Eddy - A
Robert Horner
Joe Laurie
Ruth Long
Mary Jane Lowe
Don McCaffrey A
Byron Morris
Irma Pryce
John Gould A
Marion Jackson-Tyler
Tom Beecroft
John McFadzean A

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

DIV of MISSION IN CANADA

Marybeth Wilson
Gloria Dow
Carol Simons
Gladys Stock
Kathy Douglas
June Hawtin
Alex McGilver
Camillia LaRouche
Helen Shute

DIV of WORLD OUTREACH

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

**PRESBYTERY: HURON-PERTH
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**PG 09-2
JUNE 9, 2009**

PASTORAL CARE & OVERSIGHT CMTE

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

DIV of COMMUNICATIONS

Kathy Butson
Verna Burgin
Steve Hearn
Olive Riehl
Flo Cartwright
Sandy Morris A
Marg Dale
Brian Hannenberg

OTHER ADMINISTRATIVE

Sarah Butson – Youth Min Support - A
Chris Beaumont - Secretary
Paul Ross - Pensions
Judith Ritchie – Meals Convenor
Ken Hunking – Chair
Neil Lackey R

NOT ON A WORKING COMMITTEE

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

CORRESPONDING MEMBERS: Marilyn Horne (Alternate for John McFadzean), Bernice Norman, Terry & Mary Fletcher, Tracy Witzenborough, Rev Brian McGiffin.

WORSHIP

Worship was offered ‘round the campfire by Carol Young, Camp Director and her staff on a Camping theme.

APPROVAL THE CONSENT DOCKET

MOTION: Moved and seconded that Huron-Perth Presbytery approve the Consent Docket with the removal of the Agenda to be dealt with as a separate act. **CARRIED.**

MOTION: moved and seconded that Huron-Perth Presbytery approve the Agenda amended to reflect “Worship” as the first item at 6:30pm, to remove the notice of a workshop at 7:15pm, to include “Installation of the Chair of Presbytery” after the Consent Docket, and to include “Pensions Convenor” immediately following Pastoral Relations Committee. **CARRIED.**

INSATALLATION OF THE NEW CHAIR OF HURON-PERTH PRESBYTERY

The outgoing Chair, Flo Cartwright, offered a brief reflection on her two years as Chair after which she led the gathered Presbytery in a liturgy for the Installation of Ken Hunking as Chair of Huron-Perth Presbytery for 2009-10.

WELCOME & INTRODUCTION by Carole Young, Director of Camp Bimini

RESOURCE CENTRE

- 1) Resource Centre Director, Kathy Butson, advised the Court that she has resigned her position due to a change of job and location for her husband, and that a new process for hiring a replacement is under way.

HURON-PERTH PRESBYTERY YOUTH MINISTER

- 1) Pastoral Charges are asked to contact the Youth Minister if they are not getting e-mails, and to remember to check the Presbytery web site for events.
- 2) The Youth Minister has been trying to get around to all Pastoral Charges in her first year but if you have not yet been visited, please contact her to make arrangements.
- 3) A daytrip is being planned to the Royal Ontario Museum to see the Dead Sea Scrolls on Friday, November 13th. Please contact the Youth Minister if your youth or Confirmation class would like to go, providing numbers so that ticket orders are accurate.
- 4) The Youth Minister is partnering with Camps to organize and host youth events. In addition, two from Huron-Perth Presbytery are teaming with 7 more from London Conference to attend the Islington GO Project this July.

HURON-PERTH PRESBYTERY PASTORAL SUPPORT MINISTER

1) Speaking on behalf of the Pastoral Support Minister, Betty Graber Watson conveyed to Presbytery Neil's thanks for the many expressions of prayer and kind regards. He advises his recovery is on schedule, and he is returning to work on a limited schedule. Please do not contact Neil until the end of June.

MINUTES OF THE MEETING OF HURON-PERTH PRESBYTERY OF APRIL 28, 2009

MOTION: Moved and seconded that Huron-Perth Presbytery approve the minutes of its meeting April 28, 2009 as printed. **CARRIED.**

MINUTES OF THE MEETING OF HURON-PERTH PRESBYTERY EXECUTIVE OF MAY 1, 2009

MOTION: Moved and seconded that Huron-Perth Presbytery receive the minutes of the May 1, 2009 meeting of the Executive of Huron-Perth Presbytery for information. **CARRIED.**

MINUTES OF THE MEETING OF HURON-PERTH PRESBYTERY EXECUTIVE OF MAY 15, 2009

MOTION: Moved and seconded that Huron-Perth Presbytery receive the minutes of the May 15, 2009 meeting of the Executive of Huron-Perth Presbytery for information. **CARRIED.**

INTRODUCTION OF GUESTS AND NEW DELEGATES

A number of visitors, new Delegates, and new Ministry Personnel were introduced, and welcomed by Presbytery. A special greeting was given to special guests Terry & Mary Fletcher, Distance Education students with AST, Tracy Witzendorff of the Presbyterian Church in Canada, and Rev Brian McGiffin of the Baptist Convention of Ontario & Quebec

BUSINESS OF THE COURT

DIVISION OF WORLD OUTREACH

- 1) the Division circulated a petition thanking the Federal Government for providing \$7million in matching grants for food supplies and food security in Zimbabwe now going through a period of instability.
- 2) The DWO focus for 2009-10 will be the Israeli-Palestinian relationship.

DIVISION OF COMUNICATION

- 1) the Division is completing work on a list of provisions and responsibilities as an aid to congregations considering hosting a meeting of Huron-Perth Presbytery. These will be posted on the Presbytery web site when they are ready.
- 2) The Huron-Perth web site has been revised with the hope of making it easier to understand and use.
- 3) A new delegate orientation is being planned for October 2009.
- 4) Pastoral Charges will soon be receiving information concerning a Power Point Workshop to be held on July 4th at Clinton United.
- 5) The Division is preparing a Welcome Package for new Lay Delegates and covenanted clergy
- 6) **MOTION:** Whereas the Director of the Huron-Perth Resource Centre has tendered her resignation effective June 8, 2009, and,
Whereas the Board of Directors of the Huron-Perth Presbytery Resource Centre have met on June 8, 2009 to discuss the matter and have requested that Huron-Perth Presbytery concur with their intention to fill the position, and
Whereas the Board of Directors of the Huron-Perth Presbytery Resource Centre has requested one or two members from the Division of Communication assist the board with the hiring process, therefore,
It is moved by myself and seconded by Gary Clark that Huron-Perth Presbytery direct the Board of Directors of the Huron-Perth Resource Centre to initiate a hiring process involving a review and amendment of the job description, advertising the position, receiving applications, and interviewing potential candidates, ending in the selection of a new Resource Centre Director.
CARRIED.

STEWARDSHIP COMMITTEE

- 1) If you have not yet provided a Stewardship contact person for your congregation, please forward it as soon as possible to Krista Vandesaar.
- 2) Newsletter #2 will be out by the end of June 2009
- 3) Some of the remainder of unclaimed Green Auction items from the April auction were auctioned off.

PASTORAL CARE & OVERSIGHT COMMITTEE

- 1) Ministry Personnel are reminded that current Police Records Checks are to be on hand for the PC&O visit.
- 2) From our visits it seems there is a communications weakness between Pastoral Charges and Presbytery. Minutes are posted on our website. If congregations are experiencing trouble in getting minutes, please contact the Presbytery Secretary.
- 3) Visits to Parkview United, Stratford, Brucefield-Kippen, St Mary's and Blyth have revealed a lot of joyful creative ministry going on. George Gracey offered a sample of that in sharing the good news of God alive at St Mary's United.

PASTORAL REALTIONS COMMITTEE

- 1) Pastoral Relations presented its congregational status report for the information of Presbytery and encouraged Presbyters to offer themselves in service for any of the great and pressing needs of the committee.
- 2) **MOTION:** Moved and seconded that Huron-Perth Presbytery deal with the following motions by a show of hands. **CARRIED.**
- 3) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Appointment of **Rev Dr. Brian Lapier** as part-time Retired Supply (12 hrs/wk) to the **Holmesville Pastoral Charge** for the period July 1, 2009 to June 30, 2010. **CARRIED.**

PASTORAL RELATIONS COMMITTEE (cont'd)

- 4) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request of **Rev Pat Cook** for a change in Pastoral Relations due to Retirement effective August 31, 2009. **CARRIED.**
- 5) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Transfer of **Rev Pat Cook** to Oxford Presbytery to be retained on the Roll of Presbytery as Retired. **CARRIED.**
- 6) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Call of **Rev Leslie Searles** to the **Clinton Pastoral Charge** as Full time Ordained Ministry Personnel according to the terms and conditions provided to Presbytery but not recorded. **CARRIED.**
- 7) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Settlement of **Rev Peter Kugbe-Nyande** to the **Walton-Bluevale Pastoral Charge** as fulltime Ordained Ministry Personnel according to the terms of Settlement provided for the Presbytery but not recorded. **CARRIED.**
- 8) **MOTION: MOTION:** Moved and seconded that Huron-Perth Presbytery approve the transfer of **Rev Peter Kugbe-Nyande** to Huron-Perth Presbytery, London Conference from Simcoe Presbytery, Toronto Conference. **CARRIED.**
- 9) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the establishment of a Joint Needs Assessment Committee for the **Londesborough Pastoral Charge** to address their future ministry. **CARRIED.**
- 10) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the establishment of a Joint Needs Assessment Committee for the **Auburn Pastoral Charge** to address their future ministry. **CARRIED.**
- 11) Presbytery was advised of a Pastoral Relations need for someone to volunteer to be the Secretary.

PENSIONS CONVENOR

- 1) In Memoriams we held for Helen Crosby, widow of Rev Dr R E Crosby, who died Feb 27, 2009, and for Retired Minister Rev John Davies who died March 16, 2009.
- 2) The Convenor reviewed the work of the Pensions Committee with Presbyters.

EDUCATION & STUDENTS COMMITTEE

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery deal with the following motions by a show of hands. **CARRIED.**
- 2) **MOTION: :** Moved and seconded that Huron-Perth Presbytery renew the Lay Worship Leader licence for Ian O'Neill for the 2009-10 year. **CARRIED.**
- 3) Rev Pirie Mitchell was introduced as the incoming Chair of Education and Students Committee.

DIVISION OF FINANCE AND ADMINISTRATION

- 1) Presbytery held its second meeting with Lingelbach United Church to assist it in plans to disband in 2010.
- 2) It is announced that Maureen Beecroft is the new Archives Convenor.
- 3) Pastoral Charges are reminded that their annual Charitable Return is due by June 30, 2009.
- 4) The Greta Vosper event netted a \$445 profit which is being given to the Presbytery Youth Minister for program expenses.
- 5) The financial report for the period ending June 6, 2009 (see pg 09-6) is provided for information only.

DIVISION OF MISSION IN CANADA

- 1) Alive and Kicking Part II will be held at Brucefield United Church on September 25, 2009.
- 2) "I Am Camp" postcard campaign is under way to encourage General Council to make camps a high priority in their planning. Completed postcards may be sent to London Conference. Additional cards may be obtained from London Conference Offices

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**PG 09-6
JUNE 9, 2009**

TREASURER'S REPORT for the period ending June 6, 2009

	2009 BUDGET	Member	2009 ACTUAL
RECEIPTS:			
GROSS ASSESSMENTS (\$19.80/RES MEM)	\$245,654	\$24.00 – 56.7%	\$139,258
MISCELLANEOUS	100		10
CONTINGENCY RECOVERY	-		-
INTEREST	1000		84
HOSPITAL VISITATION APPEAL	500		264
CAMPS APPEAL	-		95
CONVENANTS	500		238
DRAWN FROM ACCUMULATED RESERVE	7,500		-
TOTAL RECEIPTS	255,264	\$24.94	139,950
EXPENSES:			
LONDON CONFERENCE ALLOCATIONS	80,864	7.90	40,864
PRESBYTERY ADMINISTRATION:			
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	250
- TREASURER	800	0.08	-
DIVISIONS AND COMMITTEES:			
MANSE	50	0.00	-
PENSIONS	50	0.00	-
PASTORAL RELATIONS	1,500	0.15	367
PASTORAL CARE & OVERSIGHT	600	0.06	28
EDUCATION & STUDENTS	2,200	0.21	734
- CONTINUING EDUCATION SUPPORT	1,000	0.10	-
COMMUNICATIONS	200	0.02	-
MISSION IN CANADA	500	0.05	-
YOUTH	1,000	0.10	232
WORLD OUTREACH	200	0.02	35
FINANCE & ADMINISTRATION	400	0.04	18
STEWARDSHIP	100	0.01	-
PRESBYTERY PROJECTS, GRANTS:			
RESOURCE CENTRE	21,000	2.05	10,000
CAMP BIMINI	12,000	1.17	12,000
CAMP MENESETUNG	12,000	1.17	12,000
HOSPITAL VISITATION	3,400	0.33	3,400
CONTINGENCY	2,000	0.20	(525)
PASTORAL SUPPORT MINISTER	47,500	4.64	22,073
YOUTH MINISTER	63,000	6.15	28,924
	254,964	24.91	131,128
(DEFICIT) BALANCE	\$300	0.03	8,822

	2004	2005	2006	2007	2008	2009	
MEMBERSHIP	11,531	11,050	10,998	10,600	10,321	10,236	Bank Balance – ---Jun 6/09 - \$21,663
							Savings Account -----\$3,105
							Special Reserve Svgs----- \$14,658
							Loan to Camp Menesetzung ----\$9,000

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

Paid In Part: Atwood, Auburn, Bayfield, Belgrave, Brussels-Ethel, Centralia-Zion West, Clinton, Dashwood-Zurich, Dungannon Union, Egmondville, Exeter, Fordwich, Hibbert'-Cromarty, Goodrich:-North Street & Victoria Street-Ben miller, Homerville, 'Kirkton-Woodahm, Calvary-Wallace-Zion & Trinity, Dishtowel, 'Londesborough, Main Street, Mitchell; Monkton, St Mary's, North side-Cavan, Sea forth, Stratford-Central & St John's, Tavistock', Thomasville- Fullerton.

Not paid: 4 Pastoral charges. (Gorrie-Wroxweter has sent p/d cheques due in June 09)

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**PG 09-7
JUNE 9, 2009**

OFFICE OF THE CHAIRPERSON

- 1) The Huron-Perth Presbytery Executive will meet on June 19, 2009 at 9:30 at Main Street United, Mitchell. Rev Gwen Nicol-Macdonald will lead in a workshop on conflict. Outgoing and Incoming Executive members are encouraged to attend.
- 2) We celebrate the Recognition of Sandra Cable and the Ordination of Les Hills and Julia Sinclair at this year's London Conference. We regret that Rev John Gould, Rev Julia Sinclair and Kathy Butson are leaving us and wish them well.
- 3) We celebrate and encourage the following in their ministry as Commissioners to the 40th General Council at Kelowna BC this August: Scott Clark, Cameron Denham, Ken Hunking, Jacqueline Denham, Krista Vandesaar and Kathy Butson.
- 4) We celebrate 25 years in ministry for Rev Susan Cameron as at May 2009.
- 5) Future meetings of Presbytery are: September 2009 at Exeter United, October 2009 at St Mary's United, February 2010 at North Street United, Goderich.

OFFICE OF THE SECRETARY

- 1) After numberless years of numbering minutes in our current fashion, a London Conference review of minutes has determined an alternate numbering system should be used. Therefore, with the June 2009 minutes you will notice a discontinuity in page numbers as we move from one system to the other.
- 2) Presbytery was updated on the names of the six persons now in the running for Moderator of the United Church of Canada at the 40th General Council at Kelowna, BC. These are: Mardi Tindal by Erie Presbytery, James Christie by York Presbytery, John Thompson by Keewatin Presbytery, Richard Hollingsworth by Renfrew Presbytery, Jim Angus by BC Conference, and Stephen Mabee by Toronto West Presbytery.
- 3) The new Roll of Presbytery is in the process of completion and will be e-mailed to each Presbyter at the current known e-mail address. Please check the information to be sure it is accurate, and especially noting of those persons listed as Delegates from your Pastoral Charge who no longer function in that capacity. There are a number on the Roll for whom no advice has been received from the Pastoral Charge that they are to be removed.

REFLECTIONS AND COURTESIES WITH CLOSING PRAYERS was offered by Dave Williams.

ADJOURNMENT pronounced by the Chair at 9:06pm

Ken Hunking, Chair

Chris Beaumont, Secretary.