

**HURON-PERTH PRESBYTERY IS CALLED TO MEET ON  
TUESDAY, OCTOBER 27, 2009  
ST MARYS UNITED CHURCH, ST MARYS**

St Mary's United is at 85 Church Street South – the last church on Church Street after the Anglicans and the Baptists. The main East/West street is Queen Street which is also Rd 139. The main downtown intersection is Queen and Church. Coming into the main downtown intersection from the West on Rd 139 via Rd 163 from Fullarton, turn right onto Church st and proceed up the hill. Coming in Rd 130 from St Paul's, continue through the downtown intersection as Rd 130 is Church Street. Coming off Hwy 7, continue into the downtown turning left at Queen and Church (just past Tim Horton's) and proceed up the hill. There is some parking in the church parking lot but most will have to park on the street.

**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 Workshop – 2009 General Council in Kelowna: Report of Commissioners
- 8:00pm Resource Centre Presentation  
Presbytery Youth Minister  
Presbytery Pastoral Support Minister  
Approval of Minutes of Previous Meetings  
Introduction of Guests and New Members of Presbytery
- 8:15pm **I** **Motions from Divisions and Committees**  
Committee on General Council Remits  
Stewardship Committee  
Pastoral Care and Oversight Committee  
Pastoral Relations Committee  
Education and Students Committee  
Division of Finance and Administration  
Division of Mission in Canada  
Division of World Outreach  
Division of Communications  
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 : ST MARYS UNITED CHURCH, ST MARYS**

**DATE: OCTOBER 27, 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: EXETER UNITED, EXETER**

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SEPTEMBER 22, 2009**

**CONSTITUTION OF THE COURT:** a quorum being present, the Chairperson of Huron-Perth Presbytery declared the September 2009 meeting of Huron-Perth Presbytery to order at 6:44pm.

**IN ATTENDANCE**

PASTORAL RELATIONS CMTE

Cecil Pepper  
Marlene Coulthard R  
Murray Donaldson  
Margaret Hern R  
Joan Hibbert  
Douglas Trewartha  
Alfred Young  
Sandra Cable  
Larry Sayers  
Gary Clark  
Michelle Owens  
Kathi Urbasik-Hindley

EDUCATION & STUDENTS CMTE

Suzanne Andrew  
Don Atkinson  
Bob Doupe  
Gladys Carter A  
Bernice Jewson  
Nancy Westelaar  
Harry Disher  
Max Demaray A  
Pirie Mitchell  
Shelley Warr A  
Jacqueline Smith

DIV of FINANCE & ADMINISTRATION STEWARDSHIP CMTE

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

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

DIV of MISSION IN CANADA

Marybeth Wilson  
Gloria Dow A  
Carol Simons A  
Gladys Stock  
Kathy Douglas  
June Hawtin  
Alex McGilvery  
Camillia LaRouche  
Helen Shute  
Ruth Long

DIV of WORLD OUTREACH

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

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PASTORAL CARE & OVERSIGHT CMTE

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

DIV of COMMUNICATIONS

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

OTHER ADMINISTRATIVE

Neil Lackey  
Chris Beaumont - Secretary  
Paul Ross - Pensions  
Judith Ritchie – Meals Convenor  
Ken Hunking – Chair  
Tom Murray – HPP Futures

NOT ON A WORKING COMMITTEE

Pat Baker A	Alice Coles A	Bruce Delbridge
Wayne Beamer	Peter Gummow A	Shirley Nicholson
Janice Brock - A	Carole Hockey	Wayne Douglas
Marg Duboyce – A	Elaine MacMillan – A	Ruthann Eagleson - A
Linda Finkbeiner - A	Gwen Nicol-MacDonald –R	Doris Spence – A
John McIntosh - A	Mary McIntosh R	Marie McGavin R
Brenda Radford - A	Jeff Hawkins A	Susan Cameron
Robin Congram R	Steven Cox A	Cheryl-Ann Stadelbauer-Sampa
Mary Jane Lowe	Leslie Searles	Peter Kugba-Nyande
Bob Doupe	Mary Fletcher	

**ALTERNATES**

Gloria Wilbee for Marie McGavin]  
Diane Josling for Winston Jibb  
Kate Monk for Mary McIntosh

**CORRESPONDING MEMBERS:** Bill Steadman, Barb Knox

**APPROVAL THE CONSENT DOCKET**

**MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Consent Docket as stated at the Constitution of the Court. **CARRIED.**

**WORSHIP**

Worship was offered by Exeter United led by Rev Paul Ross

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#### **RESOURCE CENTRE**

- 1) Flo Cartwright introduced Susan Campbell, the new Resource Centre Director of the Huron-Perth Resource Centre.
- 2) New hours of 9am to 3pm Monday to Friday were announced for the Resource Centre
- 3) New resources available for which a synopsis was given are: Advent/Christmas/Epiphany issue of "Gathering"; "Who's Birthday Is It Anyway" for Christmas; "A Liberating Lament"; "The Spirituality of..." Series is out in the volumes on sex and on music.
- 4) Volumes 1-5 of the accompaniment CDs for Voices United are available
- 5) The Resource Centre as a DVD lending library on the "Dream, Think, Be Do" series.
- 6) Special Occasion greeting cards are available for clergy month.

#### **HURON-PERTH PRESBYTERY YOUTH MINISTER**

- 1) During the supper hour, the first anniversary of the Youth Minister's position was celebrated with birthday cupcakes and a power point presentation by the Youth Minister on the accomplishments and prospects for the ministry.

#### **HURON-PERTH PRESBYTERY PASTORAL SUPPORT MINSITER**

- 1) Rev Lackey thanked everyone for their support during his operation and recovery time, being particularly appreciative of the care of his Support Committee and Betty Graber Watson, ending by advising all is well and cautiously getting back to normal.
- 2) Rev Lackey "looked back" to note the development and implementation of the shorter congregational based Joint Needs Assessment resource the use of which began in the Spring of 2009.
- 3) "Looking forward" having already developed a workshop for the Birthing Re-birthing Congregations resource developed by London Conference, Rev Lackey advised he is working with Pastoral Care and Oversight in developing it as a process for use by congregations where a JNA does not appear the appropriate vehicle to discern their future.
- 4) The next Clericus gathering is October 21<sup>st</sup> from 9:30am-12:45pm at Trowbridge United. Refreshments are provided.

#### **DIVISION OF WORLD OUTREACH**

- 1) the Division began the circulation of a letter of support to be sent to the West Bank village of Bulein expressing our solidarity with them in their non-violent protest against continuing growth in Israeli settlements.

#### **MINUTES OF THE MEETING OF HURON-PERTH PRESBYTERY OF JUNE 9, 2009**

**MOTION:** Moved and seconded that Huron-Perth Presbytery approve the minutes of its meeting June 9, 2009 as printed. **CARRIED.**

#### **MINUTES OF THE MEETING OF HURON-PERTH PRESBYTERY EXECUTIVE OF JUNE 19, 2009**

**MOTION:** Moved and seconded that Huron-Perth Presbytery receive the minutes of the June 19, 2009 meeting of the Executive of Huron-Perth Presbytery for information. **CARRIED.**

#### **INTRODUCTION OF GUESTS AND NEW DELEGATES**

**WELCOME & INTRODUCTION TO EXETER UNITED** was offered by Rev Paul Ross

**EDUCATION AND STUDENTS COMMITTEE**

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery renew the Lay Worship Leader licence for Bruce Whitmore for 2009-10. **CARRIED.**
- 2) **MOTION:** Moved and seconded that Huron-Perth Presbytery renew the Lay Worship Leader licence for Mary Jane Lowe for 2009-10. **CARRIED.**
- 3) **MOTION:** Moved and seconded that Huron-Perth Presbytery renew the Lay Worship Leader licence for Gloria Wilbee for 2009-10. **CARRIED.**
- 4) **MOTION:** Moved and seconded that Huron-Perth Presbytery renew the Lay Worship Leader licence for Ruth Long for 2009-10. **CARRIED.**
- 5) **MOTION:** Moved and seconded that Huron-Perth Presbytery renew the Lay Worship Leader licence for Don Atkinson for 2009-10. **CARRIED.**
- 6) **MOTION:** Moved and seconded that Huron-Perth Presbytery renew the Lay Worship Leader licence for Dave Williams for 2009-10. **CARRIED.**

**DIVISION OF FINANCE AND ADMINISTRATION**

- 1) The new Convenor of Archives, Maureen Beecroft, gave a brief description of the role of Archives and of the need for regular assessment of congregational records. To that end, Presbyters are asked to contact her with the name and contact information for their church leadership i.e. Secretary, Chair of Official Board and Clerk of Session.
- 2) **MOTION:** moved and seconded that Huron-Perth Presbytery receive the financial report for the period ending September 17, 2009 (pg 09-16) for information only. **CARRIED.**
- 3) Using the example of issues to do with the Belgrave title to its manse, congregations were encouraged to check their title and update it where necessary.

**STEWARDSHIP COMMITTEE**

- 1) congregations who practice the "Passing of the Peace" were encouraged to review their tradition in light of concerns over the spread of the H1N1 virus.
- 2) Each Presbytery there will be an M&S Lunch Bag - purchased by Matthew Stevens for each Presbytery - in which Presbyters are encouraged to make M&S donations, including "name tag fines".
- 3) Some copies of the Fall Stewardship Newsletter are on the table with a general e-mailing set for September 23<sup>rd</sup>.
- 4) The new Stewardship Prayer List has been distributed and congregations are encouraged to make use of it.
- 5) Moms For Moms Goderich group interview is on the Registration Table for your use.

**PASTORAL CARE AND OVERSIGHT COMMITTEE**

- 1) Presbytery was advised that the committee has three teams performing the Triennial visits at our 42 pastoral charges. The teams have completed visits for Blyth United, Victoria Street, Goderich, Benmiller Pastoral Charge, Camp Bimini, and Holmesville United.
- 2) The good news at Blyth was shared as Colin Snyder spoke of healing of old wounds, a positive and hopeful attitude towards the future, the use of modern technology in worship, their expanding choir, and the success of their participation in the annual Thresher's Reunion.
- 3) The good news at Bimini was shared as George Russell spoke of the full camps their plans and hopes for expansion, their ministry to the non-churched and their attempts to remedy the prolific "nature deficit disorder" so many experience.

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**PG 09-16  
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TREASURER'S REPORT for the period ending Sept 17, 2009

	2009 BUDGET	Member	2009 ACTUAL
<b>RECEIPTS:</b>			
GROSS ASSESSMENTS (\$19.80/RES MEM)	\$245,654	\$24.00 – 69.1%	\$169,775
MISCELLANEOUS	100		2,730
CONTINGENCY RECOVERY	-		-
INTEREST	1000		147
HOSPITAL VISITATION APPEAL	500		364
CAMPS APPEAL	-		170
CONVENANTS	500		238
DRAWN FROM ACCUMULATED RESERVE	7,500		-
<b>TOTAL RECEIPTS</b>	<b>255,264</b>	<b>\$24.94</b>	<b>173,424</b>
<b>EXPENSES:</b>			
LONDON CONFERENCE ALLOCATIONS	80,864	7.90	55,864
<b>PRESBYTERY ADMINISTRATION:</b>			
EXECUTIVE	500	0.05	-
OFFICE OF SECRETARY	400	0.04	105
OFFICE OF TREASURER	600	0.06	-
HONORARIA - SECRETARY	2,600	0.25	1,950
- E-MAIL NETWORK CO-ORDINATOR	500	0.05	250
- TREASURER	800	0.08	-
<b>DIVISIONS AND COMMITTEES:</b>			
MANSE	50	0.00	-
PENSIONS	50	0.00	-
PASTORAL RELATIONS	1,500	0.15	821
PASTORAL CARE & OVERSIGHT	600	0.06	28
EDUCATION & STUDENTS	2,200	0.21	1,101
- CONTINUING EDUCATION SUPPORT	1,000	0.10	350
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	28
STEWARDSHIP	100	0.01	-
<b>PRESBYTERY PROJECTS, GRANTS:</b>			
RESOURCE CENTRE	21,000	2.05	15,000
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	(427)
PASTORAL SUPPORT MINISTER	47,500	4.64	33,351
YOUTH MINISTER	63,000	6.15	45,811
	254,964	24.91	181,898
<b>(DEFICIT) BALANCE</b>	<b>\$300</b>	<b>0.03</b>	<b>(8,475)</b>

	2004	2005	2006	2007	2008	2009	
MEMBERSHIP	11,531	11,050	10,998	10,600	10,321	10,236	Bank Balance – ----Sept 17/09 \$5,326
							Savings Account -----\$3,105
							Special Reserve Svgs----- \$14,658
							Loan to Camp Menesetung ----\$9,000

**Paid In Full:** Bayfield, Blyth, Centralia-Zion West, CREDITON, Dashwood-Zurich, Dungannon Union, Grand Bend-Greenway, Hensall, Listowel: Caslvary-Wallace-Zion, Sebringville-Rostock, Parkview, Stratford, Thames Rd.-Elimville, Varna-Goshen, Walton-Bluevale, Wingham.

**Paid In Part:** Atwood, Auburn, Belgrave, Brucefield-Kippen, Brussels-Ethel, Clinton, Egmondville, Exeter, Fordwich, Hibbert'-Cromarty, Goodrich:-North Street & Victoria Street-Ben miller, Gorrie-Wroxeter, Homerville, 'Kirkton-Woodahm, Trinity, Dishtowel, 'Londesborough, Millbank-Hampstead, Milverton, Main Street, Mitchell; Monkton, St Mary's, North side-Cavan, Seaforth, Stratford-Central & St John's, Tavistock', Thomasville- Fullerton.

**PASTORAL RELATIONS COMMITTEE**

- 1) **MOTION:** Moved & seconded that Huron-Perth Presbytery approve the Appointment of Colin Snyder as full-time Candidate Supply to the Varna-Goshen Pastoral Charge for the period July 1, 2009 to June 30, 2012 on the terms presented to the Court but not recorded herein along with all other terms and conditions according to The Manual and policies of the United Church of Canada. **CARRIED.**
- 2) **MOTION:** Moved & seconded that Huron-Perth Presbytery approve the Appointment of Mary Fletcher as full-time Student Supply to the Northside-Cavan Pastoral Charge Pastoral Charge for the period July 1, 2009 to June 30, 2010 on the terms presented to the Court but not recorded herein along with all other terms and conditions according to The Manual and policies of the United Church of Canada. **CARRIED.**
- 3) Presbytery was advised of the resignation of Rev Dr Brian Lapier as Retired Supply from the Holmesville Pastoral Charge, and the entry of Holmesville into a Joint Needs Process.
- 4) **MOTION:** Moved & seconded that Huron-Perth Presbytery approve the Appointment of June Hawtin to the part time (defined as 25hrs per week) Designated Lay Minister at the Exeter Pastoral Charge for the period July 1, 2009 to June 30, 2010 on the terms presented to the Court but not recorded herein along with all other terms and conditions according to The Manual and policies of the United Church of Canada. **CARRIED.**
- 5) **MOTION:** Moved & seconded that Huron-Perth Presbytery approve the request of Rev Wayne Beamer for a Change in Pastoral Relations with thanks for his diligent service and faithful friendship. **CARRIED.**
- 6) The Presbytery was updated on all the ways Presbytery is helping congregations through Pastoral Charge Supervisors, JNAC and JSC Committees provided and administered through Pastoral Relations and thanks was offered for all those serving.

**DIVISION OF MISSION IN CANADA**

- 1) Presbytery was advised of the upcoming Menesetung Appreciation Day and of the Orleans Pizza Bimini fundraiser on October 6<sup>th</sup>.
- 2) There is still room for participants at the upcoming Alive and Kicking event at Brucefield United. Registration begins at 8:30am and you can register at the door.

**OTHER**

- 1) The Secretary advised the first two of a number of Remits coming to Presbytery have been received with a response required by November 12<sup>th</sup>. Rev Cheryl-Ann Stadelbauer-Sampa and Rev Krista Vandesar agreed to act as a Remits Committee to prepare the remits for presentation at the October Presbytery.
- 2) Not included in reports from the floor but offered for Presbytery information is the United Church Men's report by Ron Skinner who advises that there are only 68 registered men's clubs in the United Church and that that number is expected to decrease to about 20 in 10 years. The only UCM organization in Huron-Perth is at Thamesview but its activity is largely limited to sponsoring a Canadian Food Grains Bank grow project, which has had a net profit of about \$150,000 in its 14 years of operation.

**REFLECTIONS, COURTESIES and CLOSING PRAYERS** were offered by Steve Hildebrand.

**POINT OF PERSONAL PRIVILEGE** was raised by Dave Williams who advised Presbyters of the health problems and life changes that have come upon long time faithful Presbyter, Marjorie Johns of Thames Road/Elimville Pastoral Charge and reminding Presbyters to pray for her.

**ADJOURNMENT** declared by the Chair on motion at 9:14pm

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**PG 09-18  
SEPTEMBER 22, 2009**

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Ken Hunking, Chairman

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Chris Beaumont, Secretary.