

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

Hensall United Church is located immediately north of Exeter on Hwy 4 in the town of Hensall. Coming into Hensall on Hwy 4 from North or South, look for King Street, which is Hensall's main street. The church is at 78 King Street on the right just 100-200 yards from the Hwy 4/King St. intersection.

AGENDA

- 4:00pm Divisions and Committees
- 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
- 7:00pm Address to Presbytery by President of Conference, Rev D Wright
- 7:30pm Resource Centre Presentation
Presbytery Youth Minister
Presbytery Pastoral Support Minister
Approval of Minutes of Previous Meetings
Introduction of Guests and New Members of Presbytery
- 7:45pm **I Motions from Divisions and Committees**
Division of Mission in Canada – UCW, UCM
Division of World Outreach
Division of Communications
Stewardship Committee
Pastoral Care and Oversight Committee
Pastoral Relations Committee
Education and Students Committee
Division of Finance and Administration
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 : HENSALL UNITED CHURCH, HENSALL**

DATE: NOVEMBER 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.

*** 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 Susan Campbell at hpprc@quadro.net no later than the Friday before the date of Presbytery.**

**PRESBYTERY: HURON-PERTH
CONFERENCE: LONDON
LOCATION: ST MARYS UNITED, ST MARYS**

**PG 09-21
OCTOBER 27, 2009**

CONSTITUTION OF THE COURT: a quorum being present, the Chairperson of Huron-Perth Presbytery declared the October 2009 meeting of Huron-Perth Presbytery to order at 6:39pm.

IN ATTENDANCE

PASTORAL RELATIONS CMTE

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

EDUCATION & STUDENTS CMTE

Suzanne Andrew
Don Atkinson
Gladys Carter A
Harry Disher
Max Demaray A
Murray Dawson
Bruce Whitmore
Shelley Warr
Jacqueline Smith
Pirie Mitchell
Nancy Westelaar A

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 R
Tom Beecroft
John McFadzean A

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

DIV of MISSION IN CANADA

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

DIV of WORLD OUTREACH

Barbara Cooper A
Heather Gregersen
Pat Hunking
Mary Ellen Jacklin
Winston Jibb
Lloyd Karges
Charles Love
Rivkah Unland

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

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

DIV of COMMUNICATIONS

Brian Hannenberg
Verna Burgin
Steve Hearn
Olive Riehl
Flo Cartwright
Sandy Morris
Kathy Butson
Susan Campbell
Terry Fletcher

OTHER ADMINISTRATIVE

Neil Lackey – Past Supp Minister
Chris Beaumont - Secretary
Paul Ross - Pensions
Judith Ritchie – Meals Convenor
Ken Hunking – Chair
Sarah Butson A

NOT ON A WORKING COMMITTEE

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

ALTERNATES

Marilyn Horne for John McFadzean

CORRESPONDING MEMBERS: Ian O'Neill, Peter Kingsbury

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 led by the Huron-Perth Commissioners to General Council 40

RESOURCE CENTRE

The Resource Centre Director introduced a number of resources available through the Resource Centre.

- a) Books: "Healing Your Financial Soul," "Saving Paradise," and "The Case For God"
- b) Christmas Resources: "The First Christmas", "Advent Awakening: The Uncluttered Cart," "Whose Birthday Is It Anyway?" along with Christmas programs, kits and advent studies.
- c) Other resources highlighted were: "St Nicholas" – the new Veggie Tales video, The Singing Bowl, Lectionary Story Bible for Year C, Advent candles, and church calendars available individually or in bulk.
- d) Please call the Resource Centre if you have ordered resources so that delivery arrangements can be made.
- e) The Presbytery web site will soon be carrying information on resources available at the Resource Centre.

PRESBYTERY YOUTH MINISTER

- 1) The Presbytery Youth Minister reported on the pluses and negatives she is finding in her work and youth leadership meetings, which are for youth leaders lay or clergy. Some of the pluses were the thankfulness of congregations, the energy, ideas and inspiration of the kids and the precious moments with youth in groups and one on one. Some of the negatives are the shortage of adult help, new things having been poorly received and the busyness of people.
- 2) Congregations are encouraged to contact the Youth Minister so that certain needs could be met i.e. meeting with youth groups and youth one on one, especially leaders, and the need to be known among the adults. To these ends, the Youth Minister is available for worship leadership i.e. to give the sermon not to conduct the service.

PASTORAL SUPPORT MINISTER

- 1) The Pastoral Support Minister reminded Ministry Personnel of the next CLERICUS, November 18th in Stratford. Call Rev Lackey for more details if you wish to attend.
- 2) A common theme throughout Presbytery is "What's our future?" The Pastoral Support Minister is working with Pastoral Care and Oversight on make the "Birthing-Rebirthing Our Congregations", and at the same time working with them on a process document for the program. The first Board has decided to start the process led by Pastoral Care and Oversight, and those considering engaging the process should first contact Pastoral Care & Oversight to arrange a meeting with the church's Board. It is to be noted that this is not a decision-making process but a thinking process to encourage creative thinking and experimentation concerning a congregation's future.

MINUTES OF THE MEETING OF HURON-PERTH PRESBYTERY OF SEPTEMBER SEPTEMBER 22, 2009

MOTION: Moved and seconded that Huron-Perth Presbytery approve the minutes of its meeting September 22, 2009 as printed. **CARRIED.**

MINUTES OF THE MEETING OF HURON-PERTH PRESBYTERY EXECUTIVE OF SEPTEMBER 18, 2009

MOTION: Moved and seconded that Huron-Perth Presbytery receive the minutes of the September 18, 2009 meeting of the Executive of Huron-Perth Presbytery for information. **CARRIED.**

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

MOTION: Moved and seconded that Huron-Perth Presbytery receive the minutes of the October 16, 2009 meeting of the Executive of Huron-Perth Presbytery for information. **CARRIED.**

INTRODUCTION OF GUESTS AND NEW DELEGATES

WELCOME TO ST MARY'S

Rev Pirie Mitchell welcomed Presbyters to St Mary's and gave an introduction to St Marys United past, present and future.

REMITTS COMMITTEE

- 1) The Remits Committee brought forward the first two remits coming out of General Council 40 at Kelowna discussing the process with Presbyters and explaining the nuances of the change as it affects The Manual and the life of the church ending with the presentation of the remit questions.
- 2) **REMIT #1 QUESTION:** Does the Presbytery agree that it is the duty of the Congregation to elect representatives, in full church membership, of the Congregation to the Presbytery, and that the Basis of Union should be amended to reflect this policy? **AGREED.**
- 3) **REMIT #2 QUESTION:** Does the Presbytery agree that the Basis of Union should be amended to reflect a consistent use of "appoint" and "elect"? **AGREED.**

STEWARDSHIP COMMITTEE

- 1) Congregations are encouraged to visit www.adventconspiracy.org as a step to take back Christmas. It promotes four movements to do so: worship fully, spend less give more, love all.
- 2) A Stewardship Seminar – Stewards Just Wanna Have Fun – is being presented twice in Bay of Quinte at Bancroft and at Brockville.
- 3) Prayers were offered for Marjorie Johns who is struggling with her health and for Rev e Beamer who will be leaving Huron-Perth in November.

PASTORAL CARE AND OVERSIGHT

- 1) Fall visits are under way, and a review of the approval process for reports is being done.
- 2) The good news at Thamesview Pastoral Charge was shared with Presbytery.

PASTORAL RELATIONS

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Appointment of Larry Sayers to the Dungannon Union Pastoral Charge as a full time Designated Lay Minister for the period July 1, 2009 to June 30, 2010, under terms and conditions read but not recorded. **CARRIED.**
- 2) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Appointment of Terry Fletcher to the Londesborough Pastoral Charge as a full time Student Supply for the period October 1, 2009 to June 30, 2010, under terms and conditions read but not recorded. **CARRIED.**
- 3) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the transfer of Rev Wayne Beamer to Waterloo Presbytery, Hamilton Conference effective November 15, 2009. **CARRIED.**
- 4) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request of the Monkton Pastoral Charge for a Change of Pastoral Relations effective January 31, 2010. **CARRIED.**
- 5) Pastoral Charges are reminded that they need to have their requests for Settlement in no later than the March 2010 meeting of Presbytery in order to get to Conference Settlement Committee on time.
- 6) Pastoral Charges are also reminded that Appointments for their Ministry Personnel for 2010-2011 and beyond are to be in the hands of Pastoral Relations for approval no later than its March meeting.

EDUCATION & STUDENTS COMMITTEE

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery concur with the continuance of Tom Dunbar as a Candidate for Ordained Ministry. **CARRIED.**
- 2) **MOTION:** Moved and seconded that Huron-Perth Presbytery concur with the continuance of Colin Snyder as a Candidate for Ordained Ministry. **CARRIED.**
- 3) **MOTION:** Moved and seconded that Huron-Perth Presbytery concur with the continuance of Sandy Morris as a candidate for Designated Lay Ministry. **CARRIED.**
- 4) **MOTION:** Moved and seconded that Huron-Perth Presbytery concur with the discontinuance of Peter Gummow as a Candidate for Ordained Ministry. **CARRIED.**
- 5) **MOTION:** Moved and seconded that Huron-Perth Presbytery renew the licence of Barbara Hicks as a Lay Worship Leader for the period October 1, 2009 to September 30, 2010. **CARRIED.**
- 6) **MOTION:** Moved and seconded that Huron-Perth Presbytery increase the Book Allowance for Lay Worship Leaders from \$25 to \$50. **CARRIED.**
- 7) **MOTION:** Moved and seconded that Huron-Perth Presbytery concur with the request of the Sebringville-Rostock Pastoral Charge in recommending to London Conference that Sandy Morris be licensed to perform the Sacraments. **CARRIED.**

DIVISION OF FINANCE AND ADMINISTRATION

- 1) Archivist Maureen Beecroft advised Congregations of the need for a History Committee; that M&P Minutes are not part of the records to be provided to Presbytery at their Triennial visit; and that M&P minutes are not to be kept in the church office but in the hands of the committee members.
- 2) F&A Budget Forum 2010 meeting will be held Monday, November 9th so please have your budget requests and recommendations to F&A by that date.
- 3) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the telephone poll taken by the Executive of Huron-Perth Presbytery on July 29, 2009, granting the Trustees of Belgrave United Church permission put their manse on the housing market with said manse located at 48 Corbett Dr., Belgrave, ON known in law as concession 5, Pt N, Pt Lot 2, ASRP22R740, Pt 7, REgo.33AC, 8188FR173,12D for an initial asking price of \$160,000. **CARRIED.**
- 4) **MOTION:** moved and seconded that Huron-Perth Presbytery approve the request of the Blyth United Church, to spend up to \$35,000 for new signage and landscaping on the church property south of the church off Mill and Dinsley streets. **CARRIED.**
- 5) The Financial report for the period ending October 23, 2009 (pg 09-25) was presented for information only.

DIVISION OF MISSION IN CANADA

- 1) UCW News a) The November meeting will be held at Varna United Church and the Annual meeting is to be held January 26, 2010 at St Marys
b) The UCW has raised \$600 for medical emergency relief.
- 2) Menesetung is in need of new Board members and those interested in Camping Ministry are encouraged to offer themselves for service.
- 3) The New Orleans Pizza fundraiser for Camp Bimini raised \$2,300.
- 4) There is a proposal being developed in the hope of establishing a Summer Travelling Camp Team offering week-long camps at various locations in the Presbytery. Blessings seen in the project are: employment and leadership training opportunities for youth; kids and families have needs met; congregations are served as this takes the shape of an outreach program in the community, which will also foster religious life in the congregation. Funding, staff needs and many more variables need to be researched. It is hoped a more formal statement of intent can be ready for the November Presbytery.

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TREASURER'S REPORT for the period ending October 23, 2009

	2009 BUDGET	Member	2009 ACTUAL
RECEIPTS:			
GROSS ASSESSMENTS (\$19.80/RES MEM)	\$245,654	\$24.00 – 75.3 %	\$184,912
MISCELLANEOUS	100		2,510
CONTINGENCY RECOVERY	-		-
INTEREST	1000		164
HOSPITAL VISITATION APPEAL	500		364
CAMPS APPEAL	-		170
CONVENANTS	500		238
DRAWN FROM ACCUMULATED RESERVE	7,500		17,500
TOTAL RECEIPTS	255,264	\$24.94	205,858
EXPENSES:			
LONDON CONFERENCE ALLOCATIONS	80,864	7.90	55,864
PRESBYTERY ADMINISTRATION:			
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	-
DIVISIONS AND COMMITTEES:			
MANSE	50	0.00	-
PENSIONS	50	0.00	-
PASTORAL RELATIONS	1,500	0.15	821
PASTORAL CARE & OVERSIGHT	600	0.06	68
EDUCATION & STUDENTS	2,200	0.21	1,101
- CONTINUING EDUCATION SUPPORT	1,000	0.10	350
COMMUNICATIONS	200	0.02	(196)
MISSION IN CANADA	500	0.05	33
YOUTH	1,000	0.10	232
WORLD OUTREACH	200	0.02	(407)
FINANCE & ADMINISTRATION	400	0.04	28
STEWARDSHIP	100	0.01	-
PRESBYTERY PROJECTS, GRANTS:			
RESOURCE CENTRE	21,000	2.05	21,000
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	(27)
PASTORAL SUPPORT MINISTER	47,500	4.64	37,047
YOUTH MINISTER	63,000	6.15	50,535
	254,964	24.91	196,154
(DEFICIT) BALANCE	\$300	0.03	9,704

	2004	2005	2006	2007	2008	2009	
MEMBERSHIP	11,531	11,050	10,998	10,600	10,321	10,236	Bank Balance – -----Oct 23/09 \$8,992
							Savings Account -----\$ 107
							Special Reserve Svgs----- \$14,709
							Loan to Camp Menesetung ----\$ 9,000

Paid In Full: Bayfield, Blyth, Centralia-Zion West, CREDITON, Dashwood-Zurich, Dungannon Union, Grand Bend-Greenway, Hensall, Holmesville, Kirkton-Woodham, Listowel: Caslvary-Wallace-Zion, Millbank-Hampstead, Sebringville-Rostock, Parkview, Stratford, Thames Rd.-Elimville, Thamesview-Fullarton, 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, Trinity, Dishtowel, 'Londesborough, Milverton, Main Street, Mitchell; Monkton, St Mary's, North side-Cavan, Sea forth, Stratford-Central & St John's, Tavistock'

DIVISION OF WORLD OUTREACH

- 1) The Division circulated a "Rainy Day" petition calling on the Federal Government to take action on environmental damage and climate change.
- 2) Congregations were encouraged to make their support of Bill 311 to reduce/control green house gas emissions in preparation for the upcoming summit of nations in Copenhagen.
- 3) St John's United offers the symposium, "Awakening the Dreamer – changing The Dream" on November 21st casting a new dream and vision for the future. The symposium runs approximately 9am-3pm with lunch provided. Cost is \$20. Flyers and registration forms may be picked up at the registration table or by contacting St John's United Church.

DIVISION OF COMMUNICATION

- 1) The Division is researching new ways to make orientation a useful and effective event.
- 2) "Highlights" of Presbytery sent to congregations on a test basis is being reviewed.

OFFICE OF THE CHAIR

- 1) with thanks to those who attended the Covenanting of Rev Dr Peter Kugba-Nyande of Walton-Bluevale, the following Covenanting Services are also announced: Rev Leslie Searles at Clinton United on November 8th at 7:30pm; Mary Fletcher at Northside United, Seaforth, on November 22nd at 7pm.
- 2) Pastoral Charges are reminded of the recent London Conference mailing outlining the rationale for the increase in assessments.
- 3) General Council has designated November 8th as Children's Sunday with the theme being "Children in Care."
- 4) The November meeting of Presbytery will be held at Hensall United on November 24th with special guest President of London Conference, Rev Douglas Wright.

OFFICE OF THE SECRETARY

- 1) Pastoral Charges are reminded that changes in Delegate representation need to be advised on the newly revised registration form available from the Registration Desk or on the Presbytery web site.
- 2) Pastoral Charges are reminded that Division of Communication put a lot of work in to the Huron-Perth Presbytery Handbook and that one was given to the Pastoral Charge for every authorized Delegate. These should be handed on to New Delegates as part of the Pastoral Charge's care and training for their new Delegate.
- 3) The Secretary is contacting all those who are not on a Committee in an effort to bring about more participation and to ascertain why Delegates are not on working committees.

OTHER

- 1) The question was raised as to whether Presbytery leadership was covered by any liability insurance. The Court was advised that Heather McLean, Acting Secretary of London Conference had been asked the question by Presbytery Executive, and was looking into the matter.

REFLECTIONS AND COURTESIES were offered by Emily Phillips.

CLOSING PRAYERS were offered by Emily Phillips

ADJOURNMENT: declared by the Chair at 9:22pm on a motion from the floor.

Ken Hunking, Chair

Chris Beaumont, Secretary.