

**HURON-PERTH PRESBYTERY IS CALLED TO MEET ON
TUESDAY, MARCH 23, 2010**

TRINITY UNITED CHURCH, LISTOWEL

Trinity is located at 230 Barber Street North at the corner of Inkerman and Barber.

Coming into Listowel from the South and West via Hwy 23 or Hwy 86 these become Main Street in Listowel. Heading East, as you approach the downtown you will see Eaton's Funeral Home on your left (corner of Main and Barber). Turn left and proceed to Trinity United.

Coming into Listowel on Hwy 86 East (Main Street), continue through the downtown intersection. Just as you are leaving the downtown you will see Eaton's Funeral Home on your right at the Barber/Main intersection. Turn right on Barber Street and proceed to Trinity United.

Coming into Listowel from Hwy 23 North, continue through the downtown intersection, turning right onto Main Street West. Just as you are leaving the downtown you will see Eaton's Funeral Home on your right at the Barber/Main intersection. Turn right on Barber Street and proceed to Trinity United.

Parking is available in the parking lot and on the side streets.

- | | |
|---------|--|
| 4:00pm | Divisions and Committees meet (optional) |
| 5:30pm | Supper |
| 6:30pm | Lighting of the Candle
Constitution of the Court
Approval of the Consent Docket
Worship |
| 7:00pm | Remits Committee |
| 7:30pm | Workshop(s) tba |
| 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
Division of Mission in Canada
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: TRINITY UNITED CHURCH, LISTOWEL**

DATE: MARCH 23, 2010

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: NORTH STREET UNITED, GODERCIH**

**PG 10-05
FEBRUARY 23, 2010**

CONSTITUTION OF THE COURT: a quorum being present, the Chairperson of Huron-Perth Presbytery declared the February 2010 meeting of Huron-Perth Presbytery to order at 6:34pm.

IN ATTENDANCE

PASTORAL RELATIONS CMTE

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

EDUCATION & STUDENTS CMTE

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

DIV of FINANCE & ADMINISTRATION STEWARDSHIP CMTE

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

Betty Archambault
Jan Logtenberg
Sally McMullen
Beth Tubb - A
Tom Dunbar A
Krista Vandersaar A
Margaret Bakker A
Ann Gregory A

DIV of MISSION IN CANADA

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

DIV of WORLD OUTREACH

Barbara Cooper A
Heather Gregersen A
Pat Hunking
Mary Ellen Jacklin
Winston Jibb
Lloyd Karges
Charles Love
Rivkah Unland R
Peter Kugba-Nyande

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

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

DIV of COMMUNICATIONS

Brian Hannenberg
Verna Burgin A
Steve Hearn R
Olive Riehl
Flo Cartwright
Sandy Morris A
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 - Youth Minister Support A
Carole Hockey – Pensions R

NOT ON A WORKING COMMITTEE

Alice Coles A Janice Brock - A
Shirley Nicholson Linda Finkbeiner - A
Bob Doupe John McIntosh - A
Jeff Hawkins A Susan Cameron A
Steven Cox A Bernice Jewson A
Gwen Nicol-MacDonald Elaine Scarlett R
Avaline Wandel Doug Yeo A

Wayne Douglas A
Margaret Bakker
Mary McIntosh A
Robin Congram R
Maxine Stone A
Cheryl-Ann Stadelbauer-Sampa R

ALTERNATES

Marilyn Horne for John McFadzean

CORRESPONDING MEMBERS: Barb Knox

POINT OF ORDER: The Past Chair, Flo Cartwright, accepted the Chair for the February 2010 meeting of Huron-Perth Presbytery due to the health in recovery status of the current Chair.

APPROVAL THE CONSENT DOCKET

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

PRESBYTERY PASTORAL SUPPORT MINISTER

Rev Neil Lackey led the court in Part 1 of his “Why Pay The Preacher” workshop with a description of the structures in and the relationships among congregations, Presbytery and Pastoral Support Minister relating to Ministry and Personnel matters. Rev Lackey and members of congregational Ministry and Personnel Committees present then retired to complete Part 2 of the workshop.

WELCOME AND INTRODUCTIONS

Rev Roy Nicol-MacDonald welcomed Presbyters to North Street United, including an interesting history of the congregation and the building.

PASTORAL RELATIONS COMMITTEE

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Appointment of **Rev Eleanor Scarlett** as full time Intentional Interim Minister at **Main Street United, Mitchell** for the period February 1, 2010 to June 30, 2011 to according to terms of MEPS 433 AP read but not recorded along with all the requirements of the The Manual and supporting policies. **CARRIED.**
- 2) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the recommendations of the Joint Needs Assessment Report for Central United Church, Stratford as follows: a) that the three existing part-time positions at Central United be eliminated; b) that a Vacancy for a ¾ time Minister of Pastoral Care and Christian Education be declared for Central United Church, Stratford, effective July 1, 2010; c) that a Change of Pastoral Relations without cause be declared for Rev Kathi Urbasik-Hindley effective June 30, 2010, and, d) that the Position Description for the Ordained Minister of Word, Sacrament, and Pastoral Care be amended effective immediately as recorded in the Joint Needs Assessment Report. **CARRIED.** Abstaining: Cheryl-Ann Stadelbauer-Sampa.
- 3) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the extension of an invitation to Rev Kathi Urbasik-Hindley to accept the ¾ time position of Minister of Pastoral Care and Christian Education at **Central United Church, Stratford** with a deadline of March 10, 2010 for a reply. **CARRIED.**
- 4) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Joint Needs Assessment report of **Wingham United Church** and declare an immediate Vacancy for a full time position for an Ordained Minister. **CARRIED.**
- 5) **MOTION:** Moved and seconded that Huron-Perth Presbytery concur with the request of Varna-Goshen Pastoral Charge and recommend to London Conference that a licence to marry be granted to Colin Snyder. **CARRIED**
- 6) **MOTION:** Moved and seconded that Huron-Perth Presbytery concur with the request of Sebringville-Rostock Pastoral Charge and recommend to London Conference that a licence to marry be granted to Sandy Morris. **CARRIED**
- 7) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the nomination of Kathy Butson as a Member-at-Large serving Pastoral Relations in the capacity of Presbytery representative to the Main Street United Church Transition Team. **CARRIED.**

DIVISION OF FINANCE AND ADMINISTRATION

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request of Clinton United Church for \$20,000 in roof repairs and \$80,000 in repairs to Sanctuary, Narthex and tower windows with payment to come from unencumbered funds on deposit and fundraising events. **CARRIED.** Abstaining: L. Searles
- 2) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request of Clinton United Church to purchase the property known as 108-110 Rattenburg St., Clinton, and in law as Pt Lt 5, Pl 344 for the sum of \$175,000 subject to re-zoning approval with the intent to demolish the building and turn the property in much need parking, and with payment to be made from unencumbered funds on hand and fundraising events. **CARRIED.** Abstaining: L. Searles
- 3) **MOTION:** Moved and seconded that Huron-Perth Presbytery recommend to London Conference the application of Knox United Church, Auburn, for a Modernization and Improvement grant in the amount of \$4,038 for the purpose of replacing the furnace in the church building. **CARRIED.**
- 4) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request of Knox United Church, Auburn, to use \$4,038 from its Manse investment to fund its portion of the replacement cost of a new furnace for the church building. **CARRIED.**
- 5) **MOTION:** Moved and seconded that Huron-Perth Presbytery recommend to London Conference the application of Londesborough United Church for a Modernization and Improvement grant of \$5,000 to used toward the cost of the replacement of the basement floor in the church building. **CARRIED.** Abstaining: K. Hunking

DIVISION OF FINANCE AND ADMINISTRATION (cont'd)

- 6) **MOTION:** Moved and seconded that Huron-Perth Presbytery recommend to London Conference the application of Atwood United Church for a Modernization and Improvement grant of \$5,000 to used toward the cost of new municipal sewer servicing for the church property. **CARRIED.**
- 7) Highlights of the 2009 financial report for the Huron-Perth Presbytery Resource Centre were shared with the court. Pastoral Charges and individuals are encouraged to support the Resource Centre with their purchase of religious gifts, resources and books. In addition, Pastoral Charges and individuals can ensure the continuing financial health of the Resource Centre by paying their invoices promptly.
- 8) The Treasurer's report for the period ending February 16, 2010 was presented for information only (see page 10-11).

DIVISION OF MISSION IN CANADA

- 1) Pastoral Charges are reminded that Huron-Perth Presbyterial is hosting the London Conference Annual Meeting of the UCW April 18-19, 2010 at Parkview United, Stratford.
- 2) The Huron-Perth Presbytery Youth Minister Support Committee, which has oversight of and provides support for our Presbytery Youth Minister staff position is in need of one member. Meetings are for about 1.5 hrs four times per year. If you feel you can help, please contact Kathy Douglas or Emily Phillips, both of Blyth.

DIVISION OF COMMUNICATIONS

- 1) Communications is in need of a person to do Presbytery Highlights for our web site.
- 2) If you are in need of a name tag, please contact Flo Cartwright of St John's, Stratford.

MINUTES OF THE MEETING OF THE EXECUTIVE HURON-PERTH PRESBYTERY OF NOVEMBER 20, 2009

MOTION: Moved and seconded that Huron-Perth Presbytery receive the minutes of the meeting of it's Executive of November 20, 2009 as printed for information only. **CARRIED.**

MINUTES OF THE MEETING OF THE EXECUTIVE OF HURON-PERTH PRESBYTERY OF JANUARY 15, 2010

MOTION: Moved and seconded that Huron-Perth Presbytery receive the minutes of the meeting of its Executive of January 15, 2010 as printed for information only. **CARRIED.**

MINUTES OF THE MEETING OF HURON-PERTH PRESBYTERY OF NOVEMBER 27, 2009

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

Amendments: a) Income amounts in the year to date financial report to be added. b) Finance and Administration item #6, the phrase "rural and small town" to be removed.

RESOURCE CENTRE REPORT.

- 1) Copies of "Feasting on the Word" for the Easter /Lent period are available and orders are now being accepted for the Pentecost volume.
- 2) A variety of Lenten studies and resources were highlighted. Visit the Resource Centre to view these materials personally.
- 3) "52 Ways to Ignite Your Congregation", "Tending to the Holy" and the latest Spong book were highlighted.
- 4) Copies of the February "Mandate" magazine are available at the Resource Centre as well as more copies of "Minutes for Mission".
- 5) A Sunday School workshop will be held at the Resource Centre on Friday, April 9th. A presentation on drama by Jeff Dale of St John's United, Stratford is featured. More information will be circulated later.

RESOURCE CENTRE (cont'd)

- 6) Some individuals and congregations have borrowed materials from the Resource Centre, in some cases, quite some time ago, and these have not been returned. Please return these as quickly as possible so they are available for others to use. Everyone should make it their policy to return borrowed materials as soon as possible after the event for which they were used.

INTRODUCTION OF NEW DELEGATES AND GUESTS

WORSHIP

Worship was led by the Presbytery Youth.

HURON-PERTH PRESBYTERY YOUTH MINISTER

- 1) Plans are proceeding for the Travelling Day Camp. Four churches have signed on as hosts but it is best to 6 or 7. Please review the information in the November minutes and look into linkages with other pastoral charges to help this endeavour be a success.

REMITTS COMMITTEE

- 1) An introduction to Remit #3 – Transfer and Settlement to be Optional, was made and initial questions entertained. A vote is intended at the March Presbytery, and to that end Delegates are encouraged to prepare themselves in the following ways: a) download the remit and materials from the HPP web site. b) Talk to people who have gone through the Settlement process. c) If you have gone through a Settlement as a Pastoral Charge, talk about how it did or didn't work.

OFFICE OF THE SECRETARY

- 1) Registration forms for the 2010 Annual Meeting of London Conference are available from the Registration Desk. You can also register on-line. This is the last year for paper registrations – beginning in 2011 all registrations will be made on-line.
- 2) Northside United, Seaforth has agreed to be the host church for a Racial Justice Seminar to be held the week of May 3-7, 2010. The seminar is compulsory for clergy and an open invitation is extended to Lay leaders. As soon as a firm date and details are known, they will be communicated to you.
- 3) The following have made application for Admission to the Order of Ministry of The United Church of Canada:
Deborah Susan Bentham of The Anglican Church of Canada by Cariboo Presbytery
Basil Coward of the Moravian Church by Toronto Southeast Presbytery
Marc Gerard Doucet of the Roman Catholic Church by Toronto Southeast
David Dyck of the Disciples of Christ by Waterloo Presbytery
Wilson Gonesse of the Dutch Reformed Church of Botswana by West District
Min Goo Kang of the Presbyterian Church in the Republic of Korea by Westminster Presbytery
Yoko Kihara of the United Church of Christ in Japan by Fraser Presbytery
David Anthony Steele of the Salvation Army by Seaway Valley Presbytery
Alice Szemok of the Hungarian Reformed Church by Winnipeg Presbytery
Willemina van Arragon of the Baptist Convention by Waterloo Presbytery
Nathan William Wright of the United Church of Christ by Vancouver Burrard Presbytery.
Concerns over the admission of any of these should be addressed to the sponsoring Presbytery.
- 4) The following have made application to be Re-Admitted to the Order of Ministry of The United Church of Canada: Patricia Anne Hall by Selkirk Presbytery
Susan Mary Palmer by Agassiz Presbytery
Christine MacLeod by Sherbrooke Presbytery
Concerns over the admission of any of these should be addressed to the sponsoring Presbytery.

**PRESBYTERY: HURON-PERTH
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**PG 10-10
FEBRUARY 23, 2010**

OTHER

- 1) The following should be kept in your prayers for reasons of health: former Delegate Bill Coultres, retired minister John Roberts, and our Chair, Ken Hunking.
- 2) Those attending London Conference this May should note at least two significant changes. First, there will be no billeting. Second, the meal plan is an all or nothing plan for \$65 – there is no more picking and choosing individual meals.

REFLECTIONS AND COURTESIES WITH CLOSING PRAYER offered by Rev Tom Murray.

ADJOURNMENT declared by the Acting Chair at 8:40pm

Flo Cartwright, Acting Chair

Chris Beaumont, Secretary.

**PRESBYTERY: HURON-PERTH
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**PG 10-11
FEBRUARY 23, 2010**

Treasurer's Report for the Period Ending February 16, 2010

RECEIPTS	2010 Budget	Member	2010 Actual	2009 Actual
GROSS ASSESSMENTS (\$29.60/res mem)	\$290,850	\$ 29.60 14.9%	\$ 43,242	\$ 38,944
LESS: \$0.20 tfr to reserve	(1,962)			
MISCELLANEOUS	100		677	
YOUTH MINISTER GRANT (from LC)	\$ 2,500		2,500	
SUMMER CAMP PROGRAM			\$ 1,570	
CONTINGENCY RECOVERY				
INTEREST	200		23	15
HOSPITAL VISITATION APPEAL	\$ 350			
CAMPS APPEAL				\$ 95
COVENANTS	250			238
DRAW FROM RESERVES				
TOTAL RECEIPTS	\$292,288	\$ 29.75	\$ 48,012	\$ 39,292
EXPENSES				
LONDON CONFERENCE ASSESSMENT	\$118,995	\$ 12.10	\$ 18,895	
PRESBYTERY ADMINISTRATION				
EXECUTIVE EXPENSES	\$ 500	\$ 0.05		
OFFICE OF SECRETARY	\$ 400	\$ 0.04		
OFFICE OF TREASURER	\$ 400	\$ 0.04		
SECRETARY HONORARIUM	\$ 2,600	\$ 0.26		
E-MAIL NETWK COORDINATOR HONORARIUM	\$ 500	\$ 0.05		
TREASURER HONORARIUM	\$ 800	\$ 0.08		
DIVISIONS AND COMMITTEES				
MANSE	\$ 50	\$ 0.01		
PENSIONS	\$ 50	\$ 0.01		
PASTORAL RELATIONS	\$ 1,500	\$ 0.15		
PASTORAL CARE & OVERSIGHT	\$ 600	\$ 0.06		
EDUCATION & STUDENTS	\$ 2,200	\$ 0.22		
- CONTINUING EDUCATION SUPPORT	\$ 1,000	\$ 0.10		
COMMUNICATIONS	\$ 1,200	\$ 0.12		
MISSION IN CANADA`	\$ 500	\$ 0.05		
- YOUTH	\$ 1,000	\$ 0.10		
WORLD OUTREACH	\$ 200	\$ 0.02		
FINANCE & ADMINISTRATION	\$ 450	\$ 0.05		
STEWARDSHIP	\$ 400	\$ 0.04		
PRESBYTERY PROJECTS/GRANTS				
RESOURCE CENTRE	\$ 21,000	\$ 2.14	\$ 5,000	\$ 5,000
CAMP BIMINI	\$ 12,000	\$ 1.22	\$ 7,000	\$ 6,000
CAMP MENESETUNG	\$ 12,000	\$ 1.22	\$ 7,000	\$ 6,000
HOSPITAL VISITATION				
CONTINGENCY	\$ 2,000	\$ 0.20		
PASTORAL SUPPORT MINISTER	\$ 46,500	\$ 4.73	\$ 7,252	\$ 7,386
YOUTH MINISTER	\$ 65,500	\$ 6.67	\$ 9,469	\$ 9,412
TOTAL EXPENSES	\$292,545	\$ 29.74	\$ 54,616	\$ 33,798
(DEFICIT) – SURPLUS	\$ 43	\$ 0.00	\$ (6,603)	\$ 5,495

YEAR	2005	2006	2007	2008	2009	2010		
MEMBERSHIP	11,050	10,998	10,613	10,321	10,236	9,826		
							BANK BALACE FEB 16/10	\$ 3,356
							SAVINGS ACCPIMT	\$ 9,865
							SPECIAL RESERVE ACCOUNT	\$ 24,265
							MENESETUNG LOAN	\$ 0
								\$ 9,000

Paid in Full: Crediton, Grand Bend, Parkview (Stratford), Thames Road-Elmville, Varna-Goshen

Paid in Part: Auburn, Benmiller-Victoria Street (Godercih), Calvary-Wallace-Zion (Listowse), Londesborough, Central (Stratford), Thamesview-Fullarton, Wingham.