

**HURON-PERTH PRESBYTERY IS CALLED TO MEET ON
TUESDAY, October 26, 2010**

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) |
| 5:30pm | Supper |
| 6:30pm | Lighting of the Candle
Constitution of the Court
Worship |
| 6:50pm | Approval of the Consent Docket
Approval of Minutes of Previous Meetings
Introduction of Guests and New Members of Presbytery
Reports from Camps Bimini and Menesetung |
| 7:00 | Theme Presentation –President of Conference Rev. Maya Landell |
| 8:00 | Resource Centre Presentation
Presbytery Youth Minister
Presbytery Pastoral Support Minister
Conference Liaison Bev Robinson
Presbytery Members - “How does your congregation designate resident membership?” |
| 8:15pm | Reports from Divisions and Committees
Education and Students Committee
Division of Finance and Administration
Division of Stewardship and Mission in Canada: UCW, UCM
Division of World Outreach
Division of Communications
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 |

Next Meeting: Tentatively set for Tuesday November 23 St. John's, Stratford

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

DATE: OCTOBER 26, 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 slide show format. Therefore, all those who wish announcements to appear for the benefit of Presbyters must e-mail their notice to Sandy Morris at hpprevents@gmail.com no later than the Friday before the date of Presbytery.**

**PRESBYTERY: HURON-PERTH
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**PG 2010-42
September 28, 2010**

CONSTITUTION OF THE COURT: a quorum being present, the Chairperson of Huron-Perth Presbytery declared the September 2010 meeting of Huron-Perth Presbytery to order at 8:00pm.

IN ATTENDANCE

PASTORAL RELATIONS CMTE

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

EDUCATION & STUDENTS CMTE

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

DIV of FINANCE & ADMINISTRATION

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

DIV of WORLD OUTREACH

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

DIV of STEWARDSHIP & MISSION IN CANADA

Krista Vandarsar
Ruth Long
Kathy Douglas
Helen Shute A
June Hawtin
Anne Gregory
Marybeth Wilson
Betty Archambault
Jan Logtenberg A
Sally McMullen
Beth Tubb A
Tom Dunbar

**PRESBYTERY: HURON-PERTH
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**PG 2010-43
September 28, 2010**

PASTORAL CARE & OVERSIGHT CMTE

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

DIV of COMMUNICATIONS

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

OTHER ADMINISTRATIVE

Neil Lackey – Past Supp Minister
Ken Hunking – Past Chair
Paul Ross - Pensions
Judith Ritchie – Meals Convenor
Tom Murray – HPP Futures Team
Emily Phillips - Chair
Margaret Bakker – Secretary

NOT ON A WORKING COMMITTEE

Alice Coles A	Janice Brock A	Wayne Douglas A
Shirley Nicholson	Linda Finkbeiner A	Bob Doupe
John McIntosh A	Mary McIntosh	Jeff Hawkins A
Susan Cameron	Robin Congram R	Steven Cox A
Bernice Jewson A	Maxine Stone A	Gwen Nicol-MacDonald
Mark Graves A	Doug Yeo	Allan Carter
Elaine Scarlett A	Cheryl-Ann Stadelbauer-Sampa A	
Alan Carr	Brenda Carr	Holly Morrison
Cindy Bourgeois	Judy Stuart	Richard Erb
Brenda Rock	Ian O'Neill	

ALTERNATES:

CORRESPONDING MEMBERS: Barbara Knox,

WORSHIP was offered by Gary Clark. Statement of Purpose was read by Past Chair Ken Hunking with Statement of Promise made by Chair of Presbytery, Executive of Presbytery, President-elect of Conference and the Court. Flo Cartwright gave the declaration and prayer. Emily Phillips gave a short Memorial in memory of Sarah Ulch, a camp counsellor at Camp Bimini and Gloria Dow a dedicated and long time member of Presbytery and UCW.

APPROVAL THE CONSENT DOCKET

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

MOTION BY NOMINATION COMMITTEE: Moved by Ken Hunking, seconded by Flo Cartwright that Margaret Bakker, the presbytery representative from Knox Auburn be nominated for secretary of Huron Perth Presbytery of London Conference of the United Church of Canada. Carried.

Moved by Ken Hunking, seconded by Flo Cartwright that Rev. Tom Murray, the minister of Knox United Church, Belgrave be nominated as Chair-elect of Huron Perth Presbytery of London Conference of the United Church of Canada. Carried.

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**PG 2010-44
September 28, 2010**

MINUTES OF THE MEETING OF THE EXECUTIVE HURON-PERTH PRESBYTERY OF JUNE 8, 2010

MOTION: Moved by Pat Hunking and seconded by Pirie Mitchell that Huron-Perth Presbytery approve the minutes of its meeting of June 8, 2010 as printed. **CARRIED.**

MINUTES OF THE MEETING OF THE EXECUTIVE HURON-PERTH PRESBYTERY OF JUNE 18, 2010

MOTION: Moved by Krista Vandesar and seconded by Ken Hunking that Huron-Perth Presbytery receive the minutes of the meeting of its Executive of May 21, 2010 as printed for information only. **CARRIED.**

INTRODUCTION OF GUESTS AND NEW DELEGATES

A number of guests were introduced and welcomed.

THEME SPEAKER: Rev. Charles Love introduced Mumtaz Merali. She was born in Tanzania, educated in England and migrated to Canada in 1980. She spoke on Islam, the history, the underpinnings, the similarities to other religions and the work she is involved with in the Ismaili Community. Her notes have been added as an Appendix to the minutes.

REPORTS FROM DIVISIONS AND COMMITTEES

- Only reports needing Presbytery Approval were heard

PRESBYTERY PASTORAL SUPPORT MINISTER- Written report submitted

Changing Times for 1/2 time (20 hours per week) PSM availability:

beginning October 1, 2010 on Mondays and Tuesdays with flex time between Sundays and Wednesday mornings. Flex time on Sundays and Wednesdays means if one of those blocks is worked, the other will not be worked in that week.

Part Time Ministry: The Part Time Ministry Document has been on the presbytery web site since 2007. With many congregations considering part time ministry, M&P committees are wise to review with both minister and congregation this aspect of the covenant, so that expectations of Time worked and Time not worked are clear. Remember that 90% of a minister's work is seen only by 10% of the congregation. Boards and councils benefit from active M&P reporting, which is even more important when the ministry covenant is for part time work.

Workplace Health and Safety: One of the best antidotes to requiring the conflict resolution sections of the manual is the development of clear, respectful relationships defined by the good will in each person for the well-being of the mission and ministry of the congregation. Early detection and attention to re-building good will is important for M&P committees in their work with both staff and congregational members. At St. John's Stratford a new policy has been recently adopted by the council relating to "inappropriate or unacceptable behaviours" in the workplace for members and staff. This Policy complies with UCC policy and the new Ontario law for workplace safety passed in June 2010. All M&P committees should be aware of this workplace safety law. Permission has been received from St. John's M&P to provide their policy as a sample for consideration. You can e-mail or leave a phone message for the Pastoral Support Minister to obtain a sample.

New Directions: Sabbatical

Recently I have been involved in many conversations about spiritual renewal. The United Church's policy on Sabbatical after 5 years has also come up in this regard. I would invite those interested (M&P committees and Ministry Personnel) to consult the United Church of Canada web site (www.united-church.ca) and in the search box type the word Sabbatical to discover the many resources related to this topic as well as some financial resources for the Pastoral charge during Sabbatical and the Ministry Personnel during Sabbatical. Sabbatical is a profound Biblical concept rooted in justice and renewal for people, land and animals. Though practised at Universities for decades, the policy has been in place only since 2006 for Ministry Personnel and pastoral charges.

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**PG 2010-45
September 28, 2010**

Pastoral Care Coverage: Whose responsibility is it? A few years ago one summer month was holiday time for most United Church ministers in one county of our presbytery and one remaining United Church minister ended up covering for several pastoral charges, and taking 2-3 funerals a week for one month. Those who consent to covering while their colleague(s) are away need to set a limit. That's where Presbytery committees - both Pastoral Relations and the supply list from Pastoral Care and Oversight, can be a resource to ministry personnel and congregations experiencing a temporary absence of their minister. Unless the Board, Worship or Pastoral Care committee of the congregation has been coached in arranging coverage, it falls to the minister of the pastoral charge to make sure someone is proactive in identifying a particular "minister available" for Pastoral Care during the usual minister's absence. That clear contact information should be circulated through the congregation as well as in bulletin and on communications available to the public such as the church web site and telephone voice mail service. This keeps your congregation's reputation well placed in the community. Remember that funeral directors, and in some cases emergency workers, will want the pastoral services of a family's minister with no notice - so the clear communication of pastoral care coverage is essential to our covenantal life together. Several years ago the Dungannon Union Pastoral Charge M&P committee developed an "absent minister" checklist which is now available on the Presbytery Website under the title "Absent Minister Checklist".

This report submitted for information to the Huron-Perth Presbytery, meeting on September 28, 2010.

EDUCATION & STUDENTS COMMITTEE

Motions by Pirie Mitchell and seconded by Don Atkinson –

1. that Ian O'Neill continue as a candidate for ordained ministry. Carried
2. that Tom Dunbar continue as a candidate for ordained ministry. Carried
3. that Colin Snyder continue as a candidate for ordained ministry. Carried
4. that Sandy Morris be recognized as a Designated Lay Minister for recognition in June 2011. Carried
5. that we receive the request of Brian Stewart Hymers of Atwood Pastoral Charge to begin discernment toward ministry. Carried
6. that we request that the files for Mary and Terry Fletcher, under Lambton Presbytery E&S committee be transferred to Huron Perth Presbytery E&S committee. Carried

A short explanation was given on "Congregational Designated Minister", formerly under the category of staff associates. This category will be under supervision of the local congregation rather than E&S committee.

DIVISION of FINANCE and ADMINISTRATION

1. Moved by Brent Caslick and seconded by Marion Jackson-Tyler that Huron-Perth Presbytery give approval to Londesborough United Church trustees to rent their manse. Carried.
2. Moved by Brent Caslick and seconded by Ken Hunking that Huron-Perth Presbytery have representation at the final service of the Lingelbach United Church on October 24, 2010 to officially close the congregation and to deconsecrate the property. Carried.
3. Moved by Brent Caslick and seconded by Ken Hunking that Huron-Perth Presbytery grant Lingelbach United Church Trustees permission to offer for the sale the Church, legally described as Part Lot 11, Concession 1 (133 feet east and west by 113 north and south) of the North Easthope Ward of the Township of Perth East. Carried.
4. Moved by Brent Caslick and seconded by Joe Laurie that Huron-Perth Presbytery grant the Lingelbach United Church Trustees permission to transfer the Lingelbach United Church Cemetery to the South Easthope Ward of the Township of Perth East.

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**PG 2010-46
SEPTMEBER 28, 2010**

5. Moved by Leslie Searles and seconded by Mary Jane Lowe that Huron-Perth Presbytery support the proposal and honour the intent of the Lingelbach United Church regarding the dispersal of assets
- FYI - 20% to the Huron-Perth Visionary Fund
 - 2% to the London Conference Archives
 - balance divided equally if possible, between Camp Bimini; the Lingelbach Cemetery; Grace United Church-Tavistock; The Emergency Response Fund of the United Church of Canada; The Mission and Service Fund of the UC of C; and The United Church Foundation.
6. Moved by Brent Caslic and seconded by Ken Hunking that Huron-Perth Presbytery confirm the telephone poll done on July 30th, 2010 by the Executive to approve the sale of the Belgrave manse located at 48 Corbett Dr, Belgrave, ON - PTLT2, Concession 5.
- Treasures report – Three charges not paid any assessments
- Holmesville will hold final service on October 17 and property will be listed for sale
 - financial report for the period ending September 24, 2010 was presented for information only

DIVISION OF MISSION IN CANADA & STEWARDSHIP

Moved by Marybeth Wilson and seconded by Ruth Long that Huron Perth Presbytery approve the application from the Summer Travelling Day Camp for a Mission Support Grant from the National Church for 2011. Carried.

PASTORAL CARE & OVERSIGHT COMMITTEE – Written report submitted

Reports were heard. Dates for future visits with Sebringville/ Rostock, Seaforth-Northside and Cavan, Dungannan Union and Tavistock were discussed. Questions for future visits regarding police checks and stewardship issues were heard. Rev. Sharon Lohnes offered her experience in the Myers/Briggs techniques for future education. Betty is to offer this to the Executive as a possible workshop. Submitted Betty GraberWatson Co-chair with George Russell for PC&O

PASTORAL RELATIONS COMMITTEE

MOTION: moved by Gary Clark and seconded by Larry Sayers that the Huron-Perth Presbytery deal with the motions from Pastoral Relations by a show of hands. Carried.

Omnibus **MOTION** made by Gary Clark and seconded by Larry Sayers that Huron Perth Presbytery approve the following appointment, re-appointment and call as follows:

- The re-appointment of June Hawtin to Exeter United Church from July 1, 2010 to June 30, 2011 on the terms presented to the Court but not recorded herein along with all other terms and conditions according to The Manuel and policies of the United Church of Canada.
- The Appointment of Ian O'Neill to Monkton United Church from September 1, 2010 to June 30, 2011 on the terms presented to the Court but not recorded herein along with all other terms and conditions according to The Manuel and policies of the United Church of Canada.
- The call of Rev. Richard Hall to Wingham United Church from Renfrew Presbytery to begin November 1, 2010 for the Position of Ordained Minister, full time, on the terms presented to the Court but not recorded herein along with all other terms and conditions according to The Manuel and policies of the United Church of Canada.

Carried.

NOMINATIONS COMMITTEE REPORT - Written report submitted

Rev. Tom Murray has been elected as chair-elect of Huron Perth Presbytery to take office as Chair of presbytery at the rise of Conference in May 2011. We need someone to be chair-elect of presbytery effective May 2011 who will become chair of presbytery at the rise of Conference in May 2012. If you are interested in this position, please contact Ken Hunking.

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**PG 2010-47
SEPTMEBER 28, 2010**

OFFICE OF THE CHAIRPERSON

1. London Conference nominating committee needs a representative from Huron Perth presbytery to sit on that committee. If anyone is interested in volunteering please contact the nominating committee.
2. The next Annual Meeting of London Conference will be hosted by Algoma Presbytery in Sault Ste Marie. Getting there may necessitate travelling through the U.S. therefore those who are planning to attend should be aware of the need of a current passport.
3. The Covenanting service for Cindy Bourgeois will be held on Sunday Oct. 31 at 10:00am in Stratford Central. Those members of presbytery who are able to attend, are invited to go, and support Cindy Bourgeois and the members of Central United Church as they enter into this Covenant.
4. The next meeting will be on October 26 at St. Marys United. Rev. Maya Landell, President of London Conference will be our guest presenter. Please come prepared to share how your congregation designates "resident members" for the purpose of assessment.
5. Thank you for coming to this meeting in Blyth. The change in format for the evening was so that everyone could participate in the "Visionary Workshop" led by the Futures Team.

WORKSHOP: Workshop on "Consultation on Simplifying Church Processes" led by the Futures Team
Consisting of Tom Murray, Flo Cartwright, Steve Hearn, Ken Hunking, Krista Vandersar
The Presbytery members were divided into small working groups and the following five questions were discussed:

1. What church processes create barriers and barricades for you or your congregation, presbytery, or Conference in getting on with ministry?
2. How could our processes be changed to free people to live out their faith and offer their gifts and talents more effectively in congregations?
3. What processes need to be revised to support and enable ministry personnel at all stages of their ministries?
4. What processes need to be revised to promote the healthy functioning of congregations?
5. How could we recast our processes to facilitate and encourage, rather than prescribe and constrict, ministries?

Rev. Tom Murray collected and will make a summary of all the recommendations and send them to the General Council group. Krista Vandersar closed the discussion with a prayer and Emily Phillips, thanked the group for all their hard work.

REFLECTIONS, PRAYERS AND BENEDICTION was offered by Tom Dunbar.

ADJOURNMENT: Motion to adjourn by Larry Sayers at 9:35pm.

Emily Phillips, Chair

Margaret Bakker, Secretary.

**PRESBYTERY: HURON-PERTH
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**PG 2010-48
SEPTMEBER 28, 2010**

**HURON PERTH PRESBYTERY
TREASURER'S REPORT
for the period ending September 24, 2010
with prior year's comparison**

	2010 BUDGET	MEMBER		2010 ACTUAL	2009 ACTUAL
RECEIPTS:					
GROSS ASSESSMENTS - (\$29.60 per Resident Member)	\$ 290,850	\$ 29.60	66.3%	\$ 192,866	\$ 139,258
LESS: Assessment Amount (\$.20) transferred to the reserve	\$ (1,962)				-
MISCELLANEOUS	100			2,741	10
YOUTH MINISTRY GRANT from Conference	2,500			2,500	
SUMMER CAMP PROGRAM	-			10,581	
CONTINGENCY RECOVERY	-			-	-
INTEREST	200			202	84
HOSPITAL VISITATION APPEAL	350			-	264
CAMPS APPEAL	-			-	95
COVENANTS	250			513	238
DRAW FROM ACCUMULATED RESERVE	-			-	-
TOTAL RECEIPTS	292,288	\$ 29.75		209,403	139,949
EXPENSES:					
LONDON CONFERENCE ALLOCATIONS	118,895	\$ 12.10	62.6%	74,450	40,864
PRESBYTERY ADMINISTRATION:					
EXECUTIVE EXPENSES	500	\$ 0.05		78	-
OFFICE OF SECRETARY	400	\$ 0.04		127	76
OFFICE OF TREASURER	400	\$ 0.04		114	-
HONORARIA - SECRETARY	2,600	\$ 0.26		1,517	650
- E-MAIL NETWORK CO-ORDINATOR	500	\$ 0.05		250	250
- TREASURER	800	\$ 0.08		-	-
DIVISIONS AND COMMITTEES:					
MANSE	50	\$ 0.01		-	-
PENSIONS	50	\$ 0.01		-	-
PASTORAL RELATIONS	1,500	\$ 0.15		609	367
PASTORAL CARE & OVERSIGHT	600	\$ 0.06		627	28
EDUCATION & STUDENTS	2,200	\$ 0.22		528	734
- CONTINUING EDUCATION SUPPORT	1,000	\$ 0.10		-	-
COMMUNICATIONS	1,200	\$ 0.12		42	-
MISSION IN CANADA	500	\$ 0.05		319	-
YOUTH	1,000	\$ 0.10		408	232
WORLD OUTREACH	200	\$ 0.02		40	35
FINANCE & ADMINISTRATION	450	\$ 0.05		171	18
STEWARDSHIP	400	\$ 0.04		-	-
PRESBYTERY PROJECTS, GRANTS:					
RESOURCE CENTRE	21,000	\$ 2.14		15,000	10,000
CAMP BIMINI	12,000	\$ 1.22		12,000	12,000
CAMP MENESETUNG	12,000	\$ 1.22		12,000	12,000
HOSPITAL VISITATION	-	\$ -		-	3,400
SUMMER CAMP PROGRAM	-	\$ -		12,356	-
CONTINGENCY (Meals-\$113; Racial Justice Training-\$705)	2,000	\$ 0.20		818	(525)
PASTORAL SUPPORT MINISTER - Less (Time Recovery - \$580.)	46,500	\$ 4.73		34,700	22,073
YOUTH MINISTER	65,500	\$ 6.67		46,383	28,924
	292,245	\$ 29.74		212,537	131,128
	\$ -	\$ -		-	-
(DEFICIT) BALANCE	43	\$ 0.00		(3,134)	8,822
				Bank Balance - Sep 24/10	\$ 6,678
				Savings Account	\$ 9,888
				Special Reserve Savings Account	\$ 21,892
				Loan to-Camp Menesetung	\$ -
					\$ 31,058

MEMBERSHIP	2005	2006	2007	2008	2009
	11,050	10,998	10,613	10,321	10,236

Paid in Full: Bayfield, Centralia-Zion West, Crediton, Grand Bend, Hensall, Listowel-Calvary-Wallace-Zion, Sebringville-Rostock, Parkview-Stratford, Thames Road-Elimville, Varna-Goshen, & Wingham

Paid in Part: Atwood, Auburn, Blyth, Bluevale, Belgrave, Brucefield-Kippen, Brussels-Ethel, Clinton, Dashwood-Zurich, Dungannon-Union, Egmondville, Fordwich, Gorrie-Wroxeter, Benmiller/Victoria St. & North Street-Goderich, Kirkton-Woodham, Trinity-Listowel, Londesborough, Main St.-Mitchell, Millbank-Hampstead, Monkton, St. Mary's, Seaforth-Cavan, Central & St John's Stratford, Tavistock, & Thamesview-Fullarton