

**HURON-PERTH PRESBYTERY IS CALLED TO MEET ON  
SEPTEMBER 27, 2011**

PG 2011-52

**WINGHAM UNITED CHURCH, WINGHAM**

Coming into Wingham on Hwy 86 (turn at light- Tim Horton's) or Hwy 4 (straight through light) proceed into the downtown. Turn left onto John Street at the first traffic light. Go two blocks to Minnie Street. Turn left onto Minnie. The church is a large grey granite building almost immediately on your left.

**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
- 7:00pm Theme Presentation -
- 8:00pm Resource Centre Presentation  
Presbytery Youth Minister  
Presbytery Pastoral Support Minister  
Conference Liaison
- 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**, October 25, 2011 at 4:00 pm

PG 2011-53

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

**DATE: September 27, 2011**

### **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 by congregations will be made full voting and speaking delegates at Huron Perth Presbytery after the Presbytery secretary has received written confirmation from their pastoral charge secretary stating who their pastoral charge delegates are. 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](mailto:hpprevents@gmail.com) no later than the Friday before the date of Presbytery.**

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

**PG 2011-54  
June 14, 2011**

**CONSTITUTION OF THE COURT:** a quorum being present, the Chairperson of Huron-Perth Presbytery declared the June 2011 meeting of Huron-Perth Presbytery to order at 7:00pm.

**IN ATTENDANCE**

PASTORAL RELATIONS CMTE

Gary Clark  
Cheryl-Ann Stadelbauer-Sampa  
Murray Donaldson       A  
Margaret Hern  
Alfred Young  
Sandra Cable  
Cecil Pepper  
Michelle Owens  
Kathi Urbasik-Hindley   A  
Larry Sayers  
Douglas Trewartha  
Kathy Butson             A

EDUCATION & STUDENTS CMTE

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

DIV of FINANCE & ADMINISTRATION

Brent Caslick  
Ken Hunking  
Joe Laurie                A  
Avaline Wandel  
Allen Carter  
Don McCaffrey  
Byron Morris  
Leslie Searles           A  
Marion Jackson-Tyler  
Tom Beecroft  
John McFadzean         A  
Marg Dale  
Robert Horner            A

DIV of WORLD OUTREACH

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

DIV of STEWARDSHIP & MISSION IN CANADA

Krista Vandersar  
Ruth Long                A  
Kathy Douglas  
Helen Shute              A  
June Hawtin  
Anne Gregory  
Colin Snyder             R  
Marybeth Wilson  
Betty Archambault      A  
Jan Logtenberg          R  
Sally McMullen          A  
Beth Tubb                A  
Tom Dunbar               R  
Bob Kellington

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

**PG 2011-55  
June 14, 2011**

PASTORAL CARE & OVERSIGHT CMTE

Betty Graber Watson  
George Gracey A  
Brenda Rock A  
Donna Johnston  
Ann-Louise McAlister  
Ron Skinner A  
Steve Hildebrand  
Mary Fletcher R  
Sharon Lohnes  
Ross Carter  
Doug Renwick  
George Russell  
Mary McIntosh  
Eleanor Scarlett A  
Bruce Delbridge A  
Judy Stuart A  
Nadine Kellington A

DIV of COMMUNICATIONS

Verna Burgin  
Steve Hearn  
Olive Riehl  
Flo Cartwright  
Sandy Morris  
Susan Campbell  
Terry Fletcher R  
Alan Carr

OTHER ADMINISTRATIVE

Neil Lackey – Past Supp Minister  
Betsy Exley - Conference Staff  
Paul Ross – Rep. to London Conference Exec. & Pensions  
Emily Phillips – Past Chair  
Tom Murray –Chair & HPP Futures Team  
Harry Disher – Chair elect  
Margaret Bakker – Secretary  
Carol Hockey – Pension  
Betsy Exley - Conference Staff  
Judith Ritchie – Meals Convenor

NOT ON A WORKING COMMITTEE

Nancy Knowles	A	Janice Brock	A	Wayne Douglas	A
Shirley Nicholson	A	Linda Finkbeiner		Marie McGavin	A
John McIntosh	A	Jeff Hawkins	A	Richard Erb	A
Susan Cameron		Robin Congram	A	Steven Cox	A
Maxine Stone		Donna Stephen		Gwen Nicol-MacDonald	
Mark Graves	A	Don Stephen		Teresa DeJong	
Elaine Scarlett	A	Cindy Bourgeois		Ian O'Neill	
Roger Hyatt		Shirley Hargreaves	A	Roy Nicol-MacDonald	R
Linda Dunford	A	Russ Barker	A		

**ALTERNATES:** Marilyn Horne (Egmondville)

**CORRESPONDING MEMBERS:** Barb Knox – Camp Menesetzung

**THEME SPEAKER:** At different times during the evening three short videos were shown entitled:  
- Life is a Cup of Coffee  
- Sense of Urgency  
- Our Iceberg is Melting

**WORSHIP:** Carol Young, program director for Camp Bimini, led the Worship Service by reading a selection from Spontaneous Melodramas called Achin Breakin Hearts about the Bible passage in Joshua 7. Some members of the audience participated as band members Smiley, Hoot and Earl and the all people the band came in contact with.

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

**PG 2011-56  
June 14, 2011**

**SERVICE OF INSTALLATION** for incoming Chair Tom Murray of Knox United, Belgrave Pastoral Charge, was conducted by outgoing Chair, Emily Phillips of Blyth United Pastoral Charge. Emily Phillips listed a number of highlights and thanked all for the support she received during her year as Chair.

**APPROVAL THE CONSENT DOCKET**

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

**MINUTES OF THE MEETING OF THE HURON-PERTH PRESBYTERY OF April 26, 2011**

**MOTION:** Moved by Shelly Warr and seconded by Kathy Douglas that Huron-Perth Presbytery approve the minutes of its meeting of April 26, 2011 as printed. **CARRIED.**

**MINUTES OF THE MEETING OF THE EXECUTIVE HURON-PERTH PRESBYTERY OF:**

April 15, 2011

**MOTION:** Moved by Winston Jibb and seconded by Ken Hunking that Huron-Perth Presbytery receive the minutes of the meeting of its Executive of April 15, 2011 as printed for information only. **CARRIED.**

**INTRODUCTION OF GUESTS AND NEW DELEGATES**

-A number of guests and new members of presbytery were introduced and welcomed.  
- Emily Phillips gave a farewell to departing delegates and a special thank you to Verna Burgin (26 yrs)-member at large, Pat Hunking (8 yrs)- Belgrave, Olive Riehl(21 yrs)-Sebringville Rostock, and Rev. Marion Jackson Tyler (38yrs in ministry) -Tavistock.

**IN MEMORIAMS:** A presbytery memorial service was held for the Rev. Cliff Plant and for Mary Sweeney who was the surviving spouse of the Rev. Ron Sweeney. This brief service was conducted by the Rev Paul Ross - convener of the presbytery Pensions Committee and by the Rev Marion Jackson-Tyler. It was further reported that the Presbytery Pension Committee maintains contact with 9 members of the Order of Ministry, 9 surviving spouses, 9 retired church custodians and secretaries and two individuals who were employed by the General Council.

**CELEBRATIONS:** Gary Clark, President of London Conference, spoke of some items to celebrate  
- highlights from London Conference Annual meeting including the Sunday Service that included the Blyth congregation through Skype  
- the upcoming retirement of Rev. Marion Jackson Tyler  
- Marion Jackson Tyler spoke of the up coming retirements of friends and colleges Rev. Wubb Dawson and Rev. Bill James-Abra  
- the recognition of Sandy Morris as Designated Lay Minister

**RESOURCE CENTRE PREPOT:** Susan Campbell

- no book report  
- thanked Olive Riehl for all her work at Presbytery and in the store  
- Resource Centre will close on June 24 and reopen on Sept 6

**PRESBYTERY YOUTH MINISTER-** Kathy Douglas

- Summer Traveling Day Camp. This year's theme is Environmental/Creation- ZOOMA-EARTH  
- Tsunami tSurvivor Youth Retreat Wednesday June 29/30  
- Facing "Facebook" Wednesday July 6, 2011 @ 7-8:30 pm, Central United Church, Stratford.  
- Liz Brene Gonzalus at Camp Bimini...Campfire night and visit. Friday August 5 at 8pm  
- moderator will visit Presbytery October 18 and hopes to have youth involved in her visit

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

**PG 2011-57  
June 14, 2011**

- September 16/17 hope to have a youth retreat in Goderich on Food Justice
- had a group of 30 attend 'Jesus Christ Super Star' in Stratford and the performance was 'great'

**PRESBYTERY PASTORAL SUPPORT MINISTER-** Rev. Neil Lackey

"E-news for M&P" (Copied to Ministry Personnel) is being distributed once per month to e-mail contacts provided to the Pastoral Support Minister. If your Ministry and Personnel or your Ministry Personnel has not received a May or a June e-newsletter (Title "Resources for M&P") then please e-mail Neil: [psm.hpp@sympatico.ca](mailto:psm.hpp@sympatico.ca) with "E-news for M&P" in the Subject to get on the list.

A preview of the July E-News for M&P included: What does M&P do if they are asked to be a "search committee"? That role/duty is certainly NOT one listed for M&P committees in either the M&P handbook nor the United Church Manual. Search committees can benefit from open consultation with M&P early in the Search process - and once a candidate has been accepted.

Another preview of the July E-News for M&P included a mathematical answer for calculating the "one month" of holidays which every covenanted call / appointment includes in the phrase "and all other requirements of the Manual". The "Absent Minister Checklist ([http://www.hppresbytery.ca/downloads/absent\\_minister\\_checklist.doc](http://www.hppresbytery.ca/downloads/absent_minister_checklist.doc)) from the Presbytery web site "Downloads" was highlighted as a helpful planning guide for times when ministry Personnel would be absent, encouraging wide dissemination of the information.

Clericus happens next on Tuesday, June 21 1:30 PM beginning at Grand Bend United Church and opening up to an afternoon of fun and exploration in Grand Bend and concluding with a BBQ (bring your own utensils) ~ 4:30 PM. If you are Ministry Personnel in Huron-Perth Presbytery and did not get notice of this Clericus @ Grand Bend, please e-mail Neil.

Neil has set up a Facebook account for the Pastoral support Ministry and you can find it via the [psm.hpp@sympatico.ca](mailto:psm.hpp@sympatico.ca) e-mail address or searching "N S Lackey" on Facebook. e-mail Neil if you would like to become a Facebook "friend".

**ACCESSIBILITY COMMITTEE:** Harry Disher

- thanked fellow committee members Krista Vandesar and June Hawtin for all their work
- have met with many congregation representatives and hope to hear very soon from the few that did not send representatives to the workshop
- each congregation must comply and a member of Pastoral Oversight will be contacting pastoral charges to check for policy compliance

**CONFERENCE LIAISON** – Betsy Exley

- Rendez-Vous will be held August 11-14, the registration dead line is June 30
- YATS Picnic will be held Aug 21, for those out of high school to age 30

A request has been made to put London Conference Executive decisions in the minutes for information purposes. This is done to improve communication and dissemination of information; therefore highlights of executive meetings are included in the minutes.

**Moderator's Visit**

The Moderator's Visit Task Group for London Conference would like to celebrate that our Moderator Mardi Tindal will be in London Conference from October 18th through to Sunday October 23rd. Let Gary Clark know your Presbytery's plans as soon as possible so that the Conference can share in your excitement.

Algoma Presbytery has been given the opportunity to make plans to connect with the Moderator either using technology, video or a personal visit. Here are the dates and train times:

- October 18th Train leaves Toronto at 10:55 and arrives in Stratford at 13:11. (Huron-Perth and Oxford)
- October 19th Train leaves Stratford at 13:13 and arrives in Sarnia at 15:28 (Lambton)
- October 20th Train leaves Sarnia at 6:22 and arrives in London at 7:34 (Middlesex and Elgin)

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

**PG 2011-58  
June 14, 2011**

or Middlesex could opt for the Moderator arriving at 19:56 from Sarnia.

October 21st Train leaves London at 10:06 and arrives in Chatham at 11:09 (Kent)

or Kent could opt for the Moderator arriving at 15:05.

October 22 Train leaves Chatham at 11:11 arrives in Windsor at 11:53 (Windsor)

or Windsor could have the Moderator arrive at 15:51

October 23rd The Moderator would leave Windsor at 13:21 (perhaps 17:30 but this has to be negotiated).

Harrow United has asked if the Moderator would come to their church for the Sunday Service.

**Executive Secretary Search**

London Conference has established a search committee comprised of the following people to find a new Executive Secretary for London Conference:

Chuck Scott, Brent Caslick, Nancy Walker, John Brown, Nancy Ferguson, Joan Golden

**Planning Team** In a General Council year, the London Conference Annual Meeting is traditionally held over 4 days. In light of the planning committee's recommendation, it was decided that the 2012 annual meeting will be held over 3 days on May 4, 5 and 6, 2012.

In a General Council year, the London Conference Annual Meeting is traditionally held over 4 days. In light of the planning committee's recommendation, it was decided that the 2012 annual meeting will be held over 3 days on May 4, 5 and 6, 2012

**Mission in Canada / Division of World Outreach**

Final details and preparations are being made for the arrival of Liz Brene González from the Presbyterian Church in Cuba to work with Pearce Williams Christian Centre and Camp Bimini this summer. We require host families for July 15-17, and July 22-24, 2011 to host Liz for the weekend between her weeks at Pearce Williams. Please contact Rivkah Unland (rivkahunland@hotmail.com) if you can offer up your home.

The DWO committee would like to enhance its membership by having committed and engaged representatives from each presbytery. Contact Rivkah Unland (rivkahunland@hotmail.com) if you are interested.

**President**

Gary Clark expanded on his theme: "Where Are You On The Wave?", focused on engaging presbyteries and conference on how we do church together, what responsibilities we can let go, and who picks up what ball. At Gary's visits to the presbyteries, he would appreciate an hour of time on the agenda for focused, timely discussion.

**Conference Futures**

We are beginning work to re-examine our goals, governance, structure, and resources as we plan for "London Conference 2012 & Beyond".

**FUTURES TEAM – Tom Murray**

- members of the team are Steve Hearn, Krista Vandersar, Flo Cartwright, Teresa DeJong

- would like more people on the team

**REPORTS FROM DIVISIONS AND COMMITTEES**

**EDUCATION & STUDENTS COMMITTEE – Chair -Pirie Mitchell**

1. **Motion:** Moved by Pirie Mitchell and seconded by Shelley Warr that it is the policy of the Education and Students Committee to give each candidate for ordination, commissioning and recognition a grant of \$150.00 in June and \$150.00 in October for books and research. Carried.

2. **Motion:** Moved by Pirie Mitchell and seconded by Shelley Warr that we include all students working toward ordination, commissioning and recognition from other Presbyteries but working in Huron Perth a grant of \$150.00 in June and \$150.00 in October for books and resources. Carried.

**DIVISION of FINANCE and ADMINISTRATION – Chair Brent Caslick**

1. **Motion** - Moved by Tom Beecroft and seconded by Marion Jackson-Tyler that Huron-Perth Presbytery approve the proposal from the Holmesville United Church Trustees with the dispersal of their assets as follows: - 2% to Conference Archives

- 20% to the Visionary Fund of Huron-Perth Presbytery

- \$15,885.34 to Clinton United Church which represents a portion of the money received by Holmesville from the sale of the Manse. They hope to transfer 3 GICs directly to Clinton and therefore avoid the losses associated with withdrawing money part way through the term of the investment.

- \$5,000 each to Brucefield United Church; Varna United Church; St. Andrew's United Church, Bayfield; Victoria United Church, Goderich; Benmiller United Church; North Street United Church, Goderich and Londesborough United Church to help support and encourage their ministries.

-\$10,000 to the London Conference Hope Book re Gifts for Nicaragua in the drilling of 5 wells as Holmesville's part of their commitment to global concerns.

- Of the remaining balance: 1/3 to an Education Fund for Students in Rural Ministry administered by the Finance and Administration Committee of Huron-Perth Presbytery who would provide grants to students (candidates) from rural congregations, or serving rural congregations, to help defray their education costs. It is the intention of Holmesville that both principle and interest be available for grants and is to be disbursed until the fund is depleted. (While the Presbytery will have the authority to determine the amount of grants and the recipients) It may help to know that Holmesville was thinking in the general region of \$1,000 per year; 1/3 to the Summer Travelling Program to encourage ministry with children and youth within local communities and 1/3 to Camp Menesetung a special opportunity for ministry of camping with children and youth in a residential setting and forward this proposal to London Conference for their approval. Carried.

(Note) Presbytery also extends its thanks to Gwen Nichol-MacDonald for her work on Presbytery's behalf in working with Holmesville on their closure.

2. **Motion** - Moved by Brent Caslick and seconded by Ken Hunking that Huron-Perth Presbytery confirm the Executive telephone poll of June 1st, 2011 where approval was given to the purchase offer of \$165,000 for the Thamseview (Fullarton) Manse and its property located and legally described as 3200 Perth Road 163, Plan 306, Lot 23, Pt Lot 22, Lot 22 Lot 29 West in the County of Perth, subject to financing and water clearances. Carried.

3. **Motion** - Moved by Brent Caslick and Seconded by Marg Dale that Huron-Perth Presbytery approve Wingham United Church Trustee's request to rent their Manse. Carried.

- 41.5% of assessments have been collected

- 50% of London Conference assessment is due, so asked all pastoral charges to pay at least 50% of their assessment

- 7 charges have paid in full with the rest having paid part of their assessments

**DIVISION OF MISSION IN CANADA & STEWARDSHIP - Chair Krista Vandarsar**

- would like to see a Green Team to help take better care of the environment

- youth will be going to Rendez-Vous

- Camp Bimini and Menesetung are both ready to welcome campers

**DIVISION OF WORLD OUTREACH – Chair Winston Jebb**

- no report

**DIVISION OF COMMUNICATIONS – Chair Flo Cartwright**

- will order name tags in September

**PASTORAL CARE & OVERSIGHT COMMITTEE** – Chair Betty Garber Watson

- committee very busy
- no report

**PASTORAL RELATIONS COMMITTEE** – Chair Cheryl-Ann Stadelbauer-Sampa & Larry Sayers

The following motions were presented:

1. **Moved** by Cheryl-Ann Stadelbauer-Sampa, seconded by Michelle Owens that Huron-Perth Presbytery deal with matters by a show of hands concerning: Brussels-Ethel, Crediton, Dashwood-Zurich, Dungannon Union, Exeter U.C. Sebringville Rostock, and Thamesview U.C. and the ministry personnel serving them. Carried.
2. **Moved** by Cheryl-Ann Stadelbauer-Sampa, seconded by Michelle Owens that Huron-Perth Presbytery designate the Worship Leader ministry position at **Crediton pastoral charge** as a Congregational Designated Minister. Carried.
3. **Moved** by Cheryl-Ann Stadelbauer-Sampa, seconded by Michelle Owens that Huron-Perth Presbytery designate the Worship Leader ministry position at **Dashwood-Zurch pastoral charge** as a Congregational Designated Minister. Carried.
4. **Moved** by Cheryl-Ann Stadelbauer-Sampa, seconded by Michelle Owens that Huron-Perth Presbytery appoint **Sandra Cable**, Recognized Designated Lay Minister, full-time to the Brussels-Ethel pastoral charge on 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, from July 1, 2011 to June 30, 2012. Carried. 1 abstention.
5. **Moved** by Cheryl-Ann Stadelbauer-Sampa, seconded by Michelle Owens that Huron-Perth Presbytery appoint **Larry Sayers**, Recognized Designated Lay Minister, full-time to the Dungannon Union pastoral charge 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, from July 1, 2011 to June 30, 2012 pending enrolment in the ADP payroll plan. Carried. 1 abstention.
6. **Moved** by Cheryl-Ann Stadelbauer-Sampa, seconded by Michelle Owens that H-P Presbytery appoint **June Hawtin**, Designated Lay Minister, 24 hours per week to Exeter United Church pastoral charge 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, from July 1, 2011 to June 30, 2012. Carried. 2 abstentions
7. **Moved** by Cheryl-Ann Stadelbauer-Sampa, seconded by Michelle Owens that Huron-Perth Presbytery approve the Joint Needs Assessment Report of the **Sebringville-Rostock** pastoral charge and create a vacancy for a full-time ministry position effective July 1, 2011. Carried. 1 abstention.
8. **Moved** by Cheryl-Ann Stadelbauer-Sampa, seconded by Michelle Owens that Huron-Perth Presbytery appoint **Sandy Morris**, Recognized Designated Lay Minister, to the Sebringville-Rostock pastoral charge 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, from July 1, 2011 to June 30, 2014 pending approval of the London Conference Settlement Committee. Carried. 1 abstention.
9. **Moved** by Cheryl-Ann Stadelbauer-Sampa, seconded by Michelle Owens that Huron-Perth Presbytery appoint **Nancy Knowles** as Student Supply for 26.7 hours per week to the Thamesview U.C. pastoral charge 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 from July 1, 2011 to June 30, 2012 subject to documentation of Waterloo Presbytery's approval. Carried.

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

**PG 2011-61  
June 14, 2011**

10. **Moved** by Cheryl-Ann Stadelbauer-Sampa, seconded by Michelle Owens that H-P Presbytery appoint the following representatives:

Roy Nicol Macdonald and Steve Hearn to work with the JNAC at Dungannon Union  
Marybeth Wilson as Pastoral Charge Supervisor to Goderich, Victoria St./Benmiller  
Leslie Searles to serve as Pastoral Charge Supervisor at Lonsborough Pastoral Charge  
and the Auburn Pastoral Charge.

Cheryl-Ann Stadelbauer-Sampa to serve as Presbytery Representative to the Transitional  
Team at Main St. U.C., Mitchell, and representative to the JNAC at Gorrie-Wroxeter

Emily Phillips to the JNAC at Gorrie-Wroxeter

Peter Kubyande as Pastoral Charge Supervisor and George Gracey as JSC representative  
for Monkton U.C.

Eleanor Scarlett to the JNAC at St. Marys U.C.

Brent Caslick as Pastoral Charge Supervisor to Seaforth Pastoral Charge and  
representative to the JNAC in St. Marys

Winston Gibb as Pastoral Charge Supervisor to Thamesview U.C.

Ken Hunking as Pastoral Charge Supervisor to Varna-Goshen.

Carried.

11. The following telephone poll taken by the executive was read for information purposes only;

Moved by Cheryl-Ann Stadelbauer-Sampa, seconded by Krista Vandesar that the following members of  
the Order of Ministry be retained on the roll of London Conference for the 2011-12 church year in the  
category indicated pending receipt of Vulnerable Sector Verification police checks:

Rev. Wilbert Dawson: in other employment, Rev. Bill James-Abra: in other employment

Rev. Dr. Phil Neilsen: in other employment, Rev. Alun Thomas: long-term disability.

- committee requires more members and appreciate the help it receives from Pastoral Care and Oversight

**OFFICE OF THE CHAIRPERSON:** Tom Murray

- due to the change in the date of the annual meeting the following motion was made.

**Motion:** Moved by Emily Phillips and seconded by Kathy Urbasik-Hindley that the April meeting of  
Huron Perth Presbytery be moved ahead one week to April 17 from April 24. Carried.

- The moderator of the United Church will be visiting Huron Perth Presbytery Oct 18

**ANNOUNCEMENTS:**

- on June 26, Pirie Mitchell will sing in a concert fund raiser for Grandmothers of Africa

-Larry Sayer spoke of a fund raising experiment Dungannon Church had with Swiss Chalet and Metzger  
Meat

-Ian O'Neill thanked the presbytery for the book allowance money

**REFLECTIONS, PRAYERS AND BENEDICTION:** Reflections were given by Neil Lackey and asked  
the question "When does God Laugh". Tom Murray closed with the Popcorn Prayer- Everyone is asked to  
say "What pops up in your mind."

**ADJOURNMENT:** Motion to adjourn by Pirie Mitchell at 9:56pm.

---

Tom Murray, Chair

---

Margaret Bakker, Secretary.

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

**PG 2011 -62  
June 14, 2011**

**HURON PERTH PRESBYTERY  
TREASURER'S REPORT  
for the period ending June 11, 2011  
with prior year's comparison**

	2011 BUDGET	MEMBER	2011 ACTUAL	2010 ACTUAL				
<b>RECEIPTS:</b>								
GROSS ASSESSMENTS - (\$32.70 per Resident Member)	\$ 318,302	\$ 32.70	41.5% \$ 131,952	\$ 135,828				
LESS: Assessment Amount (\$ .20) transferred to the reserve	\$ (1,947)							
MISCELLANEOUS	100		8,421	2,741				
YOUTH MINISTRY GRANT from Conference	-		-	2,500				
SUMMER CAMP PROGRAM	-		2,000	2,600				
BUS RECEIPTS TO CONFERENCE	-		1,950	-				
CONTINGENCY RECOVERY	-		-	-				
INTEREST	200		162	123				
COVENANTS	300		364	513				
DRAW FROM ACCUMULATED RESERVE	4,500		-	-				
<b>TOTAL RECEIPTS</b>	<b>\$ 321,455</b>	<b>\$ 33.02</b>	<b>\$ 144,850</b>	<b>\$ 144,305</b>				
<b>EXPENSES:</b>								
LONDON CONFERENCE ALLOCATIONS	\$ 144,063	\$ 14.80	\$ 65,000	\$ 54,450				
<b>PRESBYTERY ADMINISTRATION:</b>								
EXECUTIVE EXPENSES	500	\$ 0.05	-	-				
NET - ANNUAL MEETING OF CONFERENCE - Collected to date \$1,950.	2,500	\$ 0.26	5,189	-				
OFFICE OF SECRETARY	400	\$ 0.04	-	114				
OFFICE OF TREASURER	400	\$ 0.04	-	114				
HONORARIA - SECRETARY	2,600	\$ 0.27	1,300	1,300				
- E-MAIL NETWORK CO-ORDINATOR	500	\$ 0.05	250	250				
- TREASURER	800	\$ 0.08	-	-				
<b>DIVISIONS AND COMMITTEES:</b>								
MANSE	50	\$ 0.01	-	-				
PENSIONS	50	\$ 0.01	-	-				
PASTORAL RELATIONS	1,500	\$ 0.15	57	609				
PASTORAL CARE & OVERSIGHT	600	\$ 0.06	-	-				
EDUCATION & STUDENTS	2,200	\$ 0.23	-	528				
- CONTINUING EDUCATION SUPPORT	1,000	\$ 0.10	-	-				
COMMUNICATIONS	200	\$ 0.02	3	28				
MISSION IN CANADA	500	\$ 0.05	-	319				
YOUTH	1,000	\$ 0.10	289	408				
WORLD OUTREACH	200	\$ 0.02	-	-				
FINANCE & ADMINISTRATION	450	\$ 0.05	-	-				
STEWARDSHIP	100	\$ 0.01	-	-				
<b>PRESBYTERY PROJECTS, GRANTS:</b>								
RESOURCE CENTRE	21,000	\$ 2.16	10,000	10,000				
CAMP BIMINI	12,000	\$ 1.23	12,000	12,000				
CAMP MENESETUNG	12,000	\$ 1.23	12,000	12,000				
MEALS - Unpaid	-	\$ -	113	64				
SUMMER CAMP PROGRAM	-	\$ -	2,270	1,486				
CONTINGENCY	2,000	\$ 0.21	-	705				
PASTORAL SUPPORT MINISTER	49,000	\$ 5.03	22,800	19,846				
YOUTH MINISTER	65,600	\$ 6.74	33,349	27,071				
	<b>\$ 321,213</b>	<b>\$ 33</b>	<b>\$ 164,621</b>	<b>\$ 141,291</b>				
<b>(DEFICIT) BALANCE</b>	<b>\$ 242</b>	<b>\$ 0</b>	<b>\$ (19,771)</b>	<b>\$ 3,014</b>				
<b>MEMBERSHIP</b>	<b>2006</b>	<b>2007</b>	<b>2008</b>	<b>2009</b>	<b>2010</b>	<b>2011</b>		
	10,998	10,613	10,321	10,236	9,826	9,734	Bank Balance - Jun 11/11	\$ (3,727) \$ 16,227
							Savings Account	\$ 4,905 \$ 9,871
							Special Reserve Savings Account	\$ 24,071 \$ 21,837
							Membership Shares-Cr Union	\$ 50 \$ -
							Visioning Fund	\$ 41,800 \$ -
Paid in Full: Bluevale, Centralia-Zion West, Crediton, Hensall, Parkview-Stratford, Varna-Goshen, & Wingham								
Paid in Part: Atwood, Auburn, Bayfield, Belgrave, Blyth, Brucefield-Kippen, Brussels-Ethel, Clinton, Dashwood-Zurich, Exeter, Dungannon-Union, Egmondville, Fordwich, Gorrie-Wroxeter, Benmiller/Victoria St. & North Street-Goderich, Grand Bend, Hibbert (Staffa), Kirkton-Woodham, Calvary-Wallace-Zion & Trinity-Listowel, Londesborough, Millbank-Hampstead, Milverton, Mitchell, Northside-Cavan (Seaforth), St. Marys, Sebringville-Rostock, Central & St. John's-Stratford, Tavistock, Thames-Road-Elmville, Thamesview-Fullarton & Walton								