

**HURON-PERTH PRESBYTERY IS CALLED TO MEET ON
TUESDAY, SEPTEMBER 28, 2010**

BLYTH UNITED CHURCH, BLYTH

Blyth United Church is located at the corner of Mill and Dinsley Street, 1 block of Hwy 4. Coming to the stop light at the South end of Blyth (intersection of Hwy 4 and Monkton to Goderich highway), turn north (left if coming from the West, right if coming from the East or straight through if coming from the South) onto Hwy 4 and proceed into downtown Blyth. At the corner of Hwy 4 and Dinsley St (there is a hotel on the corner and you can see the Blyth Festival Theatre up and to your left), turn right if coming from the South or left if coming from the north, and proceed one block. There is limited parking in the church lot so most of the parking will need to be on the street.

AGENDA

- 4:00pm Divisions and Committees meet (optional)
- 5:30pm Supper
- 6:30pm Lighting of the Candle
Constitution of the Court
Resource Centre Presentation
Worship
- 6:50pm Approval of the Consent Docket
Approval of Minutes of Previous Meetings
Introduction of Guests and New Members of Presbytery
- 7:00 Theme Presentation
- 8:00 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 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

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

DATE: SEPTEMBER 28, 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.**

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

IN ATTENDANCE

PASTORAL RELATIONS CMTE

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

EDUCATION & STUDENTS CMTE

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

DIV of FINANCE & ADMINISTRATION

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

STEWARDSHIP CMTE

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

DIV of MISSION IN CANADA

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

DIV of WORLD OUTREACH

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

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PASTORAL CARE & OVERSIGHT CMTE

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

DIV of COMMUNICATIONS

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

OTHER ADMINISTRATIVE

Neil Lackey – Past Supp Minister
Chris Beaumont - Secretary
Paul Ross - Pensions
Judith Ritchie – Meals Convenor R
Ken Hunking – Past Chair
Carole Hockey – Pensions
Tom Murray – HPP Futures Team
Emily Phillips - Chair

NOT ON A WORKING COMMITTEE

Alice Coles	A	Janice Brock	A	Wayne Douglas	A
Shirley Nicholson		Linda Finkbeiner	A	Bob Doupe	A
John McIntosh	R	Mary McIntosh	R	Jeff Hawkins	A
Susan Cameron	A	Robin Congram	R	Steven Cox	A
Bernice Jewson	A	Maxine Stone	A	Gwen Nicol-MacDonald	
Mark Graves	A	Doug Yeo	A	Allan Carter	
Elaine Scarlett	A	Cheryl-Ann Stadelbauer-Sampa	R		

ALTERNATES: Kate Monk (for Mary McIntosh of Thamesview)

CORRESPONDING MEMBERS: Barbara Knox, Diane Josling, Valerie Chessell

THEME SPEAKER: Kate Monk of the Ausable/Bayfield Conservation Authority

WORSHIP was offered by a team from Camp Menesetung led by Jill Ten Hag.

IN MEMORIAMs a biographical eulogy and prayers were offered by Rev Paul Ross for three Presbytery Members/Retirees including Rev John Roberts and long-time Thamesview/Elimville Delegate, Marjorie Johns.

SERVICE OF INSTALLATION for incoming Chair, Emily Phillips of Blyth Pastoral Charge, was conducted by outgoing Chair, Ken Hunking of Londesborough Pastoral Charge.

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.**

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PRESBYTERY RESOURCE CENTRE

- 1) a new work of fiction entitled "Putting Away Childish Things" by Marcus Borg was announced.
- 2) The Presbytery is advised that the Resource Centre will be closed from 10am-2pm on Wednesday, June 16th. In addition, Friday, June 25th is the last day of business before the July-August Summer closure.
- 3) Presbyters are encouraged to check out the various sections of the Resource Centre holdings. Youth materials comprise 25% of holdings, fiction 10%, there is a discard stand and library centre.

PASTORAL SUPPORT MINISTER

- 1) Rev Lackey asked Presbyters and congregations to keep these questions before them: How are we supporting our minister? Do we expect more of him/er than of ourselves?
- 2) Information was offered concerning United Church of Canada definitions for: "Ex Officio" as it applies to the minister; "Congregational Designated Minister", and "Designated Lay Minister".
- 3) Ministry Personnel are reminded of the next Clericus meeting on June 16th from 2-4:30pm at Grand Bend United Church on the theme "Rejuvenation."

**MINUTES OF THE MEETING OF THE EXECUTIVE HURON-PERTH PRESBYTERY OF
APRIL 16, 2010**

MOTION: Moved and seconded that Huron-Perth Presbytery receive the minutes of the meeting of it's Executive of April 16, 2010 as printed for information only. **CARRIED.**

**MINUTES OF THE MEETING OF THE EXECUTIVE HURON-PERTH PRESBYTERY OF MAY
21, 2010**

MOTION: Moved and seconded that Huron-Perth Presbytery receive the minutes of the meeting of it's Executive of May 21, 2010 as printed for information only. **CARRIED.**

MINUTES OF THE MEETING OF HURON-PERTH PRESBYTERY OF APRIL 27, 2010

MOTION: Moved and seconded that Huron-Perth Presbytery approve the minutes of its meeting of April 27, 2010 with editorial amendments only. **CARRIED.**

INTRODUCTION OF GUESTS AND NEW DELEGATES

A number of guests were introduced and welcomed to the June meeting of Presbytery. In addition, a farewell to departing Delegates was given with special thanks to Rev Alex McGilvery and Rev Chris Beaumont.

DIVISION OF MISSION IN CANADA & STEWARDSHIP

- 1) The winning Acrostic on the word "Stewardship" was won by Tavistock Pastoral Charge and read to the Court.
- 2) The Summer Team is ready and will begin its work in July. However, government programs have provided only half the funds expected. Therefore, the Division asks congregations to be gracious in helping to fund this unique and wonderful program by sending their donations to Brent Caslick, Treasurer for Huron-Perth.
- 3) Congregations in general and Ministry Personnel in general are invited to a Rural Church workshop on Saturday, October 16th at Burns Presbyterian Church, Milverton featuring internationally renowned Preacher, Thomas Long. There is no cost.

DIVISION OF COMMUNICATION

- 1) The Division promotes Delegates knowing each other by the wearing of name tags. Please contact Flo Cartwright of St John's Stratford for your name tag. They are \$7 each. Please remember to wear your name tag and pay the twoonie fine to the M&S jar at the registration table if you've forgotten.

PASTORAL CARE & OVERSIGHT COMMITTEE

- 1) Visits to Atwood, Central-Stratford and Varna-Goshen pastoral charges are in process.
- 2) Visits to Sebringville, Seaforth, Dungannon union, Tavistock and Camp Menesetung are being prepared.

PASTORAL RELATIONS COMMITTEE

- 1) **MOTION:** moved and seconded that the Huron-Perth Presbytery deal with the motions from Pastoral Relations by a show of hands. **CARRIED.**
- 2) **MOTION:** moved and seconded that the Huron-Perth Presbytery approve a) a vacancy for a one-half time position for an Ordained Minister at the **Monkton Pastoral Charge**, and b) the retention of **Rev Kathi Urbasik-Hindley** on the Roll of Huron-Perth Presbytery as available for an Appointment, and c) the transfer of **Rev Chris Beaumont** to Middlesex Presbytery. **CARRIED.**
- 3) **MOTION:** Whereas Jeff Dale has resigned his position at St John's United Church, Stratford effective June 30, 2010, and whereas the previous Joint Needs Assessment Report is considered currently accurate, it is moved and seconded that the Huron-Perth Presbytery approve a vacancy at St John's, Stratford pastoral charge for a one-half time Congregationally Designated Youth Minister. **CARRIED.** Abstaining: Rev Peter Kugba-Nyande
- 4) Pastoral Relations has approved a one year experimental arrangement beginning September 1, 2010 by which Rev Krista Vandesar will work one-half time at Millbank-Hampstead and independently in a one-half time position at St Paul's United, Milverton.
- 5) Experimental ministry options are being worked upon at two pastoral charges. Pastoral Relations is working with Tracy Watson-Burroughs, a Lay Presbyterian Minister at Dashwood-Zurich and Lay Pulpit Supply Mark Graves at Crediton with a view to establishing their credentials as Congregationally Designated Ministries with training in and responsibility for specified ministries within those pastoral charges. At the same time, Pastoral Relations is working on the establishment of Sacramental Elder position to serve Dashwood-Zurich, Crediton, Hensall and perhaps others.

EDUCATION & STUDENTS COMMITTEE

- 1) **MOTION:** moved and seconded that the Huron-Perth Presbytery recognize Jan Logtenberg as a licensed Lay Worship Leader. **CARRIED.** Abstaining: Jan Logtenberg
- 2) **MOTION:** moved and seconded that the Huron-Perth Presbytery recognize Ian O'Neill as a Candidate for the Ordained Ministry. **CARRIED.**
- 3) In the past, ministers of other denominations seeking to be accredited as ministers in the United Church of Canada were sponsored by a Presbytery. This will no longer be the case. This responsibility will now be the prerogative of the Conference.

DIVISION of FINANCE and ADMINISTRATION

- 1) **MOTION:** moved and seconded that the Huron-Perth Presbytery approve the request of Calvary-Wallace-Zion, Listowel pastoral charge for the expenditure of \$40,000 on lift and accessibility renovations on the understanding funds are available. **CARRIED.**
- 2) Finance and Administration has taken on the service of arranging for supper at Presbytery meetings. However, it is each Presbyter's responsibility to ensure your own meal is reserved at each meeting. To assist you in that and to help the church supplying the meal, there is a permanent reservation system in effect. The host congregation is guaranteed that number of meals and the income they represent. Those who have not asked to have their name on that list must contact Brent Caslick at bcaslick@hdc.on.ca if they wish a meal at any given meeting. Those whose names are on that list but **who do not want a meal because they will be absent must contact Brent Caslick at bcaslick@hdc.on.ca to have their name removed for that month.** If you do not Presbytery must pay for the meal in your absence and you will be charged double at the next meal. The Permanent Meal Reservation List for June stood at 75 but only 56 paid. Nineteen (19) Delegates on the permanent list did not attend Presbytery, did not advise Brent Caslick and

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DIVISION of FINANCE and ADMINISTRATION (cont'd)

- Presbytery had to pay an additional \$171 out of congregational assessments. If you are not coming to Presbytery you must advise Brent Caslick because it will cost you if you don't.
- 3) The Board of Trustees of Thamesview United Church are in process of changing the name of the congregation on its Title Deeds as these are still in the name of the Methodist and Bible Christian Churches.
 - 4) Holmesville United Church has voted to disband with its final service will be on October 17, 2010. **MOTION:** moved and seconded that the Huron-Perth Presbytery accept the congregation's decision with regret. **CARRIED.** Abstaining: Ken Hunking
 - 5) The financial report for the period ending June 4, 2010 (see page 36) was presented for information only.

OFFICE OF THE CHAIRPERSON

- 1) The Chair announced an intention to move the February and March meeting of Presbytery to Saturday during the day and the court agreed on an impromptu request for a show of hands in favour.
- 2) Three churches are still required to act as host for Presbytery meetings. Please contact the Chair if your congregation can help in this way.
- 3) The concept of a workshop is changing to the concept of Educational Themes/sessions. If you have any ideas for such sessions, please contact the Chair.
- 4) June 13 is designated as a day of prayer for the Consultation on Truth consultation.
- 5) June 10th is a day to celebrate and rejoice in the 85th anniversary of the founding of the United Church of Canada. We're different but we're not dead.
- 6) Congratulations were offered to Rev Gary Clark upon his being named Chair-Elect of London Conference at the May 2010 Annual Meeting.
- 7) A special thanks and acknowledgement of excellence in service was offered to Ken Hunking as he says "farewell" to the post of Chairperson.

OFFICE OF THE SECRETARY

- 1) The draft of the 2010 Roll of Huron-Perth Presbytery has been sent out. Please check your information carefully and advise of any changes. The final Roll will be distributed before the end of July.

OTHER BUSINESS

- 1) Ways of celebrating our 85th anniversary can be found on the internet including a full worship service.
- 2) Ken Hunking offered some closing remarks on his term as Chair of Presbytery.
- 3) Thanksgiving and well wishes were extended to Tom Dunbar, Colin Snyder, Terry Fletcher and Mary Fletcher as they attend AST for their next education module.
- 4) Prayers were asked for Tom Beecroft for recovery from recent eye surgery.
- 5) Nominations committee advises that we are still in need of a Secretary of Presbytery, a Chair-Elect and an Archives Convenor.
- 6) The next meeting will be on September 28, 2010 at Blyth United Church.

REFLECTIONS, PRAYERS AND BENEDICTION were offered by Rev Leslie Searles.

ADJOURNMENT declared by the Chair at 9:41pm.

Emily Phillips, Chair

Chris Beaumont, Secretary.

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Treasurer's Report for the Period Ending June 4, 2010

RECEIPTS	2010 Budget	Member	2010 Actual	2009 Actual
GROSS ASSESSMENTS (\$29.60/res mem)	\$290,850	\$ 29.60 46.7%	\$135,828	\$139,258
LESS: \$0.20 tfr to reserve	(1,962)		-	-
MISCELLANEOUS	100		2,741	10
YOUTH MINISTER GRANT (from LC)	\$ 2,500		2,500	-
SUMMER CAMP PROGRAM			\$ 2,600	-
CONTINGENCY RECOVERY			-	-
INTEREST	200		123	84
HOSPITAL VISITATION APPEAL	\$ 350		-	264
CAMPS APPEAL			-	\$ 95
COVENANTS	250		513	238
DRAW FROM RESERVES			-	-
TOTAL RECEIPTS	\$292,288	\$ 29.75	\$144,304	\$139,949
EXPENSES				
LONDON CONFERENCE ASSESSMENT	\$118,995	\$ 12.10 45.8%	\$ 54,450	\$ 40,864
PRESBYTERY ADMINISTRATION				
EXECUTIVE EXPENSES	\$ 500	\$ 0.05	-	-
OFFICE OF SECRETARY	\$ 400	\$ 0.04	114	76
OFFICE OF TREASURER	\$ 400	\$ 0.04	114	-
SECRETARY HONORARIUM	\$ 2,600	\$ 0.26	1,300	650
E-MAIL NETWK COORDINATOR HONORARIUM	\$ 500	\$ 0.05	250	-
TREASURER HONORARIUM	\$ 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	-	28
EDUCATION & STUDENTS	\$ 2,200	\$ 0.22	528	734
- CONTINUING EDUCATION SUPPORT	\$ 1,000	\$ 0.10	-	-
COMMUNICATIONS	\$ 1,200	\$ 0.12	28	-
MISSION IN CANADA`	\$ 500	\$ 0.05	319	-
- YOUTH	\$ 1,000	\$ 0.10	408	232
WORLD OUTREACH	\$ 200	\$ 0.02	-	35
FINANCE & ADMINISTRATION	\$ 450	\$ 0.05	-	18
STEWARDSHIP	\$ 400	\$ 0.04	-	-
PRESBYTERY PROJECTS/GRANTS				
RESOURCE CENTRE	\$ 21,000	\$ 2.14	\$ 10,000	\$ 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	-		1,486	-
CONTINGENCY	\$ 2,000	\$ 0.20	769	(525)
PASTORAL SUPPORT MINISTER	\$ 46,500	\$ 4.73	\$ 19,848	\$ 22,073
YOUTH MINISTER	\$ 65,500	\$ 6.67	\$ 27,071	\$ 28,924
TOTAL EXPENSES	\$292,545	\$ 29.74	\$ 141,291	\$131,128
(DEFICIT) – SURPLUS	\$ 43	\$ 0.00	\$ 3,014	\$ 8,822

YEAR	2005	2006	2007	2008	2009	2010
MEMBERSHIP	11,050	10,998	10,613	10,321	10,236	9,826
BANK BALACE FEB 19/3/10						\$ 16,227
SAVINGS ACCPIMT						\$ 3,105
SPECIAL RESERVE ACCOUNT						\$ 21,837
MENESETUNG LOAN						\$ 0
						\$ 9,000

Paid in Full: Centralia-Zion West, Crediton, Grand Bend, Parkview (Stratford), Thames Road-Elimville, Varna-Goshen, Wingham.
 Paid in Part: Atwood, Auburn, Bayfield, Blyth, Belgrave, Brucefield-Kippen, Brussels-Ethel, Clinton, Dashwood-Zurich, Dungannon Union, Fordwich, Gorrie-Wroxeter, Benmiller-Victoria Street & North Street (Goderich), Kirkton-Woodham, Calvary-Wallace-Zion & Trinity (Listowel), Londesborough, Main Street, Mitchell; Millbank-Hampstead, Monkton, St Mary's, Seaforth-Cavan, Sebringville-Rostock, Central & St John's (Stratford), Tavistock, Thamesview-Fullarton, Walton-Bluevale