

**HURON-PERTH PRESBYTERY IS CALLED TO MEET ON
TUESDAY, SEPTEMBER 23, 2008
ST JOHN'S UNITED CHURCH, STRATFORD**

St John's United is located at 175 Waterloo Street, Stratford, opposite St George's Anglican and kitty-corner from the YM-YWCA. Coming in on Hwy 7 from London (Erie Street) turn right onto Wellington street (Erie Convenience and Dominos Pizza on the corner). Go through the stop sign at Downie Street. The next stop sign is Waterloo street, and while stopped there you will be facing St John's. Coming in from Hwy 8 Goderich (Huron-Ontario Street), go into the downtown all the way through to Waterloo Street (Knox Presbyterian and Tim Horton's on corner). Turn right and after the second set of lights you will come upon St John's United on your left. Coming in on Hwy 7/8 Kitchener (Ontario Street) do as just stated only turn left onto Waterloo Street. Coming in on Hwy 119 from Listowel/Milverton, stay on the road following the curves without turning left or right as this becomes Waterloo Street; continue through the lights at Ontario Street and as for those before you will come upon St John's on the left. There is a parking lot for the church beside the church but if full there is parking across Waterloo Street and on some of the side streets.

AGENDA

- | | |
|---------|---|
| 4:00pm | Divisions and Committees meet (optional) |
| 5:05pm | Clergy Quiet Room and Prayer Time |
| 5:30pm | Supper |
| 6:30pm | Lighting of the Candle
Constitution of the Court
Resource Centre Presentation |
| 6:35PM | Worship |
| 6:55PM | Approval of the Consent Docket
Approval of Minutes of Previous Meetings
Introduction of Guests and New Members of Presbytery |
| 7:00pm | Workshop |
| 8:00pm | I Motions from Divisions and Committees
Remits Committee
Pastoral Relations Committee
Education and Students Committee
Division of Finance and Administration
Division of Mission in Canada
Division of World Outreach
Division of Communications
Stewardship Committee
Pastoral Care and Oversight Committee
Manse Committee
Pensions Convenor
Archives Convenor
UCM (AOTS)
UCW |
| | II Time Sensitive Announcements
Office of the Chairperson
Office of the Secretary
Other Divisions and Committees |
| | III Other Business and Announcements |
| 9:50pm | Reflections and Courtesies |
| 9:55pm | Closing Prayers |
| 10:00pm | Adjournment |

**PRESBYTERY: HURON-PERTH
CONFERENCE: LONDON
LOCATION: ST JOHN'S UNITED CHURCH, STRATFORD**

DATE: SEPTEMBER 23, 2008

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 until the next meeting of the Presbytery.

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

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

**PG 1376
JUNE 3, 2008**

CONSTITUTION OF THE COURT: a quorum being present, the Chairperson of Huron-Perth Presbytery declared the June 2008 meeting of Huron-Perth Presbytery to order at 7:25PM

IN ATTENDANCE - LAITY: Betty Archambault, Don Atkinson, Pat Baker, Margaret Bakker, Joan Bartlett, Verna Burgin, Kathy Butson, Flo Cartwright, Brent Caslick, Barbara Cooper, Murray Donaldson, Wayne Douglas, Bob Doupe, Sherwood Eddy, George Gracey, Betty Graber Watson, Heather Gregerson, Steve Hearn, Margaret Hern, Joan Hibbert, Robert Horner, Ken Hunking, Pat Hunking, Mary Ellen Jacklin, Winston Jibb, Marjorie Johns, Donna Johnston, Lloyd Karges, Joe Laurie, Jan Logtenberg, Ruth Long, Marie McGavin, John McIntosh, Brenda Mitchell, Byron Morris, Shirley Nicholson, Cecil Pepper, Irma Pryce, Dave Shaw, Ron Skinner, Jackie Smith, Gladys Stock, Dave Williams, Alfred Young.

IN ATTENDANCE – MINISTRY PERSONNEL: Chris Beaumont, Tom Beecroft, Pat Cook, Sharon Lohnes, Charles Love, Alex McGilvery, Pirie Mitchell, Michelle Owens, Judith Ritchie, Paul Ross, George Russell, Marybeth Wilson, Sandra Yule

CORRESPONDING MEMBERS: Colin Snyder, Case Bettinga, Barb Knox

ABSENT WITH REGRETS: Anne Louise McAlister, Maureen Beecroft, Marlene Coulthard, Carole Hockey, Bernice Jewson, Doug Renwick, Olive Riehl, Wayne Beamer, Tom Dunbar, Robin Congram, Harry Disher, Neil Lackey, Sandy Morris, Elly Dow, Martha Reynolds, Cheryl-Ann Stadelbauer Sampa, Nancy Wetselaar, Alun Thomas,

ABSENT: Suzanne Andrew, Myrtle Badley, Janice Brock, Gladys Carter, Marg Dale, Max Demaray, Art Duboyce, Marg Duboyce, Ruthann Eagleson, Thelma Ellerby, Elizabeth Erwin, Linda Finkbeiner, Myra Lovell, Mary Jane Lowe, Elaine MacMillan, Don McCaffrey, Judith McCartney, John McFadzean, Mary McIntosh, Emily Phillips, Brenda Radford, Anne Reuber, Helen Shute, Carol Simons, Doris Spence, Beth Tubb, Shelley Warr, Sandra Cable, Susan Cameron, Steven Cox, John Gould, Peter Gummow, Jeff Hawkins, Brain Lapier, Camillia LaRouche, Keith Lewis, Roy Nicol-MacDonald, Gwen Nicol-MacDonald, Julia Sinclair, Kathi Urbasik-Hindley, Nancy Wetselaar.

RESOURCE CENTRE

- 1) The Resource Centre will be closed for the period June 29th to September 1st, re-opening on September 2nd. Phone messages and e-mails will be checked throughout the Summer and I will contact any of you whose outstanding order arrives.
- 2) The financial records are being updated prior to the Summer break. Please pay your unpaid invoices before the end of June.
- 3) Book Reviews included: "Please Don't Tell Me My Son Is Dead!" the personal story of Patty Banks dealing with her son's death; b) "Bent Hope" Tim Huff's street journal of his years in street ministry in Toronto; c) "Through Her Eyes: Perspectives on Life from Christian Women Serving in the Muslim World."

WORSHIP was presented by Jill Ten Hag and Camp Supervisors and included the Installation of Flo Cartwright as Chairperson for a second term of office.

WELCOME TO MENESETUNG was given by Barb Knox.

APPROVAL THE CONSENT DOCKET

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Consent Docket as printed.
CARRIED.

APPROVAL THE CONSENT DOCKET

- 2) **MOTION:** Moved and seconded that Huron-Perth Presbytery remove "Presbytery Powers To The Executive" from the Consent Docket and the motion handled at each meeting of Presbytery as a separate item of business. **FAILED**
- 3) **MOTION:** Moved and seconded that Huron-Perth Presbytery amend "Presbytery Powers To The Executive" in the Consent Docket by removing the words "...to conduct emergent business..." to read "...for urgent and/or confidential items of business..." item of business. **FAILED.**
- 4) **MOTION:** Moved and seconded that Huron-Perth Presbytery retain "Presbytery Powers To The Executive" in the Consent Docket in its original wording. **CARRIED.**

MINUTES OF THE MEETING OF HURON-PERTH PRESBYTERY OF APRIL 22, 2008

MOTION: Moved and seconded that Huron-Perth Presbytery approve the minutes of its meeting April 22, 2008 as amended. **CARRIED.**

Amendments: pg 1369 "Constitution of the Court" February 2008 should be April 2008

Pg 1369 "Resource Centre #1: "The Youth Centre Director" should read "the Resource Centre Director"

Pg 1369 "Resource Centre #3: the phrase "to support free trade" should be "to support fair trade."

MINUTES OF THE MEETING OF THE EXECUTIVE OF HURON-PERTH PRESBYTERY OF APRIL 18, 2008

MOTION: Moved and seconded that Huron-Perth Presbytery receive the minutes of the meeting of its Executive on April 18, 2008 as printed. **CARRIED.**

INTRODUCTION OF GUESTS AND NEW DELEGATES

PASTORAL RELATIONS COMMITTEE

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the following motions by a show of hands. **CARRIED.**
- 2) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the formation of a Joint Needs Assessment Committee for the Hensall Pastoral Charge. **CARRIED.**
- 3) **MOTION:** Moved and seconded that Huron-Perth Presbytery acknowledge the work of the Conference Settlement Committee in settling Rev Krista Vandarsar at Millbank-Hampstead Pastoral Charge, and Kathy Douglas in the position of Huron-Perth Presbytery Youth Minister. **CARRIED.**

DIVISION OF FINANCE AND ADMINISTRATION

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request of Centralia/Zion West Pastoral Charge to rent its Manse on a month by month basis for the sum of \$550 plus all utilities effective April 1, 2008. **CARRIED.** Abstaining: Marjorie Johns
- 2) In 1996 it was brought to the attention of congregations that there was a potential for them to lose title to their properties if title is not confirmed in any given 40 yr period. Recent events indicate that a number of congregations may not have registered certain of their properties since Union in 1925 or subsequently. Therefore, the Division will be sending letters to all pastoral charges asking them to confirm that their titles are correct and current.
- 3) The financial report as at May 31st was presented for information only and is entered on page 1378.

DIVISION OF MISSION IN CANADA

- 1) Christian Education leaders are needed for this Summer at Camp Menesetung. Contact Rev A McGilvery if you can help in this way.
- 2) A new Facilitated Learning Circle is beginning this September. Contact Rev Paul Ross for details.
- 3) Elizabeth Cameron reported to Presbytery on her recent Canadian Food Grains Bank trip to Honduras.

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CONFERENCE: LONDON
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**PG 1378
JUNE 3, 2008**

TREASURER'S REPORT for the period ending May 31, 2008

	2008 BUDGET	Member	2008 ACTUAL
RECEIPTS:			
GROSS ASSESSMENTS (\$19.80/RES MEM)	\$204,356	\$19.80 – 55.0%	\$112,437
LESS: Assessment credit re HPP Youth Minister (\$3.00)	(\$30,378)	58.0%	(\$17,626)
LESS: Assessment direct to Reserve (\$2.00).....	(\$2,064)		-
MISCELLANEOUS	100		197
CONTINGENCY RECOVERY	-		-
INTEREST	500		937
HOSPITAL VISITATION APPEAL	-		50
CAMPS APPEAL	-		3,238
CONVENANTS	650		-
DRAWN FROM ACCUMULATED RESERVE	32,000		-
TOTAL RECEIPTS.....	205,164	19.88	99,233
EXPENSES:			
LONDON CONFERENCE ALLOCATIONS	64,506	6.25	34,506
PRESBYTERY ADMINISTRATION:			
EXECUTIVE (Mileage, misc).....	500	0.05	-
PRESBYTERY MEALS NOT COLLECTED.....	-		(33)
SEARCH COMMITTEE EXPENSES-Youth Ministry	1,000	0.10	-
OFFICE OF SECRETARY	400	0.04	82
OFFICE OF TREASURER	600	0.06	263
HONORARIA - SECRETARY	2,600	0.25	650
- E-MAIL NETWORK CO-ORDINATOR	500	0.05	-
- TREASURER	800	0.08	-
DIVISIONS AND COMMITTEES:			
MANSE	100	0.01	-
PENSIONS	100	0.01	-
PASTORAL RELATIONS.....	1,500	0.15	-
PASTORAL CARE & OVERSIGHT	600	0.06	-
EDUCATION & STUDENTS	2,100	0.20	459
- CONTINUING EDUCATION SUPPORT	1,000	0.10	-
COMMUNICATIONS.....	100	0.01	93
MISSION IN CANADA	1,000	0.10	78
YOUTH.....	1,000	0.10	200
WORLD OUTREACH	500	0.05	200
FINANCE & ADMINISTRATION.....	400	0.04	161
STEWARDSHIP	100	0.01	-
PRESBYTERY PROJECTS, GRANTS:			
RESOURCE CENTRE	21,000	2.03	11,000
CAMP BIMINI.....	12,000	1.16	6,000
CAMP MENESETUNG	12,000	1.16	6,000
HOSPITAL VISITATION.....	3,365	0.33	3,365
CLAIM	-	-	9,500
CONTINGENCY	2,000	0.19	1,000
PASTORAL SUPPORT MINISTER.....	45,000	4.36	19,413
YOUTH MINISTER	30,000	2.91	-
.....	204,771	19.84	92,938
(DEFICIT) BALANCE	\$393	0.04	6,296

	2003	2004	2005	2006	2007	2008	
MEMBERSHIP	11,671	11,531	11,050	10,998	10,600	10,321	Bank Balance – ---May 31/08 - \$15,496
							Savings Account -----\$26,537
							Special Reserve Svgs----- \$28,773
							Loan to Camp Meneasetung ----\$11,000

Paid In Full: Bayfield, Blyth, Crediton, Centralia-Zion West, Grand Bend-Geenway, Hensall, Calvary-Wallace-Zion – Listowel, Sebringville-Rostock, Parkview, Stratford, Thames Rd.-Elimville, Varna-Goshen, Wingham.

Paid In Part: Atwood, Auburn, Belgrave, Brussels-Ethel, Clinton, Dashwood-Zurich, Dungannon Union, Exeter, Fordwich, Gorrie-Wroxeter, North Street & Vic Stret-Benmiller, Goderich, Londesborough, Millbank-Hampstead, Milverton, Mitchell, Monkton, St Mary's, Seaforth-Caven, Central & St John's, Stratford, Thamesview-Fullarton.

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**PG 1379
JUNE 3, 2008**

PENSIONS COMMITTEE

- 1) The Pensions Convenor advised that he and his team have 35 persons under their care.
- 2) The Pensions Convenor led the Presbytery in remembrance of the following who passed away in 2008: Rev Tom Smith 13/1/08; Pauline Morton 17/2/08; Rev H Morton March 08; Vera Mills 3/5/08, and Rev George Ball 27/5/08.

NOMINATIONS COMMITTEE

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the nomination of Mr Ken Hunking as Chair-Elect for the period 2009-2010. **CARRIED.**

OTHER BUSINESS

- 1) The Presbytery congratulates those Ordained and Commissioned from our Presbytery in 2008. These are: Rev Elaine Strawbridge, Rev Krista Vandarsar, and Rev Kathy Douglas.
- 2) **MOTION:** Moved and seconded that the June meetings of Huron-Perth Presbytery be held on the second Tuesday of the month beginning in 2009. **CARRIED.**
- 3) Presbyters are asked to sign the Get Well card for Rev Alun Thomas who is recovering after being hit by a truck while on his bicycle.
- 4) New Delegates are reminded to pick up the New Delegate form, complete it and have it signed by your Board Secretary.
- 5) Future meetings: September at St John's United, Stratford; October at St Mary's United, St Mary's.
- 6) Presbyters are reminded of the Kairos 2008 event at Five Oaks and are encouraged to take one of the brochures from the Registration Table.

REFLECTIONS AND COURTESIES were offered by Rev Pat Cook

CLOSING PRAYERS were offered by Rev Pat Cook

ADJOURNMENT was declared by the Chairperson at 9:07pm

Flo Cartwright

Chris Beaumont.