

**HURON-PERTH PRESBYTERY IS CALLED TO MEET ON
TUESDAY, SEPTEMBER 25, 2007
LONDESBOROUGH UNITED CHURCH, LONDESBOROUGH**

Having made your way to Hwy 4 at Exeter or Clinton, proceed north on Hwy 4 to Londesborough. Turn left at the main intersection from which you'll see the church about 50 yards down the road on the North side of the street. Parking is at the rear of the church.

Having made your way to Hwy 4 at Wingham, proceed south on Hwy 4 to Londesborough. Turn right at the main intersection from which you'll see the church about 50 yards down the road on the North side of the street. Parking is at the rear of the church.

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: Joint Needs Assessment and Joint Search Committees sponsored by
Pastoral Relations Committee
8:00pm **I Motions from Divisions and Committees**
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: LONDESBOROUGH UNITED CHURCH**

DATE: SEPTEMBER 25, 2007

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 the 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 BIMINI

PG 1320

JUNE 5, 2007

CONSTITUTION OF THE COURT: a quorum being present, the Chairperson of Huron-Perth Presbytery declared the April 2007 meeting of Huron-Perth Presbytery to order at 7:14PM

IN ATTENDANCE - LAITY: Don Atkinson, Margaret Bakker, Joan Bartlett, Maureen Beecroft, Kathy Butson, Gladys Carter, Flo Cartwright, Brent Caslick, Marlene Coulthard, Fred Delbridge, Murray Donaldson, Tom Dunbar, George Gracey, Steve Hearn, Joan Hibbert, Robert Horner, Ken Hunking, Pat Hunking, Bernice Jewson, Winston Jibb, Marjorie Johns, Lloyd Karges, Joe Laurie, Mary Jane Lowe, Don McCaffrey, Anne-Louise McAlister, Marie McGavin, John McIntosh, Byron Morris, Sandy Morris, Shirley Nicholson, Cecil Pepper, Emily Phillips, Anne Reuber, Olive Riehl, Dave Shaw, Helen Shute, Carol Simons, Ron Skinner, Jim Tyler, Shelley Warr, Dave Williams, Alfred Young, Donna Young.

IN ATTENDANCE – MINISTRY PERSONNEL: Chris Beaumont, Tom Beecroft, Gail Clarkson, Pat Cook, Steven Cox, Harry Disher, Elaine Graham, Steve Hildebrand, Marion Jackson-Tyler, Neil Lackey, Brian Lapier, Camillia LaRouche, Keith Lewis, Charles Love, Alex McGilvery, Valerie Pitt, Martha Reynolds, Judith Ritchie, Paul Ross, George Russell, Alun Thomas, Kathi Urbasik-Hindley, Marybeth Wilson.

VOTING ALTERNATES: Elizabeth Erwin (St Andrew's Bayfield)

CORRESPONDING MEMBERS: Peter Gummow, Barb Knox, Linda Finkbeiner, Mary Ellen Jacklin, Donna Johnston, Carole Hockey, Beth Tubb, Pat Baker.

ABSENT WITH REGRETS: Sandra Cable, Susan Cameron, Robin Congram, Gary Jones, Sharon Lohnes, Ethel Miner-Clare, Roy Nicol-MacDonald, Gwen Nicol-MacDonald, Wendy Noble, Cheryl-Ann Stadelbauer-Sampa, Nancy Wetselaar.

ABSENT: Suzanne Andrew, Betty Archambault, Peter Auger, Rae Bender, Janice Brock, Verna Burgin, Alan Carr, Barbara Cooper, Bill Coultres, Marg Dale, Max Demaray, Nancy Denham, Bob Doupe, Art Duboyce, Marg Duboyce, Ruthann Eagleson, Sherwood Eddy, Thelma Ellerby, Laurene Erb, Bud Eyre, Betty Graber Watson, Hilda Grant, Joop Greotentraast, Jeff Hulley, Clifford Laidlaw, Ruth Long, Myra Lovell, Elaine MacMillan, Judith McCartney, Danette McGlinchey, John McFadzean, Mary McIntosh, Brenda Radford, Phyllis Scott, Doris Spence, Elaine Strawbridge, Gladys Stock, Wayne Beamer, Michelle Down, Sandra Evan-Jones, John Gould, Jeff Hawkins, Sheila Macgregor, Pirie Mitchell, Julia Sinclair, Elly Van Bergen, Greg White, Laurie White.

RESOURCE CENTRE

- 1) The United Church M&S Bulletin Series for 2008 should be ordered by June 30, 2008. Supplies cannot be guaranteed after that date.
- 2) Pastoral Care & Oversight has teamed with the Pastoral Support Minister to provide the workshop "Alive and Well" at Clinton United Church on September 29, 2007. Further details will be announced at a later date.
- 3) Kathy Butson had Story Time for Presbyters with the reading of "Adam and Eve and the First Sunset."

PENSIONS CONVENOR

- 1) Rev Paul Ross offered a brief memorial for Margaret Dainard who died in 2007, and who was the wife of Rev Bert Dainard,
- 2) In noting that Huron-Perth is responsible for about 40 pensioners, Rev Ross introduced Carole Hockey, Brian Lapier and Hilda Grant as members of the Pensions Committee.

WORSHIP was led by Bimini Camp Director, Carol Young at the Campfire Circle ending with the induction of Flo Cartwright as Chair of Huron-Perth Presbytery by outgoing Chair, Rev Alex McGilvery.

APPROVAL OF THE CONSENT DOCKET

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

MINUTES OF THE MEETING OF HURON-PERTH PRESBYTERY OF APRIL 24, 2007

MOTION: Moved and seconded that Huron-Perth Presbytery approve the minutes of the meeting of Huron-Perth Presbytery for April 24, 2007 as printed and circulated. **CARRIED.**

MINUTES OF THE MEETING OF THE EXECUTIVE OF HURON-PERTH PRESBYTERY OF APRIL 20, 2007

MOTION: Moved and seconded that Huron-Perth Presbytery approve the minutes of the meeting of the Executive of Huron-Perth Presbytery for April 20, 2007 for information only. **CARRIED.**

INTRODUCTION OF GUESTS AND MEMBERS saw a number of new Delegates and Ministry Personnel introduced.

PASTORAL RELATIONS COMMITTEE

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery deal with the motions to follow by a show of hands. **CARRIED.**
- 2) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Appointment of **June Hawtin** to **Central United Church, Stratford**, as Part time (12 hrs/wk) Staff Associate, category C, effective July 1, 2007 to June 30, 2008 with annual amounts as follows: Salary of \$10,267, Housing Allowance of \$3,960, Study and Book Allowance of \$450, along with all other terms and conditions according to The Manual and policy set by General Council. **CARRIED.**
- 3) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Appointment of **Rev Pirie Mitchell** to **St Mary's United Church** as Full time (40 hrs/wk) Retired Supply, category C, effective July 1, 2007 to June 30, 2008 with annual amounts as follows: Salary of \$33,876, Housing Allowance of \$12,528, Study and Book Allowance of \$1,200, Telephone Allowance \$270, Secretarial help defined as 17 ½ hrs per week, along with all other terms and conditions according to The Manual and policy set by General Council. **CARRIED.**
- 4) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request of **St Mary's United Church**, and with the consent of Rev Pirie Mitchell, that the required 90 day notice of termination be waived, and replaced by a term of 30 days notice. **CARRIED.**
- 5) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Call of **Rev Alex McGilvery** to **Monkton United Church** as a Part time (30 hrs/wk) Ordained Minister, category F, effective September 1, 2007 with annual amounts as follows: Salary of \$29,000, Housing Allowance of \$9,000, Study and Book Allowance of \$900, Telephone allowance of \$300, Secretarial help defined as 6 hrs/wk, along with all other terms and conditions according to The Manual and policy set by General Council. **CARRIED.**
- 6) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request of **Rev Sheila Macgregor** for a Change in Pastoral Relations effective September 1, 2007. **CARRIED.**
- 7) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request of **Rev Gary Jones** for a Change in Pastoral Relations effective September 16, 2007. **CARRIED.**
- 8) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the formation of a Joint Needs Assessment Committee for the **Belgrave Pastoral Charge**. **CARRIED.**
- 9) **MOTION:** Moved and seconded that, having received the updated information from Rev Paul Ross, Pastoral Charge Supervisor, Huron-Perth Presbytery approve a Joint Needs Assessment process to begin to address the future ministry of **Holmesville Pastoral Charge**. **CARRIED.** Abstaining – Rev Paul Ross
- 10) **MOTION:** Moved and seconded that, having received a request for a change in pastoral relations from Wendy Noble, Huron-Perth Presbytery approve a Joint Needs Assessment process to begin to address the future ministry of the **Exeter Pastoral Charge**. **CARRIED.** Abstaining – Rev Paul Ross, Carole Hockey
- 11) **MOTION:** Moved and seconded that Huron-Perth Presbytery request of London Conference that Michelle Owens be granted permission to perform the Sacraments as a condition of her Settlement to the Atwood Pastoral Charge. **CARRIED.**
- 12) **MOTION:** Moved and seconded that Huron-Perth Presbytery request of London Conference that Michelle Owens be granted a licence to perform marriages as a condition of her Settlement to the Atwood Pastoral Charge. **CARRIED.**

DIVISION OF FINANCE AND ADMINISTRATION

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request of the Board of Trustees of Whitechurch United Church to sell their church building and property described as: Lot 17, Plan 226, Concession 1, Township of Kinloss, County of Bruce, known by civic address as 37 Whitechurch Street, Whitechurch, by public auction on Saturday, July 14, 2007. **CARRIED.**
- 2) **MOTION:** “WHEREAS Huron-Perth Presbytery recognises that the assets of a congregation choosing to disband should be used ‘for the benefit of the United Church’ (The Manual of the United Church of Canada, Section 270.d), and WHEREAS Huron-Perth Presbytery and a pastoral charge or congregation work together for the disposition of funds upon the disbanding of congregations,
THEREFORE: it is moved that Huron-Perth Presbytery set up a Visionary Fund to support worthy endeavours within the bounds of the Presbytery. A minimum of 20% of proceeds from a disbanding congregation would go to the Visionary Fund. This fund would provide loans and/or grants for such things as renovating or building to ensure a church presence, supporting youth ministry and camps within Presbytery, support congregations who are daring to do something new, education and training of future personnel.
This fund would be administered by the Division of Finance and Administration of Huron-Perth Presbytery. The Division would receive requests for consideration. All requests would be subject to Presbytery approval.
It is further recommended that possible choices for the dispersal of the balance would be cemetery upkeep where appropriate, other United Church congregations, the Mission and Service Fund, Five Oaks Training Centre, The Hospital Visitation Program, Huron-Perth Resource Centre, Camp Bimini, and Camp Menesetung. **CARRIED.**
- 1) The Financial Report for the period ending April 20, 2007(pg 1318) was presented for information.
- 2) Pastoral Charges are reminded to send in the first half of their assessments by the May Conference if at all possible.
- 3) Presbytery is advised that the closing service for Whitechurch United Church will be held at 2pm on Sunday, June 24, 2007, at which time it is hoped as many Presbyters as possible will attend.
- 4) Presbyters are also advised of the final worship service to be held in the Wesley-Willis United Church on Sunday, June 24, 2007 at 10am. Any Presbyters who are able to attend are encouraged to do so.
- 5) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the results of the Telephone Poll of the Executive of Huron-Perth Presbytery conducted on May 15, 2007 by which approval was granted to the Board of Trustees of Clinton United Church to list for sale the Wesley-Willis United Church building and property. **CARRIED.** Abstaining – Steve Hearn.
- 6) **MOTION:** Moved and seconded that Huron-Perth Presbytery receive the financial report dated June 4, 2007 (PG 1323) for information purposes only. **CARRIED.**

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

**PG 1323
JUNE 5, 2007**

TREASURER'S REPORT for the period ending June 4, 2007

	2007		2007
	BUDGET		ACTUAL
RECEIPTS:			
ASSESSMENTS	\$197,690	53.9%	\$106,467
MISCELLANEOUS	100		-
INTEREST	500		378
HOSPITAL VISITATION APPEAL	500		50
CONVENANTS	650		-
CONTINGENCY RECOVERY	2,500		2,500
DRAW FROM RESERVES	<u>9,500</u>		<u>3,106</u>
TOTAL RECEIPTS	208,940		112,500
EXPENSES:			
LONDON CONFERENCE ALLOCATIONS	66,250		33,000
PRESBYTERY ADMINISTRATION:			
EXECUTIVE (Mileage, misc)	500		-
OFFICE OF SECRETARY	400		101
OFFICE OF TREASURER	600		176
HONORARIA - SECRETARY			
- E-MAIL NETWORK CO-ORDINATOR	500		250
- TREASURER	800		-
DIVISIONS AND COMMITTEES:			
MPE & PENSIONS	100		-
MANSE	100		-
PASTORAL RELATIONS	1,000		50
PASTORAL CARE & OVERSIGHT	100		229
EDUCATION & STUDENTS	2,450		702
CONTINUING EDUCATION SUPPORT	1,000		-
COMMUNICATIONS	100		(1)
MISSION IN CANADA	1,000		-
YOUTH	1,000		-
WORLD OUTREACH	500		-
FINANCE & ADMINISTRATION	400		83
STEWARDSHIP	100		-
PRESBYTERY PROJECTS, GRANTS:			
RESOURCE CENTRE	21,000		10,000
CAMP BIMINI	12,000		,000
CAMP MENESETUNG	12,000		8,000
HOSPITAL VISITATION	5,150		5,150
SHORT/LONG TERM DISABILITY-SEBRINGVILLE	-		3,106
CONTINGENCY	2,000		58
PASTORAL SUPPORT MINISTER	46,500		17,873
YOUTH MINISTER	30,000		-
TOTAL EXPENSES	208,150		87,428
(DEFICIT) BALANCE	\$790		\$25,073

	2004	2005	2006	2007		
MEMBERSHIP	11,531	11,050	10,998	10,600	Bank Balance-Mar 19/07	(\$1,405)
FEES: Conference	\$5.75	\$6.25	\$6.25	\$6.25	Temporary Reserve	\$35,265
Presbytery	<u>\$8.25</u>	<u>\$8.25</u>	<u>\$8.90</u>	<u>\$12.40</u>	Special Reserve Fund	\$27,611
Total	\$14.00	\$14.50	\$15.15	\$18.65	Loan-Camp Menesetung	\$ 6,000

Paid In Full: Bayfield, Blyth,, Crediton, Grand Bend, Hensall, Parkview-Stratford, Thames Rd.-Elimville, Varna-Goshen, Wingham.

Paid In Part: Atwood, Auburn, Belgrave, Bluevale, Brucefield-Kippen, Brussels-Ethel, Centralia, Clinton, Dashwood-Zurich, Dungannon Union, Egmondville, Exeter, Fordwich, Goderich-North Street, Goderich-Victoria St.-Benmiller, Gorrie-Wroxeter, Hibbert, Holmesville, Kirkton-Woodham, Listowel-(Calvary-Wallace-Zion) & Trinity, Londesborough, Milbank-Hampstead, Milverton, Mitchell, Monkton, Northside-Cavan, St Mary's, Stratford-Central, Tavistock & Thamesview-Fullarton

DIVISION OF MISSION IN CANADA

- 1) The Huron-Perth Presbytery Youth Minister Search Committee advises that it has had a number of applicants but have not yet found a suitable candidate for the position.
- 2) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the establishment of a budget line in the 2007 budget with a sum of \$1,000 for the use of the Huron-Perth Presbytery Youth Minister Search Committee established by an offsetting reduction in the "contingency" line. **CARRIED.**

DIVISION OF WORLD OUTREACH

- 1) Congregations are encouraged to obtain their copy of the May 2007 Special Edition of "Mandate" magazine with its special theme of "Empire."
- 2) Congregations are encouraged to contact Rev Matthew Stevens at London Conference Offices (e-m matthew@londonconference.ca) for a copy of a letter to be sent to the Honourable Diane Finlay, Minister of Citizenship and Immigration in Ottawa as a protest against the deportation of M.S. Toure and daughter Fanta, to their native Guinea where Fanta faces the abuse of female genital mutilation and support for their continued presence in Canada.

HURON -PERTH UNITED CHURCH WOMEN

- 1) A bus-load of UCW Delegates from Huron-Perth Presbytery attended the London Conference UCW Annual Meeting in Sault Ste Marie, Ontario for an inspiring and memorable event.
- 2) Thirty-nine women from Huron-Perth Presbytery are registered for the Westminster Weekend event of June 10-12/07 to be held at the Stoneridge Inn in London for a time of food, fellowship, and fun.
- 3) Huron-Perth UCW Campsite Experience will be held at Camp Menesetung on June 18th.
- 4) The London Conference Summer Event will be held at Siloam United Church, London on July 14/07.

PART-TIME MINISTRY TASK GROUP

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery receive the five page document entitled "Part Time Ministry in Huron-Perth Presbytery, United Church of Canada" dated February 2007, and recommend its use by all Divisions and Committees as a Guideline. **CARRIED.**
- 2) **MOTION:** Moved and seconded that Huron-Perth Presbytery destroy the ballots used to decide the foregoing motion. **CARRIED.**

OTHER BUSINESS (Level II and III announcements etc)

- 1) Those who are seeking information on the present status of the UCC Archives are referred to the April minutes of the Executive and/or you may contact Delegate Maureen Beecroft of Parkview United, Stratford.
- 2) Division of Mission in Canada is planning its annual Youth Event for the October 2007 meeting of Presbytery.
- 3) The Pastoral Support Minister reminds all Ministry Personnel that Clericus will be held at the home of Sheila Macgregor in Exeter on Wednesday, June 13th beginning at 9:30am, ending with lunch.
- 4) Duff United Church, Walton is holding its Anniversary Service and BBQ at 11am, June 24th.
- 5) Blyth United advises that it instituted "Two Minutes for Teens" in its worship services for May discussing different aspects of youth ministry in Huron-Perth Presbytery. Through this effort, a few "mini" fundraisers generated \$250 for the Presbytery Youth Minister.
- 6) Zion United, Crediton is holding a Fish Fry fundraiser on June 15th. Tickets are \$12 for adults by contacting Delegates Linda Finkbeiner or Marjorie Johns.
- 7) Varna United Pork BBQ fundraiser is being held June 20th at a cost of \$12 for an adult with tickets available by contacting Carol Simons or Delegates of Varna-Goshen.
- 8) Delegates are reminded to send in their directions to their church(s) for the Presbytery website before September 2007. Information sought is on how do you get to your church once you get into town. Contact Rev Alex McGilvery for more information.
- 9) Chairs of Divisions and Committees are reminded to get their Division/Committee mandates and their job descriptions for Division/Committee positions to Rev Alex McGilvery as soon as possible.

OTHER BUSINESS (cont'd)

- 10) Congratulations are due to Rev Kathi Urbasik-Hindley, who has been selected to head the Department of Chaplaincy Services for the Huron-Perth Health Sciences Partnership.
- 11) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the results of the Telephone Poll of the Executive of Huron-Perth Presbytery conducted on May 15, 2007 by which Jeffrey Denham, Jacqueline Denham, and Elizabeth Haist were named as Delegates to London Conference from Huron-Perth Presbytery. approval was granted to the Board of Trustees of Clinton United Church to list for sale the Wesley-Willis United Church building and property. **CARRIED.** Abstaining – Steve Hearn.

REFLECTIONS on the course of the evening, and **COURTESIES** in thankfulness to Camp Bimini for blessing us as host was offered by the new Chair.

CLOSING PRAYERS were offered by the Secretary.

ADJOURNMENT was declared by the Chair at 8:54pm.

Flo Cartwright, Chairperson

Chris Beaumont, Secretary