

**HURON-PERTH PRESBYTERY IS CALLED TO MEET ON
TUESDAY, APRIL 24, 2007
CALVARY UNITED CHURCH, DASHWOOD**

Directions: **From the East**, from Mitchell, follow Hwy 23 south to Russelldale, turn right heading West to Exeter. In Exeter, go through the traffic light travelling about 8km to Dashwood. Church is on the left near the downtown section. **From the South** travel north on Hwy 4 to Exeter; turn left at last traffic light (Ford dealership on corner), heading west to Dashwood. **From the North** travel south to Exeter turning right at the first traffic light, and heading west to Dashwood. Check the HPP website for map and another description of the location.

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 1: Part-Time Ministry in Huron-Perth Presbytery
Workshop 2: |
| 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: MAIN STREET UNITED, MITCHELL**

DATE: MARCH 27, 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

PG 1306

CONFERENCE: LONDON

LOCATION: EGMONDVILLE UNITEDCHURCH, EGMONDVILLE MARCH 27, 2007

CONSTITUTION OF THE COURT: a quorum being present, the Chairperson of Huron-Perth Presbytery declared the March 2007 meeting of Huron-Perth Presbytery to order at 6:30PM

IN ATTENDANCE - LAITY: Suzanne Andrew, Betty Archambault, Don Atkinson, Joan Bartlett, Maureen Beecroft, Janice Brock, Verna Burgin, Kathy Butson, Alan Carr, Gladys Carter, Flo Cartwright, Brent Caslick, Bill Coultres, Marlene Coulthard, Marg Dale, Max Demaray, Nancy Denham, Murray Donaldson, Art Duboyce, Marg Duboyce, Tom Dunbar, Sherwood Eddy, George Gracey, Betty Graber Watson, Hilda Grant, Steve Hearn, Joan Hibbert, Robert Horner, Ken Hunking, Pat Hunking, Winston Jibb, Marjorie Johns, Lloyd Karges, Joe Laurie, Ruth Long, Mary Jane Lowe, Don McCaffrey, Anne-Louise McAlister, Judith McCartney, John McFadzean, Marie McGavin, Byron Morris, Sandy Morris, Shirley Nicholson, Cecil Pepper, Emily Phillips, Olive Riehl, Dave Shaw, Carol Simons, Ron Skinner, Gladys Stock, Jim Tyler, Dave Williams, Alfred Young, Donna Young.

IN ATTENDANCE – MINISTRY PERSONNEL: Wayne Beamer, Chris Beaumont, Tom Beecroft, Sandra Cable, Susan Cameron, Gail Clarkson, Pat Cook, Steven Cox, Harry Disher, Michelle Down, Elaine Graham, Jeff Hawkins, Steve Hildebrand, Marion Jackson-Tyler, Camillia LaRouche, Neil Lackey, Keith Lewis, Sharon Lohnes, Charles Love, Sheila Macgregor, Alex McGilvery, Ethel Miner Clare, Pirie Mitchell, Roy Nicol-MacDonald, Valerie Pitt, Martha Reynolds, Judith Ritchie, Bev Robinson, Paul Ross, George Russell, Cheryl-Ann Stadelbauer-Sampa, Julia Sinclair, Alun Thomas, Elly Van Bergen, Nancy Wetselaar, Laurie White, Marybeth Wilson.

CORRESPONDING MEMBERS: Shelley Warr, Donna Johnston, Mary Ellen Jacklin, Barb Knox, David Hemingway.

ABSENT WITH REGRETS: Anne Reuber, Elaine Strawbridge, Gary Jones, Wendy Noble, Gwen Nicol-MacDonald, Kathi Urbasik-Hindley, Greg White

ABSENT: Peter Aunger, Margaret Bakker, Alan Carr, Barbara Cooper, Fred Delbridge, Bob Doupe, Ruthann Eagleson, Thelma Ellerby, Laurene Erb, Bud Eyre, Joop Grotentraast, Bernice Jewson, Clifford Laidlaw, Myra Lovell, Elaine MacMillan, Danette McGlinchey, John McIntosh, Mary McIntosh, Brenda Radford, Mel Ritchie, Phyllis Scott, Doris Spence, Sandra Evan Jones, John Gould.

RESOURCE CENTRE

- 1) Congregations are reminded that *Gathering, Mandate, Exchange, Women's Concerns* are all available by subscription form the National Offices.
- 2) Video ministry resources are available through the Resource Centre. In addition new resources available are: *For The Sake of the Gospel, Through The Woods*, and *Banner Designs* craft book, which are highly recommended.
- 3) The tentative target date for availability of the new Manual is the end of March 2007.

WORSHIP prepared and led by Tom & Maureen Beecroft with the Parkview Praise Band.

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 THE EXECUTIVE OF HURON-PERTH PRESBYTERY FOR MARCH 16, 2007

MOTION: Moved and seconded that Huron-Perth Presbytery receive the minutes of the meeting of the Executive of Huron-Perth Presbytery for March 16, 2007 for information. **CARRIED.**

MINUTES OF THE MEETING OF HURON-PERTH PRESBYTERY FEBRUARY 27, 2007

MOTION: Moved and seconded that Huron-Perth Presbytery approve the minutes of the meeting of Huron-Perth Presbytery for February 27, 2007 as printed and circulated. **CARRIED.**

PASTORAL RELATIONS COMMITTEE

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery deal with the Pastoral Relations matters to follow by a show of hands. **CARRIED.**
- 2) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Call of **Rev Nancy Wetselaar to the Kirkton-Woodham Pastoral Charge** as full time Diaconal Minister, category F (40hrs/wk) effective July 1, 2007 with annual amounts as follows: salary of \$36,947, Housing Allowance of \$12,000, Study and Book Allowance of \$1,200, Secretarial help on request with all other terms and conditions according to The Manual, and policies set by General Council. **CARRIED.**
- 3) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Joint Needs Assessment Report of **Monkton United Church**, and that a Vacancy for ¾ time ministry position be declared effective March 31, 2007. **CARRIED.**
- 4) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Joint Needs Assessment Report of the **Centralia-Zion West Pastoral Charge**, and that a Vacancy for a ½ time ministry position be declared. **CARRIED.**
- 5) **MOTION:** Moved and seconded that the 90 days notice of a Change in Pastoral Relations be waived, and that a Vacancy be declared at **Centralia-Zion West Pastoral Charge** as at May 15, 2007. **CARRIED.**
- 6) **MOTION:** Moved and seconded that if the terms of a Call to **Centralia-Zion West Pastoral Charge** include the use of the Manse, that a Manse Inspection Report shall be approved prior to approval of the Call. **CARRIED.**
- 7) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the formation of a Joint Search Committee for **Centralia-Zion West Pastoral Charge**. **CARRIED.**
- 8) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the retention of Rev Wilbert Dawson on the Roll of Huron-Perth Presbytery. **CARRIED.**
- 9) **MOTION:** Moved and seconded that Huron-Perth Presbytery request of London Conference that **E. Keith Lewis** be granted permission to obtain a license to perform marriages as a condition of his Appointment to Hensall United Church. **CARRIED.**
- 10) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Appointment of **P. Elly Van Bergen to the Varna-Goshen Pastoral Charge** as full time (40hrs/wk) Lay Pastoral Minister, category D, effective July 1, 2007 to June 30, 2008 with annual amounts of the Appointment as follows: salary of \$33,130, use of the Manse, Study and Book Allowance of \$1,200, Secretarial help as required, travel at \$0.42/km, along with all other terms and conditions of The Manual, and policies set by General Council. **CARRIED.**
- 11) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Appointment of **Sandra Cable to the Brussels-Ethel Pastoral Charge** as full time (40hrs/wk) Lay Pastoral Minister in Training, category A, effective July 1, 2007 to June 30, 2008 with annual amounts of the Appointment as follows: salary of \$28,545, use of the Manse, Study and Book Allowance of \$1,500, Secretarial help defined as 3 hrs/wk Telephone allowance of \$367.32, travel at \$0.39/km, along with all other terms and conditions of The Manual, and policies set by General Council. **CARRIED.**
- 12) **MOTION:** Moved and seconded that Huron-Perth Presbytery request of London Conference that **Sandra Cable** be granted permission to perform the Sacraments as a condition of her Appointment as Lay Pastoral Minister in Training to the Brussels-Ethel Pastoral Charge. **CARRIED,**
- 13) **MOTION:** Moved and seconded that Huron-Perth Presbytery request of London Conference that **Sandra Cable** be granted permission to obtain a license to perform marriages as a condition of her Appointment as Lay Pastoral minister in Training to the Brussels-Ethel Pastoral Charge. **CARRIED.**

DIVISION OF FINANCE AND ADMINISTRATION

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Agreement of Sale and Purchase of the Manse of Hibbert Pastoral Charge described as part of Lots 11, 12, 21, 22, Plan 312 of the Municipality of West Perth, for the amount of \$135,000, and that Huron-Perth Presbytery approve disbursements of \$4,717.00 for Survey and Severance sketch fees, \$1,100.00 for zoning change, \$825.00 for severance, \$1,350.00 for legal fees, and \$18,000 for the drilling of a well, leaving a net deposit of \$109,008.00 interest from which will be used to offset the minister's Housing Allowance. **CARRIED.** Abstaining: Kathy Butson
- 2) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request of Camp Menesetung for a further loan of \$6,000 from Presbytery reserves under the same terms and conditions, so increasing its total indebtedness to Huron-Perth Presbytery to \$11,000. **CARRIED.**
- 3) At a meeting of the Board of Trustees of Centennial United, Stratford on March 26, 2007, the final financial statement approved, and the disbursement cheques issued.
- 4) The Financial Statement dated March 19, 2007 (pg 1309) was received for information purposes.

DIVISION OF MISSION IN CANADA

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the application of Camp Menesetung for a Capital Assistance Grant of \$4,000 for the purpose of repairs to the swimming pool. **CARRIED.**
- 2) The AOTS annual men's conference will be held April 20-22 at the Salvation Army's Jackson's Point Conference Centre on the theme, "What is God Calling Us To Do?" Please contact Rev Marybeth Wilson of Brucefield-Kippen Pastoral Charge for a registration form.

DIVISION OF COMMUNICATIONS

- 1) An unusual but disturbing incidence of a private e-mail ending up distributed to the full Presbytery was discussed. The Division will look into the matter and close up any loopholes in the system.

HURON-PERTH PRESBYTERY YOUTH MINISTER SEARCH COMMITTEE

- 1) The Committee opened the floor for questions about this new position in order to clarify misunderstandings, and to provide additional comments, where possible, in the perceived gaps in information. As an aid to gathered Delegates, and with respect for their presence, a representative from a Delegation from Brucefield-Kippen Pastoral Charge, was invited to share their questions openly with the Committee and Presbytery.
- 2) **MOTION:** Moved and seconded that Huron-Perth Presbytery request that the Huron-Perth Presbytery Youth Minister Search Committee conduct information meetings with their tentatively defined cluster groups in order to answer the questions of the congregations concerning the hiring, funding etc. of a Youth Minister. **CARRIED.** Abstaining: Cathy Young, Dave Williams, Kathy Butson, Elaine Graham, Paul Ross.

HURON-PERTH UCW

- 1) The April Event will be held on April 18th at Londesborough United Church with registration beginning at 6:30pm.
- 2) The London Conference Annual Meeting will be held April 27-30th in Sault Ste Marie, Ontario. A bus will provide transportation. Those who have indicated a need for transportation will be contacted about pickup times and locations.

**PRESBYTERY: HURON-PERTH
CONFERENCE: LONDON**

PG 1309

LOCATION: EGMONDVILLE UNITEDCHURCH, EGMONDVILLE

MARCH 27, 2007

TREASURER'S REPORT for the period ending March 19, 2007

	2007 BUDGET		2007 ACTUAL
RECEIPTS:			
ASSESSMENTS	\$197,690	17.0%	\$33,665
MISCELLANEOUS	100		-
INTEREST	500		319
HOSPITAL VISITATION APPEAL	500		50
CONVENANTS	650		-
CONTINGENCY RECOVERY	2,500		
DRAW FROM RESERVES	9,500		3,106
TOTAL RECEIPTS	208,940		39,639
EXPENSES:			
LONDON CONFERENCE ALLOCATIONS	66,250		-
PRESBYTERY ADMINISTRATION:			
EXECUTIVE (Mileage, misc)	500		-
OFFICE OF SECRETARY	400		-
OFFICE OF TREASURER	600		-
HONORARIA - SECRETARY	2,600		-
- E-MAIL NETWORK CO-ORDINATOR	500		-
- TREASURER	800		-
DIVISIONS AND COMMITTEES:			
MPE & PENSIONS	100		-
MANSE	100		-
PASTORAL RELATIONS	1,000		12
PASTORAL CARE & OVERSIGHT	100		130
EDUCATION & STUDENTS	2,450		472
- CONTINUING EDUCATION SUPPORT	1,000		-
COMMUNICATIONS	100		-
MISSION IN CANADA	1,000		-
YOUTH	1,000		-
WORLD OUTREACH	500		-
FINANCE & ADMINISTRATION	400		-
STEWARDSHIP	100		-
PRESBYTERY PROJECTS, GRANTS:			
RESOURCE CENTRE	21,000		5,000
CAMP BIMINI	12,000		-
CAMP MENESETUNG	12,000		-
HOSPITAL VISITATION	5,150		-
SHORT/LONG TERM DISABILITY-SEBRINGVILLE	-		3,106
CONTINGENCY	2,000		64
PASTORAL SUPPORT MINISTER	46,500		10,326
YOUTH MINISTER	30,000		-
TOTAL EXPENSES	208,150		19,110
(DEFICIT) BALANCE	\$790		\$20,529

	2004	2005	2006	2007		
MEMBERSHIP	11,531	11,050	10,998	10,600	Bank Balance-Mar 19/07	\$931
FEES: Conference	\$5.75	\$6.25	\$6.25	\$6.25	Temporary Reserve	\$24,135
Presbytery	\$8.25	\$8.25	\$8.90	\$12.40	Special Reserve Fund	\$27,611
Total	\$14.00	\$14.50	\$15.15	\$18.65	Loan-Camp Menestung	\$6,000

Paid In Full: Crediton, Parkview-Stratford, Thames Rd.-Elimville & Varna-Goshen

Paid In Part: Atwood, Auburn, Blyth, Brussels-Ethel, Centralia, Dashwood-Zurich, Goderich-North Street, Goderich-Victoria St.-Benmiller,Listowel-(Calvary-Wallace-Zion) & Trinity, Londesborough, Mitchell, Stratford-Central, & Thamesview-Fullarton

PRESBYTERY: HURON-PERTH

PG 1310

CONFERENCE: LONDON

LOCATION: EGMONDVILLE UNITEDCHURCH, EGMONDVILLE

MARCH 27, 2007

OFFICE OF THE CHAIRPERSON

- 1) Discussion of the draft of a position paper on Part-Time Ministry in Huron-Perth Presbytery will take place at the April Presbytery.
- 2) Any Pastoral Charge which has not submitted its M&S Objective form may still do so by sending it to London Conference direct.
- 3) Please be sure your Annual Statistics forms are completed. Any pastoral charge who has lost theirs may obtain a copy from the Secretary of Presbytery.
- 4) London Conference registration forms are at the Registration Table. You may also register on-line. If you intend to go to Conference, please register as soon as possible especially as the deadline for ordering meals is fast approaching.

COURTESIES and REFLECTIONS were offered by Betty Graber Watson

CLOSING PRAYER & BENEDICTION was offered by Rev Alex McGilvery

ADJOURNMENT declared by the Chair at 10:04pm

Rev Alex McGilvery, Chairperson

Chris Beaumont, Secretary.