

**HURON-PERTH PRESBYTERY IS CALLED TO MEET ON
TUESDAY, FEBRUARY 26, 2008
MAIN STREET UNITED, MITCHELL**

Main Street United is on Main Street (Hwy 8) in downtown Mitchell opposite the Value Mart Supermarket

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 | Workshops - TBA |
| 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: FEBRUARY 26, 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 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: PARKVIEW UNITED, STRATFORD

PG 1348
NOVEMBER 27, 2007

CONSTITUTION OF THE COURT: a quorum being present, the Chairperson of Huron-Perth Presbytery declared the November 2007 meeting of Huron-Perth Presbytery to order at 6:40PM

IN ATTENDANCE - LAITY: Suzanne Andrew, Don Atkinson, Maureen Beecroft, Kathy Butson, Flo Cartwright, Brent Caslick, Marlene Coulthard, Fred Delbridge, Sherwood Eddy, Elizabeth Erwin, Steve Hearn, Joan Hibbert, Ken Hunking, Bernice Jewson, Winston Jibb, Marjorie Johns, Joe Laurie, Byron Morris, Sandy Morris, Cecil Pepper, Irma Pryce, Anne Reuber, Olive Riehl, Carol Simons, Gladys Stock, Beth Tubb, Jim Tyler, Dave Williams, Shelley Warr, Alfred Young.

IN ATTENDANCE – MINISTRY PERSONNEL: Chris Beaumont, Tom Beecroft, Pat Cook, Tom Dunbar, Steve Hildebrand, Marion Jackson-Tyler, Neil Lackey, Camillia LaRouche, Keith Lewis, Charles Love, Alex McGilvery, Roy Nicol-Macdonald, Bev Robinaon, Paul Ross, Julia Sinclair, Alun Thomas, Nancy Wetselaar, Marybeth Wilson.

VOTING ALTERNATES -

CORRESPONDING MEMBERS: Colin Snyder, Krista Vandarsar, Ian O’Neill, Peter Gummow

ABSENT WITH REGRETS: George Gracey, Betty Graber Watson, Carole Hockey, Ann-Louise McAlister, Gwen, Nicol-MacDonald.

ABSENT: Betty Archambault, Peter Aunger, Myrtle Badely, Margaret Bakker, Joan Bartlett, Rae Bender, Janice Brock, Verna Burgin, Gladys Carter, Barbara Cooper, Bill Coultres, Marg Dale, Max Demaray, Murray Donaldson, Bob Doupe, Art Duboyce, Marg Duboyce, Ruthann Eagleson, Thelma Ellerby, Linda Finkbeiner, George Gracey, Hilda Grant, Robert Horner, Jeff Hulley, Pat Hunking, Mary Ellen Jacklin, Donna Johnston, Lloyd Karges, Clifford Laidlaw, Myra Lovell, Mary Jane Lowe, Elaine MacMillan, Don McCaffrey, Judith McCartney, Danette McGlinchey, John McFadzean, Marie McGavin, John McIntosh, Mary McIntosh, Shirley Nicholson, Emily Phillips, Brenda Radford, Dave Shaw, Helen Shute, Ron Skinner, Doris Spence, Elaine Strawbridge, Donna Young, Wayne Beamer, Sandra Cable, Susan Cameron, Robin Congram, Steven Cox, Harry Disher, John Gould, Jeff Hawkins, Sharon Lohnes, Pirie Mitchell, Michelle Owens, Judith Ritchie, George Russell, Cheryl-Ann Stadelbauer-Sampa, Kathi Urabsik-Hindley, Greg White, Laurie White, Sandra Yule.

RESOURCE CENTRE

- 1) “We Cannot Keep From Singing” booklets and posters on our new statement of faith are now available.
- 2) There is now a new brochure on the subject of the M&S for inclusion in congregational Welcome Kits. These are free.
- 3) “Where The Spirit Dwells” Lenten Reflections for 2008 is now available.
- 4) A new kit to be added to Bible Adventures is being prepared for 2008.
- 5) “Raintree Adventures” VBS curriculum is available and recommended.

WELCOME TO PARKVIEW UNITED by Margaret Englund who also presented a brief history of Parkview United.

WORSHIP was presented by the Presbytery Delegates, choir and church musician of Parkview United.

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 EXECUTIVE OF
NOVEMBER 16, 2007**

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

MINUTES OF THE MEETING OF HURON-PERTH PRESBYTERY OF OCTOBER 23, 2007

MOTION: Moved and seconded that Huron-Perth Presbytery approve the minutes of the meeting of Huron-Perth Presbytery for October 23, 2007 as corrected. **CARRIED.**

Corrections: page #1341 should record that the welcome was to Central United by Cheryl-Ann Stadelbauer -Sampa and Anne Rueber. Pg 1342 should record the fact that a Pastoral Relations Workshop was conducted by Wayne Beamer and Neil Lackey after the Introduction of Guests and Members. Pg 1343, division of Mission In Canada, item #1 Motion, the phrase in the first line, "...ask each congregation to raise..." should read "...encourage each congregation to encourage its members to raise...."

INTRODUCTION OF GUESTS AND MEMBERS saw a number of Delegates and visitors introduced.

HURON-PERTH PRESBYTERY YOUTH MINISTER SEARCH COMMITTEE

- 1) Rev Paul Ross advised the Presbytery that after two rounds of interviews the Presbytery was as unable to secure the services of a Youth Minister. The Committee is, therefore, entering a third round search beginning with a listing on the national Vacancy List. Anyone who has a prospect that the presbytery could approach should contact Kathy Butson, Dave Williams, Carol Young, Paul Ross or Charles Denham.

PASTORAL RELATIONS COMMITTEE

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the motions to follow by a show of hands. **CARRIED.**
- 2) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request of **Rev Elaine Graham** for a change in pastoral relations effective February 18, 2008. **CARRIED.**
- 3) **MOTION:** Moved and seconded that Huron-Perth Presbytery establish a Joint Needs Assessment to address the future ministry of the **Millbank-Hampstead Pastoral Charge.**
- 4) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request of **June Hawtin** for a change in pastoral relations. **CARRIED.**
- 5) **MOTION:** Moved and seconded that Huron-Perth Presbytery waive the 90 day notice required for a change of pastoral relations for **June Hawtin.** **CARRIED.**
- 6) **MOTION:** Moved and seconded that Huron-Perth Presbytery establish a Joint Needs Assessment to address the future ministry needs of **Central United Church, Stratford.** **CARRIED**
- 7) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the transfer of **Rev Ethel Miner Clare** to Elgin Presbytery, London Conference, effective November 1, 2007. **CARRIED.**
- 8) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Joint Needs Assessment report of the **St Andrew's United Church, Bayfield.** **CARRIED.** Abstaining – Rev C Love.
- 9) Delegates are reminded that the work of Pastoral Relations in preparing pastoral charges to obtain the services of the ministry personnel they need cannot be accomplished if the committee does not have enough volunteers to staff its various committees. At present, we are short 16 volunteers to fill positions.

EDUCATION AND STUDENTS COMMITTEE

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the motions to follow by a show of hands. **CARRIED.**
- 2) **MOTION:** Moved and seconded that Huron-Perth Presbytery continue with **Sandy Morris** as a Candidate for Designated Lay Ministry In Training. **CARRIED.** Abstaining – S Morris.
- 3) **MOTION:** Moved and seconded that Huron-Perth Presbytery continue with **Peter Gummow** in the Designated Lay Minister In Training program. **CARRIED.**

EDUCATION AND STUDENTS COMMITTEE (cont'd)

- 4) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve **Centralia-Zion West** Pastoral Charge as a learning centre. **CARRIED.** Abstaining – Brent Caslick
- 5) **MOTION:** Moved and seconded that Huron-Perth Presbytery grant the Lay Worship Leader Licence to **Ian O'Neill.** **CARRIED.**
- 6) The Education and Students Committee confirms that its Guidelines are consistent with the educational requirements of the church, and that those in various stages of training must comply with the educational requirements as set down by Huron-Perth Presbytery Education and Students Committee.

DIVISION OF FINANCE AND ADMINISTRATION

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery declare that there is no surplus property remaining from the amalgamation of Wesley-Willis and Ontario Street United Churches, and that the proceeds of the sale of either building shall remain with Clinton United Church. **CARRIED.**
- 2) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Offer of Purchase and Sale dated October 24, 2007, between the Trustees of Clinton United Church and Heartland Community Church for the property known as 52 Victoria Street in the Town of Clinton, Municipality of Central Huron described in law as Lot A, B, C, D, E and F, Plan 340, Lot 294 and Part Lot 295, Plan 333, Town of Clinton, Municipality of Central Huron, County of Huron at a purchase price of \$152,000 to close March 31, 2008. **CARRIED.**
- 3) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the renovations at Clinton United Church at a cost of \$33,607.00. **CARRIED.**
- 4) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the 2008 budget totalling \$201,406 with the commensurate pastoral charge assessment set at \$19.25 for each Resident Member plus an additional \$0.20 per member to increase the Reserve Fund.
MOTION TO AMEND: Moved and seconded that Huron-Perth Presbytery add \$3,400 to the 2008 Budget for support of the London Hospitals Visitation Program. **CARRIED.**
AMENDED MOTION: Moved and seconded that Huron-Perth Presbytery approve the 2008 budget totalling \$204,806 with the commensurate pastoral charge assessment set at \$19.59 for each Resident Member plus an additional \$0.20 per member to increase the Reserve Fund for a total assessment of \$19.79 per Resident Member (see page 1352). **CARRIED.**
- 5) With regard to the budget line for Hospital Visitation, the Division will be contacting the Hospital Visitation Committee to negotiate for the 2009 Budget. With regard to the Assessment, those congregations who have paid their 2007 portion of the assessment relating to the hiring of a Presbytery Youth Minister will have their assessment reduced by \$3.00 per member to account for the hiring delay.
- 6) The Financial Report for the period ending November 22, 2007 was submitted for information purposes (see page 1351).
- 7) **MOTION:** Moved and seconded that Huron-Perth Presbytery set aside a sum of \$5,000 from its Reserve Fund to be used to assist any rural or small town pastoral charge that is approved as an Internship Site, and is assigned an Interning Candidate for the Ministry with the further provision that this policy be renewed annually. **CARRIED.**

DIVISION OF MISSION IN CANADA

- 1) Delegates are advised of a packet of information concerning the raising of money to support our camps.

DIVISION OF WORLD OUTREACH

- 1) The 2007 Christmas Gifts of Hope book is now on the Conference website and may be downloaded.
- 2) The mission trip from Korea being advertised through the church takes place January 18-31, 2008. We need to raise \$500 to help cover part of the Conference costs in hosting the mission group.

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**PG 1351
NOVEMBER 27, 2007**

TREASURER'S REPORT for the period ending October 20, 2007

	2007 BUDGET	85.3%	2007 ACTUAL
RECEIPTS:			
ASSESSMENTS	\$197,690		\$168,610
MISCELLANEOUS	100		46
INTEREST	500		623
HOSPITAL VISITATION APPEAL	500		150
CONVENANTS	650		290
CONTINGENCY RECOVERY	-		2,500
DRAW FROM RESERVES	<u>9,500</u>		<u>3,106</u>
TOTAL RECEIPTS	208,940		175,324
EXPENSES:			
LONDON CONFERENCE ALLOCATIONS	66,250		66,331
PRESBYTERY ADMINISTRATION:			
EXECUTIVE (Mileage, misc)	500		-
SEARCH COMMITTEE EXPENSES-Youth Ministry	1,000		210
OFFICE OF SECRETARY	400		228
OFFICE OF TREASURER	600		389
HONORARIA - SECRETARY	2,600		2,600
- E-MAIL NETWORK CO-ORDINATOR	500		500
- TREASURER	800		800
DIVISIONS AND COMMITTEES:			
MPE & PENSIONS	100		-
MANSE	100		-
PASTORAL RELATIONS	1,000		538
PASTORAL CARE & OVERSIGHT	100		527
EDUCATION & STUDENTS	2,450		1,421
- CONTINUING EDUCATION SUPPORT	1,000		-
COMMUNICATIONS	100		(8)
MISSION IN CANADA	1,000		-
YOUTH	1,000		400
WORLD OUTREACH	500		-
FINANCE & ADMINISTRATION	400		239
STEWARDSHIP	100		-
PRESBYTERY PROJECTS, GRANTS:			
RESOURCE CENTRE	21,000		21,000
CAMP BIMINI	12,000		12,000
CAMP MENESETUNG	12,000		12,000
HOSPITAL VISITATION	5,150		5,150
SHORT/LONG TERM DISABILITY-SEBRINGVILLE	-		3,106
CONTINGENCY	1,000		1,221
PASTORAL SUPPORT MINISTER	46,500		39,403
YOUTH MINISTER	30,000		-
	208,150		168,056
(DEFICIT) BALANCE	\$790		\$7,269

	2004	2005	2006	2007		
MEMBERSHIP	11,531	11,050	10,998	10,600	Bank Balance-Sep 20,07	973
FEES					Temporary Reserve	\$10,059
Conference	\$5.75	\$6.25	\$6.25	\$6.25	Special Reserve Fund	\$28,379
Presbytery	<u>\$8.25</u>	<u>\$8.25</u>	<u>\$8.90</u>	<u>\$12.40</u>	Loan-Camp Menestung	\$11,000
Total	\$14.00	\$14.50	\$15.15	\$18.65		

Paid In Full: Bayfield, Belgrave, Blyth, Centralia, Crediton, Dashwood-Zurich, Dungannon-Union, Goderich: North St & Victoria St-Benmiller, Grand Bend, Hensall, Holmsville, Kirkton-Woodahm, Londesborough, Milverton, Monkton, Northside-Cavan, St Mary's, Stratford Central, Parkview & St John's, Thames Rd.-Elimville, Varna-Goshen, Walton-Bluevale, Whitechurch & Wingham

Paid In Part: Atwood, Auburn, Brucefield-Kippen, Brussels-Ethel, Clinton, Egmondville, Exeter, Fordwich, Gorrie-Wroxeter, Hibbert, Listowel-(Calvary-Wallace-Zion) & Trinity, Millbank-Hampstead, Mitchell, Sebringville-Rostock, Tavistock & Thamesview-Fullarton

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**PG 1352
NOVEMBER 27, 2007**

DRAFT BUDGET 2008					
RECEIPTS	2006	2007	2007	2008	COST PER
	Actual	Budget	Forecast	Budget	MEMBER
Assessments	167,725	197,690	196,514	202,188	19.59
Misc		100	46	100	
Contingency Recovery	479				
Interest	475	500	660	500	
Hospital Visitation Appeal	1,000	500	300		
Covenants	803	650	390	650	
Draw on Reserves		9,500		2,000	
Total Receipts	170,842	208,940	197,910	205,438	19.90
EXPENSES					
London Conference	69,231	66,250	66,331	64,506	\$6.25
HPP to Kirkton/Woodham	(8,778)				
HPP Admin: Executive	26	500	100	500	0.05
Search Committee		1,000	210	1,000	0.10
Annual mtg Conference	297				
Office of Secretary	257	400	300	400	0.04
Office of Treasurer	551	600	550	600	0.06
Honoraria: Secretary	2,600	2,600	2,600	2,600	0.25
E-Mail Net Co-ordinator	500	500	500	500	0.05
Treasurer	800	800	800	800	0.08
Divisions/Committees					
Manse		100		100	0.01
Pensions		100		100	0.01
Pastoral Relations	240	1,000	750	1,500	0.15
Education & Students	1,964	2,450	1,650	2,100	0.21
ConEd Support	256	1,000		1,000	0.10
Communications	18	100		100	0.01
Mission in Canada		1,000		1,000	0.10
Youth	508	1,000	400	1,000	0.10
Queen's Bush Rur Min	500				
World Outreach	110	500		500	0.05
Finance & Administration	414	400	370	400	0.04
Stewardship		100		100	0.01
Presbytery Projects/Grants					
Resource Centre	21,000	21,000	21,000	21,000	2.03
Camp Bimini	12,000	12,000	12,000	12,000	1.16
Camp Menesetung	12,000	12,000	12,000	12,000	1.16
Hospital Visitation	5,150	5,150	5,150	3,400	0.34
Contingency	3,213	1,000	2,000	2,000	0.19
Pastoral Support Min	43,696	46,500	43,200	45,000	4.36
Youth Minister		30,000		30,000	2.91
TOTAL EXPENSES	166,717	208,150	170,461	204,806	19.84
(deficit)-surplus	3,765	790	27,449	632	

	2006	2007	2008
Membership	10,998	10,613	10,321
Fees: Lon Conf	\$6.25	\$6.25	\$6.25
HPP	\$8.90	\$12.40	\$13.00
Total	\$15.15	\$18.65	\$19.59

PASTORAL SUPPORT MINISTER COMMITTEE

- 1) We are blessed to have this position in our Presbytery. Rev Neil Lackey holds this part-time position with duty days on Tuesdays and Wednesdays of most weeks. For new members and to remind seasoned Presbytery members we offer this synopsis of the job description for your information.
- 2) “The focus of the Pastoral Support Minister is the establishing and nurturing of strong, healthy relationships in Huron-Perth Presbytery. The position involves three ‘T’s’; training, taking care, and trouble shooting. For these reasons, the incumbent will have the right of communication with ministry personnel and pastoral charges.” Duties and responsibilities include a) “...developing trusting relationships with ministry personnel and their families and provide pastoral care and support in times of stress.” b) “...to provide care and counsel to Pastoral Care and Oversight and Pastoral Relations Committees at Presbytery as well as offer appropriate training to Ministry and Personnel Committees at the congregational level.” c) “...to be a resource to the Pastoral Relations Committee, Pastoral Care and Oversight Committee and the Executive of Huron-Perth Presbytery in clarification and administration of pertinent policies and procedures of the United Church of Canada as requested...” A full job description is available. If you have questions or concerns they may be addressed to your Minister, and then to the Presbytery Secretary, Rev Chris Beaumont. This is an Appointment voted on yearly at the February Presbytery. Rev Lackey is accountable to a Presbytery appointed committee who meet regularly. Concerns and questions may be directed to Betty Graber Watson, Rev Wayne Beamer, or Rev Pat Cook.

HURON-PERTH UCW PRESBYTERIAL

- 1) The Fall Executive Meeting was held on November 12, 2007 at Woodham United Church spending time on budget and stewardship commitments. Our 2008 Executive is being filled but there are still several vacancies. Local UCW reports were received and sorted for the End-of-Year and Annual Meeting Reports.
- 2) Pastoral Charges are reminded that they should check our Presbytery website to track future events of the UCW.

OTHER BUSINESS

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery establish a committee to develop a vision for Huron-Perth Presbytery with a report of its work to be brought to the April 2008 meeting of Presbytery. **FAILED**
- 2) **MOTION:** Moved and seconded that for 2008 Huron-Perth Presbytery set aside its policy that there shall be no Presbytery meetings during the Lent-Easter period and meet at St John’s United Church, Stratford on March 25, 2008 as scheduled. **CARRIED.**
- 3) Huron-Perth Presbytery is working with other Presbyteries and London Conference to prepare a Presbytery Handbook. To assist with that project, the various Divisions and Committees of Presbytery are reminded to deliver detailed descriptions of their work and of the job descriptions of their officers to Rev Alex McGilvery as soon as possible.
- 4) Pastoral Charges are reminded that they need to re-submit the geographic directions to your church to Rev Alex McGilvery as soon as possible.
- 5) Those of you who are on the Stewardship Committee are asked to contact Tom Dunbar at tom@feedthebirds.ca or 1-519-524-6446.
- 6) Rev Alex McGilvery will organize and advise Presbytery of a Day of Fasting and Prayer for our Presbytery.

NEXT MEETING of PRESBYTERY – February 26, 2008 at Main Street United, Mitchell.

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**PG 1354
NOVEMBER 27, 2007**

CLOSING REFLECTIONS were offered by the Chairperson

CLOSING PRAYERS were offered by the Secretary

ADJOURNMENT declared by the Chairperson at 8:51pm

Flo Cartwright, Chairperson

Chris Beaumont, Secretary.