

**HURON-PERTH PRESBYTERY IS CALLED TO MEET ON  
TUESDAY, NOVEMBER 27, 2007  
PARKVIEW UNITED CHURCH, STRATFORD**

Parkview United is located at 470 Ontario St. (Hwy 7/8), Stratford. >From West, South and North, coming in on Hwy 7 from London or Hwy 8 from Goderich, all roads lead to/become Ontario Street, which is the city's main east/west thoroughfare. Continue through the downtown section heading East to Kitchener and you will come upon Parkview United on your left (if you get to the Arden Park Hotel, you've gone too far). Coming into Stratford on Hwy 7/8 from the East, this Hwy becomes Ontario Street. Continue on it past the Arden Park Hotel (corner Romeo and Ontario), and you will quickly come upon Parkview on your right.

**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  | <b>I Motions from Divisions and Committees</b>       |
|         | 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  |
|         | <b>II Time Sensitive Announcements</b>               |
|         | Office of the Chairperson                            |
|         | Office of the Secretary                              |
|         | Other Divisions and Committees                       |
|         | <b>III Other Business and Announcements</b>          |
| 9:50pm  | Reflections and Courtesies                           |
| 9:55pm  | Closing Prayers                                      |
| 10:00pm | Adjournment  |

**PRESBYTERY: HURON-PERTH  
CONFERENCE: LONDON  
LOCATION: PARKVIEW UNITED CHURCH, STRATFORD**

**DATE: NOVEMBER 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](mailto:hpprc@quadro.net) no later than the Friday before the date of Presbytery.**

**CONSTITUTION OF THE COURT:** a quorum being present, the Chairperson of Huron-Perth Presbytery declared the October 2007 meeting of Huron-Perth Presbytery to order at 6:35PM

**IN ATTENDANCE - LAITY:** Suzanne Andrew, Betty Archambault, Don Atkinson, Myrtle Badely, Joan Bartlett, Maureen Beecroft, Rae Bender, Verna Burgin, Kathy Butson, Gladys Carter, Flo Cartwright, Brent Caslick, Bill Coultres, Fred Delbridge, Murray Donaldson, Art Duboyce, Marg Duboyce, Sherwood Eddy, Hilda Grant, Steve Hearn, Joan Hibbert, Robert Horner, Ken Hunking, Pat Hunking, Mary Ellen Jacklin, Marjorie Johns, Donna Johnston, Lloyd Karges, Ruth Long, Mary Jane Lowe, Don McCaffrey, Marie McGavin, Mary McIntosh, Byron Morris, Sandy Morris, Shirley Nicholson, Cecil Pepper, Emily Phillips, Irma Pryce, Anne Reuber, Olive Riehl, Dave Shaw, Helen Shute, Carol Simons, Gladys Stock, Jim Tyler, Dave Williams, Shelley Warr, Alfred Young.

**IN ATTENDANCE – MINISTRY PERSONNEL:** Wayne Beamer, Chris Beaumont, Tom Beecroft, Sandra Cable, Pat Cook, Steven Cox, Harry Disher, Tom Dunbar, John Gould, Steve Hildebrand, Marion Jackson-Tyler, Neil Lackey, Camillia LaRouche, Charles Love, Alex McGilvery, Michelle Owens, Martha Reynolds, Judith Ritchie, Paul Ross, George Russell, Cheryl-Ann Stadelbauer-Sampa, nancy Wetselaar, Marybeth Wilson, Sandra Yule.

**VOTING ALERNATES -**

**CORRESPONDING MEMBERS:** Colin Snyder, Krista Vandersar, Jan Logtenberg, Lyle Pettipiece, Beth Tubb, Lyle Pettipiece, Rev Matthew Stevens, Rev Peter Kingsbury.

**ABSENT WITH REGRETS:** Betty Graber Watson, George Gracey, Carole Hockey,, Ann-Louise McAlister, Ron Skinner, Sharon Lohnes, Gwen, Nicol-MacDonald, Roy Nicol-MacDonald, Alun Thomas, Elly Van Bergen.

**ABSENT:** Peter Aunger, Margaret Bakker, Janice Brock, Barbara Cooper, Marlene Coulthard, Marg Dale, Max Demaray, Bob Doupe, Ruthann Eagleson, Thelma Ellerby, Laurene Erb, Bud Eyre, Linda Finkbeiner, Jeff Hulley, Bernice Jewson, Winsgton Jibb, Clifford Laidlaw, Joe Laurie, Myra Lovell, Elaine MacMillan, Judith McCartney, Danette McGlinchey, John McFadzean, John McIntosh, Brenda Radford, Doris Spence, Elaine Strawbridge, Donna Young, Susan Cameron, Robin Congram, Sandra Evan-Jones, Elaine Graham, Jeff Hawkins, Keith Lewis, Pirie Mitchell, Julia Sinclair, Greg White, Laurie White.

**RESOURCE CENTRE**

- 1) The Resource Centre Director highlighted the “Worshipping Faithfully in the Midst of Empire” resource. The related resource, “Challenging Empire” will be available in November.
- 2) “Chickens On The Go” children’s mission resource was read responsively.

**WELCOME TO CENTRAL UNITED** by Rev Cheryl-Ann Stadelbauer-Sampa and by Anne Reuber who presented a brief history of Central United.

**WORSHIP** was presented by the leadership of Central United Church on the theme of mission and the HIV pandemic.

**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 SEPTEMBER 21, 2007**

**MOTION:** Moved and seconded that Huron-Perth Presbytery receive the minutes of the meeting of Huron-Perth Presbytery Executive for September 21, 2007 for information only, and as corrected. **CARRIED.**  
Correction: the date of the 2008 London Conference should be May 23-25, 2008.

**MINUTES OF THE MEETING OF HURON-PERTH PRESBYTERY OF SEPTEMBER 25, 2007**

**MOTION:** Moved and seconded that Huron-Perth Presbytery approve the minutes of the meeting of Huron-Perth Presbytery for September 25, 2007 as corrected. **CARRIED.**  
Corrections: page #1333 numbered twice – change the second to page 1334, and re-number consecutively to 1338. Second, page 1334, Pastoral Relations item #12, the name “Tom Dunbar Mitchell” should be Tom Dunbar.

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

**WELCOME TO THE PASTORAL CHARGE** was graciously offered by Rev Pat Cook with Ken Hunking providing a brief history of the Pastoral Charge.

**PASTORAL RELATIONS COMMITTEE**

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request of Rev Bill James-Abra, Hospital Chaplain, and request of London Conference that Rev bill James-Abra be granted permission to obtain a license to perform weddings as part of his ministry to patients. **CARRIED.**
- 2) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve THE REQUEST OF Rev Sandra Evans Jones for a Change of Pastoral Relations effective October 31, 2007. **CARRIED.**
- 3) **MOTION:** Moved and seconded that Huron-Perth Presbytery establish a Joint Needs Assessment at the Dungannon Union Pastoral Charge. **CARRIED.**
- 4) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request of Rev Greg White for a Change of pastoral Relations effective January 31, 2008. **CARRIED.**
- 5) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request of Rev Laurie White for a Change of pastoral Relations effective January 31, 2008. **CARRIED.**
- 6) **MOTION:** Moved and seconded that Huron-Perth Presbytery establish a Joint Needs Assessment at St John’s United Church. **CARRIED.**
- 7) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request for the transfer of Rev Gary Jones to Belleville Presbytery, Bay of Quinte Conference, effective September 16, 2007. **CARRIED.**
- 8) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the reimbursement of mileage expenses incurred by those doing the work of the Pastoral Relations Committee of Huron-Perth Presbytery at General Council rates. **CARRIED.**

**EDUCATION AND STUDENTS COMMITTEE**

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery decide the following motions by a show of hands. **CARRIED.**
- 2) **MOTION:** Moved and seconded that Huron-Perth Presbytery recommend to London Conference Education and Students Committee that Kathy Douglas be Commissioned as a Diaconal Minister at the May 2008 Annual Meeting of London Conference. **CARRIED.**
- 3) **MOTION:** Moved and seconded that Huron-Perth Presbytery recommend to London Conference Education and Students Committee that Krista Vandarsar be Ordained at the May 2008 Annual Meeting of London Conference. **CARRIED.** Abstaining – Judith Ritchie
- 4) **MOTION:** Moved and seconded that Huron-Perth Presbytery continue with Colin Snyder as a Candidate for Ordained Ministry. **CARRIED.**

**EDUCATION AND STUDENTS COMMITTEE (cont'd)**

- 5) **MOTION:** Moved and seconded that Huron-Perth Presbytery renew the Lay Worship Leader Licence of Mary Jane Lowe for the period October 1, 2007 to September 30, 2008. **CARRIED.**

**DIVISION OF FINANCE AND ADMINISTRATION**

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request of Knox United Church, Belgrave to rent its Manse with the provision that the residents agree to vacate the manse on 60 days notice. **CARRIED.**
- 2) The Division will be holding its 2008 Budget meeting on Monday, November 12<sup>th</sup>. All Committees and Divisions are requested to send their budget requests to Brent Caslick or Ken Hunking before that date.
- 3) The Financial Report for the period ending October 20, 2007 (refer page 1345) was presented for information only.
- 4) A new permanent meal list for 2007-08 is being prepared. If you wish to have supper each month at Presbytery please register as soon as possible with Brent Caslick or Judith Ritchie.

**DIVISION OF MISSION IN CANADA**

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery ask each congregation to raise \$1 per member per month each year for the next three years, remitting the funds quarterly to either Camp Bimini or Menesetung as they choose with the intention of raising \$50,000 for each camp to be used for capital improvements. **CARRIED.**

**DIVISION OF WORLD OUTREACH**

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery encourage its pastoral charges to raise \$5 per identifiable giver and that these funds be sent to the United Church National Office before December 31, 2007 as a supra gift designated to be used equally for the 2009 Mission Support Grants and Global Partners Grants. **CARRIED.**

**UCW PRESBYTERIAL**

- 1) On Monday, October 22<sup>nd</sup>, the annual Fall Rally was held at St Mary's United Church. a large number of women enjoyed the fellowship and worship prepared by the committee made up of Helen Shute, Pat Down and Ann Reuber. Elly Van Bergen was the Guest Speaker, speaking of "Dreams and Incidents" which had helped Shape her life. Music was by soloist Shirley Gettler. Worship was based on the 45<sup>th</sup> Anniversary of the UCW. June Cochrane and Diane Hain gave an overview of books on display from the Resource Centre, and all enjoyed the lovely lunch provided by the ladies of St Mary's.

**OTHER**

- 1) Pastoral Charges are to be aware of the new "Gifts of Grace, Gifts of Hope" Catalogue now being distributed, and to encourage support of this home-grown mission opportunity.
- 2) Presbyters are reminded to sign up for their name tags, and advised the price has gone up a little.
- 3) Rev Matthew Steven of London Conference asked each congregation to subscribe to his mailbox by forwarding the e-mail address of the congregational M&S enthusiast to him. In order to overcome the stagnation of the M&S fund, Rev Steven encouraged congregations to increase M&S donors from 1 in 3 of identifiable givers to 2 in 3.
- 4) Self-Nomination forms for the London Conference Staff Futures Committee are available from the registration desk.
- 5) Rev Gail Clarkson sends best wishes to all and deep thanks for the blessing Huron-Perth Presbytery was to her during her time here.
- 6) General Council advises that Right Rev David Giuliano is taking a period of leave from his duties due to well publicized health reasons.

**PRESBYTERY: HURON-PERTH  
CONFERENCE: LONDON  
LOCATION: CENTRAL UNITED, STRATFORD**

**PG 1344  
OCTOBER 23, 2007**

**OTHER (cont'd)**

7) New Delegates to Presbytery are reminded they need to be registered by their congregation. Forms are available at the Registration desk.

**REFLECTIONS AND COURTESIES** thoughtfully and eloquently offered by Verna Burgin

**CLOSING PRAYERS** offered by the Chair.

**ADJOURNMENT** declared by the Chair at 908pm.

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Chair, Flo Cartwright.

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Secretary, Chris Beaumont.

**PRESBYTERY: HURON-PERTH  
CONFERENCE: LONDON  
LOCATION: CENTRAL UNITED, STRATFORD**

**PG 1345  
OCTOBER 23, 2007**

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

	<b>2007 BUDGET</b>		<b>2007 ACTUAL</b>
<b>RECEIPTS:</b>			
ASSESSMENTS	\$197,690	75.5%	\$149,173
MISCELLANEOUS	100		46
INTEREST	500		599
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		155,863
<b>EXPENSES:</b>			
LONDON CONFERENCE ALLOCATIONS	66,250		58,000
PRESBYTERY ADMINISTRATION:			
EXECUTIVE (Mileage, misc)	500		-
SEARCH COMMITTEE EXPENSES-Youth Ministry	1,000		210
OFFICE OF SECRETARY	400		228
OFFICE OF TREASURER	600		403
HONORARIA - SECRETARY	2,600		1,950
- E-MAIL NETWORK CO-ORDINATOR	500		250
- TREASURER	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		(2)
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		1,179
PASTORAL SUPPORT MINISTER	46,500		35,947
YOUTH MINISTER	30,000		-
	208,150		154,546
<b>(DEFICIT) BALANCE</b>	<b>\$790</b>		<b>\$1,317</b>

	2004	2005	2006	2007		
MEMBERSHIP	11,531	11,050	10,998	10,600	Bank Balance-Sep 20,07	<b>\$(7,834)</b>
FEEES Conference	\$5.75	\$6.25	\$6.25	\$6.25	Temporary Reserve	\$12,342
Presbytery	<u>\$8.25</u>	<u>\$8.25</u>	<u>\$8.90</u>	<u>\$12.40</u>	Special Reserve Fund	\$28,379
Total	\$14.00	\$14.50	\$15.15	\$18.65	Loan-Camp Menestung	\$11,000

**Paid In Full:** Bayfield, Blyth, Crediton, Dashwood-Zurich, Dungannon-Union, Grand Bend, Hensall, Holmsville, Londesborough, Parkview & St John's, Stratford, Thames Rd.-Elimville, Varna-Goshen, Walton-Bluevale, Whitechurch & Wingham

**Paid In Part:** Atwood, Auburn, Belgrave, Brucefied-Kippen, Brussels-Ethel, Centralia, Clinton, Egmondville, Exeter, Fordwich,

Goderich-North St., & Victoria St.-Benmiller, Gorrie-Wroxeter, Hibbert, Kirkton-Woodham, Listowel-(Calvary-Wallace-Zion) & Trinity, Millbank-Hampstead, Milverton, Mitchell, Monkton, Northside-Cavan, St. Mary's, Sebringville-Rostock, Stratford-Central, Tavistock & Thamesview-Fullarton