

**HURON-PERTH PRESBYTERY IS CALLED TO MEET ON  
TUESDAY, NOVEMBER 28, 2006  
EXETER UNITED CHURCH, EXETER\***

\* Exeter United is one block off Hwy 4 at the corner of Andrew and James. From the north on Hwy 4, turn left at the 3<sup>rd</sup> stop light (empty grocery store and library opposite each other), go one block turning right at Andrew Street. Go to the end where you will find a small parking lot and street parking. From Hwy 4 south, look for the same stop light with a library and grocery store. Turn right, go one block to Andrew; turn right again, go to the end and find your parking.

**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 to be announced  
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: EXETER UNITED, EXETER**

**DATE: NOVEMBER 28, 2006**

### **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.**

**CONSTITUTION OF THE COURT:** a quorum being present, the Chairperson of Huron-Perth Presbytery declared the October 2006 meeting of Huron-Perth Presbytery to order at 6:34PM

**IN ATTENDANCE - LAITY:** Suzanne Andrew, Betty Archambault, Don Atkinson, Maureen Beecroft, Verna Burgin, Kathy Butson, Gladys Carter, Flo Cartwright, Brent Caslick, Bill Coultres, Fred Delbridge, Max Demaray, Nancy Denham, Murray Donaldson, Art Duboyce, Sherwood Eddy, George Gracey, Betty Graber Watson, Hilda Grant, Joop Grotentraast, Steve Hearn, Joan Hibbert, Robert Horner, Ken Hunking, Pat Hunking, Bernice Jewson, Marjorie Johns, Lloyd Karges, Joe Laurie, Mary Jane Lowe, Elaine MacMillan, Don McCaffrey, Ann-Louise McAlister, Danette McClinchey, Marie McGavin, Byron Morris, Sandy Morris, Shirley Nicholson, Cecil Pepper, Emily Phillips, Anne Reuber, Olive Riehl, Dave Shaw, Carol Simons, Ron Skinner, Alfred Young, Donna Young.

**IN ATTENDANCE – MINISTRY PERSONNEL:** Wayne Beamer, Chris Beaumont, Tom Beecroft, Susan Cameron, Gail Clarkson, Pat Cook, Steven Cox, Harry Disher, Elaine Graham, Camillia LaRouche, Neil Lackey, Charles Love, Sheila Macgregor, Robin McGauley, Alex McGilvery, Roy Nicol-MacDonald, Wendy Noble, Judith Ritchie, Paul Ross, George Russell, Cheryl-Ann Stadelbauer-Sampa, Julia Sinclair, Alun Thomas, Kathi Urbasik-Hindley.

**CORRESPONDING MEMBERS:** David Hemingway, Peter Kingsbury

**ABSENT WITH REGRETS:** Joan Bartlett, Verna Burgin, Marlene Coulthard, Marg Duboyce, Elaine Strawbridge, Gladys Stock, Sandra Cable, Robin Congram, Michele Down, Sandra Evan-Jones, Jeff Hawkins, Marion Jackson-Tyler, Gary Jones, Sharon Lohnes, Gwen Nicol-MacDonald, Martha Reynolds, Elly Van Bergen, Greg White, Laurie White, Marybeth Wilson.

**ABSENT:** Peter Aunger, Margaret Bakker, Joan Bartlett, Rae Bender, Janice Brock, Alan Carr, Alice Coles, Marg Dale, Bob Doupe, Tom Dunbar, Ruthann Eagleson, Thelma Ellerby, Laurene Erb, Bud Eyre, Jane Hastey, Jeff Hulley, Clifford Laidlaw, Ruth Long, Myra Lovell, John McFadzean, Dorothy MacGregor, John McIntosh, Mary McIntosh, Brenda Radford, Mel Ritchie, John Robinson, Phyllis Scott, Helen Shute, Doris Spence, Jim Tyler, Dave Williams, John Gould, June Hawtin, Steve Hildebrand, Pirie Mitchell, Valerie Pitt, Nancy Wetselaar.

**WELCOME** Dave Shaw, Member of Wingham United Church, and Delegate to Huron-Perth Presbytery welcomed the Presbyters to Wingham United Church for the October Presbytery.

#### **RESOURCE CENTRE**

- 1) World Development and Relief “Enough For All” materials are offered free of charge from the Resource Display.
- 2) Pastoral Charges are reminded of the new National policy now in force by which free materials will have shipping charges applied.
- 3) New Resources Reviewed: Worship For All Seasons – Year C, When Children Gather by Tom Beecroft, The Boomer Factor by Reginald Bibby. The new resource, “Butterflies Under Our Hats” by S. Sasso was reviewed by reading a story having a crisis without a denouement. Come to the November Presbytery to hear the ending.
- 4) Pastoral Charges are advised of the Resource Centre 30<sup>th</sup> Anniversary Open House to be held all day Friday, November 3<sup>rd</sup>.

**WORSHIP** was led by Julia Sinclair and Sandy Morris.

#### **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 FOR SEPTEMBER 26, 2006**

**MOTION:** Moved and seconded that Huron-Perth Presbytery approve the minutes of the meeting of Huron-Perth Presbytery for September 26, 2006 as amended. **CARRIED.**

Amendments: Sandra Evan-Johns and Robin McGauley are to be recorded as present.

The Financial Report for September 15, 2006 to be added as page 1273 and distributed.

**INTRODUCTIONS**

Welcomes were extended by the Chair to Peter Kingsbury from London Conference, Alan Slater from Candian Peace-Keeping Teams, and Alexandra Beasse from the Huron County Rural Response For Healthy Children Committee.

**WORKSHOPS**

- 5) Alexandra Beasse made a presentation on Child Abuse Prevention, which focuses on offering help to fathers who are weak in their fatherhood skills. More information can be obtained at [www.caringdadsprogram.com](http://www.caringdadsprogram.com).
- 6) Alan Slater reported on his time in Iraq and spoke of the toll on the lives of those who are ordinary citizens made into soldiers who have to face and take part in the horrors of war.

**PASTORAL RELATIONS COMMITTEE**

- 7) **MOTION:** Moved and seconded that Huron-Perth Presbytery deal with the items to follow by a show of hands. **CARRIED.**
- 8) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the transfer of Rev Richard Bott to Westminster Presbytery, British Columbia Conference, effective August 1, 2006. **CARRIED.**

**EDUCATION AND STUDENTS COMMITTEE**

- 9) **MOTION:** Moved and seconded that Huron-Perth Presbytery deal with the following items by a show of hands. **CARRIED.**
- 10) **MOTION:** Moved and seconded that Huron-Perth Presbytery renew the Lay Worship Leader License of Don Atkinson for the period October 1, 2006 to September 30, 2007. **CARRIED.**
- 11) **MOTION:** Moved and seconded that Huron-Perth Presbytery recommend Gail Clarkson be Commissioned to the Diaconal Ministry in the United Church of Canada at the annual Meeting of London Conference in May 2007. **CARRIED.**
- 12) **MOTION:** Moved and seconded that Huron-Perth Presbytery recommend Fred Darke be recognized as a Lay Pastoral Minister in the United Church of Canada at the Annual Meeting of London Conference in May 2007. **CARRIED.**

**DIVISION OF FINANCE AND ADMINISTRATION**

- 13) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Agreement of Purchase and Sale between the Trustees of Centennial United Church, Stratford, and Highland Christian Ministries of Stratford, for the sum of \$200,000.00 for the purchase of the church, manse, and listed chattels at 113 West Gore Street, and 15 Strachan Street, in the City of Stratford, having a frontage of 88.05 feet by an irregular depth, and described as Plan 72, Pt Lt 5 and Pt Lt 6 as in R141373, with a closing date of December 29, 2006. **CARRIED.**
- 14) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request of Hensall United Church to return the cost of legal and severance fees from the sale of their manse to their operating account. **CARRIED.**
- 15) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request of Hensall United Church to change the disposition of part of the proceeds of the sale of their manse, namely that \$10,000 be used on a one-time basis to support operating costs. **CARRIED.**
- 16) **MOTION:** Moved and seconded that Huron-Perth Presbytery receive the financial report as at October 17, 2006 (see page 1281) for information purposes. **CARRIED.**
- 17) The 2007 Budget will be presented at the November Presbytery. Budget requests need to be to the Division no later than November 16<sup>th</sup>.
- 18) Presbytery had to pay for the meals for ten of those who are on the permanent list but did not call to cancel their meal. Please pay Brent Caslick for your supper – you know who you are. All Presbyters are reminded

to be vigilant in advising their meals status – yes and no – to ease the burden of those good enough to organize a supper for you.

**HURON-PERTH UCW PRESBYTERIAL**

19) The Presbyterial held its Fall Rally at Parkview United, Stratford on October 23<sup>rd</sup> when 134 attendees enjoyed a presentation on Story-Telling by Kathi Urbasik-Hindley, and the heavenly music of Heaven's Gate.

20) The next Executive meeting will be November 6<sup>th</sup> at Donegal United.

**PRESBYTERY YOUTH MINISTER TASK GROUP**

1) Paul Ross presented the following Notice of motion for November Presbytery:

1 or visit their website at [campbimini.ca](http://campbimini.ca)

21) Pastoral Charges are encouraged to visit the Conference website for ways to participate in various upcoming youth events like the November Youth Rally and the December Swell.

22) Peter Kingsbury reminded Ministry Personnel and Pastoral Charges of the new issue of Connex, and of its availability at the UCC website.

**REFLECTIONS AND COURTESIES** offered by Wendy Noble.

**NEXT MEETINGS:** Presbytery on November 28, 2006 at Exeter United.

Presbytery Executive on November 17, 2006 at Main Street United, Mitchell.

**BENEDICTION** offered by the Chair of Presbytery

**ADJOURNMENT** declared by the Chair of Presbytery at 9:15pm

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Alex McGilvery, Chair.

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Chris Beaumont, Secretary.

**TREASURER'S REPORT for the period ending October 17, 2006**

	2,006		2,006
	BUDGET		ACTUAL
<b>RECEIPTS:</b>			
ASSESSMENTS	\$166,620	77.7%	\$129,514
MISCELLANEOUS	100		0
INTEREST	600		261
HOSPITAL VISITATION APPEAL	500		375
CONVENANTS	650		0
CONTINGENCY RECOVERY (Clergy Day & \$11 -Meals)	0		461
DRAW FROM RESERVE	10,000		0
<b>TOTAL RECEIPTS</b>	<b>178,470</b>		<b>130,611</b>
<b>EXPENSES:</b>			
LONDON CONFERENCE ALLOCATIONS	68,738		53,738
PRESBYTERY MOTION-KIRKTON - WOODHAM	0		\$8,778 Collected Back Aug/06
<b>PRESBYTERY ADMINISTRATION:</b>			
EXECUTIVE (Mileage, misc)	500		
- ANNUAL MEETING OF CONFERENCE	1,000		1,297
OFFICE OF SECRETARY	400		257
OFFICE OF TREASURER	600		344
<b>HONORARIA - SECRETARY</b>			
- E-MAIL NETWORK CO-ORDINATOR	500		250
- TREASURER	800		
<b>DIVISIONS AND COMMITTEES:</b>			
MPE & PENSIONS	100		
MANSE	100		
PASTORAL RELATIONS	1,000		
PASTORAL CARE & OVERSIGHT	100		135
EDUCATION & STUDENTS	2,150		851
- CONTINUING EDUCATION SUPPORT	1,000		
COMMUNICATIONS	100		17
MISSION IN CANADA	1,000		
YOUTH	1,000		508
QUEEN'S BUSH RURAL MINISTRY	500		
WORLD OUTREACH	500		55
FINANCE & ADMINISTRATION	400		84
STEWARDSHIP	100		
<b>PRESBYTERY PROJECTS, GRANTS:</b>			
RESOURCE CENTRE	21,000		21,000
CAMP BIMINI	12,000		12,000
CAMP MENESETUNG	12,000		12,000
HOSPITAL VISITATION	5,150		5,150
CONTINGENCY	1,000		3,153
PASTORAL SUPPORT MINISTER	44,000		36,972
	<u>178,338</u>		<u>149,761</u>
	<b>\$132</b>		<b>(\$19,150)</b>

	2003	2004	2005	2,006		
MEMBERSHIP	11,671	11,531	11,050	10,998	Bank Balance-Oct 17th	(\$138)
FEES					Temporary Reserve	\$205
Conference	\$5.50	\$5.75	\$6.25	\$6.25	Special Reserve Fund	\$25,588
Presbytery	\$8.50	\$8.25	\$8.25	\$8.90	Loan-Camp Menestung	\$6,000
Total	\$14.00	\$14.00	\$14.50	\$15.15		

**Paid In Full:** Bayfield, Blyth, Brussels-Ethel, Centralia-Zion W, CREDITON, Clinton-Ontario & Wesley-Willis, Dashwood-Zurich, Dungannon-Union, Gorrie-Wroxeter, Grand Bend, Hensall, Holmesville, Kirkton-Woodham, Listowel-Calvary-Wallace-Zion, Sebringville-Rostock, Stratford-Central, Parkview & St. John's, Thames Road-Elmville, Varna-Goshen, Whitechurch, Wingham.

**Paid In Part:** Atwood, Auburn, Belgrave, Brucefield-Kippen, Clinton United, Egmondville, Exeter, Fordwich, Goderich-North Street, Goderich-Victoria St.-Benmiller, Hibbert (Staffa), Listowel-Trinity, Lonsborough, Millbank-Hampstead, Milverton, Mitchell, Monkton, Seaforth, St. Mary's, Stratford-Central, Tavistock, Thamesview-Fullarton & Walton-Bluevale.

**No Payments:** Stratford-Centennial.