

**HURON-PERTH PRESBYTERY IS CALLED TO MEET ON
TUESDAY, OCTOBER 28, 2008
ST MARY'S UNITED CHURCH, ST MARY'S**

St Mary's United is at 85 Church Street South – the last church on Church Street after the Anglicans and the Baptists. The main East/West street is Queen Street which is also Rd 139. The main downtown intersection is Queen and Church. Coming into the main downtown intersection from the West on Rd 139 via Rd 163 from Fullarton, turn right onto Church St and proceed up the hill. Coming in Rd 130 from St. Paul's, continue through the downtown intersection as Rd 130 is Church Street. Coming off Hwy 7, continue into the downtown turning left at Queen and Church (just past Tim Horton's) and proceed up the hill. There is some parking in the church parking lot but most will have to park on the street.

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 – Presbytery Orientation |
| 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: ST JOHN'S UNITED CHURCH, STRATFORD**

DATE: OCTOBER 28, 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 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: ST JOHN'S UNITED, STRATFORD**

**PG 1380
SEPTEMBER 23, 2008**

CONSTITUTION OF THE COURT: a quorum being present, the Chairperson of Huron-Perth Presbytery declared the September 2008 meeting of Huron-Perth Presbytery to order at 6:33PM

IN ATTENDANCE - LAITY: Don Atkinson, Myrtle Badley, Pat Baker, Joan Bartlett, Maureen Beecroft, Verna Burgin, Kathy Butson, Sarah Butson, Gladys Carter, Flo Cartwright, Brent Caslick, Alice Coles, Barbara Cooper, Marlene Coulthard, Marg Dale, Murray Donaldson, Bob Doupe, Gloria Dow, Sherwood Eddy, George Gracey, Heather Gregersen, Steve Hearn, Margaret Hern, Joan Hibbert, Robert Horner, Ken Hunking, Pat Hunking, Mary Ellen Jacklin, Bernice Jewson, Donna Johnston, Lloyd Karges, Joe Laurie, Jan Logtenberg, Ruth Long, Mary Jane Lowe, Anne-Louise McAlister, Don McCaffrey, Marie McGavin, Mary McIntosh, Byron Morris, Shirley Nicholson, Irma Pryce, Doug Renwick, Anne Reuber, Olive Riehl, Dave Shaw, Helen Shute, Ron Skinner, Gladys Stock, Douglas Trewartha, Shelley Warr, Dave Williams, Alfred Young.

IN ATTENDANCE – MINISTRY PERSONNEL: Chris Beaumont, Tom Beecroft, Susan Cameron, Gary Clark, Pat Cook, Steven Cox, Tom Dunbar, Harry Disher, Kathy Douglas, John Gould, Peter Gummow, Steve Jildebrand, Marion Jackson-Tyler, Neil Lackey, Brian Lapier, Camillia LaRouche, Sharon Lohnes, Alex McGilvery, Pirie Mitchell, Sandy Morris, Roy Nicol-MacDonald, Michelle Owens, Paul Ross, George Russell, Cheryl-Ann Stadelbauer-Sampa, Julia Sinclair, Rivkah Unland, Krista Vandesaar, Nancy Wetselaar, Marybeth Wilson.

CORRESPONDING MEMBERS: Andrea Allan, Dorothy McGregor, Ian O'Neill, Colin Snyder, Barb Knox

ABSENT WITH REGRETS: Suzanne Andrew, Carole Hockey, Brenda Mitchell, Wayne Beamer, Robin Congram, Judith Ritchie.

ABSENT: Betty Archanbault, Margaret Bakker, Janice Brock, Case Buffinga, Max Demaray, Art Duboyce, Wayne Douglas, Ruthann Eagleson, Elizabeth Erwin, Linda Finkbeiner, Betty Graber Watson, Winston Jibb, Marjorie Johns, Myra Lovell, Elaine MacMillan, John McFadzean, John McIntosh, Sally McMullen, Cecil Pepper, Emily Phillips, Brenda Radford, Carol Simons, Doris Spence, Beth Tubb, Sandra Cable, Jeff Hawkins, Charles Love, Kathi Urbasik-Hindley, Sandra Yule.

WORSHIP consisted of the Covenanting of Cathy Douglas as Presbytery Youth Minister led by Flo Cartwright with music provided by the Church Musician and Instrumental Ensemble of St John's United.

MOTION: Moved and seconded that Huron-Perth Presbytery discharge the Huron-Perth Presbytery Youth Minister Search committee with thanks and deep gratitude. **CARRIED.**

APPROVAL THE CONSENT DOCKET

At the call for a motion to approve the Consent Docket, Rev Paul Ross requested that the "Presbytery Powers to the Executive" be removed and dealt with as a separate issue.

MOTION: Moved and seconded that the Consent Docket be approved with the removal of the "Presbytery Powers to the Executive" clause. **CARRIED.**

MOTION: Moved and seconded that authority clause "**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 its behalf until the next meeting of the Presbytery. " be revised to read, "**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

CNSENT DOCKET (cont'd)

emergent business of the Presbytery on its behalf whenever there is more than 30 days between meetings of Huron-Perth Presbytery.” and included as such in the Consent Docket. **CARRIED.**

MINUTES OF THE MEETING OF HURON-PERTH PRESBYTERY OF JUNE 3, 2008

MOTION: Moved and seconded that Huron-Perth Presbytery approve the minutes of its meeting June 3, 2008 as printed. **CARRIED.**

INTRODUCTION OF GUESTS AND NEW DELEGATES

MOTION: Moved and seconded that Huron-Perth Presbytery approve the nomination of Sarah Butson of the Hibbert-Cromarty Shared Ministry as a Member-at-Large for Huron-Perth Presbytery. **CARRIED.**

WORKSHOPS

Rev Neil Lackey and Rev Alex McGilvery attended the More Franchises Than Tim Horton's Seminar and provided Presbytery with a report of the highlights for them. Clips of the plenary sessions are available to view on the UCC website until October 1st.

REMITTS COMMITTEE

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve Remit #1 entitled “Licenced Lay Worship Leaders”. **CARRIED.**
- 2) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve Remit #2 entitled Retired lay Pastoral Ministers and Staff Associates.” **CARRIED.**
- 3) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve Remit #3 entitled “Presbytery Membership for Lay Past Presidents.” **CARRIED.**

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 Joint Needs Assessment Report of the **Varna-Goshen** Pastoral Charge. **CARRIED.**
- 3) **MOTION:** Moved and seconded that Huron-Perth Presbytery declare a Vacancy of the **Varna-Goshen** Pastoral Charge effective September 23, 2008. **CARRIED.**
- 4) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the formation of a Joint Search Committee for the **Varna-Goshen** Pastoral Charge. **CARRIED.**
- 5) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Call of **Rev Gary Vincent Clark** to the Blyth Pastoral Charge as a full time Ordained Minister, category F, effective August 1, 2008 according to the terms read to the court. **CARRIED.** Abstaining: Rev Cheryl-Ann Stadelbauer-Sampa and Kathy Douglas
- 6) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Call of **Rev Rivkah Unland** to the St John's United church, Stratford as a full time Ordained Minister, category F, effective September 1, 2008 according to the terms read to the court. **CARRIED.**
- 7) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Appointment of **June Hawtin** to Exeter United Church, Exeter, as a part-time (25 hrs/week) Designated Lay Minister, category B, effective October 1, 2008 to June 30, 2009 according to the terms read to the court. **CARRIED.** Abstaining: Rev Paul Ross.
- 8) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Appointment of **Peter J Gummow** to the Centralia-Zion West Pastoral Charge, as a part-time (20 hrs/week) Designated Lay Minister, category A, effective July 1, 2008 to June 30, 2009 according to the terms read to the court. **CARRIED.** Abstaining: Brent Caslick.

PASTORAL RELATIONS COMMITTEE (cont'd)

- 9) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Appointment of **Colin Snyder** to the Varna-Goshen Pastoral Charge as full -time Student Supply, category A, effective October 1, 2008 to June 30, 2009 according to the terms read to the court. **CARRIED.**
- 10) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Appointment of **Rev Dr Bryan Lapiere** to the Holmesville Pastoral Charge as part -time (12 hrs/week) Retired Supply Minister, category F, effective July 1, 2008 to June 30, 2009 according to the terms read to the court. **CARRIED.**
- 11) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Appointment of **Larry Sayers** to the Dungannon Union Pastoral Charge as a full time Designated Lay Minister, category C, effective September 8, 2008 to June 30, 2009 according to the terms read to the court. **CARRIED.**
- 12) **MOTION:** Moved and seconded that Huron-Perth Presbytery request of London Conference that **Larry Sayers** be granted a licence to perform weddings as part of his ministry within Dungannon Union Pastoral Charge. **CARRIED.** Abstaining: Susan Cameron
- 13) **MOTION:** Moved and seconded that Huron-Perth Presbytery request of London Conference that **Larry Sayers** be granted permission to perform the Sacraments as part of his ministry within Dungannon Union Pastoral Charge. **CARRIED.** Abstaining: Susan Cameron
- 14) **MOTION:** Moved and seconded that Huron-Perth Presbytery require the **Dashwood Zurich** Pastoral charge to hold a joint congregational meeting chaired by a representative of Pastoral Relations Committee to discuss their future ministry. **CARRIED.**

EDUCATION AND STUDENTS 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 renew the licence of **Gloria Wilbee**, Lay Worship Leader effective October 1, 2008 through September 30, 2009. **CARRIED.**
- 3) **MOTION:** Moved and seconded that Huron-Perth Presbytery renew the licence of **Mary Jane Lowe**, Lay Worship Leader effective October 1, 2008 through September 30, 2009. **CARRIED.**
- 4) **MOTION:** Moved and seconded that Huron-Perth Presbytery renew the licence of **Don Atkinson**, Lay Worship Leader effective October 1, 2008 through September 30, 2009. **CARRIED.**
- 5) **MOTION:** Moved and seconded that Huron-Perth Presbytery renew the licence of **Bruce Whitmore**, Lay Worship Leader effective October 1, 2008 through September 30, 2009. **CARRIED.**
- 6) **MOTION:** Moved and seconded that Huron-Perth Presbytery renew the licence of **Ian O'Neill**, Lay Worship Leader effective October 1, 2008 through September 30, 2009. **CARRIED.**
- 7) **MOTION:** Moved and seconded that Huron-Perth Presbytery recommend **Les Hills** for Ordination at the Annual Meeting of London Conference in May 2009. **CARRIED.**
- 8) **MOTION:** Moved and seconded that Huron-Perth Presbytery continue **Tom Dunbar** as a Candidate for Ordination. **CARRIED.** Abstaining: Tom Dunbar
- 9) **MOTION:** Moved and seconded that Huron-Perth Presbytery continue **Colin Snyder** as a Candidate for the Ordained Ministry. **CARRIED.**
- 10) **MOTION:** Moved and seconded that Huron-Perth Presbytery continue **Sandy Morris** as a Candidate for Designated Lay Ministry.. **CARRIED.** Abstaining: Susan Cameron.
- 11) **MOTION:** Moved and seconded that Huron-Perth Presbytery continue **Peter Gummow** as a Candidate for Designated Lay Ministry.. **CARRIED.** Abstaining: Peter Gummow.

DIVISION OF FINANCE AND ADMINISTRATION

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request of the Trustees of the Greenway United Church to use \$15,000 of the funds received from the sale of the manse in 2001 to repair the church roof with the recommendation that these funds be replenished. **CARRIED.**

DIVISION OF FINANCE AND ADMINISTRATION (cont'd)

- 2) **MOTION:** Moved and seconded that Huron-Perth Presbytery confirm the telephone poll of the Executive of Huron-Perth Presbytery of August 5, 2008 giving approval for the Sale and Purchase Agreement for the manse of St Andrew's United Church, Bayfield, for \$256,000 known as 22 Louisa Street, legally described as LT41, LT26, PL 147 confirmed by 22B2274 except HWP2159 in the Village of Bayfield in the County of Huron. **CARRIED.**
- 3) The Treasurer's Report for the period ending September 17, 2008 was received for information (appended as pg 1386).
- 4) The report of the Archivist for Huron-Perth Presbytery for June 2008 and the Archivist's Annual Report are appended as pages 1384 and 1386-87 respectively.

DIVISION OF MISSION IN CANADA

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery request host congregations supplying meals to Presbytery provide socially responsible meals consisting of locally grown and fair trade products. **CARRIED.**
- 2) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve a price increase for socially responsible meals provided to Presbytery to \$9 per meal. **CARRIED.**
- 3) **MOTION:** Moved and seconded that Huron-Perth Presbytery send the Affordable Housing Election Package to all pastoral charges for their use. **CARRIED.**
- 4) Division of Mission in Canada has received thanks from Rural Response for Healthy Children for the financial support we have provided for their work, which has enabled them to receive even greater financial recognition from government agencies.
- 5) Buy Local/Buy Fresh agricultural justice brochures are available from the registration table.
- 6) The Facilitated Learning Circle will meet October 16th at Central United to begin study of Greta Vosper's new book – With or Without God. There is still space available.

OTHER BUSINESS

- 1) Covenanting Services: Rev Krista Vandesaar at Millbank United on Sunday, October 5th beginning at 7pm. And, for Sandy Morris at Sebringville on Sunday, November 2nd beginning at 7pm
- 2) If you do not have a name tag, make your request to Flo Cartwright by e-mail as soon as possible. Cost is \$6.
- 3) All Presbyters have received an e-mail copy of the Nominations for General Council Committees and Task Groups and should consider their own or another's candidacy.
- 4) Those of you who would like to contribute to the National Office's weekly reflections broadcast are directed to the London Conference e-mail recently disseminated.
- 5) New Delegates to Presbytery should be sure to provide the New Delegate Registration form if they have not already done so.
- 6) The new Huron-Perth Presbytery Handbook for Delegates produced by the Division of Communication is available from Sandy Morris this evening. An on-line version is also being prepared. Contact the Division if you have any comments.
- 7) Division of Finance will hold its 2009 Budget Meeting on Tuesday, November 4th. All individuals and Groups are to advise Brent Caslick or Ken Hunking of their budget requirements for 2009 by that date.
- 8) The Presbytery Youth Minister advises that she is available to meet with church groups and leaders working with youth, and to do worship services. Contact Kathy Douglas for more details. Retreats are being planned for November 7-8 and for December 5th.
- 9) The United For Peace Campaign has space for Young Adults (18-25yrs) for its visits to partners in areas of conflict. Applications are being received for a delegation of 15 young adults for the May 2009 visit to Palestine & Israel. Deadline is December 1st. Applications may be made for the May 2010 trip to Colombia when available in 2009. Visit the United Church website to download an application.
- 10) Rev Rivkah Unland of St John's United is leading a group to the Latin American University at San Jose, Costa Rica to study practical, applicable ways to live in global ecological justice. Cost is \$2000 for 12 days from February 15-29, 2009.

**PRESBYTERY: HURON-PERTH
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SEPTEMBER 23, 2008**

- 11) Resource Centre Report: Gathering for the Advent/Christmas/Epiphany period is now available. In addition, the 2009 church calendars are available for personal use or as a fundraiser. Hilda Mantle, who with her husband was one of the original Directors of the Resource Centre (circa 1975-80), died this past Summer.
- 12) Matthew Steven of London Conference Office spoke, offering himself to speak at worship addressing issues of what it means to be the United Church, and our possibilities for the future for good or ill.
- 13) Please visit the website for Optimism Place in Stratford to see a list of their needs for families in their care.
- 14) The next meeting of Huron-Perth Presbytery will be held at St Mary's United Church on October 28, 2008. Orientation will be held sponsored by the division of Mission in Canada.

**CONFERENCE ARCHIVES REPORT
JUNE 2008 MEETING
TO HURON-PERTH PRESBYTERY**

THE ARCHIVES CAPITAL FUND

The Archive Capital Fund was approved at the Annual Meeting of London Conference. Funds will be received by the Archives Capital Fund as follows: If an amalgamation of congregations takes place, Presbytery will be asked to determine if there is a surplus of property. If there is, a 2% fee will apply. In reality this situation rarely happens as the surplus is rolled into the new pastoral charge. If a closure takes place and a congregation ceases to exist, 2% of the value of real and personal property will go to the Archives Capital Fund. In the sale of real property (eg a manse) if the proceeds stay in the pastoral charge, there will be no assessment for the Archives Capital fund. If any proceeds go outside the pastoral charge, the 2% assessment applies to the total amount.

ARCHIVES CAPITAL FUND EXPLANATION PAMPHLET

A pamphlet will be released shortly which will include the Manual definitions of real and personal property.

THE PRESBYTERY WEB SITE

New Archives visit inspection forms are in their final stages and will be ready for use by Fall 2008. The forms and other related documents will be on a CD-ROM. I recommend that these documents and the explanation material be placed on the Presbytery web site for information.

PLANNED ARCHIVES PRESENTATIONS AT PRESBYTERIES

An opportunity for each Presbytery to have a Conference Archives Committee Presentation will be available.

NEXT MEETING The next Conference Archives Committee meeting is October 1, 2008.

Submitted by Rev John Gould.

**PRESBYTERY: HURON-PERTH
CONFERENCE: LONDON
LOCATION: ST JOHN'S UNITED, STRATFORD**

**PG 1385
SEPTEMBER 23, 2008**

TREASURER'S REPORT for the period ending September 17, 2008

	2008 BUDGET	Member	2008 ACTUAL
RECEIPTS:			
GROSS ASSESSMENTS (\$19.80/RES MEM)	\$204,356	\$19.80 – 73.8%	\$150,751
LESS: Assessment credit re HPP Youth Minister (\$3.00)	(\$30,378)	58.0%	(\$22,907)
LESS: Assessment direct to Reserve (\$2.00)	(\$2,064)		-
MISCELLANEOUS	100		197
CONTINGENCY RECOVERY	-		-
INTEREST	500		1,393
HOSPITAL VISITATION APPEAL	-		50
CAMPS APPEAL	-		(3,000)
CONVENANTS	650		215
DRAWN FROM ACCUMULATED RESERVE	32,000		5,427
TOTAL RECEIPTS	205,164	19.88	135,363
EXPENSES:			
LONDON CONFERENCE ALLOCATIONS	64,506	6.25	34,506
PRESBYTERY ADMINISTRATION:			
EXECUTIVE (Mileage, misc)	500	0.05	-
PRESBYTERY MEALS NOT COLLECTED	-		9
SEARCH COMMITTEE EXPENSES-Youth Ministry	1,000	0.10	-
OFFICE OF SECRETARY	400	0.04	82
OFFICE OF TREASURER	600	0.06	432
HONORARIA - SECRETARY	2,600	0.25	1,300
- E-MAIL NETWORK CO-ORDINATOR	500	0.05	250
- TREASURER	800	0.08	-
DIVISIONS AND COMMITTEES:			
MANSE	100	0.01	-
PENSIONS	100	0.01	-
PASTORAL RELATIONS	1,500	0.15	-
PASTORAL CARE & OVERSIGHT	600	0.06	32
EDUCATION & STUDENTS	2,100	0.20	703
- CONTINUING EDUCATION SUPPORT	1,000	0.10	-
COMMUNICATIONS	100	0.01	93
MISSION IN CANADA	1,000	0.10	78
YOUTH	1,000	0.10	262
WORLD OUTREACH	500	0.05	200
FINANCE & ADMINISTRATION	400	0.04	221
STEWARDSHIP	100	0.01	-
PRESBYTERY PROJECTS, GRANTS:			
RESOURCE CENTRE	21,000	2.03	16,000
CAMP BIMINI	12,000	1.16	12,000
CAMP MENESETUNG	12,000	1.16	12,000
HOSPITAL VISITATION	3,365	0.33	3,365
CLAIM	-	-	9,500
CONTINGENCY	2,000	0.19	1,000
PASTORAL SUPPORT MINISTER	45,000	4.36	34,561
YOUTH MINISTER	30,000	2.91	15,337
	204,771	19.84	141,931
(DEFICIT) BALANCE	\$393	0.04	(6,568)

	2003	2004	2005	2006	2007	2008	
MEMBERSHIP	11,671	11,531	11,050	10,998	10,600	10,321	Bank Balance – ---Sept 17/08 - \$1,756
							Savings Account -----\$21,614
							Special Reserve Svgs----- \$28,931
							Loan to Camp Meneasetung ----\$11,000

Paid In Full: Bayfield, Blyth, Crediton, Centralia-Zion West, Dashwood-Zurich, Exeter, Grand Bend-Geenway, Hensall, Calvary-Wallace-Zion – Listowel, Millbank-Hampstead, Sebringville-Rostock, Parkview & St John's, Stratford, Thames Rd.-Elimville, Thamesville- Fullarton, Varna-Goshen, Walton-Bluevale, Wingham.

Paid In Part: Atwood, Auburn, Belgrave, Brussels-Ethel, Clinton, Dungannon Union, Fordwich, Gorrie-Wroxeter, North Street & Vic Stret-Benmiller, Goderich, Londesborough, Milverton, Mitchell, Monkton, St Mary's, Seaforth-Caven, Central – Stratford.

PRESBYTERY: HURON-PERTH
CONFERENCE: LONDON
LOCATION: ST JOHN'S UNITED, STRATFORD

PG 1386
SEPTEMBER 23, 2008

HURON PERTH PRESBYTERY
ARCHIVES COMMITTEE REPORT 2008

SUMMARY OF INSPECTIONS:

PASTORAL CHARGE	DATE VISITED	RECORD OF LAST VISIT	REGISTERS	MINUTE BOOKS	ROLL	TRUSTEE DECLARATION
BAYFIELD: ST ANDREWS	3 APRIL	23 FEB/88* 28SEPT/66*	2 CUM NOTA	CUM NOTA	ACCEPTED	NOT RECEIVED
BLYTH	NO REPLY					
BRUCEFIELD KIPPEN	17 APRIL	23 FEB/88	1 CUM NOTA	CUM NOTA	ACCEPTED	RECEIVED
BRUSSELS ETHEL	NO REPLY					NOT RECD
CLINTON	17 JUNE	NO RECORD	ACCEPTED	CUM NOTA	ACCEPTED	NOT RECD
DUNGANNON UNION	PENDING					
EGMONDVILLE	NO REPLY					NOT RECD
FORDWICH	NO REPLY					NOT RECD
NORTH ST GODERICH	NO REPLY					NOT RECD
GRAND BEND	17 JUNE	NO RECORD	1 CUM NOTA	CUM NOTA	ACCEPTED	1 RECEIVED
HOLMESVILLE	BOOKS	NOT	INSPECTED			RECEIVED
LONDESBOROUGH	24 APRIL	24 APR/89	1 CUM NOTA	CUM NOTA	ACCEPTED	RECEIVED
MILLBANK HAMPSTEAD	1 MAY	26 SEPT/89	ACCEPTED	CUM NOTA	ACCEPTED	RECEIVED
MONKTON	NO REPLY					NOT RECD
SEAFORTH: NS CAVAN	5 JUNE 28 MAR	NO RECORD 27 FEB/90	APPROVED APPROVED	CUM NOTA CUM NOTA	ACCEPTED ACCEPTED	RECEIVED RECEIVED
PARKVIEW STRATFORD	10 APRIL	NORECORD	CUM NOTA	CUM NOTA	ACCEPTED	RECEIVED
ST JOHNS STATFORD	27 MAR	NORECORD	CUM NOTA	CUM NOTA	ACCEPTED	RECEIVED
THAMES ROAD ELIMVILLE	25 JUNE	28 NOV/89	CUM NOTA	CUM NOTA	ACCEPTED	RECEIVED
THAMESVIEW	NO REPLY					NOT RECD
VARNA GOSHEN	8 MAY	20 FEB 90	CUM NOTA	CUM NOTA	ACCEPTED	2 RECEIVED
WALTON BLUEVALE	NO REPLY					NOT RECD
TAVISTOCK	NO REPLY					NOT RECD
ST MARYS	NO REPLY					NOT RECD
GORRIE WROXETER	NO REPLY					NOT RECD
DASHWOOD ZURICH	NO REPLY					NOT RECD
STAFFA	5 JUNE	25 APR/89	CUM NOTA	CUM NOTA	ACCEPTED	RECEIVED
CREDITON	NO REPLY					NOT RECD
AUBURN: KNOX UC	7 APRIL	23 DEC/88 25 NOV/97	1 CUM NOTA	CUM NOTA	ACCEPTED	RECEIVED

* PARTIAL INSPECTION

**PRESBYTERY: HURON-PERTH
CONFERENCE: LONDON
LOCATION: ST JOHN'S UNITED, STRATFORD**

**PG 1387
SEPTEMBER 23, 2008**

ARCHIVES COMMITTEE ANNUAL REPORT for 2008 (cont'd)

NOTES:

CUM NOTA means that the record is not being kept within acceptable Archive standards for the United Church of Canada. Shortcomings have been noted on sheets submitted to the various congregations. Records with CUM NOTA attached are inadmissible as evidence in a civil court of law.

CERTIFIED means that the record is being kept within the acceptable Archives standards of the United Church of Canada and deemed to be complete.

TRUSTEE DECLARATION is a statement of annual accounting to the congregation, a statement of trust conditions, the method of disbursement of assets and whether the Trustees are responsible for building maintenance, insurance and whether the insurance is reviewed annually.

SUMMARY:

28 Pastoral Charges were contacted about a records inspection. 13 did not reply.

Of the records inspected the date of last inspection ranged between 1966 and 1997. 4 had no record of ever having been inspected.

London Conference Archives Committee has created new Forms for use during inspections. These Forms will be used from here on.

London Conference has also created a DVD to provide information about keeping church records. Each Presbytery will receive a copy. It is expected that the Conference will ask for time to make a presentation in each Presbytery.

REFLECTIONS, COURTESIES & CLOSING PRAYERS offered by Rev Marybeth Wilson.

MOTION TO ADJOURN accepted by the Chair at 9:40pm

Flo Cartwright, Chair

Chris Beaumont, Secretary.