

**HURON-PERTH PRESBYTERY IS CALLED TO MEET ON  
TUESDAY, OCTOBER 24, 2006  
WINGHAM UNITED CHURCH, WINGHAM\***

Coming into Wingham on Hwy 86 (turn right at light - Tim Horton's) or Hwy 4 (straight through light) proceed into the downtown. The first traffic light is John Street, turn left onto John Street. Go two blocks to Minnie Street. Turn left onto Minnie. The church is a large grey granite building almost immediately on your left.

**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: Huron Abuse Prevention  
Alan Slater, Canadian Peace Keepers  
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: WINGHAM UNITED, WINGHAM**

**DATE: SEPTEMBER 26, 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.**

**PRESBYTERY: HURON-PERTH**  
**CONFERENCE: LONDON**  
**LOCATION: MAIN STREET UNITED, MITCHELL**

**PG 1269**

**SEPTEMBER 26, 2006**

**CONSTITUTION OF THE COURT:** a quorum being present, the Chairperson of Huron-Perth Presbytery declared the September 2006 meeting of Huron-Perth Presbytery to order at 6:52PM

**IN ATTENDANCE - LAITY:** Betty Archambault, Don Atkinson, Margaret Bakker, Joan Bartlett, Maureen Beecroft, Rae Bender, Janice Brock, Verna Burgin, Kathy Butson, Bill Coultres, Marlene Coulthard, Marg Dale, Max Demaray, Murray Donaldson, Tom Dunbar, Sherwood Eddy, Betty Graber Watson, Hilda Grant, Steve Hearn, Robert Horner, Ken Hunking, Pat Hunking, Winston Jibb, Marjorie Johns, Lloyd Karges, Joe Laurie, Ruth Long, Mary Jane Lowe, Don McCaffrey, Ann-Louise McAlister, Danette McClinchey, Byron Morris, Sandy Morris, Cecil Pepper, Anne Reuber, Olive Riehl, Dave Shaw, Helen Shute, Carol Simons, Ron Skinner, Doris Spence, Elaine Strawbridge, Gladys Stock, Jim Tyler, Alfred Young, Donna Young.

**IN ATTENDANCE – MINISTRY PERSONNEL:** Wayne Beamer, Chris Beaumont, Tom Beecroft, Sandra Cable, Susan Cameron, Gail Clarkson, Robin Congram, Sandra Evans-Jones, Elaine Graham, Steve Hildebrand, Marion Jackson-Tyler, Camillia LaRouche, Neil Lackey, Brian Lapier, Sharon Lohnes, Sheila Macgregor, Alex McGilvery, Robert McMullen, Ethel Miner Clare, Wendy Noble, Valerie Pitt, Martha Reynolds, Paul Ross, Cheryl-ann Stadelbauer-Sampa, Julia Sinclair, Alun Thomas, Kathi Urbasik-Hindley, Nancy Wetselaar, Greg White, Laurie White, Marybeth Wilson.

**CORRESPONDING MEMBERS:** David Hemingway, Judith McCartney, Doris Richardson, Peter Gummow.

**ABSENT WITH REGRETS:** Pat Cook, Michele Down, Jeff Hawkins, Gary Jones, Roy Nicol-MacDonald, Gwen Nicol-MacDonald, George Russell, Elly Van Bergen, Brent Caslick, Flo Cartwright, Alice Coles, Nancy Denham, Marg Duboyce, Dorothy McGregor.

**ABSENT:** Suzanne Andrew, Peter Aunger, Joan Bartlett, Alan Carr, Gladys Carter, Fred Delbridge, Bob Doupe, Art Duboyce, Marg Duboyce, Ruthann Eagleson, Thelma Ellerby, Laurene Erb, Bud Eyre, George Gracey, Joop Grotentraast, Jane Haste, Joan Hibbert, Jeff Hulley, Bernice Jewson, Clifford Laidlaw, Myra Lovell, Elaine MacMillan, John McFadzean, Marie McGavin, John McIntosh, Mary McIntosh, Shirley Nicholson, Emily Phillips, Brenda Radford, Mel Ritchie, John Robinson, Phyllis Scott, Dave Williams, Steven Cox, Harry Disher, Sandra Evan-Jones, John Gould, June Hawtin, Charles Love, Robin McGauley, Judith Ritchie.

**WORSHIP** was led by The Chair with members of Huron-Perth Presbytery

#### **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 JUNE 6, 2006**

**MOTION:** Moved and seconded that Huron-Perth Presbytery approve the minutes of the meeting of Huron-Perth Presbytery for June 6, 2006 as printed. **CARRIED.**

#### **MINUTES OF THE MEETING OF HURON-PERTH PRESBYTERY EXECUTIVE FOR JUNE 23, 2006**

**MOTION:** Moved and seconded that Huron-Perth Presbytery receive the minutes of the meeting of Huron-Perth Presbytery Executive for June 23, 2006 as printed for information purposes. **CARRIED.**

**MINUTES OF THE MEETING OF HURON-PERTH PRESBYTERY EXECUTIVE FOR SEPTEMBER 15, 2006**

**MOTION:** Moved and seconded that Huron-Perth Presbytery receive the minutes of the meeting of Huron-Perth Presbytery Executive for September 15, 2006 as printed for information purposes with the correction to item #5, Pastoral Relations Committee, pg 1266 to be made in preparation for the October Executive meeting (i.e. "with the appointment made on the understanding that Nancy Wetselaar will be available to answer a Call to Kirkton-Woodham Pastoral Charge."). **CARRIED.**

**INTRODUCTIONS** of new Lay Delegates, new Ministry Personnel, and visitors were received.

**RESOURCE CENTRE**

- 1) Presentations were made on "Alive & Well" resource for congregational life, "Outside Eden" by Rt Rev Peter Short, "Seismic Shifts" by Christopher White, and "Streams of Faith" by Lois Wilson.
- 2) "More Voices" is now available, and congregations are encouraged to place their orders quickly.
- 3) The 2007 United Church of Canada calendars are in stock. Buy one for yourself or order by lot for the congregation.

**WORKSHOPS**

Kathi Urbasik-Hindley, Elizabeth Cameron, Susan Cameron, and Robyn McGauley shared in a presentation of their experiences and impressions of the 39<sup>th</sup> General Council in Thunder Bay this past August.

**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 for Kirkton-Woodham Pastoral Charge and declare a Vacancy. **CARRIED.**
- 3) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the appointment of Jim Tyler and Camillia LaRouche as Presbytery Representatives to the Kirkton-Woodham Pastoral Charge Joint Search Committee. **CARRIED.**
- 4) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Appointment of Rev Pirie Mitchell, Ordained Minister, Category C, to the St Mary's Pastoral Charge, as ¾ time (30 hrs/wk) Retired Supply effective for the period September 1, 2006 to June 30, 2007. The annual amounts of the Appointment are as follows: Salary \$24,126; Housing Allowance \$9,397; Study and Book Allowance \$750; Basic Telephone \$270; Secretarial help of 17 ½ hrs/wk, along with all other conditions according to The Manual, and policy set by General Council. **CARRIED.**
- 5) **MOTION:** Moved and seconded that, at the request of the St Mary's Pastoral Charge, and with the agreement of Rev Pirie Mitchell, Huron-Perth Presbytery waive the 90-day notice required for a Change of Pastoral Relations, replacing it with the requirement of a 30-day notice. **CARRIED.**
- 6) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Call of Rev Kathi Urbasik-Hindley, Ordained Minister, Category F, to Central United Church, as part-time (24 hrs/wk) Ordained Minister effective August 21, 2006. The annual amounts of the Appointment are as follows: Salary (base + 10%) \$23,860; Housing Allowance \$7,920; Study and Book Allowance \$800; Secretarial help as required, and all other terms and conditions according to The Manual and policy set by General Council. **CARRIED.**
- 7) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve THE APPOINTMENT OF Rev Bob McMullen as Pastoral Charge Supervisor to the Centennial United Church, Stratford, effective October 1, 2006. **CARRIED.**
- 8) It is noted that Rev Harry Disher will be consulting with Pastoral Relations on the work Dave Williams is doing for Presbytery.
- 9) Both Walton-Bluevale and St Mary's Pastoral Charges are entering the JNA/JSC process and will be in need of Presbytery representation. Please Contact Rev Tom Beecroft if you are willing to fill that need.

**DIVISION OF FINANCE AND ADMINISTRATION**

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery receive the Financial Report dated September 15, 2006 (appended as pg 1273) for information purposes. **CARRIED.**
- 2) 2007 Budget requests should be to F&A by the October Presbytery.
- 3) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request of the Whitechurch Pastoral Charge to disband following a final service to be held on June 24, 2007, according to their Plan for Disbanding dated September 21, 2006. **CARRIED.**

**DIVISION OF MISSION IN CANADA**

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request of SAAIL for a Mission Support Grant of \$5,000.00. **CARRIED.**
- 2) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request of Huron Safe Homes For Youth for a Mission Support Grant of \$2,100. **CARRIED.**
- 3) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request of Group Delta for a Mission Support Grant of \$2,250.00. **CARRIED.**
- 4) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request of the Father Involvement project for a Mission Support Grant of \$5,000.00. **CARRIED.**
- 5) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request of St John United, Stratford Pre-School Program for a Mission Support Grant of \$10,000.00 **CARRIED.**
- 6) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request of the Milverton Christian Youth Centre for a Mission Support Grant of \$2,000.00. **CARRIED.** Abstaining: Chris Beaumont.
- 7) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request of Camp Menesetung for a Capital Assistance Grant of \$4,000.00 for pool repairs. **CARRIED.**
- 8) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request of the Fordwich Pastoral Charge for a Technology Grant for the purchase of a digital piano in the amount of \$1,500.00. **CARRIED.**

**PASTORAL CARE & OVERSIGHT COMMITTEE**

- 1) **MOTION: MOTION:** Moved and seconded that Huron-Perth Presbytery approve a new minimum Housing Allowance for Huron-Perth Presbytery of \$12,000 with all Calls and Appointments taking this rate into account, and with Pastoral Charges paying below this amount increasing the Allowance by \$1,000.00/yr until reaching the minimum Housing Allowance. **CARRIED.**

**HURON-PERTH UCW**

- 1) The September Executive meeting was held at Fordwich United on September 11<sup>th</sup>. The next Executive meeting will be November 6<sup>th</sup> at Donegal United Church beginning at 9am.
- 2) Our Fall Rally will be held at Parkview United Church, Stratford, on October 23<sup>rd</sup> with registration at 6:30pm. Cost is \$1. Special speaker will be Kathi Urbasik-Hindley with music by Heaven's Gate. A time of lunch and fellowship to follow. All ladies are welcome.
- 3) The UCW Annual Meeting will be held on January 29<sup>th</sup> at Brucefield United Church.

**STEWARDSHIP COMMITTEE**

- 1) London Conference is setting up an M&S Network to promote M&S giving. They are looking for an "Enthusiast" volunteer to attend training on November 18<sup>th</sup>. Please contact Martha Reynolds, Ethel Miner-Clare or Betty Graber-Watson.

**EDUCATION & STUDENTS COMMITTEE**

- 1) The E&S Committee called all of Presbytery to celebrate the fact that Mary Jane Lowe of Calvary/Wallace/Zion Pastoral Charge is celebrating 40 years as a Lay Worship Leader.

**PRESBYTERY: HURON-PERTH  
CONFERENCE: LONDON  
LOCATION: MAIN STREET UNITED, MITCHELL**

**PG 1272**

**SEPTEMBER 26, 2006**

**OTHER**

- 1) The Covenanting Service for Gail Clarkson will be held at Bluevale United Church on October 1, 2006 beginning at 7:30pm
- 2) Our prayers should be with the family Former Presbyter, Eva Buchanan, who passed away earlier this month.
- 3) Our prayers should be with Presbyter Shirley Nicholson of Bluevale and family as they mourn the passing of her son-in-law on the weekend of September 24<sup>th</sup> passed away.
- 4) An Ending of Covenant Service will be held for Nancy Wetselaar as a reminder the end is as important as the beginning as we take joy in what God gives even if the gift is wrapped in painful circumstances.
- 5) The closing service for Whitechurch United Church on June 24, 2007 will be a 2pm service in order for as many Presbyters as possible to attend.

**COURTESIES** were offered by Murray Donaldson

**FUTURE MEETINGS:** Presbytery at Wingham United on October 24<sup>th</sup> with workshops by Huron County Abuse Prevention, and by Alan Slater of Canadian Peace Keepers. Executive at Main Street, Mitchell on October 20<sup>th</sup>.

**BENEDICTION** by The Chair.

**ADJOURNMENT** declared by the Chair at 9:04pm

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Alex McGilvery, Chair

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Chris Beaumont, Secretary.

**Treasurer's Report For the Period Ending September 15, 2006**

	<b>2006 BUDGET</b>		<b>2006 ACTUAL</b>
<b>RECEIPTS:</b>			
ASSESSMENTS	\$166,620	65.3%	\$108,783
MISCELLANEOUS	100		44
INTEREST	600		228
HOSPITAL VISITATION APPEAL	500		375
CONVENANTS	650		0
CONTINGENCY RECOVERY	-		461
DRAW FROM RESERVES	<u>10,000</u>		<u>0</u>
<b>TOTAL RECEIPTS</b>	<b><u>178,470</u></b>		<b><u>109,891</u></b>
<b>EXPENSES:</b>			
LONDON CONFERENCE ALLOCATIONS	68,738		38,738
PRESBYTERY MOTION: KIRKTON-WOODHAM	0		8,778
<b>PRESBYTERY ADMINISTRATION:</b>			
EXECUTIVE (Mileage, misc)	500		0
- ANNUAL MEETING OF CONFERENCE	1,000		1,297
OFFICE OF SECRETARY	400		257
OFFICE OF TREASURER	600		344
HONORARIA - SECRETARY	2,600		1,950
- E-MAIL NETWORK CO-ORDINATOR	500		250
- TREASURER	800		0
<b>DIVISIONS AND COMMITTEES:</b>			
MPE & PENSIONS	100		0
MANSE	100		0
PASTORAL RELATIONS	1,000		0
PASTORAL CARE & OVERSIGHT	100		135
EDUCATION & STUDENTS	2,150		676
- CONTINUING EDUCATION SUPPORT	1,000		0
COMMUNICATIONS	100		17
MISSION IN CANADA	1,000		0
YOUTH	1,000		508
QUEEN'S BUSH URAL MINISTRY	500		0
WORLD OUTREACH	500		55
FINANCE & ADMINISTRATION	400		84
STEWARDSHIP	100		0
<b>PRESBYTERY PROJECTS, GRANTS:</b>			
RESOURCE CENTRE	21,000		16,000
CAMP BIMINI	12,000		12,000
CAMP MENESETUNG	12,000		12,000
HOSPITAL VISITATION	5,150		5,150
CONTINGENCY	1,000		653
PASTORAL SUPPORT MINISTER	<u>44,000</u>		<u>32,915</u>
<b>TOTAL EXPENSES</b>	<b><u>178,338</u></b>		<b><u>122,928</u></b>
<b>(DEFICIT) BALANCE</b>	<b>\$132</b>		<b>(\$13,037)</b>

	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2,006</b>		
MEMBERSHIP	11,671	11,531	11,050	10,998	Bank Balance-Apr 21/06	\$(306)
FEEs					Temporary Reserve	\$1442
Conference	\$5.50	\$5.75	\$6.25	\$6.25	Special Reserve Fund	\$28,088
Presbytery	<u>\$8.50</u>	<u>\$8.25</u>	<u>\$8.25</u>	<u>\$8.90</u>	Loan-Camp Menestung	\$6,000
Total	\$14.00	\$14.00	\$14.50	\$15.15		

**Paid In Full:** Bayfield, Centralia-Zion West, Clinton: Clinton United, Crediton, Dungannon Union, Hensall, Kirkton-Woodham, Listowel-Calvary-Wallace-Zion, Sebringville-Rostock, Stratford: Parkview, Thames Road-Elimville, Varna-Goshen, Wingham & Whitechurch

**Paid In Part:** Atwood, Auburn, Belgrave, Blyth, Brucefield-Kippen, Brussels-Ethel, Dashwood-Zurich, Egmondville, Exeter, Fordwich, Goderich- North Street & Victoria St.-Benmiller, Gorrie-Wroxeter, Grand bend, Hibbert(Staffa), Holmesville, Listowel-Trinity, Londesborough, Millbank-Hampstead, Milverton, Mitchell-Main St., Monkton, St Mary's, Seaforth, Stratford-Central & St John's, Tavistock, Thamesview-Fullarton, & Walton-Bluevale.

**No Payment:** Stratford – Centennial