

**PRESBYTERY: HURON-PERTH EXECUTIVE  
CONFERENCE: LONDON  
LOCATION: LONDESBOROUGH UNITED CHURCH, LONDESBOROUGH**

**PG 2015 – 87  
September 8, 2015**

**CONSTITUTION OF THE COURT:** A quorum being present, Gary Clark, Chairperson of Huron-Perth Presbytery, declared the September 8, 2015 Executive meeting of Huron-Perth Presbytery to order at 9:32 am by stating; “In the name of Jesus Christ the one true Head of the Church, and by the authority vested in me as the chair of Huron Perth Presbytery, I now declare this executive meeting constituted, for worship, fellowship and the transaction of such business as may properly come before us this day”

**IN ATTENDANCE:** Gary Clark, Mary McIntosh, Ken Hunking, Terry Fletcher, Harry Disher, Avaline Wandel, Betty Graber Watson, Bob Kellington, Krista Elizabeth, Mary Stewart, Margaret Bakker

**Regrets:** Brent Caslick, Flo Cartwright,

**Absent:** Cheryl-Ann Stadelbauer-Sampa

**OPENING DEVOTIONS:** Chairperson Gary Clark led devotions with a prayer, reading Luke 24: 1-9 and asking if there was a word or phrase that had a special meaning. Devotions closed with prayer.

**MINUTES OF THE MEETING OF THE EXECUTIVE OF HURON-PERTH  
PRESBYTERY OF August 18, 2015.**

**Motion:** Moved by Margaret Bakker and seconded by Avaline Wandel that Huron-Perth Presbytery Executive approve the minutes of their meeting of August 18, 2015.

**Carried.**

**REPORTS:**

**LONDON CONFERENCE EXECUTIVE:** Huron Perth representative Ken Hunking  
- the motion from the August 18 executive meeting that Huron Perth Presbytery volunteer to participate, with limitations, as a test site for the new Three Council model, has been sent to Cheryl-Ann Stadelbauer-Sampa at London Conference  
- Conference executive will meet on September 16,17

**PASTORAL RELATIONS COMMITTEE:** Harry Disher

- an exit interview will be set up with Rev. Michelle Down, St. John’s United Stratford  
- covenanting service will be held on October 18, at 2:30 for Rev. Colin Snyder and Trinity United Church, Listowel

**FINANCE AND ADMINISTRATION:** Avaline Wandel for Brent Caslick

1. **Motion:** Moved by Avaline Wandel and seconded by Bob Kellington that Huron-Perth Presbytery grant the Trustees of Duff’s United Church, Walton, as per their request, permission to sever and separate Concession 17 South Part Lot 1, Grey, as in GYA13065 & GYA10727, Municipality of Huron East, County of Huron. Registered in the name of Duff’s United Church into three separate lots. The three lots being 1) the manse and garage, 2) the church and parking lot, 3) one lot to the north of the other two lots.

**Carried.**

**PRESBYTERY: HURON-PERTH EXECUTIVE  
CONFERENCE: LONDON  
LOCATION: LONDESBOROUGH UNITED CHURCH, LONDESBOROUGH**

**PG 2015 – 88  
September 8, 2015**

**Motion:** Moved by Avaline Wandel and seconded by Bob Kellington that Huron-Perth Presbytery accept the request to decommission Duff's United Church building on September 27, 2015 at 2:30pm.

**Carried.**

- the executive will also request that the trustees of Duff's United, Walton remove United Church signage before the final closing date as it will no longer be the place of meeting of a congregation of The United Church of Canada.
- the request from the Duff's United trustees to proceed with their plans to hire realtor Heartland, Fred Lobb of Clinton was discussed and it was decided more information concerning the appraisals of all three lots was needed
- Finance and Administration Committee will be setting up a Trustee Workshop in the fall that will deal with Cemeteries and responsibilities of trustees

**EDUCATION & STUDENTS COMMITTEE:** Mary Stewart

- a learning site is needed for Gail Fricker as she works toward her ordination

**PASTORAL RELATIONS COMMITTEE:** Harry Disher

- Harry Disher and Paul Ross will meet with Mark Graves to discuss his future with Zion United, Crediton
- Kaitlyn Pugh's discernment came to an end and she will continue to work as a lay person

**PASTORAL CARE & OVERSIGHT COMMITTEE – Co-Chair Betty Graber Watson**

- no report

**ARCHIVES:** Avaline Wandel

- 19 boxes of Archive material have been taken to Archives in Toronto
- Anne Gregory will be meeting with Central United and St. John's United in Stratford

**UNITED CHURCH WOMEN:** Avaline Wandel

- the executive will meet on September 21 at Grace United, Tavistock

**DIVISION OF STEWARDSHIP –**

- Bob Kellington raised over \$1400.00 for Food Grains Bank with his beard growing event and it will be matched four times with government funds

**DIVISION OF WORLD OUTREACH:**

- no report

**DIVISION OF COMMUNICATIONS:** - Terry Fletcher

- no report

**PRESBYTERY: HURON-PERTH EXECUTIVE  
CONFERENCE: LONDON  
LOCATION: LONDESBOROUGH UNITED CHURCH, LONDESBOROUGH**

**PG 2015 – 89  
September 8, 2015**

**OFFICE OF SECRETARY:**

- on September 27, at 10:00am, St John's United Church and Central United Church will each be holding their closing services
- Inaugural Service for Avondale United, Stratford will on October 4. The corner stone ceremony will begin at 9:30 and service will start at 10am

**OFFICE OF CHAIRPERSON: Gary Clark**

- a discussion was held concerning the future of Presbytery and a notice of motion that will be brought to the next Presbytery meeting that will move the powers of the court to the executive
- the refugee crises in Europe was discussed and were informed that Lakeshore United, Goderich and Grace United, Tavistock are working to become refugee sponsors
- the next Presbytery meeting is September 22 and the guest speaker will be London Conference President Cathy Larmond.

**ADJOURNMENT:** After prayer, a motion by Bob Kellington seconded by Terry Fletcher to adjourn was made at 11:10 am.

---

Gary Clark, Chair

---

Margaret Bakker, Secretary

Tentative date and place for next executive meeting:  
- October 13 at Londesborough United Church  
- November 10