

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

**PG 2015 – 56
May 19, 2015**

CONSTITUTION OF THE COURT: A quorum being present, Mary McIntosh, Chairperson of Huron-Perth Presbytery, declared the May 19, 2015 Executive meeting of Huron-Perth Presbytery to order at 9:25 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: Mary McIntosh, Ken Hunking, Gary Clark, Bob Kellington, Terry Fletcher, Harry Disher, Avaline Wandel, Margaret Bakker

Regrets: Betty Graber Watson, Brent Caslick, Flo Cartwright, Krista Elizabeth, Mary Stewart,

Absent: Cheryl-Ann Stadelbauer-Sampa

OPENING DEVOTIONS: Chairperson Mary McIntosh led devotions with a prayer.

**MINUTES OF THE MEETING OF THE EXECUTIVE OF HURON-PERTH
PRESBYTERY OF April 14, 2015**

Motion: Moved by Margaret Bakker and seconded by Bob Kellington that Huron-Perth Presbytery Executive approve the minutes of their meetings of April 14, 2015.

Carried.

REPORTS:

LONDON CONFERENCE EXECUTIVE: Huron Perth representative Ken Hunking
- no report

EDUCATION & STUDENTS COMMITTEE: Harry Disher for Mary Stewart
- June Hawtin has completed all of the requirements for Designated Lay Minister and will be recognized at the May Presbytery meeting at Camp Bimini.

PASTORAL RELATIONS COMMITTEE: Harry Disher

1. Motion: Moved by Harry Disher and seconded by Avaline Wandel the Huron Perth Presbytery executive formalizes the separation of Duff’s United, Walton and Bluevale United Pastoral Charge, effective March 15, 2015.

Carried.

2. Motion: Moved by Harry Disher and seconded by Avaline Wandel the Huron Perth Presbytery executive recognize the arrangement between Trinity United, Listowel and Atwood United as an arrangement of shared ministry.

Carried.

3. Motion: Moved by Harry Disher and seconded by Avaline Wandel that Huron Perth Presbytery executive, having received all necessary documentation, declare a vacancy at Fordwich United Church for 60% part time ministry, effective June 30, 2015.

Carried.

- Crediton United is busy completing their paper work to declare a vacancy

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FINANCE AND ADMINISTRATION: Avaline Wandel
- no report

ARCHIVES: Avaline Wandel

The Archives Committee met in London on May 7 to review the secretaries minutes from each of the London Conference Prosperities. Huron Perth Presbytery's minute book was in excellent shape. We had 4 Archive reps in attendance at 10am and with a short break at noon we had the review completed by 3:30, in time for the Archives Committee meeting to commence.

Edward Avey has chaired this committee for 6 years, and has resigned from the position. The Archive Committee meeting mainly consisted of suggestions for what avenue the committee would follow under the new system that comes in and there are no Presbyteries. Edward Avey suggested that perhaps every 3-5 years someone could go out and review the records and then submit a letter, similar to the Review Statement we have for Financial Records in our annual Reports. Cheryl-Ann Stadelbauer-Stampa suggested that if this is the route they decided to take that they would train the people going out to review the records and then there would be a charge for this service.

Avaline recommends that if this is the case she would like to have all the records reviewed up to the current level and she is offering to transfer any records to the Archives. At the moment Cheryl-Ann has taken records to Toronto for us or we may have to send them using a courier, with cost for the service applied to the Visioning fund. In the future Pastoral Charges may have to pay for the cost of sending Record books to Archives in Toronto.

Avaline will be picking up the amalgamation records from Lakeshore United, Goderich and Huron Shores United, Grand Bend in the June. Record books for Emmanuel United, Zurich, Trowbridge United and the former Wesley Willis United, Clinton are also being collected.

UNITED CHURCH WOMEN: Avaline Wandel

- Huron Perth United Church Women Campsite Experience will be on June 8 at Camp Menesetung

DIVISION OF STEWARDSHIP – Bob Kellington

- Bob Kellington and Colin Snyder are raising money for the Canadian Food Grains Bank
- Missionfest will be held at the October Presbytery meeting

DIVISION OF WORLD OUTREACH:

- no report

DIVISION OF COMMUNICATIONS: - Terry Fletcher

- up dating the website and working on making the site accessible to mobile units

OFFICE OF CHAIRPERSON ELECT: Gary Clark

- led a discussion on the future of the United Church and Presbytery and asked the question what do the congregations need and how can these needs be fulfilled

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OFFICE OF SECRETARY:

Motion: Moved by Harry Disher and seconded by Gary Clark that Ruth Long be made a member at large to Huron Perth Presbytery.

Carried.

OFFICE OF CHAIRPERSON: Mary McIntosh

- Covenanting service for Kate Crawford, Huron Shores United Church in Grand Bend, Huron Perth Presbytery and London Conference will be May 24, 2:30 pm

- Covenanting service for Terry Fletcher, Londesborough United Church, Knox United, Auburn, Huron Perth Presbytery and London Conference will be June 28, 11 am.

- future meetings – executive – August 18, 9:30am at Londesborough United

- Presbytery meetings - May 26 at Camp Bimini

ADJOURNMENT: A motion by Avaline Wandel seconded by Bob Kellington to adjourn was made at 10:42 am

Mary McIntosh, Chair

Margaret Bakker, Secretary

Tentative date and place for next executive meeting:

August 18 at 9:30 am at Londesborough United Church