

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

**PG 2015 – 25  
March 10, 2015  
LONDESBOROUGH**

**CONSTITUTION OF THE COURT:** A quorum being present, Mary McIntosh, Chairperson of Huron-Perth Presbytery, declared the March 10, 2015 Executive meeting of Huron-Perth Presbytery to order at 9:35am 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, Brent Caslick, Betty Graber Watson, Gary Clark, Bob Kellington, Flo Cartwright, Avaline Wandel, Harry Disher, Mary Stewart, Margaret Bakker

**Regrets:** Krista Elizabeth, Terry Fletcher,

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

**OPENING DEVOTIONS:** Chairperson Mary McIntosh led devotions “Who Are You” and asked everyone to share in a few words “What would you like to give to Jesus to show your love”. Devotions closed with prayer.

### **MINUTES OF THE MEETING OF THE EXECUTIVE OF HURON-PERTH PRESBYTERY OF February 17, 2015**

**Motion:** Moved by Margaret Bakker and seconded by Bob Kellington that Huron-Perth Presbytery Executive approve the minutes of the executive meetings of February 17, 2015.  
**Carried.**

#### **REPORTS:**

**FINANCE AND ADMINISTRATION:** Brent Caslick

**1. Motion:** Moved by Brent Caslick and seconded by Gary Clark that Huron Perth Presbytery approve the offer of Purchase of the Emmanuel United Church and its property located at 28 Mill St. N. Zurich, Pt. Lt.81, Plan 320, Zurich, Lt 82, Pt. Lt. 83, Pt. Lt.84 as in R252955, Municipality of Bluewater, County of Huron for \$100,000.00. The purchase price includes the following chattels: all pews, pulpits, chairs, pipe organ, three pianos and stools, all original fixtures, all light fixtures and ceiling fans, water heater, fridge and stove. This offer for purchase will be closed/completed on April 30, 2015.

**Carried.**

**2. Motion:** Moved by Brent Caslick and seconded by Mary Stewart that Huron Perth Presbytery request the Trustees of Emmanuel United Church, Zurich remove the United Church signage before the closing date.

**Carried.**

- will be contacting Main Street United, Mitchell for an update on the plans for their new building

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**PASTORAL CARE & OVERSIGHT COMMITTEE:** Co-Chair Betty Graber Watson  
- committee has 9 congregational visit scheduled for this year  
- 15 Annual Reports have been received and would appreciate receiving the rest as soon as possible

**LONDON CONFERENCE EXECUTIVE:** Huron Perth representative Ken Hunking  
- will be participating in a conference call tomorrow  
- the next executive meeting will be in April

**PASTORAL RELATIONS COMMITTEE:** Harry Disher  
- completed paper work for the change in the terms of the call for Huron Perth Presbytery Youth Minister  
- since Brucefield Community will be declaring a vacancy and Northside/Cavan has declared a vacancy an inspection will be made of their manses in order to complete their vacancy paperwork  
- there will be a workshop to train interview teams in Exeter on March 25  
- committee is working on paper work for Mark Graves, Crediton to be approved as candidate for ministry  
- Dave Williams will represent Huron Perth Presbytery on the London Conference Settlement Committee  
- churches are encouraged to send representatives to Presbytery meetings and to have the representative give reports to their churches  
- if there is going to be a change in Pastoral Relations all those involved should be given 90 days notice

**EDUCATION & STUDENTS COMMITTEE – Mary Stewart**

- June Hawtin has completed her pre-learning assessment and will be recognized as a Designated Lay Minister

**Motion:** Moved by Mary Stewart and seconded by Brent Caslick that Huron Perth Presbytery executive recognize that June Hawtin has full filled all the requirements to be recognized as a Designated lay Minister.

**Carried.**

- will be appointing Education Supervisors for Kate Ballagh-Steeper and Kevin Steeper, at Lakeshore United, Goderich

**OFFICE OF CHAIRPERSON ELECT:** Gary Clark

- will be asking for churches to volunteer to host Presbytery meetings  
- a discussion was held concerning the Comprehensive Review report and a panel will be set up, for the April Presbytery meeting, to help Presbytery members understand the recommended changes that are coming to the church governance structure

**ARCHIVES:** Avaline Wandel

- books have been received from Emmanuel United, Zurich

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**UNITED CHURCH WOMEN:** Avaline Wandel

- Spring Fling will be held April 14, 4pm at Brucefield Community United Church, the theme is 'I See a New World' featuring a panel discussion and special music.
- The Gathering – will be held in Sault Ste. Marie, April 19, 20. A bus will be leaving from Stratford on the 18<sup>th</sup> with a cost of \$50.00

**DIVISION OF STEWARDSHIP** – Bob Kellington

- committee is working on Missionfest, to be held on October 27 at Lakeshore United
- Colin Snyder, Brucefield Community United, has put out a challenge, to shave his mustache and beard, in order to raise money for the Canadian Food Grains Bank

**DIVISION OF WORLD OUTREACH:** Flo Cartwright

- have asked Bill and Karen Butt, past overseas personnel in Mozambique, to speak at the March Presbytery meeting

**OFFICE OF SECRETARY:**

- attended the covenanting service for Rev. Scott Boughner and Emmanuel United, Sebringville and Zion United, Rostock on Sunday March 1st at 2 pm at Emmanuel United Church

**OFFICE OF CHAIRPERSON:** Mary McIntosh

- the covenanting service for Rev. Terry Fletcher and Londesborough United and Knox United, Auburn scheduled for Sunday March 22<sup>nd</sup> has been postponed to a later date
- a Ministry and Personnel Workshop will be held on March 28 at 3:00pm
- Conflict Resolution Workshop will be led by Jim Tyler at the March 28 Presbytery meeting
- future meetings – executive - April 14 at Londesborough United
  - May 12 at Londesborough United
- Presbytery meetings - March 28 at Central United, Stratford
  - April 28 at Clinton United
  - May 26 at Camp Bimini
- Covenanting service for Kate Ballagh-Steeper, Kevin Steeper, Lakeshore United, Goderich, Huron Perth Presbytery and London Conference will be April 19, 3pm
- London Conference Annual meeting June 5,6,7

**ADJOURNMENT:** A motion by Flo Cartwright seconded by Harry Disher to adjourn was made at 11:20 am

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Mary McIntosh, Chair

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Margaret Bakker, Secretary