

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

**PG 2014- 129  
December 18, 2014  
AUBURN**

**CONSTITUTION OF THE COURT:** Due to the inclement weather the November 18 executive meeting was cancelled. A quorum being present, Mary McIntosh, Chairperson of Huron-Perth Presbytery, declared the December 18, 2014 Executive meeting of Huron-Perth Presbytery to order at 9:38am 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, Avaline Wandel, Harry Disher, Bob Kellington, Gary Clark, Terry Fletcher, Margaret Bakker  
**Regrets:** Mary Stewart, Krista Elizabeth, Cheryl-Ann Stadelbauer-Sampa,  
**Absent:**

**OPENING DEVOTIONS:** Chairperson Mary McIntosh led devotions and asked everyone to share in one word ‘What they wish for Christmas for themselves and their congregation’. Devotions closed with prayer.

**MINUTES OF THE MEETING OF THE EXECUTIVE OF HURON-PERTH  
PRESBYTERY OF October 14, 2014**

**Motion:** Moved by Avaline Wandel and seconded by Bob Kellington that Huron-Perth Presbytery Executive approve the minutes of the executive meetings of October 14, 2014.  
**Carried.**

**REPORTS:**

**FINANCE AND ADMINISTRATION:** Brent Caslick

**1. Motion:** Moved by Brent Caslick and seconded by Betty Graber Watson that Huron Perth Presbytery, forward with concurrence, a grant application to the Capital Assistance Fund by Camp Menesetung for \$4,000.00 to make repairs to the swimming pool.  
**Carried.**

**2. Motion:** Moved by Brent Caslick and seconded by Ken Hunking that Huron-Perth Presbytery publically acknowledge that the amalgamation of the Greenway United Church Congregation and the Grand Bend United Church Congregation under the new congregation name of "**Huron Shores United Church**", is also meant to be a pastoral charge name change and the pastoral charge known as Grand Bend Pastoral Charge is to be re-named to Huron Shores Pastoral Charge effective January 1, 2015.

**Carried**

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

**PG 2014- 130  
December 18, 2014  
AUBURN**

**3. Motion:** Moved by Brent Caslick and seconded by Avaline Wandel that Huron-Perth Presbytery approve the dispersal of the **Monkton United** Church assets to the following:

The estimated cash on hand after all expenses are paid is; \$91,946.46

|                                      |          |          |
|--------------------------------------|----------|----------|
| - 20% to Presbytery                  | \$18,200 |          |
| - 10% to Mission and Service fund    | \$ 9,100 |          |
| - 10% to New Ministries              | \$ 9,100 |          |
| - 2% to Archives (net building sale) | \$ 950   |          |
| Subtotal                             |          | \$37,350 |

Balance to be donated to United Church Affiliates only:

|                                      |          |          |
|--------------------------------------|----------|----------|
| - Camp Bimini                        | \$20,000 |          |
| - Camp Menesetung                    | \$20,000 |          |
| - Five Oaks Educ. and Retreat Centre | \$ 5,000 |          |
| - Atwood United Church               | \$ 5,000 |          |
| - Subtotal                           |          | \$50,000 |

The balance (approximately \$4596.46) will be used to set up a fund to educate the trustees so all the churches fall under the same policies. This balance will be held back to pay any outstanding bank charges and then will be sent to Huron Perth Presbytery to be used to off-set workshop expenses to train/educate Church Trustees/Officers in their role as a Trustee/Officer."

**Carried.**

Budget – A discussion was held on whether or not to change the budget and the assessments to each pastoral charge, due to the change in the Youth Ministers employment statues. It was decided to leave the budget as passed at the November meeting. If major changes occur in September 2015, after the General Council meeting, the budget will be re-examined at that time.

- two pastoral charges have not made any payments to Presbytery to date

**Motion:** Moved by Betty Graber Watson and seconded by Avaline Wandel that the Finance and Administration committee send reminder letters to the congregations that are behind in their payments.

**Carried.**

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

- the committee is busy scheduling spring visit with a number of congregations
- a discussion was held on the request from Emmanuel United Church, Zurich to disband and close their church. No closing date has been set. Brent Caslick and Ross Carter, their Pastoral Charge Supervisor, will be contacting them in order to assist them with the closing.
- have met with Val Pitt, Pastoral Support Minister, and discussed setting up workshops and cluster working groups

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

**PG 2014- 131  
December 18, 2014  
AUBURN**

**ARCHIVES:** Avaline Wandel

On October 30 the Archives committee of London Conference met in London. Erin Greeno, Central Ontario Conference Archivist was connected to the meeting via conference call. Erin pointed out the one big concerns regarding churches not sending in their Registers with their books is that they appear to like to keep them so they can reply to people requesting information. The retention periods are: 100 years on Baptisms, 75 years on marriages and 25 on burials. It is extremely important that we stress to Ministers and Secretarial Staff NOT to be checking and handing out this information.

- 15 boxes of records have been taken to the Archives office in Toronto. Thank you to Cheryl-Ann Stadelbauer-Sampa for transporting these for us.

**UNITED CHURCH WOMEN:** Avaline Wandel

- report submitted by Mary Helen Clifford

- The fall rally was great. About 100 ladies attended. The speaker was the first female captain on a Great Lakes ship and entertainment was provided by the hand chime choir from Exeter United Church.

- the Spring Fling will be on April 14 at Brucefield Community United Church, Brucefield.

**DIVISION OF STEWARDSHIP –** Bob Kellington

- no report

**LONDON CONFERENCE EXECUTIVE:** Huron Perth representative Ken Hunking

- no report

- the executive will meet in February 2015

**PASTORAL RELATIONS COMMITTEE:** - Harry Disher

**Motion:** Moved by Harry Disher and seconded by Brent Caslick that Huron-Perth Presbytery amend the August 12, 2014 motion declaring a vacancy for shared ministry at **Atwood United** and **Trinity United, Listowel** to read “Full-time” shared ministry instead of shared “Interim Ministry” effective immediately.

**Carried.**

- the Settlement Committee of London Conference have transferred the membership of :

- Kate Crawford (Huron Shores United) from Middlesex Presbytery to

Huron Perth Presbytery

- Tom Murray ( Belgrave United) from Huron Perth Presbytery to Elgin Presbytery

- the Settlement Committee of London Conference have approved:

- the call of Rev. Kate Crawford to Huron Shores United Church, effective Feb.1, 2015

- the appointment of Kevin Steeper and Kate Ballagh-Steeper to Lakeshore Pastoral Charge, effective February 15, 2015 to June 30, 2017. Kevin Steeper and Kate Ballagh-Steeper are in the process of admission and education supervisors will be appointed at a later date.

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

**PG 2014- 132  
December 18, 2014  
AUBURN**

**DIVISION OF COMMUNICATIONS:** Terry Fletcher

- looking for direction on the website, whether to keep patching or rebuild the site. After a brief discussion it was recommended that the site be rebuilt.

**OFFICE OF CHAIRPERSON:** Mary McIntosh

- still working with Monkton United Church trustees as they complete the sale of their building and property

- attended the congregational meeting at Huron Shores United to enable them to vote to call a minister

- attended the November meeting for Chairs and Secretaries in London. The Comprehensive Review Task Group hopes to have a report available in March. Two Conference events have been planned to review the report. Locations are not set yet but they are: a) Thursday, April 9th; and b) Saturday, April 11th. The events will be facilitated by London's two General Council Executive representatives, Charles McMillan and Doug Wright, and Cheryl- Ann Stadelbauer-Sampa.

- Huron Perth Presbytery does not have a Lay representative on the London Conference Settlement Committee. Harry Disher, chair of Pastoral Relations will find someone to fill this position.

**OFFICE OF SECRETARY:**

- the Conflict Resolution Facilitators team will present a workshop at the March Presbytery meeting

**NEW BUSINESS:**

- Harry Disher will be working with Crediton United and Mark Graves as he continues his education

- Gary Clark and Elise Feltrin would like give a presentation at the next meeting, on the workshops they are attending, Creating Sustainable Missional Ministries with Eric Law

**ADJOURNMENT:** A motion by Bob Kellington seconded by Betty Graber Watson to adjourn was made at 11:30am.

---

Mary McIntosh, Chair

---

Margaret Bakker, Secretary

Tentative date and place for next executive meeting:  
January 20, 2015 at 9:30 am at Londesborough United Church

London Conference Annual meeting - Friday, June 5 to Sunday, June 7, 2015