

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

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January 20, 2014
LONDESBOROUGH**

CONSTITUTION OF THE COURT: A quorum being present, Mary McIntosh, Chairperson of Huron-Perth Presbytery, declared the January 20, 2015 Executive meeting of Huron-Perth Presbytery to order at 9:43am 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, Mary Stewart, Gary Clark, Flo Cartwright, Margaret Bakker

Regrets: Betty Graber Watson, Krista Elizabeth, Avaline Wandel, Harry Disher, Bob Kellington, Terry Fletcher,

Absent: Cheryl-Ann Stadelbauer-Sampa,

OPENING DEVOTIONS: Chairperson Mary McIntosh led devotions and asked everyone to share in four words “How can we know we need to have a revival?” Devotions closed with prayer.

Motion: Moved by Brent Caslick and seconded by Ken Hunking that Flo Cartwright, representing the World Outreach Committee, be accepted as a corresponding member for this meeting. **Carried.**

MINUTES OF THE MEETING OF THE EXECUTIVE OF HURON-PERTH PRESBYTERY OF December 18 , 2014

Motion: Moved by Margaret Bakker and seconded by Gary Clark that Huron-Perth Presbytery Executive approve the minutes of the executive meetings of December 18, 2014. **Carried.**

REPORTS:

FINANCE AND ADMINISTRATION: Brent Caslick

1. Motion: Moved by Brent Caslick and seconded by Gary Clark that Huron Perth Presbytery acknowledge the application for \$7,245.00 grant from the United Church Mission and Support Grant to be used toward the \$8,000.00 contribution to the Stratford GO Project hosted by St. John’s United Church, Stratford and that \$655.00 be taken from the Visioning Fund to top up the \$7245.00 to \$8,000.00.

Carried.

2. Motion: Moved by Brent Caslick and seconded by Mary Stewart that Huron Perth Presbytery pay up to \$1,000.00 to St. John’s United Church, with proof of receipts, from the Visioning Fund as a contribution to St. John’s United Church expenses being incurred by hosting the 2015 Stratford GO Project.

Carried.

- the preliminary budget was presented and discussed. Copies on Page 2015–4 to 2015-6
- to date 3 pastoral charges have not paid their 2014 dues, a total of over \$10,000.00

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OFFICE OF CHAIRPERSON ELECT: Gary Clark

- Elise Feltrin and Gary Clark will host a workshop and share the knowledge gained by attending, Creating Sustainable Missional Ministries with Eric Law on Holy Currency.
- a discussion was held concerning the future of Zurich, Donegal, Walton and Bluevale United Churches
- churches are reminded, if they sell their church buildings to take down their church signs before the closing date of sale
- all pastoral charges should examine their "Local Ministries - Telling Our Story" forms (LC405) to see if they are still accurate

DIVISION OF WORLD OUTREACH: Flo Cartwright

- they do not have a chairperson and rotate for each meeting
- the theme for the last meeting was Kenya

EDUCATION & STUDENTS COMMITTEE – Mary Stewart

- Colin Snyder will be ordained at the London Conference Annual meeting in June
- Tracey Whitson-Bahro has begun the learning circle
- Ian O'Neill has started internship at Malvern-Emmanuel United Church, Scarborough

DIVISION OF COMMUNICATIONS: submitted by Terry Fletcher

- committee will be meeting in February
- Terry Fletcher is working on the website

LONDON CONFERENCE EXECUTIVE: Huron Perth representative Ken Hunking

- no report
- the executive will meet in February 2015
- Five Oaks is looking into a long term partnership agreement with an off-grid, radically sustainable environmental humanitarian organization called Earthship.

PASTORAL CARE & OVERSIGHT COMMITTEE

- submitted by Co-Chair Betty Graber Watson
- during the spring and summer the committee plans on visiting with Wingham, Milverton, Clinton, Parkview (Stratford) and St. Andrews (Bayfield) United Churches as well as Camp Bimini and Camp Menesetung
- the executive also recommends that Pastoral Care & Oversight schedule a visit with Fordwich United Church

ARCHIVES: submitted by Avaline Wandel

- no report

UNITED CHURCH WOMEN: submitted by Avaline Wandel

- no report

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DIVISION OF STEWARDSHIP: submitted by Bob Kellington
- no report

PASTORAL RELATIONS COMMITTEE: submitted by Harry Disher
- no report

OFFICE OF CHAIRPERSON: Mary McIntosh

- the new minister for Emmanuel United, Sebringville and Zion United, Rostock is Rev. Scott Bougher
- the covenanting service for Rev. Scott Bougher and Emmanuel United, Sebringville and Zion United, Rostock will be on Sunday March 1st at 2 pm at Emmanuel United Church
- the Ministry and Personnel Workshop scheduled for January 10 was cancelled and will be rescheduled at a later date
- Mary McIntosh gave a report on the 'Group of 7' experiment (Granton, Lucan, Kirkton, Bryanston, Centralia, Zion West and Woodham which is now closed)
- the next Presbytery meeting is on February 28 at St. John's United Stratford, guest Speakers will be Krista Elizabeth and youth group in the morning and Elise Feltrin and Gary Clark will host a workshop after lunch
- the March Presbytery meeting will be on March 28 and guest speaker will be Jim Tyler from the London Conference Conflict Resolution Team
- the regular June Presbytery meeting held at Camp Bimini will be rescheduled to May due to fact that London Conference Annual meeting is in June this year
- the next executive meeting will be February 17, 9:30 at Londesborough United Church

ADJOURNMENT: A motion by Mary Stewart seconded by Flo Cartwright to adjourn was made at 11:38am

Mary McIntosh, Chair

Margaret Bakker, Secretary

Tentative date and place for next executive meeting:
February 17, 2015 (third Tuesday of the month) at 9:30 am at Londesborough United Church

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

PRELIMINARY REPORT

THE UNITED CHURCH OF CANADA - HURON-PERTH PRESBYTERY
 Statement of Financial Position
as at December 31, 2014
 with comparative figures for 2013

	2014 \$	2013 \$
Assets		
Current assets		
Cash	235,463	163,545
Investment, at cost (Patronage Shares) - Note 1	<u>242</u>	<u>145</u>
	<u>235,705</u>	<u>163,690</u>
Liabilities		
Net Assets		
Restricted & Unrestricted Surplus - Balance Beginning of year	163,690	210,742
Excess (deficiency) of revenue over expenditures	(80)	(26,983)
Restricted Monies - Net of Transfers - Note 1 & 2	2,214	(7,239)
Unrestricted Monies - Net of Transfers - Note 1 & 2	<u>69,881</u>	<u>(12,830)</u>
Restricted & Unrestricted Surplus - Balance End of year - Note 4	<u>235,705</u>	<u>163,690</u>
	<u>235,705</u>	<u>163,690</u>

Notes:

- 1.) United Communities Membership Shares of \$50 were purchased December 31, 2010 and \$192 profit shares have been added. (2014 - \$97 ; 2013 - \$95)
- 2.) In 2013, Huron-Perth transferred \$9,235 to pay 2013 assessments; \$7,239 transferred towards the Summer Camp Program and \$3,595 transferred for Grants given & \$1,494 interest earned. Restricted Balance - \$39,911 and Unrestricted Balance - \$101,154
- 3.) In 2012, Huron-Perth received a total of \$48,166 from Millbank & Ethel closurers, less transfers of their 2012 assessments totalling \$5,469 and less \$2,983 used for the Summer Camp Program. Restricted Balance-\$47,150: Unrestricted Balance-\$112,490

4.) Net cash on account at the United Communities Credit Union:

General Account Bank Balance	\$15,380	\$15,581
High Interest Savings Account (Restricted & Unrestricted)	213,160	141,065
Regular Savings Account	6,924	6,899
United Communities Membership & Profit Shares	<u>242</u>	<u>145</u>
	<u>\$235,705</u>	<u>\$163,690</u>

Approved by Huron-Perth Executive

_____ Director _____ Director

Reviewed by:

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PRELIMINARY REPORT

THE UNITED CHURCH OF CANADA - HURON-PERTH PRESBYTERY
Statement of Operations
For the year ended December 31, 2014
With Comparative figures for 2013

	2014 BUDGET	2013 ACTUAL	2013 ACTUAL
	\$	\$	\$
REVENUE:			
ASSESSMENTS-Current Year - (\$11,912. from Visioning Fund)	\$ 264,500	253,792	251,879
ASSESSMENTS-RE Prior Years	-	4,126	-
MISCELLANEOUS	-	97	95
SUMMER DAY CAMP PROGRAM RECEIPTS	-	20,458	19,088
GO PROJECT (Mission Grant - \$5,000; Private Contribution \$378)	-	5,378	-
VISIONING FUND TRANSFER (Education \$7,940.; Go Project \$2,122.; Camp \$7,916.)	-	17,978	10,834
INTEREST	1,500	1,740	1,586
COVENANTS	500	652	1,803
CONTINGENCY RECOVERY	-	-	-
DRAW FROM RESERVES	-	(1,668)	-
	<u>266,500</u>	<u>302,553</u>	<u>285,284</u>
EXPENDITURES:			
LONDON CONFERENCE ALLOCATIONS	91,337	91,337	99,077
PRESBYTERY ADMINISTRATION:			
EXECUTIVE (Mileage, misc)	2,200	1,639	2,315
- Annual Meeting of Conference	5,000	300	-
OFFICE OF SECRETARY	650	808	773
OFFICE OF TREASURER	150	125	223
HONORARIA - SECRETARY	2,600	2,600	2,600
- E-MAIL NETWORK CO-ORDINATOR	800	550	500
- TREASURER	1,200	1,200	800
DIVISIONS AND COMMITTEES:			
PENSIONS	50	133	95
MANSE	50	-	-
PASTORAL RELATIONS	2,000	2,848	2,561
PASTORAL CARE & OVERSIGHT	600	-	287
EDUCATION & STUDENTS	2,600	2,032	2,659
- CONTINUING EDUCATION SUPPORT	1,000	709	965
COMMUNICATIONS	1,750	280	775
MISSION IN CANADA	250	88	113
YOUTH	1,000	710	880
WORLD OUTREACH	200	166	-
FINANCE & ADMINISTRATION	800	1,473	699
STEWARDSHIP	100	-	-
PRESBYTERY PROJECTS, GRANTS:			
RESOURCE CENTRE	21,000	21,000	21,000
CAMP BIMINI	13,000	13,000	13,000
CAMP MENESETUNG	13,000	13,000	13,000
SUMMER DAY CAMP PROGRAM	-	28,379	26,650
GO PROJECT (Mission Grant \$5,000; Private \$377.61 & Visioning \$2,122)	-	7,500	-
VISIONING FUND - Education Grants	-	7,940	3,595
CONTINGENCY - Meals	3,163	265	100
CONTINGENCY - Sub-contract with Edge	-	1,071	-
PASTORAL SUPPORT MINISTER	31,500	32,846	51,486
YOUTH MINISTER	70,500	70,636	68,113
	<u>266,500</u>	<u>\$ 302,633.67</u>	<u>312,268</u>
Excess (deficiency) of revenue over expenditures	<u>-</u>	<u>(80)</u>	<u>(26,983)</u>

