

**PRESBYTERY: HURON-PERTH EXECUTIVE
CONFERENCE: LONDON
LOCATION: MAIN STREET UNITED, MITCHELL**

PG 10-20

APRIL 16, 2010

CONSTITUTION OF THE COURT: a quorum being present, the Chairperson of Huron-Perth Presbytery declared the April 16, 2010 meeting of the Executive of Huron-Perth Presbytery to order at 9:30am for the purpose of transacting such business as may be brought before it.

IN ATTENDANCE: Ken Hunking, Chris Beaumont, Gary Clark, Brent Caslick, Winston Jibb, Margaret Hern, Pirie Mitchell, Emily Phillips.
Corresponding: Heather McLean.
Regrets: Ruth Long
Absent: Krista Vandersaar, Flo Cartwright, Alex McGilvery,

OPENING DEVOTIONS: offered by the Chairperson

**MINUTES OF THE MEETING OF THE EXECUTIVE OF HURON-PERTH
PRESBYTERY OF FEBRUARY 19, 2010**

MOTION: Moved and seconded that Huron-Perth Presbytery Executive approve the minutes of their meeting of March 19, 2010. **CARRIED.**

EDUCATION and STUDENTS COMMITTEE

- 1) Executive was advised that Ian O'Neill has passed the Conference Interview Board.
- 2) Andrew Middleton will be going to the June Conference Interview Board.

PASTORAL CARE and OVERSIGHT COMMITTEE

- 1) Executive was updated on the health of the Gorrie-Wroxeter Pastoral Charge.

UNITED CHURCH WOMEN

- 1) The annual camping experience is being arranged for June
- 2) The London Conference UCW "The Gathering" is being planned for April as are Westminster Weekend and the Siloam day event.

DIVISION of WORLD OUTREACH

- 1) Kate Monk of the Sauble-Bayfield Conservation Authority will speak at Menestung at our meeting of June 8th.

OTHER BUSINESS

- 1) Covenanting Service for Rev Eleanor Scarlett will be held at Northside United, Seaforth, April 18 at 2pm
- 2) Covenanting Service for Terry Fletcher will be held at Londesborough United at 7pm on May 16th.
- 3) HPP Futures will meet on April 17th. There is no confirmation they will do a workshop at the April Presbytery.

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OTHER BUSINESS (cont'd)

- 4) Racial Justice Workshop update was shared.
- 5) Pat Smith of the Perth Centre for Addiction Counseling will make a presentation at the April Presbytery.
- 6) Executive acknowledged receipt of advise that a new Secretary of Presbytery will be needed as at July 1, 2010.
- 7) The Secretary will be sending a letter to congregations concerning preparation and registration for new congregational Delegates.
- 8) Finance and Administration advised they are working on amended definitions concerning the closing/amalgamating of congregations, which will be communicated to Presbytery shortly.

PASTORAL RELATIONS COMMITTEE

- 1) Meetings are planned with representatives from the Anglican and Presbyterian judicatories to discuss relationship possibilities for congregational work.
- 2) Various congregations are being contacted, and are encouraged to contact Pastoral Relations, concerning their realistic expectations for the future.
- 3) Updates were offered on congregations bringing their Joint Needs Assessment Reports to a conclusion.

LONDON CONFERENCE REPORT

- 1) The UCC futures document is on-line. Comments should be sent to Ted Kostecki, Sharon Willis-Whitwell or Heather McLean.
- 2) As London Conference assumes its supervision of Incorporated Ministries, Presbytery will need to redefine its relationship to our camps.
- 3) The recommended Conference Assessment for 2011 is going up to \$15.60
- 4) London Conference Executive is still engaged in preparation of a new policy on surplus assets.

NEXT MEETING OF EXECUTIVE

- 1) May 21, 2010 at Mitchell.
- 2) June 18, 2010 at Mitchell.

NEXT MEETING OF PRESBYTERY is set for Tuesday, June 8th at Camp Menesetzung.

ADJOURNMENT declared by the Chair at 11:34am

Ken Hunking, Chair

Chris Beaumont, Secretary.