

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

**PG 10-12
MARCH 19, 2010**

CONSTITUTION OF THE COURT: a quorum being present, the Acting Chairperson of Huron-Perth Presbytery declared the March 19, 2010 meeting of the Executive of Huron-Perth Presbytery to order at 9:34am 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
Regrets: Betty Graber Watson, Emily Phillips, Ruth Long
Absent: Krista Vandersaar, Flo Cartwright, Alex McGilvery,
Corresponding: Heather McLean.

OPENING DEVOTIONS: offered by the Acting 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 February 19, 2010. **CARRIED.**

DIVISION OF FINANCE AND ADMINISTRATION

- 1) Almost one quarter of the Assessments have been paid for the first quarter of 2010.
- 2) The Financial Audit for 2009 is still under way.
- 3) The Division will be devoting time at next week's meeting to defining the meaning of "major personal property."

PASTORAL RELATIONS

- 1) A number of congregations are exploring ways they might combine as a cluster to carry out their ministry involving a variety of combinations of ministry personnel, Lay Worship Leaders, and Sacramental Elders. Exploratory clusters include: Hensall-Dashwood/Zurich- Crediton; Monkton, Atwood, Milverton, Millbank/Hampstead; and Kirkton/Woodham-Centralia/Zion West.

EDUCATION & STUDENTS COMMITTEE

- 1) Andrew Middleton's Candidacy forms have been received.
- 2) Ian O'Neill is headed to Conference Interviews this Spring.
- 3) E&S is considering what to do with its extensive holdings of files. One rule of thumb given by London Conference in reference to personnel files held by Presbytery Secretaries was that if the person involved was no longer in Presbytery, the files could be destroyed.

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OTHER

- 1) The Secretary noted that more of the Unaffiliated Delegates are becoming associated with Divisions and Committees but that there is a shortage of leadership. The Secretary noted that DMC and DWO are currently without Chairs.
- 2) The Racial Justice Seminar is scheduled for Thursday, May 6, 2010 at Northside United, Seaforth from approximately 9am-4pm. The Seminar is compulsory for all Ministry Personnel, and is open to all congregational church leadership wishing to take the Seminar. Preparations were made in the unlikely event that any Ministry Personnel should refuse the training.
- 3) Covenanting service for Terry Fletcher at Londesborough will be held in the afternoon of Sunday, May 16th with specific time to be announced.
- 4) Covenanting service for Mary Fletcher at Northside-Cavan is yet to be determined.
- 5) There will be no workshops at the March Presbytery. Presbytery Futures is preparing a workshop for the April meeting. With reference to the following, it was hoped that this group could provide some direction but it was noted that while they were asked for a report, they were not asked to do any implementation.
- 6) The various responses to the General Council request for input into Triennial Planning for 2011-13 will be on the GC Executive agenda for May 2010. This was accompanied by discussions expressing a lack of vision, a lack of mission, a lack of purpose at the Presbytery level accompanied by a reduced view of collegiality and ethics in ministry. Many are going through the motions without much enthusiasm or commitment.

ADJOURNMENT declared by the Chair at 11:20am

Ken Hunking, Chair

Chris Beaumont, Secretary