

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

PG 2010-39

SEPTEMBER 17, 2010

CONSTITUTION OF THE COURT: a quorum being present, the Chairperson of Huron-Perth Presbytery declared the September 17, 2010 meeting of the Executive of Huron-Perth Presbytery to order at 9:32am for the purpose of transacting such business as may be brought before it.

IN ATTENDANCE: Emily Phillips, Ken Hunking, Gary Clark, Brent Caslick, Krista Vandesar, Winston Jibb, Ruth Long, Margaret Bakker

Corresponding: Heather McLean.

Regrets: Flo Cartwright, Betty Graber Watson,

Absent: Pirie Mitchell, Margaret Hern

OPENING DEVOTIONS: Chairperson Emily Phillips said it felt like the beginning of a new year and read a devotion from a book given to her by her mother called Blue Print for a New Year, followed by everyone saying the Lord's Prayer. Introductions were given by everyone introducing themselves, their position in Presbytery and their favourite flower.

**MINUTES OF THE MEETING OF THE EXECUTIVE OF HURON-PERTH
PRESBYTERY OF JUNE 18, 2010**

MOTION: Moved by Winston Jibb and seconded by Ken Hunking that Huron-Perth Presbytery Executive approve the minutes of their meeting of JUNE 18, 2010.

CARRIED

REPORTS:

PASTORAL RELATIONS: Gary Clark - gave a report on the progress Thamesview, Wingham, Monkton and Milverton Churches are making in calling and/or appointing ministers.

DIVISION OF MISSION IN CANADA-STEWARDSHIP: Krista Vandesar - No news to report

U.C.W.: Ruth Long - U.C.W. Day at Bimini was a great success

DIVISION OF MISSIONS: Ruth Long - Travelling Bible School very successful. In Atwood 48 children attended every day and enthusiastically learned about different approaches to Peace.

- A thank you note received from Lindy Bancroft for the donation she received towards her trip to the Islington GO project in Toronto.

FINANCE AND ADMINISTRATION: Brent Caslick

- Update given on the Travelling Summer Camp, still short some funding but awaiting some government funds, some of the contributors to date are U.C. Toronto, Kippen Church, Credit Union, some local Lions clubs, and big thank you to Kathy Douglas for all her work in this event.
- 60% of assessments have arrived but 3 churches have not sent in any money at all and this is a bit of a concern
- Money is due to Conference
- The result of a telephone poll, taken on July 30, to have “Huron-Perth Presbytery approve the request of the Trustees of Knox United Church Belgrave, to sell their Manse located at 48 Corbett Dr., Belgrave, PTLT2 Con.5”, was given and the manse has been sold, final paper work is being completed.
- The closing of Holmesville and Lingelbach United Churches was discussed
- A letter was received concerning the renting of the Londesborough United Church’s manse

NOMINATIONS: Ken Hunking - Still looking for a Chairperson-elect and for someone to sit on Archives committee

PASTORAL CARE AND OVERSITE: No representative

DIVISION OF WORLD OUTREACH: Winston Jibb – No report

- committee thanked for inviting Kate Monk as speaker at June Presbytery meeting

CHAIRPERSONS REPORT: Emily Phillips –

1. Chairperson apologized for setting September agenda without executive approval.
2. Received a letter from Camp Menesetung with concerns as to their relationship with Presbytery as camps will now be under the supervision of London Conference and Presbytery’s thoughts on obtaining grants from organizations like Trillium Fund. Emily Phillips will send both camps a letter stating that camps are important to Presbytery and will ask them to share some highlights from this summer at the October meeting.
3. President of Conference will be speaking at October meeting on the break down of dollars sent to Conference, as well as “What is a resident member”.
4. The date for a Covenanting Service for Rev Cindy Bourgeois at Stratford Central has not been set.
5. London Conference asked to have an Accessibility Act Team set up. Krista Vandesar will look after it.
6. The result of a telephone poll requested by Pastoral Care and Oversight was given. On a motion by Brent Caslick, seconded by Krista Vandesar the meeting was moved to “In Camera”
On a motion by Winston Jibb, seconded by Krista Vandesar the meeting was moved out of “In Camera”

7. At the September meeting only reports that require a motion will be heard so time will be made available for Futures Team to conduct a workshop on Consultation of Simplifying Church Process.

8. Future Presbytery meeting and themes have been tentatively set for:

October 26 – St. Mary’s – Social Justice

November 23 – St. John’s Stratford – Budget setting

February 26 – Clinton – Youth

March 26 – Mitchell – Accessibility Act, Futures Committee

April 28 – Central Stratford – Conference budget and issues

June 14 – Camp Bimini

NOTES FROM LONDON CONFERENCE: Heather McLean – Bev Robinson will be retiring and the position for Faith Formation, Youth & Young Adult has been filled.

- The Annual meeting will be held in Sault Ste Marie. A discussion was held concerning transportation to the meeting and Finance and Administration committee will research bussing. Information will be posted on the web site when it becomes available.

CLOSING: Prayer was given by Gary Clark

ADJOURNMENT declared by the Chair at 11:58.

Emily Phillips, Chair

Margaret Bakker, Secretary