

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

**PG 2012-6**

**February 21, 2012**

**CONSTITUTION OF THE COURT:** a quorum being present, the Past Chairperson of Huron-Perth Presbytery declared the February 21, 2012 meeting of the Executive of Huron-Perth Presbytery to order at 9:35am for the purpose of transacting such business as may be brought before it.

**IN ATTENDANCE:** Emily Phillips, Harry Disher, Paul Ross, Betty Graber Watson, Brent Caslick, Winston Jibb, Michelle Owens, Avaline Wandel, Pirie Mitchell, Margaret Hern, Margaret Bakker

**Corresponding:**

**Regrets:** Tom Murray, Ron Skinner, Flo Cartwright

**Absent:**

**OPENING DEVOTIONS:** Due to a special birthday Tom Murray sent his regrets and Emily Phillips chaired the meeting. She welcomed everyone and devotions were based on 1 Corinthians 13, Love. Everyone was then asked to 'share a memorable moment from a wedding you attended'.

**MINUTES OF THE MEETING OF THE EXECUTIVE OF HURON-PERTH  
PRESBYTERY OF January 17, 2011**

**Motion:** Moved by Betty Graber Watson and seconded by Brent Caslick that Huron-Perth Presbytery Executive approve the minutes of their meeting of January 17, 2011. **CARRIED**

**REPORTS:**

**FINANCE AND ADMINISTRATION:** Brent Caslick

- 2 churches have paid their assessments in full and 6 have made part payments
- the grant to the Christian Resource has been paid
- working with ADP for two months
- some churches are not happy with new assessment method
- discussed changes occurring in churches in Benmiller, Ethel and Hibbert

**PASTORAL RELATIONS:** Michelle Owens

- Thamesview Church is placing a call to Nancy Knowles
- Clinton and Central in Stratford will be doing a JNAC
- churches in Centralia, Zion, Kirkton and Woodham may see some changes
- Nancy Wetselaar is planning to retiring
- Pirie Mitchell will remain in St Mary until June on a half time bases
- would like to see better communications between presbytery and congregations

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**ARCHIVES:** Avaline Wandel

- no report

**PASTORAL CARE AND OVERSIGHT:** Betty Graber Watson

- no visits have been made since last Presbytery meeting  
- Dungannon church is still in rebirthing process  
- annual meetings have been held at Gorrie Wroxeter and a presbytery representative has been appointed.

**EDUCATION & STUDENTS:** Pirie Mitchell

- gave a report on the progress of a number of students including Tom Dunbar who will be ordained at Conference and Ian O'Neill who is working at Hensall church

**PRESBYTERY REPRESENTATIVE TO THE EXECUTIVE OF LONDON**

**CONFERENCE:** Paul Ross

- was unable to attend last conference meeting  
- did not receive an answer to request if alternates can be sent to conference meetings

**UCW:** Margaret Hern

- the annual meeting was held in Kirkton Hall on January 31 with over 85 in attendance and the theme for the meeting was "Come Share The Story"  
- the executive still has some openings, Ruth Long is the 1<sup>st</sup> vice as well as past chairperson  
- 2 units have closed in the past year  
- Avaline Wandell will do the achieves work for the UCW  
- all members are invited to a special birthday party to celebrate the 50<sup>th</sup> Anniversary on May 7 at the Stanley Township Complex, Varna, 3- 7:30pm including a roast beef dinner, cost \$20  
- on April 2<sup>nd</sup> the executive will meet in Hampstead

**DIVISION OF WORLD OUTREACH:** Winston Jibb

- no report

**NOMINATION COMMITTEE:** Emily Phillips

- still working on filling all positions

**AOTS:**

- no report

**DIVISION OF MISSION IN CANADA & STEWARDSHIP**

- no report

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**CHAIRPERSONS REPORT:**

- a discussion was held concerning the up coming workshop with Wendy Cranston from General Council at the next presbytery meeting

- **Motion:** Moved by Winston Jibb and seconded by Pirie Mitchell that the executive receive the results of the telephone poll held on January 30th to give approval for the **Wingham United Church** to sell their manse. Carried.

The telephone poll motion reads as follows:

**Motion:** Moved by Brent Caslick and seconded by Pirie Mitchell that Huron-Perth Presbytery approve the conditional offer to sell the manse for \$155,000 at 227 Minnie Street, Plan 409, part Lots 18 & 19, Town of Wingham, County of Huron. Furthermore, Huron-Perth Presbytery allow Wingham United Church to recapture the costs of the survey, severance and tree removal from the sale proceeds with the balance being held in Trust, with the interest earned being used to help pay the Housing Allowance."

**CLOSING:** Harry Disher closed the meeting with the prayer.

**ADJOURNMENT:** A motion by Betty Graber Watson to adjourn was made at 11:00.

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Tom Murray, Chair

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Margaret Bakker, Secretary

Next meeting tentatively set for March 20, 9:30am at Exeter United Church.