

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

PG 2012-92

August 7, 2012

CONSTITUTION OF THE COURT: a quorum being present, the Chairperson of Huron-Perth Presbytery declared the August 7, 2012 meeting of the Executive of Huron-Perth Presbytery to order at 9:45am 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 meeting constituted, for worship, fellowship and the transaction of such business as may properly come before it"

IN ATTENDANCE: Harry Disher, Betty Graber Watson, Brent Caslick, Avaline Wandel, Margaret Hern, Winston Jibb, Cheryl-Ann Stadelbauer-Sampa, Margaret Bakker
Regrets: Paul Ross, Michelle Owens
Absent: Tom Murray, Pirie Mitchell, Colin Snyder, Ron Skinner, Flo Cartwright

OPENING DEVOTIONS: Chairman Harry Disher welcomed everyone, lit the Christ candle to remind us that the light of Christ shines among us. A moment of silence, to quiet our heart, minds and spirit, ended with a short devotions and prayer.

**MINUTES OF THE MEETING OF THE EXECUTIVE OF HURON-PERTH
PRESBYTERY OF July 10, 2012**

Motion: Moved by Margaret Bakker and seconded by Betty Graber Watson that Huron-Perth Presbytery Executive approve the minutes of their meeting of July 10, 2012.

CARRIED

MOTIONS:

Two motions for Pastoral Relations

1. Motion: Moved by Margaret Hern and seconded by Betty Graber Watson that Huron Perth Presbytery executive approve the request of North Street United Church and the transition team, which represents North Street United, Victoria Street United and Benmiller United, to appoint Rev. Peter (Jock) Tolmay and Rev. Meg Runhart to the position of interim ministers effective September 1, 2012, for a period of one year, with option to renew.

Carried.

2. Motion: Moved Winston Jibb and Brent Caslick the Huron Perth Presbytery executive receive the Joint Needs Assessment report from Brucefield Kippen Pastoral Charge and Varna Goshen Pastoral Charge and entrust the Finance and Administration committee to work with these pastoral charges to facilitate the process of amalgamation.

Carried.

- a discussion was held on the decrease in the number of churches/pastoral charges and its effect on the presbytery and the future of the United Church

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OFFICE OF CHAIRPERSON:

Motion: Moved by Brent Caslick and seconded by Betty Graber Watson that the executive meeting go to an “in camera” session. **Carried.**

Motion: Moved by Betty Graber Watson and seconded by Margaret Hern that the executive meeting go out of an “in camera” session. **Carried**

CLOSING: Harry Disher closed the meeting.

ADJOURNMENT: A motion by Avaline Wandel and seconded by Brent Caslick to adjourn was made at 10:42 am.

Harry Disher, Chair

Margaret Bakker, Secretary

Next meetings tentatively set for - September 11, 2012 9:30am at Blyth United Church