

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

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September 11, 2012

CONSTITUTION OF THE COURT: a quorum being present, the Chairperson of Huron-Perth Presbytery declared the September 11, 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, Brent Caslick, Paul Ross, Michelle Owens, Margaret Hern, Winston Jibb, Colin Snyder, Sharon Lohnes, Margaret Bakker

Regrets: Betty Graber Watson, Avaline Wandel, Cheryl-Ann Stadelbauer-Sampa, Tom Murray, Pirie Mitchell,

Absent: 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 reflecting on the event of 11 years ago, how it may be uncomfortable to visit events of the past but we have learned and grown since then. Devotions closed with everyone saying the New Creed, We Are No Alone.

**MINUTES OF THE MEETING OF THE EXECUTIVE OF HURON-PERTH
PRESBYTERY OF AUG. 7, 2012**

Motion: Moved by Margaret Bakker and seconded by Winston Jibb that Huron-Perth Presbytery Executive approve the minutes of their meeting of August 7, 2012. **CARRIED**

REPORTS:

DIVISION OF MISSION IN CANADA & STEWARDSHIP: Colin Snyder
- no report

UNITED CHURCH WOMEN: Margaret Hern

- the executive will meet this afternoon and one of the items to be discussed will be the resignation of the vice president Ruth Long who is also the past president

**PRESBYTERY REPRESENTATIVE TO THE EXECUTIVE OF LONDON
CONFERENCE:** Paul Ross

- the next executive meeting is September 26

- will be holding a telephone conference call concerning the job description for the Conference Personnel Minister Position, a full time position

- the trial of Rev. David Woodall will begin shortly and all questions or concerns in this issue are to be referred to Executive Secretary Cheryl-Ann Stadelbauer-Sampa. A prayer was given for all those involved in this very difficult situation.

- discussions are taking place on how to properly honour retiring ministry personnel, whether it should be done at conference or a presbytery. There may be 15 or more retiring in the come year.

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PASTORAL RELATIONS: Michelle Owens

- Joint Needs assessment report from Brucefield, Kippen, Goshen, Varna has been received and will be dealt with at the September Presbytery meeting
- Dungannon Union and Thamesview are preparing to become Supervised Ministry Educational Sites
- a report from the General Council meeting will be given at next Presbytery meeting

DIVISION OF WORLD OUTREACH: Winston Jibb

- working on workshop on Migrant Workers for November Presbytery meeting

FINANCE AND ADMINISTRATION: Brent Caslick

- 60% of assessments have been received and London Conference assessment will be approximately \$99,000 next year.
- working with Brucefield, Kippen, Varna, Goshen in their amalgamation, as well as North Street, Victoria and Benmiller with their amalgamation
- Hibbert United, in Staffa, property has been sold and working on completing all the paper work

Motion: Moved by Brent Caslick and seconded by Mararet Hern to appoint Janet Bettles as financial examiner for 2009, 2010 and 2011. **Carried.**

Motion: Moved by Brent Caslick and seconded by Winston Jibb to receive the report from the financial examiner for the review of 2009, 2010 and 2011 Financial Statements and supporting documentation. **Carried**

- copy of report on page 2012-97
- cost of meals at presbytery may need to be increased and the price will be determined when the budget is set

CHAIRPERSON ELECT REPORT: Sharon Lohnes

- no report

OFFICE OF CHAIRPERSON:

- will assist the Education and Student committee to help Dungannon Union and Thamesview obtain approval to become Supervised Ministry Education Sites.
- would like to see Presbytery meetings begin at 3:00 pm and will have two workshops, one for members to learn more about Pastoral Charge supervision and Pastoral Care & Oversight skills and the other workshop to welcome and orientate new members.
- a covenanting service will be held at Main Street United in Mitchell for Tom Dunbar on September 30 at 2:00pm
- five covenanting services may be held in the near future, after finally arrangements are complete
- discussion on how to honour retirees and the policy of Presbytery for the passing of members of Presbytery

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- tentative dates and places for executive meetings are as follows:

October 9 – Blyth United

November 13- Monkton United

December 11 – Monkton United

January 8 – Brucefield United

February 12 – Brucefield United

March 12 – Exeter United

April 12 – Exeter United

CLOSING: Harry Disher closed the meeting with a prayer.

ADJOURNMENT: A motion by Winston Jibb to adjourn was made at 11:10 am.

Harry Disher, Chair

Margaret Bakker, Secretary

Next meeting tentatively set for - October 9, 2012 9:30am at Blyth United Church

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JANET BETTLES

35917 TOWER LINE ROAD - RR 2

BAYFIELD, ONTARIO N0M 1G0

August 31, 2012

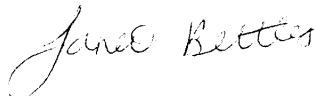
Executive of Huron-Perth Presbytery
C/o Margaret Bakker, Secretary
RR 3,
AUBURN, ON N0M 1E0

Dear Ms. Bakker:

RE: Review of 2009, 2010 & 2011 Financial Statements & supporting Documentation

I have examined (on a test basis) the financial records of Huron-Perth Presbytery for the years ending December, 2009, 2010 & 2011. The Financial Statements were found to be accurate compared to the source data. All receipts and disbursements that were examined were found to be in order and reconciled through to the bank statements.

Sincerely,



Janet Bettles, CGA

Examiner
