

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

**PG 2011-01**

**January 28, 2011**

**CONSTITUTION OF THE COURT:** a quorum being present, the Chairperson of Huron-Perth Presbytery declared the January 28, 2011 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, Tom Murray, Ken Hunking, Brent Caslick, Winston Jibb, Betty Graber Watson, Ruth Long, Gary Clark Margaret Bakker

**Corresponding:** Heather McLean.

**Regrets:** Krista Vandesar, Margaret Hern, Pirie Mitchell, Flo Cartwright

**Absent:**

**OPENING DEVOTIONS:** Emily Phillips welcomed everyone and asked the question "Where is Jesus". Communion was served by Emily and she answered the question by stating that Jesus is right here with us and should be front and center in our lives.

**MINUTES OF THE MEETING OF THE EXECUTIVE OF HURON-PERTH  
PRESBYTERY OF NOVEMBER 19, 2010**

**MOTION:** Moved by Ken Hunking and seconded by Betty Graber Watson that Huron-Perth Presbytery Executive approve the minutes of their meeting of November 19, 2010.

**CARRIED**

**MINUTES OF THE COVENANTING SERVICE OF HURON-PERTH  
PRESBYTERY OF JANUARY 9, 2011**

Moved by Betty Graber Watson and seconded by Brent Caslick that that Huron-Perth Presbytery Executive approve the minutes of the Covenanting Service for Rev. Richard Hall, Wingham United Church Wingham and Huron Perth Presbytery that was held on Sunday January 9, 2010.

**CARRIED**

**REPORTS:**

An up date was given concerning liability insurance for youth events, led by Presbytery Youth Minister Kathy Douglas, in locations not owned by the United Church. General Council Office carries general Liability Insurance that will cover these events. More details can be obtained from Virginia Morato, Risk Manager at United Church of Canada.

**FINANCE AND ADMINISTRATION:** Brent Caslick

- a preliminary treasures report was given
- the two churches on treasures report that are listed as not having paid their entire assessment have now done so and three churches have paid their 2011 assessments in full

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- assessment reports have gone out to all the churches and included in the package is a report and churches are asked to discuss it at their annual meetings
- a report was given concerning the sale of the Holmesville United Church
- a discussion was held on water issues that a number of churches are experiencing

**UNITED CHURCH WOMEN:** Ruth Long

- New president will be Margaret Hern
- next presbytery UCW meeting will be held on January 31 at Londesborough and Kate Monk will be the guest speaker

**PASTORAL RELATIONS:** Gary Clark

Discussion was held concerning the Nile United Church and following motions were presented:

1. Moved by Gary Clark and seconded by Betty Graber Watson, that pending the receipt of an official request from Nile United Church, regarding closure of their church, the executive of Huron Perth Presbytery approves their request for closure of their church, Nile United Church in 2011. Carried.
2. Moved by Winston Jibb and seconded by Brent Caslick, that upon receipt of proper documentation including the full legal description of the property from the trustees of Nile United Church and a request for the demolition of the building, the executive of Huron Perth Presbytery approves the demolition of the building of Nile United Church. Carried.

The final service is tentatively set for March 27, 2011.

Other motions presented were:

1. Moved by Ken Hunking and seconded Brent Caslick that Cheryl-Ann Stadelbauer-Sampa be appointed as co-chair of Pastoral Relations Committee. Carried, 1 abstention.
2. Moved by Brent Caslick and seconded by Winston Jibb the executive accept with regret the resignation of Gary Clark as co-chair of Pastoral Relations Committee. Carried. 1 abstention.

An update was given on the Hensall United Church and a discussion was held concerning a list, which Gary Clark made, of all the churches that are in transition or will soon be in transition.

A report from Camp Menesetung was given by Gary Clark and he wants executive to be made aware that the camp will be asking for extra funding to help cover the cost of an increase in wages for the director and the building of low ropes or climbing wall. The camp will do fund raising events but they will need assistance to cover the costs.

**FUTURES COMMITTEE:** Tom Murray

- hope to meet before the end of February
- may a do workshop at presbytery meeting in March or April

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

A workshop on "Harassment and Workplace Violence" will be set up in Brussels and Exeter

**DIVISION OF WORLD OUTREACH:** Winston Jibb

At the November meeting the committee had an interesting and informative discussion on trans sexual and transgender led by Cindy Bourgeois.

**NOMINATIONS:** Ken Hunking –

Still looking for a Chairperson-elect for 2012

**NOTES FROM LONDON CONFERENCE:** Heather McLean

- **IN PARTNERSHIP WITH LOCAL CONGREGATIONS. LONDON CONFERENCE AND THE UNITED CHURCH OF CANADA:**
  - a. Please note the UCC Protect, the General Insurance Plan of The United Church of Canada – Umbrella Directors and Officers Liability Insurance, that is being extended to congregations on a "NO COST" basis for a 2 year period, starting Dec 1, 2010 to Dec 1, 2012. Check documentation for further information from Bill Kennedy and Virginia Morato, on Nov 16, 2010.
  - b. All ministry personnel and known lay leaders should have received a survey in order to consult widely about pastoral relations and building healthier pastoral relations within The United Church of Canada. This research project comes from the decision by the General Council Executive in May 2010 whereby pastoral relations work or part thereof, shall shift to the conference from the presbytery. In order to assess how this can happen, its impact and wisdom, we need your input.
  - c. A message of deepest sympathy to the Rev. David Duncan and family on behalf of London Conference.
  - d. The Appeal and Human Rights Tribunal are still ongoing.
  - e. January mailing is being sent out this week. It is sent to all pastoral charges with an individual copy for each preaching point.

**CHAIRPERSONS REPORT:** Emily Phillips

- will set up a check list/guide sheet with suggestions to assist those setting up a Covenanting Services and will bring it to next meeting for discussion
- will set up a sheet to show the number and types of rooms required to help church's hosting presbytery meetings.
- the next presbytery meeting will be held on Saturday and will begin at 9:30 am
- will get more information on accessibility workshop before the next meeting

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- more information concerning the Conference will be available in early February and would like to know how many will be attending by February 14
- the next executive meeting will be held on February 18 at 9:30 am in Blyth

**CLOSING:** In closing Emily Phillips asked that everyone keep others in the prayers, especially Flo Cartwright, Larry Sayers and family, Rev. Duncan and family of Woodstock and the congregation of the Nile United Church. Prayer was given and closed with everyone saying the Lord's Prayer.

**ADJOURNMENT:** Adjourn was made at 12:08.

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Emily Phillips, Chair

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Margaret Bakker, Secretary

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**HURON PERTH PRESBYTERY  
TREASURER'S REPORT  
for the year ending December 31, 2010  
with prior year's comparison**

	2010 BUDGET	MEMBER		2010 ACTUAL	2009 ACTUAL				
<b>RECEIPTS:</b>									
GROSS ASSESSMENTS - (\$29.60 per Resident Member)	\$ 290,850	\$ 29.60	97.1%	\$ 282,428	240,823				
LESS: Assessment Amount (\$.20) transferred to the reserve	\$ (1,962)			\$ (1,965)	-				
MISCELLANEOUS	100			2,741	2,510				
YOUTH MINISTRY GRANT from Conference	2,500			2,500	-				
SUMMER CAMP PROGRAM	-			13,332	-				
CONTINGENCY RECOVERY	-			-	2,555				
INTEREST	200			297	214				
HOSPITAL VISITATION APPEAL	350			-	864				
CAMPS APPEAL	-			-	979				
COVENANTS	250			513	-				
DRAW FROM ACCUMULATED RESERVE	-			-	-				
<b>TOTAL RECEIPTS</b>	<b>292,288</b>	<b>\$ 29.75</b>		<b>299,845</b>	<b>247,945</b>				
<b>EXPENSES:</b>									
LONDON CONFERENCE ALLOCATIONS	118,895	\$ 12.10	100.0%	118,895	80,864				
<b>PRESBYTERY ADMINISTRATION:</b>									
EXECUTIVE EXPENSES	500	\$ 0.05		535	74				
OFFICE OF SECRETARY	400	\$ 0.04		127	105				
OFFICE OF TREASURER	400	\$ 0.04		200	148				
HONORARIA - SECRETARY	2,600	\$ 0.26		2,600	2,600				
- E-MAIL NETWORK CO-ORDINATOR	500	\$ 0.05		500	500				
- TREASURER	800	\$ 0.08		800	800				
<b>DIVISIONS AND COMMITTEES:</b>									
MANSE	50	\$ 0.01		-	-				
PENSIONS	50	\$ 0.01		-	-				
PASTORAL RELATIONS	1,500	\$ 0.15		692	1,350				
PASTORAL CARE & OVERSIGHT	600	\$ 0.06		90	118				
EDUCATION & STUDENTS	2,200	\$ 0.22		1,837	1,337				
- CONTINUING EDUCATION SUPPORT	1,000	\$ 0.10		-	350				
COMMUNICATIONS	1,200	\$ 0.12		847	581				
MISSION IN CANADA	500	\$ 0.05		319	233				
YOUTH	1,000	\$ 0.10		506	331				
WORLD OUTREACH	200	\$ 0.02		167	(407)				
FINANCE & ADMINISTRATION	450	\$ 0.05		390	354				
STEWARDSHIP	400	\$ 0.04		-	-				
<b>PRESBYTERY PROJECTS, GRANTS:</b>									
RESOURCE CENTRE	21,000	\$ 2.14		21,000	21,000				
CAMP BIMINI	12,000	\$ 1.22		12,000	12,000				
CAMP MENESETUNG	12,000	\$ 1.22		12,000	12,000				
HOSPITAL VISITATION	-	\$ -		-	3,400				
SUMMER CAMP PROGRAM	-	\$ -		13,656	-				
CONTINGENCY (Meals-\$170; Racial Justice Training-\$705 ;PC-\$627.05)	2,000	\$ 0.20		1,502	2,305				
PASTORAL SUPPORT MINISTER - Less (Time Recovery - \$580.)	46,500	\$ 4.73		46,686	44,729				
YOUTH MINISTER	65,500	\$ 6.67		62,785	61,186				
	<b>292,245</b>	<b>\$ 29.74</b>		<b>298,132</b>	<b>245,958</b>				
		\$ -							
<b>(DEFICIT) BALANCE</b>	<b>43</b>	<b>\$ 0.00</b>		<b>1,713</b>	<b>1,987</b>				
	<b>2005</b>	<b>2006</b>	<b>2007</b>	<b>2008</b>	<b>2009</b>	<b>2010</b>			
<b>MEMBERSHIP</b>	11,050	10,998	10,613	10,321	10,236	9,826	Bank Balance - Dec 31/10	\$ 16,382	\$ 9,983
							Savings (Escalator) Account	\$ 4,901	\$ 9,861
							Special High Savings Reserve	\$ 23,930	\$ 21,747
							Membership Shares	\$ 50	\$ -

Paid in Part: Blyth, Monkton  
Not Paid: Holmesville