

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

**PG 2011-63**

**July 20, 2011**

**CONSTITUTION OF THE COURT:** a quorum being present, the Chairperson of Huron-Perth Presbytery declared the July 20, 2011 meeting of the Executive of Huron-Perth Presbytery to order at 9:00am for the purpose of transacting such business as may be brought before it.

**IN ATTENDANCE:** Tom Murray, Harry Disher, Cheryl-Ann Stadelbauer-Sampa, Winston Jibb, Betty Graber Watson, Brent Caslick, Avaline Wandel, Margaret Bakker

**Corresponding:**

**Regrets:** Emily Phillips, Pirie Mitchell, Flo Cartwright, Krista Vandarsar, Margaret Hern, Paul Ross

**Absent:** Ron Skinner,

**OPENING DEVOTIONS:** Tom Murray welcomed everyone, thanked them for coming and gave a devotion based on Philippians 4, on having a positive attitude. Everyday we have choices to make and we can make the choice to be positive or not. Devotion closed with prayer.

**REPORTS:**

**PASTORAL RELATIONS:** Cheryl-Ann Stadelbauer-Sampa  
- the JNAC report for Gorrie Wroxeter Charge was submitted

**Motion:** Moved by Brent Caslick and seconded by Winston Jibb that the executive meeting go "in camera". **Carried.**

**Motion:** Moved by Cheryl-Ann Stadelbauer-Sampa and seconded by Winston Jibb that the executive meeting go out of "in camera". **Carried.**

**Motion:** Moved by Cheryl-Ann Stadelbauer-Sampa and seconded by Winston Jibb that subsequent to the Gorrie-Wroxeter Pastoral Charge meeting on July 18, 2011, Huron-Perth Presbytery adopt the recommendations of the JNAC Report dated July 2011 and amend the full-time ministry position to half-time ministry effective October 16, 2011. **Carried.**

**Motion:** Moved by Cheryl-Ann Stadelbauer-Sampa and seconded by Brent Caslick that Huron-Perth Presbytery grant the Gorrie-Wroxeter Pastoral Charge permission to function under The Church Board model (Manual Sections 200 and following) effective immediately and offer support for the establishment and operation of said Board. **Carried.**

**Motion:** Moved by Harry Disher and seconded by Betty Graber-Watson that a representative from Finance and Administration, Pastoral Care and Oversight and a representative from Huron Perth Presbytery Executive will assist Gorrie Wroxeter Charge to establish and maintain a functioning Church Board. **Carried.**

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**Motion:** Moved by Harry Disher and seconded by Betty Grabar-Watson that the Executive of Huron Perth Presbytery empower the 3 representatives (one from Finance and Administration, one from Pastoral Care and Oversight and one from Executive) to call a congregational meeting to initiate the process of setting up a church board.

**Carried.**

**Recommendation:** The executive asked Chairman Tom Murray, to send a letter of commendation and support to the members of Gorrie Wroxeter Charge and to inform them of the up coming congregational meeting.

- report on Main Street United Mitchell was given stating that since they had made a very good JNAC report only a few years ago they would like to use the short form for their new report.

**Motion:** Moved by Cheryl-Ann Stadelbauer-Sampa and seconded by Brent Caslick that Huron Perth Presbytery give permission to Main Street United, Mitchell to use the JNAC short form. **Carried.** 1 abstention Winston Jibb

**Motion:** Moved by Winston Jibb and seconded by Harry Disher that the executive meeting go "in camera". **Carried.**

**Motion:** Moved by Brent Caslick and seconded by Winston Jebb that the executive meeting go out of "in camera". **Carried.**

- due to time constraints no other report were given

**ADJOURNMENT:** Motion by Harry Disher to adjourn was made at 10:40.

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Tom Murray, Chair

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Margaret Bakker, Secretary