

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

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May 20, 2011

CONSTITUTION OF THE COURT: a quorum being present, the Chairperson of Huron-Perth Presbytery declared the May 20, 2011 meeting of the Executive of Huron-Perth Presbytery to order at 9:37am for the purpose of transacting such business as may be brought before it.

IN ATTENDANCE: Emily Phillips, Winston Jibb, Betty Graber Watson, Brent Caslick, Pirie Mitchell, Gary Clark, Avaline Wandel, Margaret Hern, Ron Skinner, Tom Murray, Margaret Bakker

Corresponding:

Regrets: Heather McLean, Cheryl Ann Stadelbauer, Flo Cartwright, Ken Hunking, Krista Vandarsar,

Absent:

OPENING DEVOTIONS: Emily Phillips welcomed everyone and read a devotion from Refresh My Heart in Spring and Nothing is too Small for God to Notice. For our May check in we were asked to 'share what, who or what situation is on your mind this morning'.

**MINUTES OF THE MEETING OF THE EXECUTIVE OF HURON-PERTH
PRESBYTERY OF APRIL 15, 2011**

Motion: Moved by Winston Jibb and seconded by Betty Graber Watson that Huron-Perth Presbytery Executive approve the minutes of their meeting of April 15, 2011.

CARRIED

Motion: Moved by Brent Caslick and seconded by Pirie Mitchell that Huron Perth Presbytery Executive approve the result of the telephone poll conducted on May 11, 2011. **Carried.**

The motion for the telephone pole was as follows:

Motion: Moved by Cheryl-Ann Stadelbauer-Sampa and seconded by Krista Vandarsar that the following members of the Order of Ministry be retained on the roll of London Conference for the 2011-12 church year in the category indicated pending receipt of Vulnerable Sector Verification police checks: Rev. Wilbert Dawson- in other employment, Rev. Bill James-Abra-in other employment, Rev. Dr. Phil Neilsen- in other employment and Rev. Alum Thomas- long-term disability.

REPORTS:

PASTORAL CARE AND OVERSIGHT: Betty Graber Watson

No report

ARCHIVES: Avaline Wandel

No report

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EDUCATION & STUDENTS: Pirie Mitchell

- All reports from Theology schools were very good
- at the end on December 2011 Pirie Mitchell will retire as chair of Education & Students
- the Education & Student committee should be seen as a supporting not a governing committee
- after a discussion on who has authority to name a delegate to presbytery the following motion was made

Motion: Moved by Pirie Mitchell and seconded by Brent Caslick that Max Demaray be made a member at large to Huron Perth Presbytery. **Carried.**

PASTORAL RELATIONS: submitted by Cheryl-Ann Stadelbauer-Sampa,
presented by Gary Clark

- the ADP for Tom Dunbar has been completed
- Dungannon has started to work on the ADP
- St. Mary's has begun working on their JNAC
- a discussion was held on concerns at Gorrie-Wroxeter
- concerns at Hensall, Crediton, Dashwood-Zurich were also discussed
- Monkton is in search process
- committee requires more members and committee is thankful for help from Pastoral Care committee
- have 7 churches that have Pastoral Charges Supervisors at the moment

UCW: Margaret Hern

- UCW Camp day will be held on June 6 at Camp Menesetung
- in 2012 will celebrate the 50th Anniversary in Ancaster
- plans are being made to make a service available for local organizations to use

DIVISION OF WORLD OUTREACH: Winston Jibb
No Report

AOTS: Ron Skinner

- would like to see more awareness of the organization
- did not receive the last newsletter

FINANCE AND ADMINISTRATION: Brent Caslick

- gave financial report for information purposes
- 6 churches have made no payments yet
- 35% of budget has been paid to date
- Visionary Fund has received money from closing of Lingelbach Church
- Thamesview Church Manse will be sold by auction on May 30
- a discussion was held concerning the churches at Millbank and Nile

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FUTURES COMMITTEE: Tom Murray

- hope to have committee get together before June
- would like to set up Best Practice Forms to include motions and step by step processes for different occasions

CHAIRPERSONS REPORT: Emily Phillips

- next year Conference Annual meeting date has been changed to first weekend in May
 - last service at Millbank Church will be on June 26 at 10:00 am
 - discussed how to honour retirees
 - hope to show pictures of the churches that closed in the past year at Conference
 - discussed some of the results from the 42 surveys that were returned after the last Presbytery meeting
 - congregations in Huron-Perth Presbytery may use the music Richard Hall created for the New Creed
 - after some discussion it was decided to change the meeting time for executive to third Tuesday of the month from third Friday of month
 - next executive meeting is tentatively set for Tuesday September 20 at 9:30 in Blyth United Church
 - the bus for Conference will leave Kirkton Church on Thursday at 7:00am
- Motion:** Moved by Pirie Mitchell and seconded by Betty Graber Watson that the representative of Huron Perth Presbytery to the Executive of London Conference be named a member of the executive of Huron Perth Presbytery. **Carried.**
- Emily Phillips thanked everyone for their support and laughter during her year as Chairperson

CLOSING: Emily Phillips closed with the Lord's Prayer.

ADJOURNMENT: Motion by Gary Clark to adjourn was made at 11:24.

Tom Murray, Chair

Margaret Bakker, Secretary

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**HURON PERTH PRESBYTERY
TREASURER'S REPORT
for the period ending May 20, 2011
with prior year's comparison**

	2011 BUDGET	MEMBER		2011 ACTUAL	2010 ACTUAL				
RECEIPTS:									
GROSS ASSESSMENTS - (\$32.70 per Resident Member)	\$ 318,302	\$ 32.70	34.9%	\$ 111,158	\$ 135,828				
LESS: Assessment Amount (\$.20) transferred to the reserve	\$ (1,947)								
MISCELLANEOUS	100			8,421	2,741				
YOUTH MINISTRY GRANT from Conference	-			-	2,500				
SUMMER CAMP PROGRAM	-			2,000	2,600				
BUS RECEIPTS TO CONFERENCE	-			1,400	-				
CONTINGENCY RECOVERY	-			-	-				
INTEREST	200			101	123				
COVENANTS	300			364	513				
DRAW FROM ACCUMULATED RESERVE	4,500			-	-				
TOTAL RECEIPTS	\$ 321,455	\$ 33.02		\$ 123,445	\$ 144,305				
EXPENSES:									
LONDON CONFERENCE ALLOCATIONS	\$ 144,063	\$ 14.80		\$ 45,000	\$ 54,450				
PRESBYTERY ADMINISTRATION:									
EXECUTIVE EXPENSES	500	\$ 0.05		-	-				
NET - ANNUAL MEETING OF CONFERENCE - Collected to date \$1,400.	2,500	\$ 0.26		5,189	-				
OFFICE OF SECRETARY	400	\$ 0.04		-	114				
OFFICE OF TREASURER	400	\$ 0.04		-	114				
HONORARIA - SECRETARY	2,600	\$ 0.27		-	1,300				
- E-MAIL NETWORK CO-ORDINATOR	500	\$ 0.05		-	250				
- TREASURER	800	\$ 0.08		-	-				
DIVISIONS AND COMMITTEES:									
MANSE	50	\$ 0.01		-	-				
PENSIONS	50	\$ 0.01		-	-				
PASTORAL RELATIONS	1,500	\$ 0.15		57	609				
PASTORAL CARE & OVERSIGHT	600	\$ 0.06		-	-				
EDUCATION & STUDENTS	2,200	\$ 0.23		-	528				
- CONTINUING EDUCATION SUPPORT	1,000	\$ 0.10		-	-				
COMMUNICATIONS	200	\$ 0.02		3	28				
MISSION IN CANADA	500	\$ 0.05		-	319				
YOUTH	1,000	\$ 0.10		99	408				
WORLD OUTREACH	200	\$ 0.02		-	-				
FINANCE & ADMINISTRATION	450	\$ 0.05		-	-				
STEWARDSHIP	100	\$ 0.01		-	-				
PRESBYTERY PROJECTS, GRANTS:									
RESOURCE CENTRE	21,000	\$ 2.16		10,000	10,000				
CAMP BIMINI	12,000	\$ 1.23		5,000	12,000				
CAMP MENESETUNG	12,000	\$ 1.23		5,000	12,000				
MEALS - Unpaid	-	\$ -		124	64				
SUMMER CAMP PROGRAM	-	\$ -		783	1,486				
CONTINGENCY	2,000	\$ 0.21		-	705				
PASTORAL SUPPORT MINISTER	49,000	\$ 5.03		19,908	19,846				
YOUTH MINISTER	65,600	\$ 6.74		28,001	27,071				
	\$ 321,213	\$ 33		\$ 119,165	\$ 141,291				
(DEFICIT) BALANCE	\$ 242	\$ 0		\$ 4,280	\$ 3,014				
MEMBERSHIP									
	<u>2006</u>	<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>	Bank Balance - May 20/11	\$ 20,580	\$ 16,227
	10,998	10,613	10,321	10,236	9,826	9,734	Savings Account	\$ 4,904	\$ 9,871
							Special Reserve Savings Account	\$ 24,015	\$ 21,837
							Membership Shares-Cr Union	\$ 50	\$ -
							Visioning Fund	\$ 41,800	\$ -

Paid in Full: Bluevale, Centralia-Zion West, Crediton, Hensall, Parkview-Stratford, Varna-Goshen, & Wingham

Paid in Part: Atwood, Auburn, Bayfield, Belgrave, Blyth, Brucefield-Kippen, Brussels-Ethel, Clinton, Dashwood-Zurich, Dungannon-Union, Egmondville, Fordwich, Gorrie-Wroxeter, Benmiller/Victoria St. & North Street-Goderich, Grand Bend, Hibbert (Staffa), Kirkton-Woodham, Calvary-Wallace-Zion & Trinity-Listowel, Londesborough, Millbank-Hampstead, Mitchell, Monkton, Northside-Cavan (Seaforth), St. Marys, Central & St. John's-Stratford, Thames-Road-Elimville, & Thamesview-Fullarton

No Payments: Exeter, Holmesville, Milverton, Sebringville-Rostock, Tavistock & Walton