

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

**PG 2011-65**

**September 20, 2011**

**CONSTITUTION OF THE COURT:** a quorum being present, the Chairperson of Huron-Perth Presbytery declared the September 20, 2011 meeting of the Executive of Huron-Perth Presbytery to order at 9:27am for the purpose of transacting such business as may be brought before it.

**IN ATTENDANCE:** Tom Murray, Emily Phillips, Harry Disher, Paul Ross, Betty Graber Watson, Brent Caslick, Pirie Mitchell, Avaline Wandel, Ron Skinner, Cheryl Ann Stadelbauer, Margaret Bakker

**Corresponding:**

**Regrets:** Heather McLean, Winston Jibb, Flo Cartwright, Krista Vandarsar, Margaret Hern

**Absent:**

**OPENING DEVOTIONS:** Tom Murray welcomed everyone and opened the meeting by lighting a white, green and red candle and told how the colours represent holiness, creation, sacrifice and passion. The devotion, Staying at Your Post, taken from 2<sup>nd</sup> Corinthians 5 and 6, was followed by prayer. Everyone was then asked to share an awesome moment you had this summer.

**MINUTES OF THE MEETING OF THE EXECUTIVE OF HURON-PERTH  
PRESBYTERY OF May 20, 2011**

**Motion:** Moved by Emily Phillips and seconded by Avaline Wandel that Huron-Perth Presbytery Executive approve the minutes of their meeting of May 20, 2011. **CARRIED**

**Motion:** Moved by Cheryl-Ann Stadelbauer-Sampa and seconded by Avaline Wandel that Huron-Perth Presbytery Executive approve the minutes of their meeting of July 20, 2011. **CARRIED**

- a memo was sent to Rev. Jeff Hawkins stating that the full-time ministry position to half-time ministry effective October 16, 2011 was changed to take effect November 15, 2011 in order to respect the 90-Day Notice requirement as required by the Manual for Ministry Personnel.

**CORRESPONDENTS:**

- letter from Rob Witmer requesting whether there is interest in partnering on a visit from a delegation from Hokkaido, Japan, that he will be leading.

**Motion:** Moved by Paul Ross and seconded by Pirie Mitchell that Huron Perth Presbytery express an interest in event or events in the visit by Rob Witmer. **Carried.**

**Motion:** Moved by Paul Ross and seconded by Emily Phillips that this matter be given to Division of World Outreach for further action. **Carried.**

- letter from Neil Lackey concerning students for ministry. A discussion was held on the struggles facing students in terms for balancing full time ministries and a demanding course load.

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**Motion:** Moved by Cheryl-Ann Stadelbauer-Sampa and seconded by Harry Disher that the executive meeting go to an “in camera” session. **Carried.**

**Motion:** Moved by Brent Caslick and seconded by Pirie Mitchell that the executive meeting go out of an “in camera” session. **Carried.**

**REPORTS:**

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

- working with good teams
- have a full schedule for the fall
- will be evaluating rebirthing teams and the charges involved in the two experiments

**ARCHIVES:** Avaline Wandel

No report

**EDUCATION & STUDENTS:** Pirie Mitchell

- have 3 students and 1 in discernment and will give a further report at Presbytery meeting
- will be doing worship leader interviews
- committee requires a new chair person as of January 1

**PASTORAL RELATIONS:** Cheryl-Ann Stadelbauer-Sampa,

- Michelle Owens is the contact person for the month of September
- the changes at Monkton, Thamesview, Victoria/Benmiller, Brucefield/Kippen were discussed
- a discussion was held concerning a proposal to look at the possibility of training the entire presbytery to be a resource to committees in making Joint Needs Assessment reports. Many charges will be making changes in the near future and this may help congregations to look at things differently and may build a closer relationship between presbytery and charges.
- recommend that resource people should meet with entire congregation and not just Joint Needs Assessment committee after a request has been made to do a Joint Needs Assessment
- committee would like more members and would like to be seen as helping congregations

**Motion:** Moved by Pirie Mitchell and seconded by Avaline Wandell that the executive meeting go to an “in camera” session. **Carried.**

**Motion:** Moved by Harry Disher and seconded by Cheryl-Ann Stadelbauer-Sampa that the executive meeting go out of an “in camera” session. **Carried.**

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**Motion:** Moved by Harry Disher and seconded by Betty Graber Watson that Pirie Mitchell be appointed to the committee to assist Gorrie Wroxeter Charge to establish and maintain a functioning Church Board.

**Carried.** 1 abstention -Pirie Mitchell

- the other members of the committee are Brent Caslick for Finance and Administration, and Emily Phillips for Pastoral Care and Oversight.

**UCW:** No report

**DIVISION OF WORLD OUTREACH:**

No Report

**AOTS:** Ron Skinner

- would like to see more awareness of the organization and more support for men's minister from Presbytery
- request a letter be sent to maintain membership, Tom Murray offered to assist in drafting the letter
- the organization has been involved with food grains bank
- Ron Skinner offered to chair AOTS for another year
- a discussion was held concerning Presbytery's lack of support and leadership for men's ministry

**FINANCE AND ADMINISTRATION:** Brent Caslick

- gave financial report for information purposes
- 63% of assessments have been sent in
- 10 charges have paid in full, rest have made part payments
- the financial situations of a number of churches was discussed
- summer camp payment has been made and an application has been made to government to help cover some of the funding

**FUTURES COMMITTEE:** Tom Murray

- no meeting held during the summer
- will need new leader as Tom Murray is Chair of Presbytery this year

**CHAIRPERSONS REPORT:** Tom Murray

- thank you to past Chair Emily Phillips and Chair elect Harry Disher, filling in for Chairman Tom Murray, for lending support to Victoria Street Church after their building was damaged by the tornado.

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- everyone expressed appreciation for the emails Tom Dunbar wrote keeping everyone informed on the concerns of Victoria Street Church

Motion: Moved by Cheryl-Ann Stadelbauer-Sampa and seconded by Emily Phillips that executive ask Finance and Administration to consider providing resources to allow Presbytery to give Tom Dunbar one week of holidays. **Carried.**

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

- asked what executive would like to have brought to London Conference executive and some of the recommendations were:

- inquire about more leeway for conferences to communicate
- if a date has been set for the chairs of Presbyteries to meet
- how will other Presbyteries' collect assessment in the future

**NEW BUSINESS:**

- short discussion was held on letter from Neil Lackey concerning students in ministry

**Motion:** Moved by Harry Disher and seconded by Cheryl-Ann Stadelbauer-Sampa that the letter be referred to the Education and Students committee and that they report back to executive on October 18. **Carried.**

- discussion was held on the placement of the 'Theme' in the agenda of Presbytery meetings

**CLOSING:** Tom Murray closed with the 'Pop Corn' prayer followed by the Lord's Prayer.

**ADJOURNMENT:** Motion by Betty Graber Watson to adjourn was made at 12:05.

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Tom Murray, Chair

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Margaret Bakker, Secretary

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**HURON PERTH PRESBYTERY  
TREASURER'S REPORT  
for the period ending September 15, 2011  
with prior year's comparison**

	2011 BUDGET	MEMBER	2011 ACTUAL	2010 ACTUAL					
<b>RECEIPTS:</b>									
GROSS ASSESSMENTS - (\$32.70 per Resident Member)	\$ 318,302	\$ 32.70	62.8% \$ 199,768	\$ 192,866					
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	-		9,125	10,581					
BUS RECEIPTS TO CONFERENCE	-		1,950	-					
CONTINGENCY RECOVERY	-		-	-					
INTEREST	200		342	202					
COVENANTS	300		364	513					
DRAW FROM ACCUMULATED RESERVE	4,500		-	-					
<b>TOTAL RECEIPTS</b>	<b>\$ 321,455</b>	<b>\$ 33.02</b>	<b>\$ 219,970</b>	<b>\$ 209,403</b>					
<b>EXPENSES:</b>									
LONDON CONFERENCE ALLOCATIONS	\$ 144,063	\$ 14.80	\$ 75,000	\$ 74,450					
<b>PRESBYTERY ADMINISTRATION:</b>									
EXECUTIVE EXPENSES	500	\$ 0.05	-	78					
NET - ANNUAL MEETING OF CONFERENCE - Collected to date \$1,950.	2,500	\$ 0.26	5,189	-					
OFFICE OF SECRETARY	400	\$ 0.04	-	127					
OFFICE OF TREASURER	400	\$ 0.04	-	114					
HONORARIA - SECRETARY	2,600	\$ 0.27	1,300	1,517					
- E-MAIL NETWORK CO-ORDINATOR	500	\$ 0.05	250	250					
- TREASURER	800	\$ 0.08	-	-					
<b>DIVISIONS AND COMMITTEES:</b>									
MANSE	50	\$ 0.01	-	-					
PENSIONS	50	\$ 0.01	-	-					
PASTORAL RELATIONS	1,500	\$ 0.15	952	609					
PASTORAL CARE & OVERSIGHT	600	\$ 0.06	53	627					
EDUCATION & STUDENTS	2,200	\$ 0.23	723	528					
- CONTINUING EDUCATION SUPPORT	1,000	\$ 0.10	-	-					
COMMUNICATIONS	200	\$ 0.02	3	42					
MISSION IN CANADA	500	\$ 0.05	-	319					
YOUTH	1,000	\$ 0.10	522	408					
WORLD OUTREACH	200	\$ 0.02	-	40					
FINANCE & ADMINISTRATION	450	\$ 0.05	353	171					
STEWARDSHIP	100	\$ 0.01	-	-					
<b>PRESBYTERY PROJECTS, GRANTS:</b>									
RESOURCE CENTRE	21,000	\$ 2.16	15,000	15,000					
CAMP BIMINI	12,000	\$ 1.23	12,000	12,000					
CAMP MENESETUNG	12,000	\$ 1.23	12,000	12,000					
MEALS - Unpaid	-	\$ -	113	-					
SUMMER CAMP PROGRAM	-	\$ -	16,582	12,356					
CONTINGENCY	2,000	\$ 0.21	447	818					
PASTORAL SUPPORT MINISTER	49,000	\$ 5.03	32,179	34,700					
YOUTH MINISTER	65,600	\$ 6.74	45,639	46,383					
	<b>\$ 321,213</b>	<b>\$ 33</b>	<b>\$ 218,304</b>	<b>\$ 212,537</b>					
<b>(DEFICIT) BALANCE</b>	<b>\$ 242</b>	<b>\$ 0</b>	<b>\$ 1,666</b>	<b>-\$ 3,134</b>					
	<b>2006</b>	<b>2007</b>	<b>2008</b>	<b>2009</b>	<b>2010</b>	<b>2011</b>			
MEMBERSHIP	10,998	10,613	10,321	10,236	9,826	9,734	Bank Balance -Sep 15/11	\$ 231	\$ 6,678
							Savings Account	\$ 4,905	\$ 9,888
							Special Reserve Savings Account	\$ 24,125	\$ 21,892
							Membership Shares-Cr Union	\$ 50	\$ -
							Visioning Fund	\$ 41,800	\$ -
Paid in Full: Bayfield, Bluevale, Centralia-Zion West, Crediton, Grand Bend, Hensall, Londesborough, Parkview-Stratford, Varna-Goshen, & Wingham									
Paid in Part: Atwood, Auburn, Belgrave, Blyth, Brucefield-Kippen, Brussels-Ethel, Clinton, Dashwood-Zurich, Dungannon-Union, Egmondville, Exeter, Fordwich, Gorrie-Wroxeter, Benmiller/Victoria St. & North Street-Goderich, Hibbert (Staffa), Kirkton-Woodham, Trinity-Listowel, Millbank-Hampstead, Milverton, Mitchell, Monkton, Northside-Cavan (Seaforth), St. Marys, Sebringville-Rostock, Central & St. John's-Stratford, Tavistock, Thames-Road-Elimville, Thamesview-Fullarton & Walton									