

**PRESBYTERY: HURON-PERTH
CONFERENCE: LONDON
LOCATION: CENTRAL UNITED CHURCH, STRATFORD**

**PG 2015 - 14
DATE: MARCH 28, 2015**

**HURON-PERTH PRESBYTERY IS CALLED TO MEET ON
March 28, 2015
CENTRAL UNITED STRATFORD**

Central United is at 194 Avondale Ave., Stratford. From West and North, as you come into Stratford on Huron Street (Hwy 8), turn left onto Avondale Ave, which is the second street past the stoplights at Forman Avenue (Tim Hortons on the corner). Coming into Stratford from the South (Erie Street i.e. Hwy 7 from London) turn left onto Ontario, which becomes Huron Street, or East (Ontario Street, Hwy 7 from Kitchener) in which Ontario becomes Huron, continue on Huron turning right onto Avondale Avenue (about the time you see the Forman Ave stoplight in the distance).

AGENDA

- 9:30 a.m. - Divisions and Committees meet (optional)
- 11:00 a.m. – Guest Speaker - Conflict Resolution Facilitators Workshop
- 12:00 p.m. - Lunch
- 12:50 p.m. - Constitution of the Court
 - Introduction of New Members, Visitors
- 1:00 p.m. - Welcome to Central United and Worship
- 1:20 p.m. - Guest Speaker - Karen and Bill Butt
- 2:00 p.m. - Consent Docket, Minutes of previous meetings
 - REPORTS
 - Pastoral Support Minister
 - Youth Minister
 - Resource Centre
 - Education and Students Committee
 - Division of Stewardship and Mission in Canada: UCW,
 - Division of World Outreach
 - Division of Communications
 - Pastoral Care and Oversight Committee
 - Pastoral Relations Committee
 - Division of Finance and Administration
 - Nomination Committee
 - Conference Hosting Committee
 - Representative to London Executive
 - Conference Liaison
 - Office of the Chairperson
 - Office of the Secretary
 - Announcements and Other Business
- 2:40 p.m. New Business
- 2:50 p.m. Courtesies, Reflections
- 2:55 p.m. Adjournment

Meeting Dates : Tentatively set for : April 28 – Clinton United Church (Tuesday)
May 26 - Camp Bimini
London Conference Annual meeting - Friday, June 5 to Sunday, June 7, 2015

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CONSENT DOCKET

The Consent Docket contains a series of standard motions that are part of the preliminaries for each Presbytery meeting but which do not normally require discussion. If anyone wishes to discuss any of them, that one(s) will be removed from the Consent Docket and placed on the floor at an agreed upon time in the agenda. If anyone has a question for clarification about an item on the Consent Docket it will be answered with a brief explanation.

THE MOTIONS

ATTENDANCE that the attendance be as noted on the registration record.

CORRESPONDING MEMBERS that all visitors to the Court be made Corresponding Members of the Court for the current meeting.*

AGENDA That the agenda, as printed and circulated, be the agenda for the current meeting of Huron-Perth Presbytery.

CORRESPONDENCE that all correspondence as identified on the Correspondence Record, available on request from the secretary, be received for information only. **

MOTIONS: All motions must be clearly typed (sent by email) or written for the secretary.

NEXT MEETING: That the time and place of the next meeting of Huron-Perth Presbytery shall be as noted in the current 'Notice of Meeting.'

PRESBYTERY POWERS TO THE EXECUTIVE, that at the adjournment of the current meeting of the Court, the powers of Huron-Perth Presbytery be granted to the Executive of Huron-Perth Presbytery to conduct emergent business of the Presbytery on its behalf.

*** Corresponding Members (being all those who are one time visitors who are not elected Presbyters by their congregations) are reminded that they may speak on any matter before the court but you may not vote on any matter for which a vote is called.**

*** Delegates to Huron-Perth Presbytery who have been elected by congregations will be made full voting and speaking delegates at Huron Perth Presbytery after the Presbytery secretary has received written confirmation from their pastoral charge secretary stating who their pastoral charge delegates are. Further, self-proclaimed Delegates will not be counted as Delegates until Presbytery has been so advised by letter from the congregational Secretary to the Secretary of Presbytery.**

****Division of Communication is now making public announcements using the computerised slide show format. Therefore, all those who wish announcements to appear for the benefit of Presbyters must e-mail their notice to hpprevents@gmail.com no later than the Friday before the date of Presbytery.**

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CONSTITUTION OF THE COURT: A quorum being present, the Chairperson of Huron-Perth Presbytery declared the February 28, 2015 meeting of Huron-Perth Presbytery to order at 11:05am with these words, "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"

MINISTRY PERSONNEL:

IN ATTENDANCE: Harry Disher, Sandra Cable, Randy Covey, Paul Ross, Gary Clark, Kathy Douglas, Richard Hall, Terry Fletcher, Mary Fletcher, Elise Feltrin, Mary Stewart, Krista Elizabeth Vandersar, Alun Thomas, Pirie Mitchell, Brian Hymers, Sandy Morris, Val Pitt

REGRETS: June Hawtin, Tom Dunbar, George Russell, Doug Loucks, Colin Snyder, Judith Anne Baird Ritchie, Nancy Wetselaar,

ABSENT: Jock Tolmay, Charles Love, Meg Runhart, Thomas Beecroft, Arlene Ruggles, Stephen Hildebrand, Nancy Knowles, Steven Cox, Kathryn Wreford, Jeff Hawkins, Marion Jackson-Tyler, Kathi Urbasik-Hindley, Mark Graves, Rivkah Unland, Paul Vollick, Don Wright, Michelle Down

LAY REPRESENTATIVES: Mary McIntosh, Flo Cartwright, Llyod Karges, Joe Laurie, Jocelyn Miller, Avaline Wandel, Linda Dunford, Susan Campbell, Bob Kellington, Keith Otterbein, Dave Williams, Nancy Denham, Ken Hunking, Marg Dale, Anne Gregory, George Gracey, Cecil Pepper, Don Procter, Betty Graber Watson, Ted Dunn, Flo Keillor, Brent Caslick, Douglas Trewartha, Dianne Josling, Gloria Wilbee, Margaret Hern, Murray Donaldson, Don Stephen, Donna Stephens, Gail Fricker, Margaret Bakker

REGRETS: Mary Ellen Jacklin, Heather Gregersen, Tracy Schelken Emmerton, Roger Hyatt, Byron Morris, Bruce Whitmore, Shelley Warr,

ABSENT: Bob Doupe, Max Demaray, Russ Barker, Dorothy McGregor, Ross Carter, Ruth Ann Eagleson, Bob Down, John McIntosh, Bruce Delbridge, David Onn, Alfred Young, Margaret Anne Buchanan, Hilda Lansbergen, Barbara Cooper, Helen Shute, Joan Hunter, Doug Garniss

NEW MEMBERS: Marilyn Horne – Egmondville United

Peter Kudelka - Main Street United, Mitchell

David Cullen – St. Marys United, St. Marys

Rev. Kate Crawford – Huron Shores United, Grand Bend

Rev. Dr. Scott Boughner – Sebringville-Rostock Pastoral Charge

Rev. Kevin Steeper – Lakeshore United, Goderich

Rev. Kate Ballagh-Steeper – Lakeshore United, Goderich

ALTERNATES:

CORRESPONDING MEMBERS and SPECIAL GUESTS:

Barb Knox – Camp Menesetung

Mel Knox – Londesborough United Church

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APPROVAL THE CONSENT DOCKET AND AGENDA

MOTION: Moved by Margaret Bakker and seconded by Bob Kellington that Huron-Perth Presbytery approve the Consent Docket and agenda as presented at the Constitution of the Court.
Carried

MINUTES OF THE MEETING OF THE HURON-PERTH PRESBYTERY OF:

November 25, 2014.

MOTION: Moved by Margaret Bakker and seconded by Avaline Wandel that Huron-Perth Presbytery approve the minutes of its meeting of November 25, 2014 as printed.
Carried.

MINUTES OF THE MEETING OF THE EXECUTIVE HURON-PERTH PRESBYTERY

OF: December 18, 2014 and January 20, 2015

MOTION: Moved by Margaret and seconded by Bob Kellington that Huron-Perth Presbytery receive the minutes of the meetings of its Executive of December 18, 2014 and January 20, 2015 for information.
Carried.

INTRODUCTION OF GUESTS AND NEW DELEGATES:

Marilyn Horne – new delegate for Egmondville United
Peter Kudelka - new delegate for Main Street United, Mitchell
David Cullen – new delegate for St. Marys United, St. Marys
Rev. Kate Crawford – new minister for Huron Shores United, Grand Bend
Rev. Dr. Scott Boughner – new minister for Sebringville-Rostock Pastoral Charge
Rev. Kevin Steeper – new minister for Lakeshore United, Goderich
Rev. Kate Ballagh-Steeper – new minister for Lakeshore United, Goderich
Talia Storey and Justin Vandarsar – Rendez-vous attendees

WELCOME: Paul Roulston, Chair of Council for St. John's United, on behalf of the council and congregation, welcomed and thanked everyone for the important work they do on Presbytery.

GUEST SPEAKERS: Krista Elizabeth, Talia Storey and Justin Vandarsar
- attended Rendez-vous 2014, August 13-16, 2014 at the University of Manitoba, Winnipeg, MB,
- gave a power point presentation and shared some of their experiences while at Rendez-vous 2014

REPORTS:

PRESBYTERY YOUTH MINISTER - Kathy Douglas

- gave a report on successful 4th Annual hockey tournament held in Blyth on January 2, six teams competed with Main Street, Mitchell taking home the cup
- would like to set up a soccer or baseball tournament but volunteers are required, contact Kathy if you know of someone who can help
- only one team for traveling summer camp and it will be the Kids in the Kitchen program so registration is limited
- received a \$5,000.00 grant from Libro Financial for traveling summer camp

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PRESBYTERY PASTORAL SUPPORT MINISTER: Val Pitt

- A short reflection was shared related to slowing down and finding time to connect with the spirit especially during this time of Lent.
- The Ministry and Personnel workshop unfortunately had to be cancelled due to bad weather. This is now rescheduled for March 28th following the next Presbytery meeting at Central United in Stratford. (3 p.m)
- A writing workshop was held on February 4. We enjoyed a good gathering of people at Northside United Church in Seaforth. We share ideas and experiences and well as creating Lenten prayers for worship.
- Upcoming plans are being made for a clergy day away in early May.
- I would like to encourage a representative from Huron to take part in the upcoming trip to Ottawa for the presentation of the final report of the Truth and Reconciliation Commission. Dates and information have been sent out by email.
- Employee Assistance Plan - My EAP is available worldwide, and it's free to download on multiple mobile devices. This is a free download.
- Healthy Boundaries in an on line world... The Sexual Abuse Awareness and Response Committee of London Conference is offering their second workshop on creating and maintaining healthy boundaries. April 8, 2015, 10am - 2pm
- Report of the Comprehensive Review Task Group - Executive Secretary Cheryl-Ann Stadelbauer-Sampa will be hosting two educational events in the south
April 9, 2015 Grace United Church Sarnia. 10 – 3 p.m.
April 11, 2015 St. Andrew's United Church 60 West Ave. St. Thomas 10am – 3pm
- North Huron Clergy Cluster will meet on March 10th from 1 – 3 p.m. in Clinton. There is an open invitation to everyone to attend. If you are interested in meeting with other clergy on a regular basis this will be a good starting place to have this conversation.
- If I can be of any support to you or your congregations please contact me.

RESOURCE CENTRE REPORT: - submitted by Susan Campbell

The season of Lent is well underway, however if you are needing some inspiration please come look at the selection of worship and preaching resources we have in stock, this includes the newest Feasting on the Word Worship Companion for Lent.

We also have one more copy of each of the following: Abingdon Worship Annual 2015 and Abingdon Preaching Annual 2015. They are both on sale, so now would be a great time to try out these resources, if you have not already done so.

Two books I would suggest you take a look at are "Connected", discussing the experience of loneliness while surrounded by people, and "The Fringe Hours", helping us to make time for ourselves.

Announcement: We will be CLOSED from March 16-20, corresponding with the March Break in the schools.

This summer we have made plans to stay open two days a week, however the Main Street in Mitchell is having major construction work done in June, July and August, so we will have to see how this will affect us.

Lastly, Susan Campbell will not be attending the March Presbytery meeting.

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WORSHIP AND WORKSHOP: Gary Clark and Elise Feltrin

- Gary Clark and Elise Feltrin participated in a Creating Sustainable Missional Ministries workshop with Eric Law workshop.
- they spoke on the Cycle of Blessings and the circle of Currency which included the Currencies of: Gracious Leadership, Relationships, Truth, Wellness, Time & Place, Money.
- after reading scripture from Genesis 17 everyone went into small groups and discussed the six currencies as well as GracEconomics and how it can apply to our churches
- worship closed with pray and singing We Have This Ministry
- the Holy Currency book will be available in the Resource Centre

REPORTS FROM DIVISIONS AND COMMITTEES:

EDUCATION & STUDENTS COMMITTEE – Mary Stewart

- no report

DIVISION OF MISSION IN CANADA & STEWARDSHIP – Krista Elizabeth

- Camp Menesetung envelopes with information and registration forms are available
- Camp Bimini registration is all on line and starts Monday, March 2 at 6:00pm
- Missionfest will be October 27 at Lakeshore United
- the Gift of Vision books are still available and during the time of Lent is a good time to give
- Camp Menesetung has bursary money available for families that need financial assistance to send a child to camp

DIVISION OF WORLD OUTREACH: - Llyod Karges

- Bill and Karen Butt will be guest speakers at the March Presbytery meeting and they will be speaking on the Sand Dams in Mozambique
- United Church is reissuing its appeal for support for Syrian refugees displaced by the civil war
- the Canadian Food Grains Bank is looking for a Regional Representative
- the Moderators weekly reflection videos ‘Longing for Home’ are recommended as part of Lenten study

DIVISION OF COMMUNICATIONS: - Terry Fletcher

- working on a new logo for the website
- working on up dating the site
- anyone wishing to have their announcement put on the Presbytery power point presentation are asked to send their info to hpprevents@gmail.com

PASTORAL CARE & OVERSIGHT COMMITTEE –

- Co-Chairs Betty Graber Watson and George Russell
- Spring visits are planned for: Milverton, Wingham, Clinton, Parkview
- Ministry updates, to update the committee on their changing world, were heard on churches in: Bluevale, Walton, Wingham, Brussels, Blyth, Zurich, Dashwood, Trinity-Listowel, Atwood, Fordwich, Belgrave, Dungannon Union

PASTORAL RELATIONS COMMITTEE – Harry Disher

1. **Motion:** Moved by Harry Disher seconded by Gary Clark that Huron-Perth Presbytery deal with matters by a show of hands concerning the terms of a call and the declaration of vacancies at Northside/Caven and Exeter United. **Carried.**

2. **Motion:** Moved by Harry Disher and seconded by Jocelyn Miller that the terms of the call for Huron Perth Presbytery to Presbytery Youth Minister, Kathy Douglas, be adjusted to three-quarter time. Half-time would be given to Presbytery, one quarter time would be given to serve as Youth Minister at Clinton United, Clinton. Clinton United congregation will by this arrangement reimburse Presbytery for all salary and benefit costs related to that quarter-time position.

Carried. 2 abstentions

- Kathy Douglas left the room during the motion, discussion and vote.

3. **Motion:** Moved by Harry Disher and seconded by Jocelyn Miller that Huron Perth Presbytery declare a vacancy 70% at Northside/Caven Pastoral Charge effective July 1, 2015.

Carried. 1 abstention

4. **Motion:** Moved by Harry Disher and seconded by Jocelyn Miller that Huron Perth Presbytery declare a vacancy for ministry full time at Exeter United Church effective September 1, 2015.

Carried.

DIVISION of FINANCE and ADMINISTRATION – Brent Caslick

1. **Motion:** Moved by Marg Dale and seconded by Anne Gregory that Huron Perth Presbytery approve the disbandment of the former congregation of Monkton United church with regret, effective December 31st, 2014.

Carried.

2. **Motion:** Moved by Marg Dale and seconded by Anne Gregory that Huron Perth Presbytery appoints Marilyn Horne from Finance and Administration to attend and be a voting member from Huron Perth Presbytery to the London Conference Budget Form being held on Friday March 27, 2015.

Carried.

- 16% of assessments have been received

- treasure's report is given for information only, PG 2015 -23

- please remind church treasures that Annual Statistical forms are due March 2

- the Finance and Administration Committee and Pastoral Care and Oversight Committee would like a copy of the Annual Report from each church

NOMINATION COMMITTEE: Harry Disher

Motion: Moved by Harry Disher and seconded by Ken Hunking that all Huron Perth Presbytery members and alternates who register for the 2015 Annual Meeting of Conference will be delegates to the 2015 Annual Meeting of London Conference.

Carried.

- all members of Huron Perth Presbytery are reminded to use February 28 as the date that they were nominated to attend the Annual Meeting

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LONDON CONFERENCE EXECUTIVE: Huron Perth representative Ken Hunking
The executive of London Conference met on Nov 26 at the Downtown Windsor Mission and Feb 18th at St Clair United Church in Sarnia. I was not able to attend either meeting. In both cases, attempts were made to connect those of us who couldn't attend by conference call but the technology did not work.

November Conference Executive Meeting

The highlights of the November meeting are included in my report to the Feb 17th presbytery executive meeting. The comments below add explanation to two items in that report as the presbytery executive had concerns with them.

Re: Children at Conference

This year, this gathering will be held on a different weekend than the Annual Meeting of London Conference. Cheryl-Ann told me that only a small percentage of the children who participate in the program are the children of delegates to Conference. There are several reasons for having the event on a different weekend. It allows those ministry personnel who are engaged in children and youth leadership and the delegates from Youth Forum to both attend Conference and to help with the Children at Conference event. She also said that while the experience of having the children join us has been one that Conference treasured, it has not been so much for the children and their leaders as much of their schedule ends up focusing on readying the children for Sunday morning.

Re: Remaining Property

Cheryl-Ann also advised me that remaining property refers only to those assets that are left subsequent to disbanding. That would happen in the case where an asset is discovered after disbanding has been approved. The Manual provides that 100% of remaining property be directed to the Conference. It rarely happens in London Conference as the disbanding congregation is allowed to disburse its assets with presbytery approval.

FIVE OAKS - Five Oaks is looking into a long-term partnership agreement with an off-grid, radically sustainable, environmental, humanitarian organization called Earthship to redevelop the property.

OFFICE OF CHAIRPERSON ELECT: Gary Clark

- the Comprehensive Review Task Group will soon release their report
- meetings to discuss the report will be held at Grace United, Sarnia on April 9 and at St. Andrew's United in St. Thomas on April 11

OFFICE OF CHAIRPERSON: Mary McIntosh

Two names Presented for admission to the Order of Ministry in The United Church of Canada: 2015, were read by Mary McIntosh for information.

In accordance with the requirements of Admission Process the names are being circulated to each of the Presbyteries to be read at a Presbytery meeting for information.

Name	Denomination	Recommending Conference
Britton-Walfall Marlene	Methodist Church of Caribbean and the Americas	AB
Crawford, David M	Presbyterian church in Canada	AB

Any Presbytery wishing to raise an objection should communicate any concerns about any individual directly to that person's recommending Conference. The objection must be in writing and include supporting documentation and be sent to the Executive Secretary of the Conference.

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- at the March Presbytery meeting Jim Tyler Conflict Resolution Facilitator with the United Church will be holding a workshop in the morning.
- the M&P workshop that was cancelled in January has been rescheduled for March 28, to begin at 3:00pm, right after the Presbytery meeting
- there will a covenanting service on:
 - March 1 at 2:00pm for Rev. Dr. Scott Boughner and Emmanuel United, Sebringville and Zion United, Rostock at Emmanuel United.
 - March 22 at 11:00am for Rev. Terry Fletcher and Londesborough United and Knox United, Auburn at Londesborough United

ANNOUNCEMENTS:

- Richard Hall will be hosting a tour to New York City in August, contact Richard for details
- Harry Disher will be hosting a tour to Ireland in September, contact Harry for details
- Kathy Douglas will be holding a Confirmation Retreat in Exeter and will be focusing on United Church history and identity
- Margaret Hern announced a 150th Anniversary celebration for Zion West United on June 7
- Dianne Josling announced that the Torchmen Quartet will be singing in a fund raising concert for Main Street United on April 26

REFLECTIONS, PRAYER, BENEDICTION: Brian Hymers gave reflections and closed with Prayer.

ADJOURNMENT:

Motion to adjourn by Pirie Mitchell and seconded by Murray Donaldson at 2:55 pm.

Mary McIntosh, Chair

Margaret Bakker, Secretary.

The tentative meeting dates and locations for the up coming year are:

March 28 (Saturday) - Central United Church, Stratford
April 28 (Tuesday) – Clinton United Church
May 26 (Tuesday) - Camp Bimini

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**HURON PERTH PRESBYTERY
TREASURER'S REPORT
for the period ending February 26, 2015
with prior year's comparison**

	<u>2015 BUDGET</u>		<u>2015 ACTUAL</u>	<u>2014 ACTUAL</u>
RECEIPTS:				
GROSS ASSESSMENTS	\$251,600	15.9%	\$40,062	\$20,155
MISCELLANEOUS	-		-	150
SUMMER CAMP PROGRAM	-		-	500
GO PROJECT -STRATFORD	-		-	-
CONTINGENCY RECOVERY	-		-	-
INTEREST	1,500		193	131
COVENANTS	500		-	-
DRAW FROM ACCUMULATED RESERVE	30,000		-	-
TOTAL RECEIPTS	<u>283,600</u>	14.2%	<u>40,255</u>	<u>20,936</u>
EXPENSES:				
LONDON CONFERENCE ALLOCATIONS	\$107,496		\$0	\$0
PRESBYTERY ADMINISTRATION:				
EXECUTIVE EXPENSES	2,200		-	262
- Annual Meeting of Conference	-		-	-
OFFICE OF SECRETARY	650		-	-
OFFICE OF TREASURER	150		-	-
HONORARIA - SECRETARY	2,600		-	-
- E-MAIL NETWORK CO-ORDINATOR	800		-	-
- TREASURER	1,200		-	-
DIVISIONS AND COMMITTEES:				
MANSE	30		-	-
PENSIONS	120		-	-
PASTORAL RELATIONS	1,800		-	-
PASTORAL CARE & OVERSIGHT	500		-	-
EDUCATION & STUDENTS	2,300		-	-
- CONTINUING EDUCATION SUPPORT	1,000		-	101
COMMUNICATIONS	600		-	-
MISSION IN CANADA	200		-	-
YOUTH	1,000		-	-
WORLD OUTREACH	200		-	-
FINANCE & ADMINISTRATION	1,100		40	125
STEWARDSHIP	100		-	-
PRESBYTERY PROJECTS, GRANTS:				
RESOURCE CENTRE	20,000		5,000	5,000
CAMP BIMINI	12,000		-	-
CAMP MENESETUNG	12,000		-	-
CONTINGENCY	2,554		-	-
CONTINGENCY-MEALS	-		-	-
PASTORAL SUPPORT MINISTER	40,000		4,799	8,055
YOUTH MINISTER	73,000		11,074	11,003
	<u>283,600</u>	7.4%	<u>20,913</u>	<u>24,546</u>
(DEFICIT) BALANCE	<u>\$0</u>		<u>\$19,342</u>	<u>(\$3,610)</u>
			Bank Balance - Feb 26/15	\$11,971
			Savings Account	\$6,901
			Visioning Account	\$175,956
			Membership Shares-Cr Union	\$50

Paid in Full: Atwood, Brussels, Centralia-Zion West, Crediton, Parkview-Stratford,Thamesview-Fullarton & Zurich.

Partial Payments Received: Bluevale, Brucefield, Dungannon-Union, Kirkton, Lakeshore,Trinity-Listowel, Thames Road-Elimville & Wingham.