

**PRESBYTERY: HURON-PERTH  
CONFERENCE: LONDON  
LOCATION: CLINTON UNITED, CLINTON**

**PG 2015 - 30  
DATE: APRIL 28, 2015**

**HURON-PERTH PRESBYTERY IS CALLED TO MEET ON  
April 28, 2015  
CLINTON UNITED, CLINTON**

Clinton United Church can be found at 105 Ontario St. in Clinton at the corner of Ontario and William streets. Parking and the elevator entrance are located off Ontario Street just west of the church building. Additional parking is available kitty corner to the church at Heartland Credit Union. Some street parking is also available.

From the north: take highway 4 south to Clinton. Turn left at the lights. The church is at the first intersection. From the south: take highway 4 north to Clinton. Turn right at the lights. The church is at the first intersection. From the east: take highway 8 west to Clinton. Straight through the first lights. The church is on the right, one block before the next set of lights. From the west: take highway 8 east to Clinton. Straight through the first lights. The church is at the first intersection

**AGENDA**

- 4:00 p.m. Divisions and Committees meet separately  
5:30 p.m. Supper  
6:30 p.m. Constitution of the Court  
Approval of Consent Docket and previous meeting minutes  
Welcome of New Members  
6:45 p.m. Welcome and Worship - Host Congregation  
7:10 p.m. Panel on Comprehensive Review Task Group report  
8:10 p.m. Resource Centre Presentation  
Presbytery Youth Minister  
Pastoral Support Minister  
**Reports from Divisions and Committees**  
- Finance and Administration  
- Pastoral Relations  
- Pastoral Care and Oversight  
- Education and Students  
- Division of Mission in Canada and Stewardship (includes UCW, etc.)  
- Division of World Outreach  
- Division of Communication  
- Presbytery representative to Conference  
- Conference Liaison  
- Office of the Chair  
- Office of the Secretary  
8:55 p.m. - Announcements  
- Courtesies and Prayer  
9:00 p.m. - Adjournment, Benediction

Meeting Dates : Tentatively set for : May 26 - Camp Bimini

London Conference Annual meeting - Friday, June 5 to Sunday, June 7, 2015

**PRESBYTERY: HURON-PERTH**  
**CONFERENCE: LONDON**  
**LOCATION: ST. JOHN'S UNITED CHURCH, STRATFORD**

**PG 2015- 31**  
**DATE: APRIL 28, 2015**

### **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](mailto:hpprevents@gmail.com) no later than the Friday before the date of Presbytery.**

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

**PG 2015 - 32**  
**DATE: March 28, 2015**

**CONSTITUTION OF THE COURT:** A quorum being present, acting Chairperson of Huron-Perth Presbytery, Gary Clark, declared the March 28, 2015 meeting of Huron-Perth Presbytery to order at 1:05pm 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" Gary lit the Christ Candle, as a symbol that Christ is in our midst, and gave a prayer, remembering those that have lost loved ones, people going through difficult time and the Emmanuel United congregation in Zurich as they will having their final service on Sunday.

**MINISTRY PERSONNEL:**

**IN ATTENDANCE:** Harry Disher, Sandra Cable, Randy Covey, Gary Clark, Kathy Douglas, Richard Hall, Mary Fletcher, Elise Feltrin, Mary Stewart, Krista Elizabeth Vandersar, Alun Thomas, Pirie Mitchell, Brian Hymers, June Hawtin, George Russell, Doug Loucks, Val Pitt, Meg Runhart, Arlene Ruggles, Kate Crawford, Kate Ballagh-Steeper, Scott Boughner

**REGRETS:** Paul Ross, Terry Fletcher, Colin Snyder, Judith Anne Baird Ritchie, Charles Love, Kevin Steeper

**ABSENT:** Tom Dunbar, Sandy Morris, Nancy Wetselaar, Jock Tolmay, Thomas Beecroft, 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, Jocelyn Miller, Avaline Wandel, Linda Dunford, Bob Kellington, Keith Otterebein, Dave Williams, Ken Hunking, Marg Dale, Anne Gregory, Cecil Pepper, Don Procter, Betty Graber Watson, Ted Dunn, Flo Keillor, Brent Caslick, Douglas Trewartha, Don Stephen, Mary Ellen Jacklin, Gail Fricker, Heather Gregersen, Roger Hyatt, Byron Morris, Bob Doupe, Max Demaray, Russ Barker, Dorothy McGregor, Bruce Delbridge, David Onn, Margaret Bakker

**REGRETS:** Susan Campbell, Nancy Denham, Dianne Josling, Gloria Wilbee, Bruce Whitmore, Shelley Warr, Ruth Ann Eagleson, Margaret Anne Buchanan,

**ABSENT:** Joe Laurie, George Gracey, Margaret Hern, Murray Donaldson, Donna Stephens, Tracy Schelken Emmerton, Ross Carter, Bob Down, John McIntosh, Alfred Young, Hilda Lansbergen, Barbara Cooper, Helen Shute, Joan Hunter, Doug Garniss, Peter Kudelka, David Cullen

**NEW MEMBERS:** Bill Dowson – Brucefield Community church

**ALTERNATES:** Murray Keith – Lakeshore United, Goderich

**CORRESPONDING MEMBERS and SPECIAL GUESTS:**

Kate Monk – Thamesview United

Bill Miller – Central United, Stratford

**Motion:** Moved by Ken Hunking and seconded by Betty Graber Watson to appoint Gary Clark as acting chair for the March 28, 2015 Huron Perth Presbytery meeting.

**Carried.**

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

**PG 2015 - 33  
DATE: March 28, 2015**

**APPROVAL THE CONSENT DOCKET AND AGENDA**

**MOTION:** Moved by Margaret Bakker and seconded by Pirie Mitchell 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:**

February 28, 2015.

**MOTION:** Moved by Margaret Bakker and seconded by Krista Elizabeth Vandarsar that Huron-Perth Presbytery approve the minutes of its meeting of February 28, 2015 as printed.  
**Carried.**

**MINUTES OF THE MEETING OF THE EXECUTIVE HURON-PERTH PRESBYTERY OF:** February 17, 2015.

**MOTION:** Moved by Margaret and seconded by Avaline Wandel that Huron-Perth Presbytery receive the minutes of the meetings of its Executive of February 17, 2015 for information.  
**Carried.**

**MINUTES OF THE COVENANTING SERVICE OF:** March 1, 2015 for Rev. Scott Boughner, the members of Emmanuel United, Sebringville, Zion United, Rostock, Huron Perth Presbytery and London Conference.

**MOTION:** Moved by Margaret and seconded by Pirie Mitchell that Huron-Perth Presbytery receive the minutes of the meeting of the covenanting service March 1, 2015 for Rev. Scott Boughner, the members of Emmanuel United, Sebringville, Zion United, Rostock, Huron Perth Presbytery and London Conference, for information.

**INTRODUCTION OF GUESTS AND NEW DELEGATES:**

Bill Dowson – new delegate for Brucefield Community United  
Murry Keith – alternate for Lakeshore United, Goderich

**WELCOME and WORSHIP:** Pirie Mitchell welcomed everyone and led worship with everyone singing Welcome Happy Morning. Worship was based on Ephesians 3:14-21 and the Easter story. Worship closed with singing Now the Green Blade Rises and prayer.

**GUEST SPEAKERS:**

1. Jim Tyler led a workshop on Conflict Resolution and the processes used by The United Church to deal with conflict.
2. Bill and Karen Butt spoke about the Sand Dam projects and school bursaries for girls in the Pedra program in Mozambique.

**REPORTS:**

**RESOURCE CENTRE REPORT:**

- no report

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

**PG 2015 - 34  
DATE: March 28, 2015**

**PRESBYTERY YOUTH MINISTER - Kathy Douglas**

- working on setting up Survivor Games at Parkview United in May
- working on the traveling summer camp

**PRESBYTERY PASTORAL SUPPORT MINISTER: Val Pitt**

The report from the Pastoral Support minister opened with a short reflection relating the stories we tell, the words we use and the energy we attract into our lives.

- An interesting story telling workshop held at Clinton United Church on March 10th. Gail Fricker was the facilitator. She shared her gift of storytelling and shared ideas on bringing Scripture to life.

- If people are interested in learning more Stories in Motion will be held at Parkview United Church on Saturday, April 11 at 10 a.m. Cost is 40.00

Upcoming Events:

- Social Media Boundary training April 8th Stoneridge Hotel London from 10 - 2 p.m.
- April 14th Clergy gathering at Clinton United Church 1 - 3 p.m. All are welcome to attend. We will be talking about ways to connect clergy and congregations. All are welcome to attend.
- The M and P Workshop will be held following the Presbytery meeting today. Michelle Owens is the facilitator.

Valerie Pitt will continue to be available for individual and congregational support.

**REPORTS FROM DIVISIONS AND COMMITTEES:**

**EDUCATION & STUDENTS COMMITTEE – Mary Stewart**

**1. Motion:** Moved by Mary Stewart, seconded by Bob Doupe that Huron Perth Presbytery authorize Kate Ballagh-Steeper to obtain a license to perform marriages valid for the duration of her appointment at Lakeshore United Church.

**Carried.**

**2. Motion:** Moved by Mary Stewart, seconded by Bob Doupe that Huron Perth Presbytery authorize Kevin Steeper to obtain a license to perform marriages valid for the duration of his appointment at Lakeshore United Church.

**Carried.**

**DIVISION OF MISSION IN CANADA & STEWARDSHIP – Krista Elizabeth**

- today, March 28 is Earth Hour and everyone is encouraged to join in and turn off hydro/power 8:30-9:30pm.

- April is the month we celebrate Earth Day, so next month at Presbytery if you can prove you got a car off the road, by car pooling, you may win a prize

- United Church Women spring rally is April 14 at Brucefield Community United Church

- United Church Women Westminster Weekend will be the first weekend in May

- Mission and Service funds are available, contact the Mission in Canada and Stewardship committee for more details

- youth attending events such as Youth Form, GO projects, Children at Conference can receive financial assistance from the committee

- Huron Perth Centre will be holding a fund raiser at the Stratford Rotary Complex on April 2

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

**PG 2015 - 35  
DATE: March 28, 2015**

**DIVISION OF WORLD OUTREACH: - Llyod Karges**

- invited and introduced guest speakers Bill and Karen Butt, who spoke about the Sand Dam projects and school bursaries for girls in the Pedra program in Mozambique

**DIVISION OF COMMUNICATIONS: - Terry Fletcher**

- no report

**PASTORAL CARE & OVERSIGHT COMMITTEE – Betty Graber Watson**

- Co-Chairs Betty Graber Watson and George Russell

- Spring visits are planned for Milverton United, Wingham United, Parkview United, Stratford, Clinton United and St. Andrews United, Bayfield

- the committee is to make regular contact with congregations. Only regular ministry is covered in the Manual and that says triennial visits are required. Congregations with students, new ministry personnel or in experiment/cooperative ministry receive more support.

- in Huron Perth Presbytery we have three pastoral charges with students, that are visited at the one year mark, eight with new ministry personnel and are visited at two year mark and four congregations in experimental or cooperative mode and are supported with Presbytery personnel from Pastoral Care & Oversight and Pastoral Relations. Four pastoral charges are in search mode and with two camps and nine other pastoral charges we have thirty ministries in Huron Perth.

**PASTORAL RELATIONS COMMITTEE – Randy Covey**

**Motion: :** Moved by Randy Covey and seconded by Jocelyn Miller that Huron Perth Presbytery approve a vacancy at Brucefield Community United Church for full time ministry effective July 1, 2015.

**Carried.**

**DIVISION of FINANCE and ADMINISTRATION – Ken Hunking present report**

1. **Motion:** Moved by Russ Barker and seconded by Anne Gregory that Huron Perth Presbytery approve the request from the Trustees of Emmanuel United Church, Sebringville, to transfer the Sebringville Cemetery, located in the village of Sebringville at 181 Huron Road in the Township of Perth South, County of Perth. Deed of Land registered on Lots 33 and 124, Plan 398 (Dowie Ward) in the name of Emmanuel United Church for the United Church of Canada to the Corporation of the Township of Perth South along with the care and maintenance fund based on the Financial Statement dated December 31, 2014. of approximately \$94,284.00.

**Carried**

2. **Motion:** Moved by Ken Hunking and seconded by Avaline Wandel that the treasurer's report, as of March 26, 2015, be received for information. Pg. 2015- 37

**Carried.**

**LONDON CONFERENCE EXECUTIVE: Huron Perth representative Ken Hunking**

-no report

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

**PG 2015 - 36  
DATE: March 28, 2015**

**OFFICE OF CHAIRPERSON ELECT:** Gary Clark

- the Comprehensive Review Task Group report is available on the United Church website
- 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
- we are looking for churches to host Presbytery meetings next year

**OFFICE OF SECRETARY:** Margaret Bakker

- everyone is encouraged to register for the 2015 Annual Meeting of London Conference and are reminded to use February 28 as the date that they were nominated to attend the Annual Meeting

**ANNOUNCEMENTS:**

- Kate Crawford highlighted a program that could support ministers in their summer worship planning or through video links, provide complete summer worship for when a minister is away. North Bramalea United Church is preparing a summer series on the subject of Heroes.
- Richard Hall will be hosting a tour to New York City in August, contact Richard for details
- Michelle Owens announced a Boundaries Training workshop in April
- Kathy Douglas announced that we have received an invite from the Islamic Centre of Southwestern Ontario in London to have supper with the community and then a presentation/discussion with the Imam (Islamic Spiritual Leader), Friday April 17. Youth are encouraged and invited to this event.
- any ministry personnel planning to retire this year is encouraged to contact Richard Hall

**REFLECTIONS, PRAYER, BENEDICTION:** Randy Covey gave reflections, asking the question Where did I see God Today? and closed with Prayer.

**ADJOURNMENT:**

Motion to adjourn by Pirie Mitchell and seconded by Doug Loucks at 2:43 pm.

---

Mary McIntosh, Chair

---

Margaret Bakker, Secretary.

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

April 28 (Tuesday) – Clinton United Church  
May 26 (Tuesday) - Camp Bimini

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

**PG 2015 - 37  
DATE: March 28, 2015**

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

	<b>2015 BUDGET</b>		<b>2015 ACTUAL</b>	<b>2014 ACTUAL</b>
<b>RECEIPTS:</b>				
GROSS ASSESSMENTS	\$251,600	24.9%	\$62,706	\$55,581
MISCELLANEOUS	-		-	-
SUMMER CAMP PROGRAM	-		-	-
GO PROJECT -STRATFORD	-		-	750
CONTINGENCY RECOVERY	-		-	-
INTEREST	1,500		349	264
COVENANTS	500		-	-
DRAW FROM ACCUMULATED RESERVE	30,000		-	-
<b>TOTAL RECEIPTS</b>	<b>283,600</b>	<b>22.2%</b>	<b>63,055</b>	<b>56,595</b>
<b>EXPENSES:</b>				
LONDON CONFERENCE ALLOCATIONS	\$107,496		\$26,874	\$22,834
<b>PRESBYTERY ADMINISTRATION:</b>				
EXECUTIVE EXPENSES	2,200		-	262
- Annual Meeting of Conference	-		-	-
OFFICE OF SECRETARY	650		-	-
OFFICE OF TREASURER	150		-	-
<b>HONORARIA - SECRETARY</b>	<b>2,600</b>		-	-
- E-MAIL NETWORK CO-ORDINATOR	800		-	-
- TREASURER	1,200		-	-
<b>DIVISIONS AND COMMITTEES:</b>				
MANSE	30		-	-
PENSIONS	120		-	-
PASTORAL RELATIONS	1,800		137	88
PASTORAL CARE & OVERSIGHT	500		-	-
EDUCATION & STUDENTS	2,300		-	-
- CONTINUING EDUCATION SUPPORT	1,000		-	-
COMMUNICATIONS	600		68	78
MISSION IN CANADA	200		-	-
YOUTH	1,000		-	-
WORLD OUTREACH	200		-	-
FINANCE & ADMINISTRATION	1,100		40	230
STEWARDSHIP	100		-	-
<b>PRESBYTERY PROJECTS, GRANTS:</b>				
RESOURCE CENTRE	20,000		5,000	5,000
CAMP BIMINI	12,000		-	-
CAMP MENESETUNG	12,000		-	-
CONTINGENCY	2,554		111	-
CONTINGENCY-MEALS	-		-	-
PASTORAL SUPPORT MINISTER	40,000		7,198	12,291
YOUTH MINISTER	73,000		15,284	16,504
	<b>283,600</b>	<b>19.3%</b>	<b>54,713</b>	<b>57,287</b>
<b>(DEFICIT) BALANCE</b>	<b>\$0</b>		<b>\$8,342</b>	<b>(\$692)</b>
			<b>Bank Balance - Mar 26/15</b>	<b>\$32,142</b>
			<b>Savings Account</b>	<b>\$6,930</b>
			<b>Visioning Account</b>	<b>\$213,497</b>
			<b>Membership Shares-Cr Union</b>	<b>\$242</b>
				<b>\$36,559</b>
				<b>\$6,879</b>
				<b>\$159,881</b>
				<b>\$50</b>

Paid in Full: Brussels, Centralia-Zion West, Crediton, Parkview-Stratford, Milverton (St. Pauls), Thamesview-Fullarton & Zurich.

Partial Payments Received: Atwood, Auburn, Belgrave, Bluevale, Brucefield, Clinton, Dashwood, Dungannon-Union, Gorrie-Wroxeter, Huron Shores, Kirkton, Lakeshore, Listowel-Calvary/Wallace/Zion & Trinity, Londesborough, Main Street-Mitchell, Sebringville-Rostock,