

**HURON-PERTH PRESBYTERY IS CALLED TO MEET ON  
TUESDAY, APRIL 27, 2010**

**GRACE UNITED CHURCH, TAVISTOCK**

Grace United Church is located on the south end of Tavistock at 116 Woodstock Street. Coming from the direction of St Mary's, follow Hwy 7 to Line 26 (becoming Hope Street in Tavistock) turning right and following it all the way to Tavistock.

From Stratford, take Line 33 (Lorne Avenue) to Rd 107 or take Hwy 7/8 (Ontario Street) to Rd 107, which is a right turn at the lights in Shakespeare, taking it into Tavistock.

From the Monkton direction, take Line 55 to the Milverton turn off, continue through Brunner to Topping taking Line 56 to Rd 107 turning right and continuing through Shakespeare to Tavistock.

At the lights in Tavistock, there is a confluence of 5 roads with 4 of them being approximately at right angles to each other with Woodstock Street being the only one hitting the intersection at an angle. If coming into Tavistock on Road 26 from the St Mary's direction, turn right at 270% onto Woodstock Street. If entering Tavistock and the intersection on Rd 107, go through the light bearing gently to the right onto Woodstock Street. Grace United is on the edge of the downtown core. There is parking in their parking lot and on the streets.

- |         |   |
|---------|---|
| 4:00pm  | Divisions and Committees meet (optional)  |
| 5:30pm  | Supper  |
| 6:30pm  | Lighting of the Candle<br>Constitution of the Court<br>Approval of the Consent Docket<br>Worship  |
| 7:00pm  | Remits Committee  |
| 7:30pm  | Workshop – Pat Smith of Alcohol, Drug and Gambling Counseling Centre of Stratford.  |
| 8:00pm  | Resource Centre Presentation<br>Presbytery Youth Minister<br>Presbytery Pastoral Support Minister<br>Approval of Minutes of Previous Meetings<br>Introduction of Guests and New Members of Presbytery   |
| 8:15pm  | <b>I Motions from Divisions and Committees</b><br>Pastoral Care and Oversight Committee<br>Pastoral Relations Committee<br>Education and Students Committee<br>Division of Finance and Administration<br>Division of Mission in Canada: UCW, UCM<br>Division of World Outreach<br>Division of Communications<br>Stewardship Committee<br>Office of the Chairperson<br>Office of the Secretary<br>Other Business and Announcements |
| 9:50pm  | Reflections and Courtesies  |
| 9:55pm  | Closing Prayers   |
| 10:00pm | Adjournment   |

**PRESBYTERY: HURON-PERTH  
CONFERENCE: LONDON  
LOCATION: TRINITY UNITED CHURCH, LISTOWEL**

**DATE: APRIL 27, 2010**

### **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 provided at the time of registration be received for information only. \*\*

**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 at congregational Annual Meetings are not eligible to vote at meetings of Presbytery until the first Presbytery meeting after the rise of London Conference i.e. the June and subsequent meetings of Presbytery. 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 power point format. Therefore, all those who wish announcements to appear for the benefit of Presbyters must e-mail their notice to Susan Campbell at [hpprc@quadro.net](mailto:hpprc@quadro.net) no later than the Friday before the date of Presbytery.**

**PRESBYTERY: HURON-PERTH  
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**PG 10-14  
MARCH 23, 2010**

**CONSTITUTION OF THE COURT:** a quorum being present, the Chairperson of Huron-Perth Presbytery declared the February 2010 meeting of Huron-Perth Presbytery to order at 6:41pm.

**IN ATTENDANCE**

PASTORAL RELATIONS CMTE

Cecil Pepper  
Marlene Coulthard R  
Murray Donaldson  
Margaret Hern  
Joan Hibbert  
Alfred Young  
Sandra Cable  
Gary Clark  
Michelle Owens  
Kathi Urbasik-Hindley  
Larry Sayers  
Douglas Trewartha  
Kathy Butson A

EDUCATION & STUDENTS CMTE

Suzanne Andrew R  
Don Atkinson  
Gladys Carter  
Harry Disher  
Max Demaray A  
Murray Dawson A  
Bruce Whitmore A  
Shelley Warr A  
Jacqueline Smith  
Pirie Mitchell  
Nancy Wetselaar R  
Ruthann Eagleson A

DIV of FINANCE & ADMINISTRATION STEWARDSHIP CMTE

Brent Caslick  
Sherwood Eddy A  
Robert Horner A  
Joe Laurie  
Maureen Beecroft  
Mary Jane Lowe  
Don McCaffrey  
Byron Morris  
Irma Pryce R  
Marion Jackson-Tyler  
Tom Beecroft  
John McFadzean A  
Marg Dale  
Leslie Searles

Betty Archambault  
Jan Logtenberg A  
Sally McMullen  
Beth Tubb - A  
Tom Dunbar  
Krista Vandersaar  
Margaret Bakker A  
Ann Gregory

DIV of MISSION IN CANADA

Marybeth Wilson  
Gloria Dow  
Kathy Douglas  
Gladys Stock  
Helen Shute A  
June Hawtin  
Alex McGilvery A  
Ruth Long  
Carol Simons A

DIV of WORLD OUTREACH

Barbara Cooper A  
Heather Gregersen  
Pat Hunking  
Mary Ellen Jacklin  
Winston Jibb  
Lloyd Karges  
Charles Love  
Rivkah Unland A  
Peter Kugba-Nyande

**PRESBYTERY: HURON-PERTH  
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PASTORAL CARE & OVERSIGHT CMTE

Myrtle Badley  
George Gracey A  
Betty Graber Watson A  
Donna Johnston  
Ann-Louise McAlister  
Emily Phillips  
Ron Skinner R  
Dave Williams A  
Steve Hildebrand  
Mary Fletcher  
Sharon Lohnes  
Roy Nicol-MacDonald  
Doug Renwick  
George Russell  
Colin Snyder  
Tom Murray  
Marie McGavin A  
Bruce Delbridge

DIV of COMMUNICATIONS

Brian Hannenberg R  
Verna Burgin A  
Steve Hearn  
Olive Riehl  
Flo Cartwright  
Sandy Morris A  
Susan Campbell  
Terry Fletcher

OTHER ADMINISTRATIVE

Neil Lackey – Past Supp Minister  
Chris Beaumont - Secretary  
Paul Ross - Pensions  
Judith Ritchie – Meals Convenor  
Ken Hunking – Chair  
Sarah Butson - Youth Minister Support A  
Carole Hockey – Pensions

NOT ON A WORKING COMMITTEE

Alice Coles R	Janice Brock - A	Wayne Douglas A
Shirley Nicholson	Linda Finkbeiner - A	Margaret Bakker A
Bob Doupe	John McIntosh - A	Mary McIntosh A
Jeff Hawkins A	Susan Cameron A	Robin Congram R
Steven Cox	Bernice Jewson	Maxine Stone A
Gwen Nicol-MacDonald R		Cheryl-Ann Stadelbauer-Sampa
Avaline Wandel	Elaine Scarlett A	

**CORRESPONDING MEMBERS:** Barbara Fullerton, General Council Office

**APPROVAL THE CONSENT DOCKET**

**MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Consent Docket as presented at the Constitution of the Court. **CARRIED.**

**WELCOME and INTRODUCTIONS** to Trinity United Church were offered by Doug Harris, Chair of the Church Council.

**WORSHIP** offered by Rev Steven Cox in readings, meditations, and prayers

**PRESBYTERY PASTORAL SUPPORT MINISTER**

After an introduction of the work and membership of the Pastoral Relations and Pastoral Care and Oversight Committees, Rev Neil Lackey and members of congregational Ministry and Personnel Committees present retired for presentation of the “Why Pay The Preacher?” workshop while Presbytery continued with the business of the day.

**REMITTS TEAM**

- 1) **REMIT #3 QUESTION:** Does the Presbytery agree that Candidates for the Order of Ministry ought to be able to choose either to agree to Transfer and Settlement or to seek a Call or an Appointment? **PRESBYTERY ANSWERS IN THE AFFIRMATIVE.**

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**WORKSHOP:** Barbara Fullerton, Stewardship Development and Program Minister on staff of General Council Office presented her Doctoral work on Stewardship and Giving.

#### **RESOURCE CENTRE**

- 1) Introductions were given for the new books "Getting To The Heart of Interfaith," "After You Believe," and "The Pastor's Wife."
- 2) Introduction was given to some of the antique nineteenth century books that are on hand at the Resource Centre.
- 3) An introduction was given to the video series "Religion in Canada" available from the Centre.
- 4) Congregations are reminded of the Sunday School workshop to be held at the Resource Centre on Friday, April 9<sup>th</sup> from 7-9pm.

**PRESBYTERY YOUTH MINISTER** offered brief highlights on work in progress and thanked all the kids, leaders and congregations for their continued support.

#### **MINUTES OF THE MEETING OF THE EXECUTIVE HURON-PERTH PRESBYTERY OF FEBRUARY 19, 2010**

**MOTION:** Moved and seconded that Huron-Perth Presbytery receive the minutes of the meeting of its Executive of February 19, 2010 as printed for information only. **CARRIED.**

#### **MINUTES OF THE MEETING OF HURON-PERTH PRESBYTERY OF FEBRUARY 23, 2010**

**MOTION:** Moved and seconded that Huron-Perth Presbytery approve the minutes of its meeting of February 3, 2010 as amended. **CARRIED.**

#### **DIVISION OF MISSION IN CANADA**

- 1) Presbyters are reminded of the Racial Justice Workshop to be held on Thursday, May 6<sup>th</sup> at Northside United Church, Seaforth from 9am-3pm.
- 2) The UCW London Conference Presbyterial will hold its Annual meeting at Parkview United Church, Stratford, on April 18<sup>th</sup> and 19<sup>th</sup>. Guest Speaker will be Michelle Down
- 3) Westminster Weekend will be held April 30-May 2<sup>nd</sup> at Stoneridge Motor Hotel.
- 4) Financial Assistance is being provided to four teens to attend GO Projects hosted in Toronto and Vancouver.

#### **DIVISION OF WORLD OUTREACH**

- 1) The Kairos annual "Walking We Make The Way" event will be held October 1-3, 2010. Visit their website for more information.
- 2) The Young Adults Joint Mission Action Team is offering an opportunity for young adults aged 18-30 years to attend a mission experience in Georgetown, Guyana between October 2010 and April 2011. Applications are due by April 19, 2010. Information is available at the United Church of Canada website on the "Connecting Globally" page.
- 3) In thankfulness for all the financial support given to Haiti by Presbytery, banana, pineapple, and cheese bite snacks have been offered to Presbytery tonight by the members of the Division.

**STEWARDSHIP COMMITTEE** "Share, Save, Spend" Stewardship resource is now in use by the Committee and will eventually be placed in the Resource Centre for use by congregations.

#### **PASTORAL CARE and OVERSIGHT COMMITTEE**

- 1) Spring visits are under way for Atwood, Varna-Goshen and Central United, Stratford.
- 2) The Committee is in need of two additional members of the Order of Ministry to balance its teams and improve scheduling. The work is highly interesting and rewarding and we encourage you to contact either Betty Graber Watson at Brussels-Ethel or Rev George Russell at Calvary-Wallace-Zion, Listowel before September to register your intentions.

**PASTORAL CARE and OVERSIGHT COMMITTEE (cont'd)**

- 3) The Re-Birthing Committee met with Millbank-Hampstead for an exciting exploration of future possibilities. If you would like your Official Board to have a discussion on possibilities for your tomorrows, please contact Rev Neil Lackey, Rev Sharon Lohnes or Betty Graber Watson. The outline for the program is on the Presbytery website.
- 4) Congregations should now be in possession of the 85<sup>th</sup> Anniversary of the United Church of Canada Planning folder. It contains lots of ideas and resources to help you remember, renew, and rejoice in your 85<sup>th</sup> Anniversary celebrations.
- 5) Congregations are reminded that the Committees' Triennial visits are a requirement of The Manual, and while changes in the Pastoral Charges affect the schedule, you can expect to be contacted by the committee to arrange a visit.

**PASTORAL RELATIONS COMMITTEE**

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the motions to follow by a show of hands. **CARRIED.**
- 2) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request of Central United, Stratford to fill its newly created ¾ time ministry position by Settlement. **CARRIED.**
- 3) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Joint Needs Assessment Report of the Londesborough Pastoral Charge. **CARRIED.**
- 4) **MOTION:** Moved and seconded that Huron-Perth Presbytery declare a Vacancy at the Londesborough Pastoral Charge for a Full time ministry position with the vacancy to be filled by Terry Fletcher as Student Supply. **CARRIED.** Abstentions: Steve Hildebrand
- 5) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Joint Needs Assessment Report of the Auburn Pastoral Charge. **CARRIED.**
- 6) **MOTION:** Moved and seconded that Huron-Perth Presbytery declare a Vacancy at the Auburn Pastoral Charge for a part time ministry position with the vacancy to be filled by Terry Fletcher as Student Supply. **CARRIED.**
- 7) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Appointment of Mary Fletcher as full time Student Supply at Cavan-Northside Pastoral Charge for the period July 1, 2010 to June 30, 2011 according to all the terms and conditions of The Manual and its supporting policies. **CARRIED.**
- 8) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Appointment of Steven Hildebrand to the Egmondville Pastoral Charge as full time Designated Lay Minister for the period July 1, 2010 to June 20-, 2013 subject to the approval of the Conference Settlement Committee according to all the terms and conditions of The Manual and its supporting policies. **CARRIED.**
- 9) Huron-Perth Presbytery is in need of a person to sit on the London Conference Settlement Committee. Please consider volunteering and contact Rev Gary Clark at Blyth United or Larry Sayers at Dungannon Union to register your intention.
- 10) A new process has been established for obtaining Criminal Records Checks, which is more extensive and requires more time. If you have any questions, contact Rev Gary Clark of Blyth United.

**EDUCATION AND STUDENTS COMMITTEE**

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the establishment of the St Mary's United Discernment Committee for the application of Andrew Robert Middleton for accreditation as Designated Lay Minister. **CARRIED.** Abstentions: Rev Pirie Mitchell

**DIVISION OF FINANCE and ADMINISTRATION**

- 1) The financial report for the period ending March 19, 2010 was presented for information only. See page 10-19

**DIVISION OF FINANCE and ADMINISTRATION (cont'd)**

- 2) In response to initiatives by London Conference, the Division will be recommending criteria, including dollar value, as its definition of the major personal property provisions of TM 338. Congregations will be advised in due course but if you have any input into the process, please contact Brent Caslick of Centralia-Zion West.

**OTHER**

- 1) With reference to the upcoming Racial Justice Workshops, The Chair read out a list of FAQ's and answers. Other locations for the Conference will be advised in due course.
- 2) Covenants at Mitchell and Londesborough/Auburn will be held in April and May with details to be advised.
- 3) One additional Applicant has been named for Re-Admission to the Order of Ministry of the United Church of Canada. That person is Elizabeth Ruth Jones recommended by Calgary Presbytery. If you have concerns over this re-admission you are to contact the Recommending Presbytery.
- 4) **MOTION:** Moved and Seconded that Huron-Perth Presbytery nominate Rev Harry Disher for President of London Conference for the year 2010-11. **CARRIED.**
- 5) With the notice of the 50 Years of Wedding Fashions fundraiser at Duff United Church, Walton at 1:30pm on Saturday, April 24<sup>th</sup> with a ticket price of \$20, comes a reminder that the webminister should be contacted for the posting of any Pastoral Charge events needing Presbytery wide advertising.
- 6) Questions were entertained concerning Provincial Accessibility laws. It is still not clear what the full extent of the effect will be although it appears churches will no longer be considered a separate category of public space perhaps meaning extra cost. For the time being, the provincial emphasis is on policy establishment at the local level. More will be forthcoming in due course.
- 7) The Presbytery Futures Committee is in need of at least two additional people to work on the mission/vision project of the Presbytery. If you would like to help shape the relationships of congregations and presbytery for the future please contact Rev Tom Murray at Belgrave United Church.
- 8) Some Conference Annual Meeting registration forms are still available at the Registration Table. You can also register on-line.
- 9) Guidelines for Proposals and Resolutions to be brought to the Conference Annual Meeting have been distributed by e-mail. Please take note of these if you intend an action in this area.

**REFLECTIONS and COURTESIES with CLOSING PRAYERS** were offered by Ruth Long.

**ADJOURNMENT** declared by the Chair at 9:50pm.

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Ken Hunking, Chair

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Chris Beaumont, Secretary.

**PRESBYTERY: HURON-PERTH  
CONFERENCE: LONDON  
LOCATION: TRINITY UNITED, LISTOWEL**

**PG 10-19  
MARCH 23, 2010**

Treasurer's Report for the Period Ending February 16, 2010

RECEIPTS	2010 Budget	Member	2010 Actual	2009 Actual
GROSS ASSESSMENTS (\$29.60/res mem)	\$290,850	\$ 29.60 23.2%	\$ 67,491	\$ 46,258
LESS: \$0.20 tfr to reserve	(1,962)		-	-
MISCELLANEOUS	100		677	-
YOUTH MINISTER GRANT (from LC)	\$ 2,500		2,500	-
SUMMER CAMP PROGRAM			\$ 1,670	-
CONTINGENCY RECOVERY			-	-
INTEREST	200		49	31
HOSPITAL VISITATION APPEAL	\$ 350		-	-
CAMPS APPEAL			-	\$ 95
COVENANTS	250		-	238
DRAW FROM RESERVES			-	-
<b>TOTAL RECEIPTS</b>	<b>\$292,288</b>	<b>\$ 29.75</b>	<b>\$ 72,387</b>	<b>\$ 46,623</b>
<b>EXPENSES</b>				
LONDON CONFERENCE ASSESSMENT	\$118,995	\$ 12.10 24.3%	\$ 28,895	\$15,000
PRESBYTERY ADMINISTRATION				
EXECUTIVE EXPENSES	\$ 500	\$ 0.05	-	-
OFFICE OF SECRETARY	\$ 400	\$ 0.04	114	-
OFFICE OF TREASURER	\$ 400	\$ 0.04	-	-
SECRETARY HONOARIUM	\$ 2,600	\$ 0.26	650	-
E-MAIL NETWK COORDINATOR HONORARIUM	\$ 500	\$ 0.05	-	-
TREASURER HONORARIUM	\$ 800	\$ 0.08	-	-
DIVISIONS AND COMMITTEES				
MANSE	\$ 50	\$ 0.01	-	-
PENSIONS	\$ 50	\$ 0.01	-	-
PASTORAL RELATIONS	\$ 1,500	\$ 0.15	-	-
PASTORAL CARE & OVERSIGHT	\$ 600	\$ 0.06	-	-
EDUCATION & STUDENTS	\$ 2,200	\$ 0.22	400	-
- CONTINUING EDUCATION SUPPORT	\$ 1,000	\$ 0.10	-	-
COMMUNICATIONS	\$ 1,200	\$ 0.12	-	-
MISSION IN CANADA`	\$ 500	\$ 0.05	-	-
- YOUTH	\$ 1,000	\$ 0.10	108	82
WORLD OUTREACH	\$ 200	\$ 0.02	-	-
FINANCE & ADMINISTRATION	\$ 450	\$ 0.05	-	-
STEWARDSHIP	\$ 400	\$ 0.04	-	-
PRESBYTERY PROJECTS/GRANTS				
RESOURCE CENTRE	\$ 21,000	\$ 2.14	\$ 5,000	\$ 5,000
CAMP BIMINI	\$ 12,000	\$ 1.22	\$ 7,000	\$ 6,000
CAMP MENESETUNG	\$ 12,000	\$ 1.22	\$ 7,000	\$ 6,000
HOSPITAL VISITATION			-	-
CONTINGENCY	\$ 2,000	\$ 0.20	84	-
PASTORAL SUPPORT MINISTER	\$ 46,500	\$ 4.73	\$ 11,341	\$ 11,245
YOUTH MINISTER	\$ 65,500	\$ 6.67	\$ 15,093	\$ 14,428
<b>TOTAL EXPENSES</b>	<b>\$292,545</b>	<b>\$ 29.74</b>	<b>\$ 75,684</b>	<b>\$ 58,016</b>
<b>(DEFICIT) – SURPLUS</b>	<b>\$ 43</b>	<b>\$ 0.00</b>	<b>\$ (3,297)</b>	<b>\$ (11,394)</b>

YEAR	2005	2006	2007	2008	2009	2010
MEMBERSHIP	11,050	10,998	10,613	10,321	10,236	9,826
BANK BALACE FEB 19/3/10						\$ 9,620
SAVINGS ACCPIMT						\$ 9,868
SPECIAL RESERVE ACCOUNT						\$ 21,782
MENESETUNG LOAN						\$ 0
						\$ 9,000

Paid in Full: Centralia-Zion West, Crediton, Grand Bend, Parkview (Stratford), Thames Road-Elmville, Varna-Goshen  
Paid in Part: Atwood, Auburn, Belgrave, Brussels-Ethel, Fordwich, Benmiller-Victoria Street & North Street (Goderich), Kirkton-Woodham, Calvary-Wallace-Zion (Listowel), Londesborough, Main Street, Mitchell, Sebringville-Rostock, Central & St John's (Stratford), Thamesview-Fullarton, Wingham.