

**HURON-PERTH PRESBYTERY IS CALLED TO MEET ON
TUESDAY, JUNE 8, 2010**

CAMP MENESETUNG

Camp Menesetung is located 1-2 km north of Goderich on Hwy 21. From the South, proceed past the Goderich Airport and look for a miniature wayside chapel at the corner of Hwy 21 and the Camp road (about 100 yards after the County Rd 25 turn off to Blyth). Turn left at this road (or right if you are coming down Hwy 21 north), following it through the camp gate and find a parking space (not parallel parking) on the grass along the road that winds through the camp. Coming along County Rd 25 from Blyth, turn right onto Hwy 21 and within 100 yds you will see the wayside chapel on the corner of the camp road. Turn left and follow instructions above.

- 4:00pm Divisions and Committees meet (optional)
- 5:30pm Supper
- 6:30pm Workshop – Kate Monk of the Ausable/Bayfield Conservation Authority.
- 7:00 Worship
In Memoriams
- 7:30 Installation of the new Chair of Huron-Perth Presbytery
Lighting of the Candle
Constitution of the Court
Approval of the Consent Docket
- 7:45pm Resource Centre Presentation
Presbytery Youth Minister
Presbytery Pastoral Support Minister
Approval of Minutes of Previous Meetings
Introduction of Guests and New Members of Presbytery
Recognition of departing Delegates
- 8:15pm **I Reports from Divisions and Committees**
Division of Stewardship and Mission in Canada: UCW, UCM
Division of World Outreach
Division of Communications
Pastoral Care and Oversight Committee
Pastoral Relations Committee
Education and Students Committee
Division of Finance and Administration
Office of the Chairperson
Office of the Secretary
Other Business and Announcements
- 9:50pm Reflections and Courtesies
- 9:55pm Closing Prayers
- 10:00pm Adjournment

**PRESBYTERY: HURON-PERTH
CONFERENCE: LONDON
LOCATION: CAMP MENESETUNG**

DATE: JUNE 8, 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 slide show format. Therefore, all those who wish announcements to appear for the benefit of Presbyters must e-mail their notice to Sandy Morris at hpprevents@gmail.com no later than the Friday before the date of Presbytery.**

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CONFERENCE: LONDON
LOCATION: GRACE UNITED, TAVISTOCK**

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CONSTITUTION OF THE COURT: a quorum being present, the Chairperson of Huron-Perth Presbytery declared the April 2010 meeting of Huron-Perth Presbytery to order at 6:38pm.

IN ATTENDANCE

PASTORAL RELATIONS CMTE

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

EDUCATION & STUDENTS CMTE

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

DIV of FINANCE & ADMINISTRATION STEWARDSHIP CMTE

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

Betty Archambault A
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 A
Kathy Douglas
Gladys Stock
Helen Shute R
June Hawtin
Alex McGilvery A
Ruth Long
Carol Simons A

DIV of WORLD OUTREACH

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

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PASTORAL CARE & OVERSIGHT CMTE

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

DIV of COMMUNICATIONS

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

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
Tom Murray – HPP Futures Team

NOT ON A WORKING COMMITTEE

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

CORRESPONDING MEMBERS: Mark Graves, Marilyn Horne, Donald Duck, Eugenia Quagmire

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 Grace United Church were offered by Willard Gerber.

WORSHIP offered by Rev Marion Jackson Tyler with Delegates and members of Grace United. With rural life and the rural church as the theme.

WORKSHOP: Pat Smith of Perth alcohol, Drug, and Gambling Counselling Centre of Stratford.

RESOURCE CENTRE

- 1) Resources introduced were: “Strength to Love,” “A New Kind of Christianity,” “Future of Faith,” and “Singing Faith Alive”. All are available form the Resource Centre.

PRESBYTERY YOUTH MINISTER

- 1) Upcoming events are for May at Camp Menesetung for Grade 6 and up, and a First Nations event in July at Cape Croker in the Bruce Peninsula. Contact HPP Youth Minister for details.
- 2) The Summer Travelling Day Camp is off and running with three staff and with six churches signed on. Congregations can still sign up for this program either for a full week or anything less down to a full day event. Contact HPP Youth Minister for details.

HURON-PERTH PRESBYTERY PASTORAL SUPPORT MINISTER

- 1) Transitions to congregational futures is under way. One way to ensure congregational health is to care for the Pastor in simple ways such as ensuring your minister has a “week-end” – not just a day off.
- 2) In terms of part time ministry, congregations can take steps toward healthy relationships in congregations by remembering the time constraints of part time ministry means part time ministry personnel are limited in their ability to work or to volunteer.
- 3) Congregations are reminded that for those M&P Committees that would like to meet with Rev Lackey, he is willing to provide pulpit supply with the meeting to follow the worship service.
- 4) Ministry Personnel are reminded of Clericus, a forum for connecting with clergy in order to reduce clergy isolation, will be held on May 12th at the home of Rev Alun Thomas.
- 5) All M& P Committees need to be familiar with the new Dispute Resolution Process introduced by the United Church of Canada.

MINUTES OF THE MEETING OF THE EXECUTIVE HURON-PERTH PRESBYTERY OF MARCH 19, 2010

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

MINUTES OF THE MEETING OF HURON-PERTH PRESBYTERY OF MARCH 23, 2010

MOTION: Moved and seconded that Huron-Perth Presbytery approve the minutes of its meeting of March 23, 2010 with editorial amendments only. **CARRIED.**

INTRODUCTION OF GUESTS AND NEW MEMBERS

- 1) A special presentation was made by Rev Roy Nicol-MacDonald to Joan Hibbert who is retiring from Huron-Perth Presbytery as Delegate from North Street United after 17 years of service.
- 2) The Presbytery recognized Dave Williams who is retiring as Delegate from Kirkton-Woodahm Pastoral Charge after 14 years of service.

PASTORAL CARE and OVERSIGHT COMMITTEE

- 1) Congregations are advised that pulpit supply lists, and changes to it is now to be through Colin Snyder of Varna-Goshen Pastoral Charge effective immediately.
- 2) Visitations are done on a 3-year rotation unless changes in a congregation suggests a delay is necessary. We have three teams visiting 4 pastoral charges per year split between Spring and Fall. Spring visits are two-thirds accomplished. Fall visits are in process for Dungannon Union, Sebringville-Rostock, Tavistock, Cavan-Northside, both Listowel churches and Camp Menesetung.
- 3) The Committee shared their experience of Varna-Goshen with Presbytery.

PASTORAL RELATIONS COMMITTEE

- 1) **MOTION:** Moved and seconded that Huron-Perth Presbytery deal with the motions from Pastoral Relations Committee by a show of hands. **CARRIED.**
- 2) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Appointment of Sandra Cable to the Brussels-Ethel Pastoral Charge as full time Designated Lay Minister for the period July 1, 2010 to June 30, 2011 under all the salary and benefits terms included in The Manual and supporting policies of the United Church of Canada. **CARRIED.** Abstaining: Sandra Cable.
- 3) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Appointment of Tom Dunbar to the Victoria Street, Goderich/Benmiller Pastoral Charge Pastoral Charge as full time Student Supply for the period July 1, 2010 to June 30, 2011 under all the salary and benefits terms included in The Manual and supporting policies of the United Church of Canada. **CARRIED.** Abstaining: Tom Dunbar

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PASTORAL RELATIONS COMMITTEE (cont'd)**

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- 4) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the Appointment of Larry Sayers to the Dungannon Union Pastoral Charge as full time Designated Lay Minister for the period July 1, 2010 to June 30, 2011 under all the salary and benefits terms as included in The Manual and supporting policies of the United Church of Canada. **CARRIED.** Abstaining: Larry Sayers

EDUCATION and STUDENTS COMMITTEE

- 1) The Committee continues its support for Sandy Morris in the Designated Lay Ministry program/
- 2) Presbytery and new Candidates for the DLM program are advised that the new DLM program will be administered at the training site at Fort Qu'Appelle, Saskatchewan.
- 3) Presbytery is advised that the London Conference Personnel Minister is on Sabbatical from June 1 to August 31, 2010.

DIVISION of FINANCE and ADMINISTRATION

- 1) London Conference Archives Committee has launched a new program entitled "Making Room For Women". In addition to congregations making sure that any archival material held in member homes should be returned to, and held in the church, members are asked to forward diaries and journals to archives rather than throwing them out.
- 2) Changes in privacy laws means that certain records will be available only to the person involved but will not be directly accessible to the public. Marriage records not available for 75 years; Burial records not available for 25 years and Baptismal records not available for 100 years. All information requested will need to be by letter issued under the hand of congregational Ministry Personnel or their designate. No photocopies are permitted. Complete details will be forthcoming shortly.
- 3) The following questions were raised, which the Presbytery Archives Convenor agreed to research: How does the new regulations affect the Session Report at Annual Congregational Meetings with respect to the recording of a variety of events during the year? And, Can Ministers supply information concerning church records when made by people living at a distance, and who are unable to attend for identification purposes?
- 4) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request of Parkview United Church, Stratford for the renovation of the HVAC system at a cost of \$12,550. **CARRIED.**
- 5) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the request of Hensall United Church for repairs to the slate roof of the church building at a cost of \$14,000. **CARRIED.**
- 6) **MOTION:** Moved and seconded that Huron-Perth Presbytery approve the recommendation of the Division that "major repairs" as cited by The Manual 335, 2007 ed. be defined as \$25,000 beyond which limit congregations must seek the approval of Huron-Perth Presbytery. **CARRIED.**
- 7) The financial report for the period ending April 23, 2010 (see page 10-26) was presented for information only.

STEWARDSHIP and MISSION in CANADA

- 1) DMC and Stewardship Committee are joining together for a one year trial period with Rev Krista Vandesaar as the Chairperson.
- 2) "Share All" Stewardship newsletter is posted on our web site. Be creative by joining in the STEWARDSHIP acrostic contest shown there.
- 3) Mental Health help for children is available on the Presbytery web site or by contacting Rev Krista Vandesaar of Millbank-Hampstead Pastoral Charge.
- 4) 2010 is the 85th Anniversary of the founding of the United Church of Canada. In addition to national office initiatives, congregations are encouraged to be creative in the celebration and let the Division know what you did.
- 5) The "Share, Save, Spend" program is now available. If you would like access to this Stewardship program, please contact Rev Krista Vandesaar.

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Treasurer's Report for the Period Ending April 23, 2010

RECEIPTS	2010 Budget	Member	2010 Actual	2009 Actual
GROSS ASSESSMENTS (\$29.60/res mem)	\$290,850	\$ 29.60 23.2%	\$ 90,656	\$ 74,492
LESS: \$0.20 tfr to reserve	(1,962)		-	-
MISCELLANEOUS	100		677	1,003
YOUTH MINISTER GRANT (from LC)	\$ 2,500		2,500	-
SUMMER CAMP PROGRAM			\$ 2,120	-
CONTINGENCY RECOVERY			-	-
INTEREST	200		74	49
HOSPITAL VISITATION APPEAL	\$ 350		-	-
CAMPS APPEAL			-	\$ 95
COVENANTS	250		-	238
DRAW FROM RESERVES			-	-
TOTAL RECEIPTS	\$292,288	\$ 29.75	\$ 96,027	\$ 75,877
EXPENSES				
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	76
OFFICE OF TREASURER	\$ 400	\$ 0.04	114	-
SECRETARY HONORARIUM	\$ 2,600	\$ 0.26	650	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	-	328
PASTORAL CARE & OVERSIGHT	\$ 600	\$ 0.06	-	28
EDUCATION & STUDENTS	\$ 2,200	\$ 0.22	400	228
- CONTINUING EDUCATION SUPPORT	\$ 1,000	\$ 0.10	-	-
COMMUNICATIONS	\$ 1,200	\$ 0.12	-	-
MISSION IN CANADA`	\$ 500	\$ 0.05	319	-
- YOUTH	\$ 1,000	\$ 0.10	108	82
WORLD OUTREACH	\$ 200	\$ 0.02	-	7
FINANCE & ADMINISTRATION	\$ 450	\$ 0.05	-	-
STEWARDSHIP	\$ 400	\$ 0.04	-	-
PRESBYTERY PROJECTS/GRANTS				
RESOURCE CENTRE	\$ 21,000	\$ 2.14	\$ 10,000	\$ 10,000
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	64	-
PASTORAL SUPPORT MINISTER	\$ 46,500	\$ 4.73	\$ 15,160	\$ 14,875
YOUTH MINISTER	\$ 65,500	\$ 6.67	\$ 19,902	\$ 18,914
TOTAL EXPENSES	\$292,545	\$ 29.74	\$ 89,726	\$ 72,189
(DEFICIT) – SURPLUS	\$ 43	\$ 0.00	\$ 6,301	\$ 3,688

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	\$ 16,221
							SAVINGS ACCPIMT	\$ 9,871
							SPECIAL RESERVE ACCOUNT	\$ 21,801
							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, Brucefield-Kippen, Brussels-Ethel, Clinton, Dashwood-Zurich, Fordwich, Gorrie-Wroxeter,
 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, Walton-Bluevale

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DIVISION of WORLD OUTREACH

- 1) Kate Monk of the Ausable-Bayfield Conservation Authority will speak about local water issues and climate change at our June Presbytery.

DIVISION OF COMMUNICATIONS

- 1) Delegates are reminded to help everyone get to know and remember you by always wearing your name tag to Presbytery meetings. Please contact Flo Cartwright (St John's, Stratford) if you want to order a name tag.
- 2) Don't forget that we are helping the M&S fund by paying a toonie 'fine' in the M&S jar each time you forget to wear your name tag. Some of you have a backlog of fines!

CHAIR OF PRESBYTERY

- 1) The Covenanting Service for Terry Fletcher will be held at Londesborough United on May 16th at 7pm.

SECRETARY OF PRESBYTERY

- 1) The Secretary is preparing the 2010-11 Roll of Presbytery. Please be sure your New Delegates are properly registered..
- 2) There are no more London Conference Registration packets available. You may still register on the London Conference web site.

OTHER BUSINESS

- 1) **MOTION:** Moved and seconded that Huron-Perth declare that any Delegate or Alternate named by a pastoral charge shall also be a Delegate to London Conference Annual Meeting from Huron-Perth Presbytery. **CARRIED.**
- 2) Alternates to be Delegates to London Conference for its 2010 meeting: Alana Hodgert of Thames Road-Elimville.
- 3) The Huron-Perth Nominations Convenor advises that two positions need to be filled. These are Presbytery Secretary for June 30, 2010, and Chair-Elect 1012 as soon as possible.
- 4) **MOTION:** Moved and seconded that Huron-Perth Presbytery elect Youth Forum members Cameron Denham and Joey Lawson as Delegates from Huron-Perth Presbytery to London Conference. **CARRIED.**
- 5) Habitat For Humanity Annual Meeting will be at the Roman Catholic Church in Mitchell on June 1, 2010. They are in need of a Church Liaison Officer as Dave Williams is competing his term in that position.
- 6) The 2010-11 Chair advises that meeting sites are needed for the months of October 2010, February, March and April 2011. Please come to the June Presbytery prepared to communicate to the Chair your congregation's willingness to act as host.
- 7) The Racial Justice Workshop for Huron-Perth Presbytery still has space and you have until April 30th to register. Please contact Ken Hunking to register.
- 8) We give thanks for a "Worship In Song" fundraiser at Monkton United on March 26, 2010 with proceeds to help Rev A McGilvery and family in their time of transition.

REFLECTIONS, COURTESIES AND CLOSING PRAYERS were offered by Emily Phillips.

ADJOURNMENT declared by the Chair at 9:25pm

Ken Hunking, Chair

Chris Beaumont, Secretary.