

HURON-PERTH PRESBYTERY IS CALLED TO MEET ON
TUESDAY APRIL 26, 2011
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

- | | |
|---------|--|
| 4:00pm | Divisions and Committees meet (optional) |
| 5:30pm | Supper |
| 6:30pm | Lighting of the Candle
Constitution of the Court
Worship |
| 6:50pm | Approval of the Consent Docket
Approval of Minutes of Previous Meetings
Introduction of Guests and New Members of Presbytery |
| 7:00pm | Theme Presentation - |
| 8:00pm | Resource Centre Presentation
Presbytery Youth Minister
Presbytery Pastoral Support Minister
Conference Liaison |
| 8:15pm | Reports from Divisions and Committees
Education and Students Committee
Division of Finance and Administration
Division of Stewardship and Mission in Canada: UCW, UCM
Division of World Outreach
Division of Communications
Pastoral Care and Oversight Committee
Pastoral Relations Committee
Office of the Chairperson
Office of the Secretary
Other Business and Announcements |
| 9:50pm | Reflections and Courtesies |
| 9:55pm | Closing Prayers |
| 10:00pm | Adjournment |

Next Meeting: Tentatively set for **Tuesday**, June 14,2011 at 4:00 pm
at Camp Bimini

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

DATE: April 26, 2011

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.**

**PRESBYTERY: HURON-PERTH
 CONFERENCE: LONDON
 LOCATION: MAIN STREET UNITED CHURCH, MITCHELL**

**PG 2011-26
 March 26, 2011**

CONSTITUTION OF THE COURT: a quorum being present, the Chairperson of Huron-Perth Presbytery declared the March 2011 meeting of Huron-Perth Presbytery to order at 12:10pm.

IN ATTENDANCE

PASTORAL RELATIONS CMTE

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

EDUCATION & STUDENTS CMTE

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

DIV of FINANCE & ADMINISTRATION

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

DIV of WORLD OUTREACH

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

DIV of STEWARDSHIP & MISSION IN CANADA

Krista Vandarsar		Marybeth Wilson	
Ruth Long	R	Betty Archambault	
Kathy Douglas		Jan Logtenberg	
Helen Shute	A	Sally McMullen	
June Hawtin		Beth Tubb	A
Anne Gregory	A	Tom Dunbar	R

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PASTORAL CARE & OVERSIGHT CMTE

Betty Graber Watson
 George Gracey
 Brenda Rock
 Donna Johnston
 Ann-Louise McAlister A
 Ron Skinner A
 Steve Hildebrand
 Mary Fletcher
 Sharon Lohnes
 Roy Nicol-MacDonald R
 Doug Renwick
 George Russell A
 Colin Snyder R
 Eleanor Scarlett
 Bruce Delbridge
 Brenda Rock
 Ross Carter
 Mary McIntosh

DIV of COMMUNICATIONS

Verna Burgin A
 Steve Hearn
 Olive Riehl
 Flo Cartwright
 Sandy Morris
 Susan Campbell A
 Terry Fletcher
 Alan Carr

OTHER ADMINISTRATIVE

Neil Lackey – Past Supp Minister
 Ken Hunking – Past Chair
 Paul Ross - Pensions
 Judith Ritchie – Meals Convenor R
 Tom Murray – HPP Futures Team
 Emily Phillips - Chair
 Margaret Bakker – Secretary
 Carol Hockey – Pension
 Betsy Exley - Conference Staff R

NOT ON A WORKING COMMITTEE

Alice Coles A	Janice Brock A	Wayne Douglas A
Shirley Nicholson	Linda Finkbeiner A	Marie McGavin A
John McIntosh A	Jeff Hawkins A	Richard Erb A
Susan Cameron A	Robin Congram A	Steven Cox A
Maxine Stone A	Donna Stephen	Gwen Nicol-MacDonald R
Mark Graves	Doug Yeo A	Don Stephen
Elaine Scarlett	Holly Morrison A	Nadine Kellington
Cindy Bourgeois A	Judy Stuart R	Bob Kellington
Ian O'Neill A	Teresa DeJong	Shirley Hargreaves

Roger Hyatt

ALTERNATES: Marilyn Horne

CORRESPONDING MEMBERS:

THEME SPEAKER: The themes for the evening were-Accessibility, Futures Team and Sabbaticals

WORSHIP: After thanking everyone for coming Emily Phillips explained that the Christ candle was already lit when everyone arrived to help us remember the hope and joy of Psalm Sunday. She extinguished the candle and spoke of the darkness of Good Friday.

APPROVAL THE CONSENT DOCKET

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

MINUTES OF THE MEETING OF THE HURON-PERTH PRESBYTERY OF February 26, 2011

MOTION: Moved by Krista Vandersar and seconded by Tom Murray that Huron-Perth Presbytery approve the minutes of its meeting of February 26, 2011 as printed. **CARRIED.**

**PRESBYTERY: HURON-PERTH
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**PG 2011-28
March 26, 2011**

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

February 18, 2011

MOTION: Moved by Krista Vandesar and seconded by Ken Hunking that Huron-Perth Presbytery receive the minutes of the meeting of its Executive of February 18, 2011 as printed for information only.
CARRIED.

INTRODUCTION OF GUESTS AND NEW DELEGATES

A number of guests and new members of presbytery were introduced and welcomed.

THEME SPEAKERS: 1. Accessibility – Krista Vandesar, Harry Disher, June Hawtin

After opening their presentation with prayer, they explained the 5W's

What – in 2005 the Accessibility Act was passed in to law and it set the standards to which all public buildings will be required to comply, at the present time the Act is not requiring compliance for the 'built environment' of buildings.

What is required –A. Develop a policy statement

- B. Train staff and volunteers to implement such a policy

- C. Establish a feedback process

When – Before January 1, 2012

Who? Who does this involve? – A. Church Council or Session create policy and processes feedback

- B. Designated team trains staff and volunteers

Who will help?– the Huron Perth 'Accessibility Act' team – Harry Disher, June Hawtin, Krista Vandesar also know as Heralds of Justice-creating Knowledge or Directorate for Hospitality and Versatility
- they will help by hosting regional workshops, doing on-line or telephone consultation or on-site assistance

Where - the work shops will be:

Saturday, April 9 – 9:30-11:30am in Central United, Stratford

Monday, April 11 - 7-9pm in Wingham United, Wingham

Saturday, April 30 – 9:30-11:30am in Exeter United, Exeter

Monday, May 2 – 7-9pm in Trinity United, Listowel

Saturday, May 14 – 9:30-11:30am in Clinton United, Clinton

- recommend that clergy, congregational staff, congregational leaders, congregational accessibility teams and anyone who is interested attend the workshops

Why- to not only comply with government rules but also to welcome everyone, safety, human rights, and to do as Leviticus 19:18 says "Love your neighbour as you love yourself"

After a short question and answer period the presentation closed with a prayer composed by Tammy White, a member of Port Nelson United Church in Burlington.

2. Futures Committee – Tom Murray

- led the workshop on Consultation on simplifying Church Processes in September and hopes to lead another workshop in June

- would like to see the church reach out to see what the wants and needs are of the people outside of the church, we not only live in rural Canada but in a global village and therefore we need to change and look at things differently

- would like to see family ministry and how presbytery can best support local congregations through changing times

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3. Sabbaticals

Sabbatical Policy of the UCC:

- The Sabbatical Policy for ministry personnel is applicable to ministry personnel in pastoral relationships who have completed five or more years of service in a pastoral charge. Minimum Sabbatical is 3 months. Ministry Personnel covenant to serve the pastoral charge for a minimum of one full year following their return from Sabbatical. Salaries are covered by the church, but they can apply for support to cover Sunday Services.
- Detailed information and samples of Sabbatical plans can be found via the following link:
<http://www.united-church.ca/minstaff/pastoral/leaves/sabbatical>
- Neil summarized a conversation he had with a colleague in another denomination serving a rural congregation and being encouraged by that congregation to take his fourth Sabbatical following 20 years of continuous service in the pastoral charge. A summary of experience from Central United Church in their recent Sabbatical and from Rev. Cheryl Ann Stadelbauer-Sampa was shared with the presbytery.
- Sabbatical for conjugation and minister means: Renew, Refresh, Engage, Discover, re-birth ministries.

PRESBYTERY YOUTH MINISTER- Kathy Douglas

- reminded everyone of up coming events – tickets are available to see “Jesus Christ Super Star” in Stratford. Thursday, June 9 at 8pm Adults \$65, youth \$34
 - Set me Free - A youth oriented worship service with contemporary music, videos, scripture based drama and lots of fun in Lucknow Presbyterian Church on Friday, May 6 at 7:30pm
 - Me to We event Friday, March 25 was very entertaining and a successful event

PRESBYTERY PASTORAL SUPPORT MINISTER- Rev. Neil Lackey

What’s an M&P committee?: Ministry and Personnel (not **Mom & Pop** or **Meat and Potatoes!**)

-M&P committee’s Primary role (1 of 3): Support and Consultation. This role was outlined for the court.

A document containing this information is posted on the Presbytery website at

<http://www.h-ppresbytery.ca/news/mp-committee-summary-of-rol.html>

-The importance of ongoing Continuing Education was highlighted with the help of Rev. Paul Ross, with opportunities also provided by learning circle. Keeping “up-to-date” with practice of ministry developments was highlighted with comparisons to farming and medicine which are continually updating practices and methodologies. Neil identified upcoming Clericus opportunities.

-North Huron Ministerial Leaders Group will meet at Blyth at 1:30 PM on Tuesday, March 29.

Clericus will meet Tuesday, May 17 @ 9:30 AM location TBA

Clericus will meet Tuesday, June 21 @ 1:30 PM starting @ Grand Bend United Church and concluding with a BBQ. Prepare to discover Grand Bend!

MOTION: After a short discussion on the position description for Pastoral Support Minister the following motion was made: Betty Graber Watson moved and Ann Louise McAlister seconded that the 2011-2014 position description for Pastoral Support Minister for Huron Perth Presbytery be accepted.

Carried. 1 abstention

RESOURCE CENTRE PREPORT: Susan Campbell sent regrets, unable to attend

CONFERENCE LIAISON – Betsy Exley sent regrets, unable to attend

REPORTS FROM DIVISIONS AND COMMITTEES

NOMINATIONS COMMITTEE Chair Ken Hunking

The following motion was presented: Moved by Ken Hunking and seconded by Betty Graber-Watson that Rev. Harry Disher minister at Grand Bend Greenway Pastoral charge be chair-elect of Huron Perth Presbytery for 2011-2012 effective at the rise of conference. Carried. 1 abstention

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March 26, 2011

There is an opening for the role of Representative from Huron Perth Presbytery to London Conference executive. This will be a three year term and an election will be held at the next presbytery meeting to fill this position.

EDUCATION & STUDENTS COMMITTEE – Chair -Pirie Mitchell

-no report

DIVISION of FINANCE and ADMINISTRATION – Chair Brent Caslick

The following motion was presented: Moved by Brent Caslick and seconded by Irma Pryce that Huron Perth Presbytery approve the request from the Trustees of Thamesview United Church (Fullarton Pastoral Charge) to approve the sale of their manse located at Plan 306, lot 23, pt. lot 22, lot 22, lot 29 west in the County of Perth. Carried.

- gave information on treasure report as posted on web site: to date have receive ¼ of assessment monies, some churches have paid in full, others only part and a few have not sent in any, would appreciate receiving at least ¼ assessment from all churches so London Conference can be paid
- resource center and camps have each received a grant

DIVISION OF MISSION IN CANADA & STEWARDSHIP - Chair Krista Vandesar, Marybeth Wilson

- invited everyone to 'Do the Math Challenge', as printed in the Spring Stewardship Newsletter, to live off the contents of a Food Bank Hamper, and to share the experience on Facebook at Stewardship Share All
- Kathy Douglas will be attending Greening Sacred Spaces 101
- reminded everyone that it is Earth Hour this evening
- camps are receiving registration and Camp Menesetung will have a fund raising turkey dinner on April 30 at North Street in Goderich

UNITED CHURCH WOMEN: Chair Margaret Hern

- a successful 'April Event' was held on March 21 in Parkview United Church, Stratford
- World Day of Prayer was held in many churches on March 4
- 'How many gifts have you to share' - may be looking at developing an action plan on what UCWs might do differently in individual congregations

DIVISION OF WORLD OUTREACH – Chair Winston Jebb

- raised \$80.40 for the fund to put a new roof on the Asian Rural Institute in Japan
- an election kit is available on the website
- Deborah Elliott and Dan Gibson from Nicaragua are home in June and July and there is still time to book them as midweek speakers
- looking for a Spanish speaking host for an exchange student from Cuba, between her stay at Bimini and Pearce-Williams camps

DIVISION OF COMMUNICATIONS – Chair Flo Cartwright

- will look into possibility of creating a newsletter
- will look into the value of how many members of each pastoral charge are on email
- plan to order name tags in September and February only
- introduced Steve Hearn and thanked him for all the work he does on the Presbytery web site

PASTORAL CARE & OVERSIGHT COMMITTEE – Chair Betty Graber Watson

- no report

PASTORAL RELATIONS COMMITTEE – Chair Cheryl-Ann Stadelbauer-Sampa & Larry Sayers

- report presented by Gary Clark

**PRESBYTERY: HURON-PERTH
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**PG 2011-31
March 26, 2011**

The following motions were presented:

1. Moved by Gary Clark and seconded by Larry Sayers that the Huron-Perth Presbytery deal with the motions from Pastoral Relations by a show of hands. Carried.
2. Moved by Gary Clark and seconded by Larry Sayers that Huron-Perth Presbytery approve a three month experimental ministry for one-eight time between Rev. Judith Ritchie and Hensall United Church, from April 1st, 2011 to June 30th, 2011 and that Rev. Ritchie be named as the Pastoral Charge Supervisor. Carried.
3. Moved by Gary Clark and seconded by Larry Sayers that Terry Fletcher be appointed to Londesborough Pastoral Charge full time student supply from July 1st, 2011 to June 30th, 2014 on the terms presented to the court but not recorded herein along with all other terms and conditions according to the Manual and policies of the United Church of Canada. Carried. 1 abstention.
4. Moved and seconded by Larry Sayers that Huron Perth Presbytery approve a vacancy at Grace United Church, Tavistock for a full time ministry, as of July 1st, 2011. Carried.

OFFICE OF THE CHAIRPERSON

- Transportation to London Conference Annual Meeting – a 47 passenger bus has been hired and will leave Stratford at approximately 7:30am Thursday and return Sunday following the worship service.
– cost of the bus is \$5188.93 and presbytery has budgeted \$2500.00 to help defray the cost therefore it was recommended that the cost would be \$100.00 per person and would appreciate the money at the next meeting
- The following motion was made: Moved by Tom Beecroft and seconded by Sharon Lohnes that children and youth, up to age 21, attending conference pay half price for bus fare. Carried.
- hope to see a large attendance from Huron Perth as Gary Clark is Chair elect
- recommend that congregations financial support their representatives
- everyone is reminded to get a passport, medical insurance and proper documentation for children if travelling through the United States
- the final service at the Nile United Church will be on Sunday March 28 at 10:00am

REFLECTIONS, PRAYERS AND BENEDICTION was given by Sandra Cable. As part of the reflections Sandra Cable stated that Brussels church is holding an ecumenical service and would appreciate hearing from a group that would like to bring a message with music.

ADJOURNMENT: Motion to adjourn by Murray Donaldson at 3:05pm. Followed by Emily Phillips lighting the Christ Candle and reminding everyone that after the darkness of Good Friday comes the light of Easter and the Celebration of our risen Lord. The Lord's Prayer was given in the form of sign language.

Emily Phillips, Chair

Margaret Bakker, Secretary.

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**PG 2011-32
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**HURON PERTH PRESBYTERY
TREASURER'S REPORT
for the period ending March 22, 2011
with prior year's comparison**

	2011 BUDGET	MEMBER	2011 ACTUAL	2010 ACTUAL
RECEIPTS:				
GROSS ASSESSMENTS - (\$32.70 per Resident Member)	\$ 318,302	\$ 32.70	23.1% \$ 73,417	\$ 67,491
LESS: Assessment Amount (\$20) transferred to the reserve	\$ (1,947)			
MISCELLANEOUS	100		6,675	677
YOUTH MINISTRY GRANT from Conference	-		-	2,500
SUMMER CAMP PROGRAM	-		375	1,670
CONTINGENCY RECOVERY	-		-	-
INTEREST	200		44	49
COVENANTS	300		364	-
DRAW FROM ACCUMULATED RESERVE	4,500		-	-
TOTAL RECEIPTS	321,455	\$ 33.02	80,875	72,387
EXPENSES:				
LONDON CONFERENCE ALLOCATIONS	144,063	\$ 14.80	30,000	28,895
PRESBYTERY ADMINISTRATION:				
EXECUTIVE EXPENSES	500	\$ 0.05	-	-
ANNUAL MEETING OF CONFERENCE	2,500		-	-
OFFICE OF SECRETARY	400	\$ 0.04	-	114
OFFICE OF TREASURER	400	\$ 0.04	-	650
HONORARIA - SECRETARY	2,600	\$ 0.27	-	-
- E-MAIL NETWORK CO-ORDINATOR	500	\$ 0.05	-	-
- TREASURER	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	\$ 0.23	-	400
- CONTINUING EDUCATION SUPPORT	1,000	\$ 0.10	-	-
COMMUNICATIONS	200	\$ 0.02	-	-
MISSION IN CANADA	500	\$ 0.05	-	-
YOUTH	1,000	\$ 0.10	-	108
WORLD OUTREACH	200	\$ 0.02	-	-
FINANCE & ADMINISTRATION	450	\$ 0.05	-	-
STEWARDSHIP	100	\$ 0.01	-	-
PRESBYTERY PROJECTS, GRANTS:				
RESOURCE CENTRE	21,000	\$ 2.16	5,000	5,000
CAMP BIMINI	12,000	\$ 1.23	5,000	7,000
CAMP MENESETUNG	12,000	\$ 1.23	5,000	7,000
CONTINGENCY	2,000	\$ 0.21	-	84
PASTORAL SUPPORT MINISTER	49,000	\$ 5.03	11,521	11,341
YOUTH MINISTER	65,600	\$ 6.74	16,068	15,093
	321,213	\$ 33.00	72,589	75,684
		\$ -		
(DEFICIT) BALANCE	242	\$ 0.02	8,286	(3,297)

Bank Balance - Mar 22/11	\$ 24,635	\$ 9,620
Savings Account	\$ 4,902	\$ 9,868
Special Reserve Savings Account	\$ 23,968	\$ 21,782
Membership Shares-Cr Union	\$ 50	\$ -
Loan to-Camp Meneasetung	\$ -	\$ -

MEMBERSHIP	2006	2007	2008	2009	2010	2011
	10,998	10,613	10,321	10,236	9,826	9,734

Paid in Full: Centralia-Zion West, Crediton, Hensall, Parkview-Stratford, Varna-Goshen, & Wingham

Paid in Part: Auburn, Belgrave, Brucefield-Kippen, Brussels-Ethel, Clinton, Dungannon-Union, Benmiller/Victoria St. & North Street-Goderich, Grand Bend, Calvary-Wallace-Zion & Trinity-Listowel, Londesborough, Mitchell, Monkton, Central & St. John's-Stratford, Thames-Road-Elimville, & Thamesview-Fullarton