

September 25, 2012**Trinity United Church, Listowel**

Trinity is located at 230 Barber Street North at the corner of Inkermans and Barber. Coming into Listowel from the south and west via Hwy 23 or Hwy 86 these become Main Street in Listowel. Heading east, as you approach the downtown you will see Eaton's Funeral Home on your left (corner of Main and Barber). Turn left and proceed to Trinity United. Coming into Listowel on Hwy 86 East (Main Street), continue through the downtown intersection. Just as you are leaving the downtown you will see Eaton's Funeral Home on your right at the Barber/Main intersection. Turn right on Barber Street and proceed to Trinity United. Coming into Listowel from Hwy 23 North, continue through the downtown intersection, turning right onto Main Street West. Just as you are leaving the downtown you will see Eaton's Funeral Home on your right at the Barber/Main intersection. Turn right on Barber Street and proceed to Trinity United. Parking is available in the parking lot and on the side streets.

AGENDA

- 3:00pm Divisions and Committees in groups – Ministry Supports Group
- Congregational Ministry Resources Group
- 4:00pm Divisions and Committees meet separately
- 5:30 p.m. Supper
- 6:10p.m. (over dessert) Announcements and Reports from- Resource Centre, Youth
Minister, Pastoral Support Minister
- 6:30 p.m. Constitution of the Court
Approval of Consent Docket and previous meeting minutes
Welcome of New Members
Welcome to Host Congregation
- 6:45 p.m. Workshops: A) Orientation for New Members
B) Ministry Supports Group hosts training session for seasoned
members on various volunteer ministries.
- 7:30 p.m. Worship
- 7:45 p.m. Order of the Day: "Sexual Abuse Policies" -- Kathy Douglas
- 8:15 p.m. Second Order of the Day: Report from General Council –
Michelle Owens, Gary Clark
- 8:30 p.m. Division Reports
- Education and Students
- Finance and Administration
- Pastoral Relations
- Pastoral Care and Oversight
- Division of Mission in Canada and Stewardship (includes UCW, etc.)
- Division of World Outreach
- Division of Communication
- 9:10 p.m. - Conference Staff report, Presbytery representative to Conference
- Office of the Secretary
- Office of the Chair
- Other reports
- Courtesies and Prayer
- 9:29 p.m. - Adjournment, Benediction

Next Meeting: Tentatively set for October 23, 2012, 3:00 pm, at North Street, Goderich

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

**PG 2012-71
DATE: September 25, 2012**

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 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 Sandy Morris at hpprevents@gmail.com no later than the Friday before the date of Presbytery.**

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

CONSTITUTION OF THE COURT: a quorum being present, the Chairperson of Huron-Perth Presbytery declared the June 2012 meeting of Huron-Perth Presbytery to order at 7:11 pm 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” The candle was lit to show that Christ is among us.

IN ATTENDANCE:

MINISTRY PERSONNEL: Sandra Cable, Gary Clark, Kathy Douglas, Harry Disher, Tom Dunbar, Richard Hall, Stephen Hildebrand, Sandy Morris, Tom Murray, Michelle Owens, Paul Ross, Leslie Searles, Colin Snyder, Mary Stewart, June Hawtin, Terry Fletcher, Mary Fletcher, Neil Lackey, Pirie Mitchell, Judith Anne Baird Ritchie, George Russell, Rivkah Unland, Ian O'Neill, Marion Jackson-Tyler

REGRETS: Kathi Urbasik-Hindley, Krista Vandesar, Nancy Wetselaar,

ABSENT: Cindy Bourgeois, Peter Kugba-Nyande, Thomas Beecroft, Robbin Congram, Steven Cox, Elaine Graham, Jeff Hawkins, Nancy Knowles, Charles Love, Eleanor Scarlett, Marion Jackson-Tyler, Alun Thomas, Sharon Lohnes, Gwen Nicol-Macdonald, Roy Nicol-Macdonald, Larry Sayers,

LAY REPRESENTATIVES: Susan Campbell, Flo Cartwright, Brent Caslick, Max Demaray, Bob Doupe, Linda Dunford, Betty Graber Watson, George Gracey, Steve Hearn, Ken Hunking, Roger Hyatt, Mary Ellen Jacklin, Winston Jibb, Llyod Karges, Joe Laurie, Ann-Louise McAlister, Byron Morris, David Onn, Emily Phillips, Doug Renwick, Brenda Rock, Douglas Trewartha, Avaline Wandel, Shelley Warr, Alfred Young, Mary McIntosh, Suzanne Andrew, Ross Carter, Cecil Pepper, Bruce Whitmore, Ted Dunn,

REGRETS: Teresa DeJong, Gladys Carter, Margaret Hern, Kathy Butson,

ABSENT: Russ Barker, Janice Brock, Allan Carter, Barbara Cooper, Bruce Delbridge, Linda Finkbeiner, Shirley Hargreaves, Robert Horner, Bob Kellington, Hilda Lansbergen, John McFadzen, Marie McGavin, John McIntosh, Helen Shute, Doris Spence, Don Stephen, Donna Stephen, Ron Skinner, Beth Tubb, Jackie Smith, Ruth Ann Eagleson, Don Atkinson, Harry Winkel, Doug Garniss, Marg Dale, Murray Donaldson, Heather Gregersen, Donna Johnston, Don McCaffrey, Judy Stuart, Mark Graves, Jan Logtenberg, Jocelyn Miller, Anne Gregory,

ALTERNATES:

CORRESPONDING MEMBERS and SPECIAL GUESTS: Margaret Anne Buchanan, Arlene Ruggles, Don Squires- Joint Need Assessment Committee representative for Clinton

WELCOME:

- Jill tenHag, Camp Menesetung director and Laura Nakamura assistant director welcomed everyone to the camp and led a worship service in the church. It was based on Galatians 5:22, 23 “Fruits of the Spirit” and included many camp songs and a story called “How Full is your Bucket”.

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

WORSHIP: Chairman Tom Murray led the worship service based on Faith is a Relationship. Scriptures were Romans 8:12-17 read by Terry Fletcher and John 3:1-8 by Kathy Douglas. Worship concluded with the serving of Communion.

SERVICE OF INSTALLATION for incoming Chair Harry Disher of Grand Bend United, Grand Bend Pastoral Charge, was conducted by outgoing Chair, Tom Murray of Belgrave United Pastoral Charge.

APPROVAL THE CONSENT DOCKET AND AGENDA

MOTION: Moved by Margaret Bakker and seconded by Ken Hunking 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 APRIL 17, 2012

MOTION: Moved by Margaret Bakker and seconded by Steve Hearn that Huron-Perth Presbytery approve the minutes of its meeting of April 17, 2012 and the correspondence list as printed. **CARRIED.**

MINUTES OF THE COVENANTING SERVICE OF: April 29, 2012 for Rev. Mary Stewart

MOTION: Moved by Margaret Bakker and seconded by Marion Jackson Tyler that Huron Perth Presbytery receive the minutes of the meeting of the covenanting service of April 29, 2012.

- **NOT VOTED** on as the service did not have a quorum

MINUTES OF THE MEETING OF THE EXECUTIVE HURON-PERTH PRESBYTERY OF: MARCH 20, 2012

MOTION: Moved by Margaret Bakker and seconded by Emily Phillips that Huron-Perth Presbytery receive the minutes of the meeting of its Executive of March 20, 2012 as printed for information. **CARRIED.**

INTRODUCTION OF GUESTS AND NEW DELEGATES:

- Arlene Ruggles – minister Clinton United Church
- Margaret Anne Buchanan – delegate for Donegal

RESOURCE CENTRE PREPORT: Susan Campbell

- the centre will be closed June 25 11-2 pm for volunteer appreciation dinner
- closed for the summer, closing June 28 until Tuesday September 4
- in an emergency Susan Campbell can be reached at home during the summer at
Campbell@tcc.on.ca or 527-0127

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

PRESBYTERY PASTORAL SUPPORT MINISTER- Rev. Neil Lackey

Note for all Ministry Personnel making travel claims on a reimbursement basis:

Most are very familiar with the current 2012 minimum travel rate of 41 cents per kilometre and the fact that a Travel Log must be kept by the Minister to support claims made if Canada Revenue Agency so requests. The treasurer issuing reimbursements also has to have an adequate record, should CRA request. The treasurer paying the reimbursement needs specific information as detailed in the 2010 Financial Handbook for Congregations. Here it is from page 40:

Odometer Reading from Car Used				
Date	Start Km	End Km	Total km for trip	Description
Oct 29	68,172	68,174	2	Pastoral visit with Mrs. Lee

M&P committees may also request the above information if it assists them in doing their work. Remember that such information is to be treated, kept and stored in the same manner as other confidential information (for M&P that means in the confidential, locked personnel file - see page 9 in the 2010 M&P Committee Handbook).

Facilitating various discussions:

Since January 2012 as PSM I have been asked to prepared for and facilitate a variety of discussions in our presbytery.

I have accompanied presbytery volunteers to Re-birthing discussions, Trustees discussion, congregational meetings discussing the future. I have also prepared worship which included rebirthing discussions, and met individually with ministry personnel as well as with M&P committees. We currently have 2 Ministry Personnel groups discussing ways and means of cooperation in their geographic areas.

Here's a sample of the statistics involved in responding to those requests:

Since January 1 , 2012, as PSM I have helped facilitate 5 Re-Birthing discussions, 9 M&P committee meetings, 31 discussions with Ministry Personnel or Ministry Personnel leadership groups. I have also participated in 2 London Conference consultations, one Waterloo Presbytery Consultation, and lead worship followed by M&P committee meetings in 2 congregations. I have sent 254 e-mails on presbytery-related work and spent 21 hours and 24 minutes in long distance presbytery-related calls which I initiated. This does not include calls or incoming e-mails which are harder to separate out for presbytery purposes.

I hope by year end that 2 additional Ministry Personnel Leadership groups will be up and running. Our presbytery is undergoing massive change which will affect all ministry personnel and all congregational life. We all have to share our wisdom and courage to be church in ways that are very different that what we have traditionally expected. This is indeed "a time like no other" in which we are being called to be faithful in following Jesus' way.

Upcoming workshop for Ministry Personnel - created out of a discussion on the Floor of London Conference AGM. The workshop is "Among Equal\$", will be held in St. Marys United, on June 19, and is about the annual negotiating of remuneration and benefits. There was no M&P workshop / consultation this Spring due to the 5 Re-Birthing & 9 M&P committee requests in the past 22 weeks.

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

DATE: June 12, 2012

- the following retires/soon to be retired were acknowledged and thanked for all the work they have done in Presbytery - Rev. Charles Love, Rev Leslie Searles, Larry Sayers, Rev. Nancy Wetselaar, Rev Pirie Mitchell,

PRESBYTERY YOUTH MINISTER- Kathy Douglas

- both camps still require people for their Christian Education or Discovery Time program

CONFERENCE LIAISON – Betsy Exley

- the GO project is coming to Huron Perth in 2013

-Young Adults in Transition(YATS) will meet at Pearce Williams Christian centre August 25, 26

-donation envelopes for In Memoriam or Celebration are available

- Peter Kingsbury will be retiring and on June 20 a Retirement Celebration will be held in his honour at Lambeth United Church

- starting in September the Conference liaison for Huron Perth Presbytery will be Judith Gilliland

- closed with a story called “I wanted to Know All About God”

REPORTS FROM DIVISIONS AND COMMITTEES:

EDUCATION & STUDENTS COMMITTEE – Chair -Pirie Mitchell

1. **Motion:** Moved by Pirie Mitchell and seconded by Shelley Warr that **Colin Snyder** be approved by Huron Perth Presbytery as a student candidate for another year at Atlantic School of Theology. **Carried.** 1 abstention

2. **Motion:** Moved by Pirie Mitchell and seconded by Shelley Warr that **Ian O’Neill** be reinstated as a student candidate from Huron Perth Presbytery attending Emmanuel College as a full time student. **Carried.** 1 abstention

3. **Motion:** Moved by Pirie Mitchell and seconded by Shelley Warr that education bursaries of \$150.00 be paid to **Colin Snyder, Ian O’Neill, Terry Fletcher, Mary Fletcher and Brian Hymers.** **Carried.** 4 abstentions

4. **Motion:** Moved by Pirie Mitchell and seconded by Shelley Warr that **Tracy Whitson-Bahro** be approved as a Licensed Lay Worship Leader for Huron Perth Presbytery. **Carried.**

DIVISION of FINANCE and ADMINISTRATION – Chair Brent Caslick , report given by Ken Hunking

1. **Motion:** Moved by Ken Hunking seconded by Avaline Wandel that Huron-Perth Presbytery re-affirm the conference call of June 1, 2012 of the Executive to approve the sale for the Trustees of the **Ethel United** Church located at Lot 5, Plan 242 also known as 44418 Brandon Road, Municipality of Huron East at Auction with a sealed reserved bid on Wednesday June 27, 2012 at 5:30 p.m., church will be sold at 6 p.m. **Carried.**

2. **Motion:** Moved by Byron Morris, seconded by Tom Dunbar that Huron Perth Presbytery approve the request of the Trustees of **Blyth United** Church to list their manse property for sale, located at 442 Mill Street, Part Block C, Plan 173, part 1, Village of Blyth, Municipality of N. Huron, County of Huron. **Carried.** 1 abstention.

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

DATE: June 12, 2012

3. **Motion:** Moved by Byron Morris seconded by Joe Laurie that Huron Perth Presbytery approve the request from the Trustees of **Gorrie United** Church to list their manse property for sale, located at 2046 Albert Street, Lot 199, Plan 276, Village of Gorrie, Township of Howick, County of Huron for the sum of \$179,500.00. **Carried.**

4. **Motion:** Moved by Tom Dunbar seconded by Byron Morris that Huron Perth Presbytery approve the request from the Trustees of **Hibbert United** Church to list their church property located at 3178 Road 180, Lots 9, 10, 23, 24, Plan 312, Part Lots 21, 11 Plan 312, Part 2 44R-4526 in the County of Perth for sale. **Carried.**

5. **Motion:** Moved by Joe Laurie seconded by Tom Dunbar that Huron-Perth Presbytery approve the request from the Trustees of **Hibbert United** Church to approve the sale of their church property located at 3178 Road 180, Lots 9, 10, 23,24, Plan 312, Part Lots 21, 22 Plan 312, Part 2 44R-4526 in the County of Perth for the sum of \$70,000.00. **Carried.**

6. **Motion:** Moved by Ken Hunking and seconded by Pirie Mitchell that the financial report be received for information. **Carried.**

- six charges have paid in full, seven have made no payment to date

DIVISION OF MISSION IN CANADA & STEWARDSHIP – Krista Vandarsar

- no report

DIVISION OF WORLD OUTREACH – Winston Jibb

- no report

DIVISION OF COMMUNICATIONS – Steve Hearn

- Huron Perth Presbytery has a Facebook page and everyone is encouraged to read and post upcoming events in their churches

- a link will be posted on the Presbytery website

PASTORAL CARE & OVERSIGHT COMMITTEE – Co-Chair Betty Garber Watson

- no report

PASTORAL RELATIONS COMMITTEE – Chair Michelle Owens.

1. **Motion:** Moved by Michelle Owens and Seconded by Sandy Morris that Huron Perth Presbytery that the following motions, regarding Brussels-Ethel, Dashwood Zurich, Kirkton Woodham Centralia Zion West, Central United Church, Stratford, North Street United Church, Goderich, Clinton United Church, Main Street United Church, Main Street United Mitchell, Thamesview United Church, Fullarton, Hensall United Church, St Mary's United, Atwood and Monkton Pastoral Charges and the transfers of Jeralyn Towne and Linda Found be dealt with by a show of hands. **Carried**

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

DATE: June 12, 2012

2. **Motion:** Moved by Michelle Owens and Seconded by Sandy Morris that Huron Perth Presbytery approve the call of **Tom Dunbar** to Main Street United Church, Mitchell, effective July 1st, 2012 on the terms presented to the Court but not recorded herein along with all other terms and conditions according to The Manuel and policies of the United Church of Canada and pending receipt of a police records check. **Carried.** 1 abstention
3. **Motion:** Moved by Michelle Owens and Seconded by Sandy Morris that Huron Perth Presbytery appoint **Nancy Knowles** as Candidate Supply to Thamesview United Church, from July 1st, 2012 to June 30, 2013, 27 hours/week on the terms presented to the Court but not recorded herein along with all other terms and conditions according to The Manuel and policies of the United Church of Canada. **Carried.**
4. **Motion:** Moved by Michelle Owens and Seconded by Sandy Morris that Huron Perth Presbytery request sacrament licensing for **Nancy Knowles** for ministry within the bounds of Huron Perth Presbytery for the duration of her ministry with Thamesview United. **Carried.**
5. **Motion:** Moved by Michelle Owens and Seconded by Sandy Morris that Huron Perth Presbytery appoint **Kathi Urbasik Hindley** to Central United Church, Stratford from July 1st, 2012 to June 30, 2013, 12 hours/week on the terms presented to the Court but not recorded herein along with all other terms and conditions according to The Manuel and policies of the United Church of Canada. **Carried.**
6. **Motion:** Moved by Michelle Owens and Seconded by Sandy Morris that Huron Perth Presbytery accept the request for a change in pastoral relations from **Roy and Gwen Nicol MacDonald**, North Street United Church, Goderich effective September 1st, 2012. **Carried.**
7. **Motion:** Moved by Michelle Owens and Seconded by Sandy Morris that Huron Perth Presbytery appoint **Ray Hagerman** as Retired Ordained Minister to Dashwood Zurich Pastoral Charge from May 2, 2012 to May 2, 2013 on the terms presented to the Court but not recorded herein along with all other terms and conditions according to The Manuel and policies of the United Church of Canada. **Carried.**
8. **Motion:** Moved by Michelle Owens and Seconded by Sandy Morris that Huron Perth Presbytery approve **Sandra Cable's** appointment to Brussels Ethel Pastoral Charge, full time from July 1, 2012 to June 30, 2013 on the terms presented to the Court but not recorded herein along with all other terms and conditions according to The Manuel and policies of the United Church of Canada. **Carried.** 1 abstention
9. **Motion:** Moved by Michelle Owens and Seconded by Sandy Morris that Huron Perth Presbytery approve the Joint Needs Assessment Committee (JNAC) report from **Clinton United Church.** **Carried.** 1 abstention
10. **Motion:** Moved by Michelle Owens and Seconded by Sandy Morris that Huron Perth Presbytery approve a vacancy of 1 fulltime ministry personnel at **Clinton United Church** effective July 1st, with the understanding that a second half time position will be assessed within the first year of call/appointment of the full time person. **Carried.** 1 abstention

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

DATE: June 12, 2012

11. **Motion:** Moved by Michelle Owens and Seconded by Sandy Morris that Huron Perth Presbytery approve the appointment of **Randall Besta** to St. Mary's United Church as ordained supply (while he is in process of admission from another denomination) from July 1st, 2012 to June 30, 2013 on the terms presented to the Court but not recorded herein along with all other terms and conditions according to The Manuel and policies of the United Church of Canada. **Carried.** 3 abstention
12. **Motion:** Moved by Michelle Owens and Seconded by Sandy Morris that Huron Perth Presbytery request the transfer of **Randall Besta** from ? Presbytery, Hamilton Conference. **Carried.**
13. **Motion:** Moved by Michelle Owens and Seconded by Sandy Morris that Huron Perth Presbytery request the transfer of **Jeralyn Towne** from South Alberta Presbytery: Alberta and Northwest Conference as an Ordained Minister retained on the roll, and on Long Term Disability. **Carried.**
14. **Motion:** Moved by Michelle Owens and Seconded by Sandy Morris that Huron Perth Presbytery request the transfer of **Linda Found** from Waterloo Presbytery: Hamilton Conference as a Retired Diaconal Minister. **Carried.**
15. **Motion:** Moved by Michelle Owens and Seconded by Sandy Morris that Huron Perth Presbytery approve a one year ministry experiment between **Kirkton Woodham Centralia Zion West (Lucan; Granton/Wesley, Bryantson)** congregations. **Carried.**
16. **Motion:** Moved by Michelle Owens and Seconded by Sandy Morris that Huron Perth Presbytery appoint **Mary MacIntosh** as presbytery liaison to the shared ministry experiment of Kirkton Woodham Centralia Zion West (Lucan; Granton/Wesley, Briantson). **Carried.**
17. **Motion:** Moved by Gary Clark and Seconded by Sandy Morris that Huron Perth Presbytery approve a continuation of **Atwood/Monkton's** shared ministry experiment to June 30, 2013; with the understanding that they will be seeking a half time presbytery appointed minister to Monkton for the duration. **Carried.** 1 abstention
18. **Motion:** Moved by Gary Clark and Seconded by Murray Donaldson that Huron Perth Presbytery approve the appointment of **Ian O'Neill** as student supply, 10 hours/week, pending E&S approval to Hensall United Church from June 1st, 2012 to June 30, 2013 on the terms presented to the Court but not recorded herein along with all other terms and conditions according to The Manuel and policies of the United Church of Canada. **Carried.** 3 abstention
19. **Motion:** Moved by Michelle Owens and Seconded by Sandy Morris that Huron Perth Presbytery appoint **Arlene Ruggles** as Student Supply to Clinton United Church, from July 1st, 2012 to December 31st, 2012 on the terms presented to the Court but not recorded herein along with all other terms and conditions according to The Manuel and policies of the United Church of Canada. **Carried.** 1 abstention
20. **Motion:** Moved by Michelle Owens and Seconded by Sandy Morris that Huron Perth Presbytery request sacrament licensing for **Arlene Ruggles** for ministry within the bounds of Huron Perth Presbytery for the duration of her ministry with Clinton United Church. **Carried.** 1 abstention

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

DATE: June 12, 2012

LONDON CONFERENCE EXECUTIVE: Huron Perth representative Paul Ross

- conference executive will meet next week
- the ½ time position of Pastoral Support Minister has been filled by Elaine Graham

OFFICE OF CHAIRPERSON: Harry Disher

- thanked everyone for looking at the workshops
- in September plan to deal with Sexual Abuse policies and have a workshop for new members and one on Pastoral Charge supervision/Pastoral Oversight skills
- would like to see committees working together and looking for volunteers to prepare devotions

OTHER BUSINESS AND ANNOUNCEMENTS:

- Betty Graber Watson, on behalf of all of Presbytery, said a thank you to out going Chairman Tom Murray for all the work he has done this past year as Chairman
- Gary Clark announced that Huron Perth Presbytery has 4 representatives going to General Council, Rachael Hern, Cameron Denham, Michelle Owens and Gary Clark
- everyone is encouraged to not only pray for members of General Council but also to learn more about the gathering and this can be done by following twitter and facebook posts

REFLECTIONS, PRAYERS AND BENEDICTION: Closing reflections and prayer was given by Harry Disher.

ADJOURNMENT: Motion to adjourn by Mary McIntosh at 9:20pm.

Harry Disher, Chair

Margaret Bakker, Secretary.

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

DATE: June 12, 2012

**HURON PERTH PRESBYTERY
TREASURER'S REPORT
for the period ending June 11, 2012
with prior year's comparison**

	2012 BUDGET	MEMBER		2012 ACTUAL	2011 ACTUAL				
RECEIPTS:									
GROSS ASSESSMENTS - (2/3 on Resident Members & 1/3 on Church Operations)	\$305,000	\$ 31.97	36.6%	\$111,746	\$ 131,952				
LESS: Assessment Amount (\$.20) transferred to the reserve									
MISCELLANEOUS	100			-	8,421				
YOUTH MINISTRY GRANT from Conference	-			-	-				
SUMMER CAMP PROGRAM	-			6,750	2,000				
CONTINGENCY RECOVERY	-			-	-				
INTEREST	200			663	162				
COVENANTS	300			439	364				
DRAW FROM ACCUMULATED RESERVE	-			10,000	-				
TOTAL RECEIPTS	305,600	\$ 32.04		129,599	142,899				
EXPENSES:									
LONDON CONFERENCE ALLOCATIONS	\$122,858	\$ 12.88		\$61,429	\$65,000				
PRESBYTERY ADMINISTRATION:									
EXECUTIVE EXPENSES	500	\$ 0.05		-	-				
ANNUAL MEETING OF CONFERENCE	-			-	3,239				
OFFICE OF SECRETARY	400	\$ 0.04		-	-				
OFFICE OF TREASURER	400	\$ 0.04		-	-				
HONORARIA - SECRETARY	2,600	\$ 0.27		1,300	1,300				
- E-MAIL NETWORK CO-ORDINATOR	500	\$ 0.05		250	250				
- TREASURER	800	\$ 0.08		-	-				
DIVISIONS AND COMMITTEES:									
MANSE	50	\$ 0.01		-	-				
PENSIONS	50	\$ 0.01		-	-				
PASTORAL RELATIONS	1,500	\$ 0.16		187	57				
PASTORAL CARE & OVERSIGHT	600	\$ 0.06		116	-				
EDUCATION & STUDENTS	2,200	\$ 0.23		-	-				
- CONTINUING EDUCATION SUPPORT	500	\$ 0.05		-	-				
COMMUNICATIONS	200	\$ 0.02		238	3				
MISSION IN CANADA	500	\$ 0.05		-	-				
YOUTH	500	\$ 0.05		300	289				
WORLD OUTREACH	200	\$ 0.02		-	-				
FINANCE & ADMINISTRATION	750	\$ 0.08		132	-				
STEWARDSHIP	100	\$ 0.01		-	-				
PRESBYTERY PROJECTS, GRANTS:									
RESOURCE CENTRE	21,000	\$ 2.20		10,000	10,000				
CAMP BIMINI	12,600	\$ 1.32		12,600	12,000				
CAMP MENESETUNG	12,600	\$ 1.32		12,600	12,000				
CONTINGENCY	3,000	\$ 0.31		-	-				
CONTINGENCY-MEALS	-	\$ -		244	113				
SUMMER CAMP PROGRAM EXPENSES	-	\$ -		1,311	2,270				
PASTORAL SUPPORT MINISTER	51,500	\$ 5.40		20,832	22,800				
YOUTH MINISTER (\$28,278.28 less Monkton's Reimbursement \$5,160.12)	69,500	\$ 7.29		23,118	33,349				
	305,408	\$ 32.02		144,658	162,671				
		\$ -							
(DEFICIT) BALANCE	\$192	\$ 0.02		(\$15,059)	(\$19,772)				
	2007	2008	2009	2010	2011	2012			
MEMBERSHIP	10,613	10,321	10,236	9,826	9,734	9,539	Bank Balance - June 11/12	\$5,487	\$ (3,727)
							Savings Account	\$6,863	\$ 4,905
							Special Reserve Savings Account	\$150,680	\$ 65,871
							Membership Shares-Cr Union	\$50	\$ 50

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

No Payments Received: Blyth, Exeter, Gorrie-Wroxeter, Hampstead, Milverton, Sebringville-Rostock, Thames Road-Elmville