

The executive of Kent Presbytery met as per the Consent Docket approved on June 5, 2007, at Darrel S. Moffat United Church, Tilbury. Chairperson Cathy Collins-Barker called the meeting to order at 9:40 AM. A quorum was present throughout. Cathy began with a worship based on Luke 8.

ATTENDANCE

Ministry Personnel: James Brown, Cathy Collins-Barker, Ed Nicol, Meg Runhart, Eric Skillings, and Margaret Trapnell.

Lay Delegates: Larry Atkinson, Betty Lou Baker, Doug Cameron, Alice Dale, Bonnie Harvey, and Barbara Robbins.

Guests & Visitors – Pat Milliken

AGENDA – The agenda was approved, as printed, with added items.

MINUTES

It was moved, seconded and carried that the minutes of the meeting of the Executive of Kent Presbytery, held on May 16, 2007 be approved as printed.

It was moved, seconded and carried that the minutes of the meeting of Kent Presbytery, held on June 5, 2007, be received for information.

BUSINESS ARISING

- The Presbytery Handbook on policies will be distributed at the September 4 meeting.
- The Treasurer will bring figures on the assessments for the Director of Camping and Youth Ministry position to the September meeting of the Executive.
- **It was moved, seconded and carried** that Arlene Ruggles be asked to carry on the Theological Reflections at the close of each meeting of Presbytery.

CORRESPONDENCE

Received

#	Received	Sent	Via	Sender	Topic	Deal With
009	07-06-10	07-06-0	Email	G.C. Office	Press release re: Oumou Toure to remain in Canada	File
010	07-07-11	07-06-11	Email	F. Meadows	Middlesex minutes posted	File
011	07-06-12	07-06-13	Email	Bothwell-Wabash PC	Req. to rent manse	F & A
012	07-06-14	07-06-14	Email	Wesley UC	Req. to relicence Susan Scaman	E & S

013	07-06-19	07-06-19	Email	G.C. Office	Celebrate World Refugee Day	File
014	07-06-19	07-06-19	Email	T. Broadhurst	Pastoral Charges yet to submit Stats forms	Exec.
015	07-06-20	07-06-20	Email	J. Lovering	Letter requesting re-licensing of Pat Arnew Lay Worship Leader	E & S

Business Arising from Correspondence

The F & A committee will investigate what action may be taken to ensure pastoral charges complete the annual statistics forms.

REPORTS

Finance & Administration – Larry Atkinson

It was moved, seconded and carried that Kent Presbytery Executive give permission to the Wabash-Bothwell Pastoral Charge, to rent the manse to Karen Pilon, on a month to month basis, with a monthly rental fee of \$500.00 plus utilities.

It was moved, seconded and carried that Kent Presbytery give permission to Chalmers United Church to disperse of any funds remaining in the Church's treasury, as well as the proceeds from any sales, plus one-third (1/3) of the proceeds from the sale of the manse as follows: 60 percent to Lindsay Road United Church; 10 percent to Kenesserie Camp; 10 percent to the M&S Fund, 10 percent to Arnold Cemetery; and 10 percent to McVicar Cemetery.

Report on Sprucedale-Providence Pastoral Charge – Pat Milliken

Pat gave a very positive report on the work done at the charge by its members, committees, and the Official Board. A new constitution is now in place and the Executive expressed its thanks to Pat for her work in the charge, and requested an updated report in May of 2008.

New Policy

As a result of the above report, **it was moved, seconded and carried** that Kent Presbytery Executive adopt a policy of conducting both a 333 and a 363 report, as a combined review, should the occasion arise for such interventions in the future.

Ministry, Personnel & Education – Bonnie Harvey

Bonnie presented a copy of a letter sent to Chalmers United Church expressing our support and prayers in this time of disbanding.

The covenanting service between the Rev. Mary Elford, Kent Presbytery and the Highgate-Morpeth-Turin Pastoral Charge, will be held on September 23, at the morning service at Highgate United Church. Kent Presbytery will be represented by the commission established at the June 5, 2007 meeting of Presbytery.

Pastoral Relations – Barbara Robbins

It was moved, seconded and carried that Kent Presbytery Executive appoint Mr. Peter Scott as Pastoral Charge supervisor to the Chalmers Pastoral Charge, effective August 1, 2007.

It was moved, seconded and carried that Kent Presbytery Executive appoint Mr. Ed Nicol as Pastoral Charge supervisor to the Guilds Pastoral Charge, effective August 1, 2007.

World Outreach/Church in Society – Meg Runhart

Lori Stewart and Paul Hagerman, overseas personnel, will be on home assignment this fall and will be making a presentation to the September meeting of Presbytery.

Communications – Eric Skillings

Members of the court expressed their gratitude to the operation of the Resource Centre, and particularly to the work of Susan Scaman as its director.

Eric has contacted David Woodall, and also the sender of a brochure on Marriage Preparation workshops, regarding what may be considered a breach of privacy in regard to email addresses.

Mission in Canada/Christian Development

This position has not yet been filled and the nominations committee was urged to find a person as soon as possible.

Stewardship – Alice Dale

All M & S objective forms have been submitted with the exception of the Thamesville Pastoral Charge.

UCW – Betty Lou Baker

The Summer Event will be held at Siloam United Church on July 14, beginning at 9:00 AM.

The Kent Presbyterial Fall Rally will be held on October 20, at New Scotland United Church, beginning at 12:30 PM.

New Business

The theme for meetings this year is “Making Disciples.”

Cathy Collins-Barker suggested that a Presbytery wide pulpit exchange could improve relationships between pastoral charges and between the charges and Presbytery. It was agreed to allow her to poll clergy persons to see if they are in agreement, and if so, then the suggested date would be October 28, 2007.

The fall schedule for meetings is as below

<i>Date of Meeting</i>	<i>Location</i>	<i>Worship</i>	<i>Focus of Business</i>	<i>Cleanup</i>
Sept. 4, 2007	Merlin	DWO	Lori Hagerman & Paul Stewart	Oversight
Oct. 2, 2007	South Buxton St. Luke's	UCW	Licensing of Lay Worship Leaders	
Nov. 6, 2007	Cedar Springs	Stewardship	Budget	
Dec. 4, 2007	Darrel S. Moffat	Executive	Christmas worship	

Moderator's Visits

Wed. Sept. 12 at Thamesville United Church

Sat. Sept. 15 at Fairfield Museum (Conference event)

Summer Commission

It was moved, seconded and carried that Kent Presbytery Executive appoint a commission, consisting of the Chairperson of Presbytery, the Chairperson of Finance and Administration, the Secretary of Presbytery, the Chairperson of MPE, and the Treasurer of Presbytery, to conduct emergency business during the summer months, and that at least 3 of the named persons are required to form a quorum.

Next Meetings

Kent Presbytery – Sept. 4, 23007 @ Merlin

Executive Sept. 20, 2007 @ Darrel S. Moffat

ADJOURNMENT The meeting was adjourned with a benediction by Chairperson Cathy Collins-Barker at 12:35 PM

Cathy Collins-Barker, Chairperson

Ed Nicol, Secretary

**KENT PRESBYTERY IS CALLED TO MEET ON
TUESDAY SEPTEMBER 4 AT Merlin United Church
102 Aberdeen St. Merlin**

AGENDA

- 6:15 PM registration and name tags
6:30 PM Division and Committee meetings in assigned locations
7:30 PM Constitution of court
Worship, DWO/CIS in charge
Presentation by Lori Stewart & Hagerman
Welcome to Merlin United Church with a “Life and Faith” story of Merlin
8:15 PM Minutes of Presbytery meeting of June 5, 2007 (for action)
Minutes of Executive meeting of June 21, 2007 (for information)
Business arising from minutes
Correspondence
Reports of Divisions and Committees for **ACTION**
RESOURCE CENTRE MINUTE
STAFF REPORTING TIME
Reports of Divisions and Committees for **INFORMATION**
- NEW BUSINESS
Theological Reflection – Arlene Ruggles
Adjournment and Benediction
Cleanup.

NOTE: With regard to “cleanup”, we realize that some of our committees are small in numbers and some also small in stature, so we ask that we all pitch in to do the work and make sure that it gets done so as not to wear out our welcome at the various host churches.