

The day began at 2:30 PM, with three workshops: Change 101, led by Bev Robinson, Worshipping Creatively, led by Joe Wynne, and Aboriginal Awareness, led by Matthew Stevens. Supper was prepared by Kenesserie Camp staff, who also led the singing of grace.

After Divisions and Committees met at 6:15 PM, Kent Presbytery met in regular session at 7:15 PM, on June 2, 2009, at Kenesserie Camp, as per the Consent Docket approved on June 3, 2008. Chairperson Margaret Trapnell constituted the court, and a quorum was present throughout the meeting.

#### ATTENDANCE

##### ***MINISTRY PERSONNEL:***

Jim Brown, Lynn Brown, Wanda Burse, Bruce Cook, Mary Elford, Judith Fayter, Bruce Fraser, Annalee Kerr, Cheryl Kirk, Curtis Marwood, Pat Milliken, Ed Nicol, Jennifer Richmond, Meg Runhart, Heather Scott, Eric Skillings, Margaret Trapnell, and Nancy Walker,

##### ***LAY REPRESENTATIVES:***

Donna Alexander, Elliot Arnold, Betty Lou Baker, Sharon Ball, Tom Brunt, Doug Cameron, Alice Dale, Bill Foster, Bonnie Harvey, Grace Harvey, Les Hogg, Leta Knutson, Betty Krekewich, Lorna Lawrence, Elaine Leeson, Leslie Mancell, Dawn Marwood, Susan Matsuo, Evelyn Mayo, Carolyn McMahon, Barbara Robbins, Arlene Ruggles, Sandy Ryall, Richard Sanford, Diane Sansom, Susan Scaman, Chuck Scott, Joyce Sinasac, Marjorie Swayze, Pat Weaver, and Tracy Wygiera.

***REGRETS:*** George Allan, Lynn Belbeck, Lloyd Brown, Cathy Collins-Barker, Johanna VanderSpek, Bill Vanderveeken, Ross Williams, Shirley Clark, Mary Lou Crewe, John W. Leeson, Thor Milton.

***ABSENT:*** Lorne Thrower, Wayne Balmer, Mae Bedford, Doreen Hewitson, Eileen Hooker-Dolata, Marjorie Jackson, Margaret Mason, Peter Scott, Linda Slegers, Lynda Van Leeuwen, Ton Wiltenburg.

***GUESTS & VISITORS:*** Janice Clubb, alternate delegate from Charing Cross, Tracy Bridge-Arnold, Carolyn Fraser, Gail Scott, Joyce Morris.

***INTRODUCTIONS:*** Joyce Morris from Bothwell UC., Tracy Wygiera, new delegate from Thamesville UC., Carolyn Fraser and Gail Scott from St. Paul's UC.

#### MINUTES

Motion Ed Nicol/Elaine Leeson

That the minutes of the meeting of Kent Presbytery held on May 5, 2009 be approved as printed. **CARRIED**

Motion Ed Nicol/Wanda Burse

That the minutes of the meeting of the Executive of Kent Presbytery, held on May 14, 2009, be received for information. **CARRIED**

BUSINESS ARISING FROM MINUTES

Chris Aldred brought Presbyters up to date on use of the SEED money given to Fairfield Museum.

## CORRESPONDENCE

## Received

#	Received	Sent	Via	Sender	Topic	Deal With
001	09-05-25	09-05-25	Email	Conf. Office	Nominations for Moderator	Kent email list
002	09-05-26	09-05-26	Email	M. Stevens	Called to be Church	Kent Churches
003	09-05-26	09-05-26	Email	Darren Liepold	June Stepping Stones	File
004	09-05-26	09-05-26	Email	T. Broadhurst	Missing stats forms	Exec.
005	09-05-26	09-05-26	Email	M. Stevens	Training the Trainers Racial Justice workshops	Kent Churches
006	09-05-27	09-05-27	Email	Conf. Office	Church improvement grants used up	Kent Churches & Exec.
007	09-05-27	09-05-27	Email	G.C. Office	Press release Sharing God's Abundance	File
008	09-05-28	09-05-28	Email	Conf. Office	G.C. Unit name changed to Human Resources	File
009	09-05-28	09-05-28	Email	M. Stevens	Pattern for prayer shawl	Email list
010	09-05-28	09-05-28	Email	G.C. Office	National Day of Prayer	File
011	09-05-29	09-05-29	Email	Sprucedale	Thank you note	Executive
012	09-05-29	09-05-26	Mail	G.C. Office	Residential schools update newsletter	File
013	09-05-29	09-05-27	Mail	Merlin-Fletcher PC	Request to renew LLWL for Pollard & Mancell	E & S

014	09-06-01	09-06-01	Email	J. Fayter	New email address	File
015	09-06-02	09-06-02	Email	Conf. Office	Tracker Organ to give away	Kent Churches
016	09-06-02	09-06-02	Email	Conf. Office	Revitalizing rural ministries	Kent Churches

## BUSINESS ARISING FROM CORRESPONDENCE

None

**REPORTS FOR ACTION**Nominations – Ed Nicol

Motion Ed Nicol/Jim Brown

That the following persons be named as Members at Large of Kent Presbytery for the 2009/2010 pastoral year:

Margaret Mason, Thor Milton, Jennifer Richmond, Barbara Robbins, Chuck Scott, Peter Scott, and Linda Slegers. **CARRIED**

## CONSENT DOCKET

Motion Ed Nicol/Eric Skillings

That the following be the Kent Presbytery consent docket for the **2009-2010** year.

1. The agenda for the meeting be adopted as printed and circulated.
2. The roll call be those who signify their attendance by legibly signing their name on the attendance sheet. The Chairperson or the Secretary will list any names that have been given to them for regrets on the attendance sheet.
3. All visitors to the court be made corresponding members. (*This means that visitors may speak but they do not have a vote.*)
4. (If possible) motions be clearly written or typed for the secretary.
5. That during months when non-business meetings are held, the Executive of Kent Presbytery shall have full authority to handle all business, as per Section 322 of The Manual, 2007.
6. The 2009/2010 meetings of Kent Presbytery be held at 6:30 PM in the announced locations on the following dates: September 8, October 6, November 3, December 1, January 5, February 2, March 2, April 6, May 4, and June 1.
7. The 2009/2010 meetings of Kent Presbytery Executive be held at 9:30 AM, at St. Paul's United Church, Chatham, on the following dates: September 17,

October 15, Nov. 19, Dec. 17, (if, in the opinion of the Chair and Secretary this is needed,) January 21, February 18, March 18, April 15, May 20, and June 17.

**CARRIED**

Pastoral Relations – Barbara Robbins

Motion Heather Scott/Linda Maw

That Kent Presbytery appoint Ms. D. Lynn Brown as a Recognized Designated Lay Minister to the Thamesville Pastoral Charge, full-time (40 hours per week) for the period July 1, 2009 through June 30, 2012, as per the terms of form MEPS 433AP. **CARRIED**

Motion Heather Scott/Ed Nicol

That Kent Presbytery appoint the Rev. Lilian Patey, as Interim Minister to the Tilbury-Quinn Pastoral Charge, full-time (40 hours per week) for the period August 1, 2009 through July 31, 2011, as per the terms of form MEPS 433AP.

**CARRIED**

Motion Linda Maw/Bonnie Harvey

That Kent Presbytery appoint the Rev. Bruce Fraser as pastoral charge supervisor for the Tilbury-Quinn Pastoral Charge for the period July 1, 2009 through July 31, 2009. **CARRIED**

Education & Students – Elaine Leeson

Motion Judith Fayter/Elaine Leeson

That Kent Presbytery continue the student status of Melanie Kirk as a Candidate for Ordained Ministry, and that she be granted funding from the Student Education Fund as per the policy of Kent Presbytery. **CARRIED**

Motion Annalee Kerr/Judith Fayter

That Kent Presbytery license Connie Rouse as a Licensed Lay Worship Leader.

**CARRIED**

**RESOURCE CENTRE MINUTE** – Susan Scaman

The centre will be closed during August.

**DIRECTOR OF CAMPING & YOUTH MINISTRY** – Nancy Walker

- Nancy introduced the staff members present at the meeting
- The BBQ and Walkathon is this coming Sunday. (June 7)
- Elliott Arnold of Tupperville made a presentation of \$1446.00 to the camp the result of funds raised by a choir cantata performed by folks from Tupperville, Trinity Wallaceburg, Dresden and other area churches.

**REPORTS FOR INFORMATION**

United Church in Action – Mary Elford

- Local food banks are in need of donations

Mission in Canada – Eric Skillings

- Alive & Kicking Part III will be in Kent on Sept. 23, 2009
- A new web site: aliveandkicking.ca is now under construction

UNITED CHURCH WOMEN – Betty Lou Baker

- Kenesserie Retreat coming up on June 9
- See the back page of the Newsletter for a report on the Westminster Weekend

Executive Report – Chuck Scott

- Please fill out the blue feedback form to evaluate today’s events
- Please fill in a yellow form and turn it in to help us create committees with proper numbers of members. **THOSE WHO HAVE NOT RETURNED A YELLOW FORM MAY MAIL IT TO THE SECRETARY BY JUNE 15.**

**INSTALLATION OF CHAIRPERSON AND EXECUTIVE**

Chairperson Margaret Trapnell installed Chuck Scott as the new chairperson. Chuck then installed the Executive for the coming year. The new executive is as follows:

- |                                    |                   |
|------------------------------------|-------------------|
| • Past Chairperson                 | Margaret Trapnell |
| • Chairperson                      | Chuck Scott       |
| • Chair-elect                      | TBA               |
| • Treasurer                        | Doug Cameron      |
| • Secretary                        | Ed Nicol          |
| • Ministry, Personnel, & Education | Bonnie Harvey     |
| • Pastoral Relations               | Barbara Robbins   |
| • United Church in Action          | Mary Elford       |
| • Mission in Canada                | Eric Skillings    |
| • Finance & Administration         | TBA               |

Chairperson Chuck led a time of worship and reflection, during which those in attendance enjoyed an Agape meal. Members of the Kenesserie Camp staff read scriptures and led singing.

**ADJOURNMENT**

The meeting was adjourned at 9:15PM with prayer and benediction by Jim Brown.

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Chuck Scott, Chairperson

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Ed Nicol, Secretary

## 2009-2010 MEETING SCHEDULE

DATE	LOCATION	TOPIC
September 8	Chatham-Victoria Avenue	Regular Business Meeting
October 6	Cedar Springs	Learning/Worship Event Lay Worship Leader license/relicense service
November 3	Wallaceburg-Trinity	Regular Business Meeting
December 1	St. Paul's United	Christmas meeting
January 5	Chatham-St. Andrew's	Learning/Worship Event
February 2	Charing Cross	Regular Business/ Kenesserie Report
March 2	Blenheim United	Regular Business/Auditor's Report
April 6	Ridgetown-Erie Street	Regular Business Meeting
May 4	Thamesville United	Regular Business Meeting
June 1	Kenesserie Camp	Learning/Worship Install Executive