

The executive of Kent Presbytery met as per the Consent Docket approved on June 2, 2009, at St. Paul's United Church, Chatham-Kent. Chairperson Chuck Scott constituted the meeting at 9:30 AM. A quorum was present throughout. Worship took the form of a time of meditation on the topic of Transformation and closed with prayer.

ATTENDANCE

MINISTRY PERSONNEL: Mary Elford, Ed Nicol, and Margaret Trapnell.

LAY REPRESENTATIVES: Betty Lou Baker, Doug Cameron, Bonnie Harvey, Barbara Robbins, and Chuck Scott

Guests & Visitors: None

Regrets: Eric Skillings

Absent: None

AGENDA – The agenda was adopted as per the consent docket of June 2, 2009.

MINUTES

Motion Ed Nicol/Margaret Trapnell

That the minutes of the meeting of the Executive of Kent Presbytery held on May 14, 2009 be accepted as printed. **CARRIED**

Motion Ed Nicol/Barbara Robbins

That the minutes of the meeting of Kent Presbytery held on June 2, 2009 be received for information. **CARRIED**

BUSINESS ARISING FROM MINUTES

1. May 14 minutes, Talbot Street PC is in the process of finding reps to the committee.
2. Chairperson of Finance & Administration – Doug will be approaching a prospective nominee.
3. There was a lengthy conversation regarding the allocation of assessments to Wheatley UC. Chuck Scott will contact the Chair of Essex Presbytery & Doug Cameron will contact Conference Treasurer Bev Slater.
4. No one has volunteered to be trained as a facilitator regarding Racial Justice training.
5. It was suggested that an ad hoc committee be struck to facilitate future special events as they may arise.
6. The executive will facilitate the work of Encouraging and Supporting Change.
7. It was noted that the proposed date of April 15, 2010 for an executive meeting conflicts with Conference executive. Therefore it was **AGREED** to move the date of the Presbytery Executive meeting to April 22.
8. Due to a conflict at Charing Cross, it is proposed to switch locations with Blenheim UC. This has yet to be confirmed.

CORRESPONDENCE

Received

#	Received	Sent	Via	Sender	Topic	Deal With
017	09-06-09	09-06-09	Email	Chatham-St. Andrew's	Job Losses event	Yahoo group
018	09-06-10	09-06-10	Email	Judy Sullivan	Call for writers	Yahoo Group
019	09-06-10	09-06-10	Email	G.C. Office	Mission Theme requests	Kent Churches
020	09-06-11	09-06-11	Email	H. Stewart	Focus on the Gay Family event	Kent Churches.
021	09-06-14	09-06-14	Email	Highgate UC	Result of Congregational meeting	Exec.
022	09-06-15	09-06-15	Email	E. Caley	Amalgamation info request	Exec.
023	09-06-18	09-06-18	Hand	B. Harvey	Copies of letters of support sent to Highgate and Turin.	File with thanks

BUSINESS ARISING FROM CORRESPONDENCE

- Re: #21 – Highgate UC proposes to disband at a future date with the last service to be held June 27, 2010. No further action will be taken until we receive their proposals for disposition of real and personal property. Doug Cameron and Bonnie Harvey have met with the congregation.
- Re: #22 – The Secretary will reply and will forward a copy of the email to Curtis Marwood, for any further action.

JUNE MEETING FOLLOW-UP

- We reviewed the comments forms following the workshops
- It was felt that due to limited feedback on the makeup of committees we will delay any action until a later date.

REPORTSFinance & Administration – Doug Cameron

- Conference assessments will rise from \$7.90 to \$12.10 in 2010.
- Division and committee chairs are to prepare budget requests before the October 6 meeting of Presbytery.

Pastoral Relations – Barbara Robbins

Motion Bonnie Harvey/Ed Nicol

That Kent Presbytery appoint the Rev. Meg Runhart as United Supply, to the Chatham-St. Andrew's Pastoral Charge, part time, (10 hours per week), for the period July 1, 2009 through June 30, 2010, as per the terms of the Record of Appointment (MEPS 433 AP). **CARRIED**

Motion Barbara Robbins/Ed Nicol

That Kent Presbytery appoint the Rev. Heather Scott as Pastoral Charge Supervisor for the Tupperville Pastoral Charge effective July 1, 2009. **CARRIED**

Stewardship – Doug Cameron

- Concern was raised as to which division or committee the stewardship committee should belong. It was noted that Section 392 of The Manual covers this and further information will follow.

UCW – Betty Lou Baker

- The annual retreat day at Kenesserie Camp was a huge success
- The Siloam Event (formerly Westminster Event) is set for July 18
- The Fall Rally will be held in October.

Conference Update – Chuck Scott & Ed Nicol

- Conference Executive met on June 11 and a gathering of Chairpersons and secretaries was held on June 16.
- Oxford Presbytery is working on a program to welcome new Presbyters
- How to get talented and enthusiastic presbyters was discussed
- The Rev. Heather McLean has been appointed as Acting Executive Secretary of London Conference effective July 1, 2009.

NEW BUSINESSSummer Business

Rather than establish a Summer Commission it was decided that the Chair would call a meeting of the Executive. The following deals with the subject of a quorum.

It was **AGREED** that during the summer period a quorum will be 4 persons, of whom one must be a lay member and one must be ministry personnel.

Nominations

There is not yet a nominee to be Chair-elect.

Next Meetings

- Presbytery September 8, 2009 at Victoria Avenue United Church
- Executive – September 17 at St. Paul's United Church

ADJOURNMENT

The meeting was adjourned with prayer led by Bonnie Harvey, at 12:05 PM.

Chuck Scott, Chairperson

Ed Nicol, Secretary