

The Executive of Kent Presbytery met on Tuesday July 28, 2009 at St. Andrew's United Church, Chatham. Chairperson Chuck Scott constituted the court at 10:00 AM. As per the minutes of the meeting of the Executive of Kent Presbytery held on June 18, 2009, there was a quorum present throughout the meeting. The meeting began with a time of reflection on "something that shaped your faith journey." Chuck Scott then led in a time of prayer.

ATTENDANCE

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

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

Guests & Visitors:

Regrets: Eric Skillings, Betty Lou Baker.

Absent: None

MINUTES

Motion Barbara Robbins/Ed Nicol

That the minutes of the meetings of Kent Presbytery Executive held on June 18, 2009 and July 14, 2009 be approved as printed. **CARRIED**

BUSINESS ARISING FROM MINUTES

- An email has been received from the Chairperson of Essex Presbytery agreeing with our proposal regarding the 2009 assessments for the Wheatley Pastoral Charge. Treasurer Doug Cameron is to contact the Pastoral Charge regarding this matter.
- Regarding correspondence item #2009/2010-005, Trainers for Racial Justice workshops, Evelyn Mayo has been selected to become a trainer for Kent Presbytery.
- Ed Nicol reported on the follow up to the item on page 2009/2010-11 regarding Blenheim United Church. Rev. John Brown has agreed to take the services for the month of August, with the exception of Aug. 16. Rev. Curtis Marwood will assist with pastoral care. Ed will be in contact with John regarding the September 6 service.

REPORTS

Ridgetown-Erie Street Sale of Property

Moved by Bonnie Harvey, seconded by Doug Cameron,

That Kent Presbytery give its consent to the sale of certain real property, the legal description of which is Lots 7, 8, 9, 10 and part of Lots 11 & 12, Block Y, Plan 71, and the municipal address of which is 38/40 Erie Street South, in the geographic Town of Ridgetown, now known as the Municipality of Chatham-Kent, pursuant to an agreement between the Trustees of Erie Street United Church a Congregation of The United Church of Canada, as seller, and Hugh Guthrie "In Trust", as purchaser, dated the 8th day of July, 2009. **CARRIED**

ADJOURNMENT

The meeting was adjourned at 11:25 AM with prayer from Bonnie Harvey.

Chuck Scott, Chairperson

Ed Nicol, Secretary

**Kent Presbytery United Church of Canada
Is called to meet on September 8, 2009 at
Victoria Avenue United Church
91 Grand Avenue East
Chatham, ON**

AGENDA**6:00 PM**

Registration, name tags and coffee

6:30 PM

Divisions and Committees meet

7:30 PM

Constitution of the court

Worship Service

Break

Introductions

Minutes of Presbytery meeting of June 2, 2009 (for action)

Minutes of Executive meetings of June 18, July 14, & July 28, 2009 (for information)

Business arising from minutes

General Council report

Correspondence

Business arising from 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

9:30 PM

Adjournment and Benediction