

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 taken from the book, Postcards From the Valley, by David Giuliano, and closed with prayer.

ATTENDANCE

MINISTRY PERSONNEL: Ed Nicol and Margaret Trapnell.

LAY REPRESENTATIVES: Betty Lou Baker, Bonnie Harvey, and Chuck Scott

Guests & Visitors: Heather McLean, Acting Executive Secretary, London Conference

Regrets: Mary Elford and Doug Cameron,

Absent: Eric Skillings and Barbara Robbins

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 July 28, 2009 be accepted as printed. **CARRIED**

Motion Ed Nicol/ Margaret Trapnell
That the minutes of the meeting of Kent Presbytery held on September 8, 2009 be received for information. **CARRIED**

BUSINESS ARISING FROM MINUTES

- Three items were discussed and no action was taken on them at this time.

CORRESPONDENCE

Received

#	Received	Sent	Via	Sender	Topic	Deal With
057	09-09-09	09-09-04	Mail	G.C. Office	Residential Schools update Newsletter	File
058	09-09-09	09-09-04	Mail	G.C. Office	Remits	Nov. Meeting
059	09-09-09	09-09-09	Email	Conf. Office	Time change Paul Scott Wilson workshop	Kent clergy

060	09-09-09	09-09-09	Email	Conf. Office	Rural Ministries Conference	Email List
061	09-09-09	09-09-09	Email	P. Kingsbury	Educational supervisors	MPE
062	09-09-10	09-09-10	Email	F. Meadows	Middlesex minutes	File
063	09-09-11	09-09-11	Email	Wesley UC	Req. to renew licenses S. Scaman & J. Clubb	E & S
064	09-09-11	09-09-11	Email	E. Skillings	Registration reminder Alive & Kicking	Email list
065	09-09-14	09-09-14	Email	M. Elford	Update re: Turin	Executive
066	09-09-14	09-09-14	Email	P. Kingsbury	Pastoral Charge Oversight suggestions	Oversight Chair

BUSINESS ARISING FROM CORRESPONDENCE

- Item #065 was discussed and no action is required at this time as the congregations are still at the discussion stage.
- Item #063 satisfies the provisions of the motion on page 2009/2010-18

REPORTS

Finance & Administration

- Committees are reminded to bring 2010 budget requests to the October meeting of Presbytery

Ministry, Personnel & Education – Bonnie Harvey

- A reminder of the Covenanting service in the Tupperville Pastoral Charge on Sunday September 27 at 2:00 PM.

UCW – Betty Lou Baker

- The Kent Fall Rally will be held at Trinity United Church in Wallaceburg on Sat. October 17, from 12:30 PM to 3:30 PM. Female clergy members are encouraged to attend.

London Conference – Heather McLean

- 2010 Annual Meeting will be held May 28-30, 2010 at the Hellenic Centre in London. Lambton Presbytery will be hosting.
- The organization in Mozambique that has been hosting Bill & Karen Butt has lost much of its financial support from the government. As a result, we can no longer guarantee that money sent there for support will get to the proper destination. This will mean a change in this year's wish book. Also, Bill and Karen's work may be curtailed.

Chairperson's Report – Chuck Scott

- Some changes were suggested to the brochures handed out to new Presbyters and to host churches.
- The More Voices workshop held on September 14 raised over \$300.00 for M & S in a free will offering.

NEW BUSINESS

- A nomination for Chair-elect will be brought to the court at the next business meeting, which is to be held on November 3.
- Copies of a study on re-visioning done in Seaway Valley Presbytery was distributed for Executive to study for future discussion.
- Chuck hopes to visit each congregation before the June meeting, and to make short presentation during each visit. Please feel free to invite him as soon as is convenient.

ADJOURNMENT

The meeting was adjourned with prayer led by Ed Nicol at 11:35 AM.

UPCOMING MEETINGS

- Covenanting service at Lindsay Road UC, Sun. Sept. 27 @ 2:00 PM
- Presbytery meeting at Cedar Springs UC Tues. Oct. 6 (see agenda next page)
- Executive meeting Thurs. Oct. 15 at St. Paul's UC @ 9:30 AM

Chuck Scott, Chairperson

Ed Nicol, Secretary

Kent Presbytery United Church of Canada
Is called to meet on October 6, 2009 at
Cedar Springs United Church
8643 Talbot Trail
Cedar Springs, ON

AGENDA

6:30 PM

Registration, name tags, coffee and fellowship

7:00 PM

Constitution of the court

Worship Service including the licensing and re-licensing of Licensed Lay
Worship leaders.

Break

Presentation "Ministry & Leadership Options within The United Church
of Canada." Peter Kingsbury facilitator.

9:00 PM

Adjournment

NOTE: There are no committee or division meetings scheduled. Any division or
committee that wishes to meet before the gathering time are asked to call Ed Nicol, to
arrange space.