

**KENT PRESBYTERY EXECUTIVE    OCTOBER 15, 2009    2009/2010-29**

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, “Original Blessing,” by Matthew Fox, 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: Heather McLean, Acting Executive Secretary, London Conference

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 meetings of the Executive of Kent Presbytery held on September 17, 2009 and October 6, 2009 be accepted as printed. **CARRIED**

Motion Ed Nicol/Betty Lou Baker

That the minutes of the meetings of Kent Presbytery held on September 27, 2009 and October 6, 2009 be received for information. **CARRIED**

**BUSINESS ARISING FROM MINUTES**

- The visit to Talbot Street has not yet happened
- F&A will likely withdraw the notice of motion from April 16, 2009
- Special event committee will meet Oct. 19 @ St. Paul’s UC

**CORRESPONDENCE**

Received

#	Received	Sent	Via	Sender	Topic	Deal With
067	09 09 18	09-09-18	Email	G.C. Office	Press release: response to recent media coverage	File
068	09-09-18	09-09-18	Email	P. Kingsbury	Day Away for Clergy	Kent Clergy
069	09-09-21	09-09-21	Email	Conf. Office	“Walk the Talk”	Kent Churches

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070	09-09-22	09-09-22	Email	Conf. Office	Exec. Minutes	File
071	09-09-23	09-09-23	Email	Lisa DeVito	Planned Giving inserts	Kent Churches
072	09-09-24	09-09-24	Email	G.C. Office	Request for ideas to promote Financial Unit	Yahoo group
073	09-09-26	09-09-26	Email	F. Meadows	Middlesex Minutes	File
074	09-09-29	09-09-29	Email	Emmanuel College	Events	Kent Churches
075	09-09-29	09-09-29	Email	G.C. Office	Stepping Stones	Kent Churches
076	09-09-30	09-09-30	Email	Conf. DWO	Kyoto Action request	Kent Churches
077	09-10-01	09-10-01	Email	Conf. Office	Changes to Roll of Conference	File
078	09-10-02	09-10-02	Email	Emmanuel College	Emmanuel Encounter 09-11-11	Kent Churches
079	09-10-05	09-10-05	Email	Conf. Office	Sub-Executive minutes	File
080	09-10-05	09-10-05	Email	F. Meadows	Middlesex minutes posted	File
081	09-10-05	09-09-30	Mail	Can. Peace Alliance	Information Pkg.	UCIA
082	09-10-06	09-09-28	Hand	Rutherford UC	Intention to disband	F&A Pastoral Relations
083	09-10-07	09-10-07	Email	G.C. Office	Press release: Giving thanks for abundance	File
084	09-10-07	09-10-07	Email	Conf. Office	Nov. Youth Rally Event	Kent Churches
085	09-10-07	09-10-07	Email	Emmanuel College	Con. Ed. Events	Yahoo Group

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086	09-10-08	09-10-08	Email	Essex Presbytery	Saying Goodbye Workshop	Yahoo Group
087	09-10-09	09-10-09	Email	M. Stevens	Upcoming event	Yahoo group and Chair UCIA

**REPORTS**

Finance & Administration – Doug Cameron

A draft copy of the proposed budget was discussed. The budget will be presented at the November meeting of Kent Presbytery.

Ministry, Personnel, and Education – Bonnie Harvey

Wallaceburg-Trinity will have a Joint Needs Assessment report ready for approval at the November meeting.

Pastoral Relations – Barbara Robbins

Two searches are ongoing.

Mission in Canada - No report

Communications – No report

Rural Life - No report

UCIA/Stewardship – Mary Elford

Reminder that petitions handed out at the October 6 meeting, need to be signed and returned

UCW – Betty Lou Baker

Need executive members

Conference Update – Heather McLean

- Hope Book – It has been mailed to all Pastoral Charges, and all are encouraged to use it often
- There are upcoming Youth Events and another Kennon Callahan event is being planned – see Conference Mailing
- Church school leaders event
- Letter in response to questions about increased assessments
- Plant a tree in response to resolution to Conference and General Council #40
- The United Church of Canada Annual report for 2008
- The Conference web site will be updated the week of October 19
- Planning has begun for a visit from the Moderator

Nominations Committee – Chuck Scott

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- The name of Judith Fayter will be brought to the November meeting of Presbytery as Chairperson-elect.

New Business

- There was much discussion about items that may be brought to future meetings.

**ADJOURNMENT**

The meeting was adjourned at 12:20 PM with prayer led by Heather McLean.

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Chuck Scott, Chairperson

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Ed Nicol, Secretary

Next Meetings

- Presbytery – Nov. 3, Trinity UC in Wallaceburg
- Executive – Nov. 19, St. Paul’s UC @ 9:30 AM

Kent Presbytery United Church of Canada  
Is called to meet on November 3, 2009 at  
Trinity United Church  
750 Wellington Street  
Wallaceburg, ON

**AGENDA**

<b><u>6:00 PM</u></b>	Registration, name tags and coffee
<b><u>6:30 PM</u></b>	Divisions and Committees meet
<b><u>7:30 PM</u></b>	Constitution of the court
	Worship Service
	Break
	Introductions
	Minutes of Presbytery meeting of September 8 & 27, 2009 (for action)
	Minutes of Executive meetings of Sept. 8 & Oct. 15, 2009 (for information)
	Business arising from minutes
	Correspondence
	Business arising from correspondence
	Reports of Divisions and Committees for <b>ACTION</b>
	<b>RESOURCE CENTRE MINUTE</b>
	<b>STAFF REPORTING TIME</b>
	Reports of Divisions and Committees for <b>INFORMATION</b>
	NEW BUSINESS
	Theological Reflection – Arlene Ruggles
<b><u>9:30 PM</u></b>	Adjournment and Benediction