

The executive of Kent Presbytery met at the call of the Chairperson, at St. Andrew's United Church, Chatham-Kent, on October 19, 2009. Chairperson Chuck Scott constituted the meeting at 9:00 AM, and opened the meeting with prayer. A quorum was present throughout.

ATTENDANCE

MINISTRY PERSONNEL: Ed Nicol

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

Regrets: Mary Elford, Eric Skillings, Margaret Trapnell, Doug Cameron

Agenda: The only item was a request from the Trustees of the Tilbury-Quinn Pastoral Charge, to approve the sale of the manse.

Motion Barbara Robbins/Bonnie Harvey

That Kent Presbytery approve the request of the Trustees of the Tilbury-Quinn Pastoral Charge to sell the manse located at Lot 71, Plan 649, street address of 4 Bolohan Drive, in the geographic Town of Tilbury, now known as the Municipality of Chatham-Kent, as per the terms of the Agreement of Purchase and Sale dated October 7, 2009, accompanying the request from the Trustees, and received by Kent Presbytery on October 16, 2009, and that the funds from said sale are to be deposited in an interest-bearing account and the interest accrued shall be used toward the minister's housing allowance. **CARRIED**

ADJOURNMENT

The meeting was adjourned by agreement at 9:25 AM.

Chuck Scott, Chairperson

Ed Nicol, Secretary