

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 reflection on the Moderator's letter regarding the Copenhagen Conference.

ATTENDANCE

MINISTRY PERSONNEL: Judith Fayter, Ed Nicol, Eric Skillings, and Margaret Trapnell.

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

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

Regrets: Barbara Robbins, Annalee Kerr

Absent: None

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

MINUTES

Motion Ed Nicol/Judith Fayter

That the minutes of the meetings of the Executive of Kent Presbytery held on November 19, 2009 be accepted as printed. **CARRIED**

Motion Ed Nicol/Betty Lou Baker

That the minutes of the meetings of Kent Presbytery held on December 1, 2009 and January 5, 2010 be received for information. **CARRIED**

BUSINESS ARISING FROM MINUTES

- Oct. 15, 2009 – Doug Cameron will set up meeting with Talbot Street UC.
- Oct. 15, 2009 – Finance & Administration will withdraw notice of motion at Feb. 02, 2010 meeting of Presbytery
- Nov. 19, 2009 – Eric Skillings will contact Chris Aldred to provide information on Fairfield Museum to the UCW before its February Gathering
- Nov. 19, 2009 – F & A will look into workshops for Church Council chairpersons

CORRESPONDENCE

Received

#	Received	Sent	Via	Sender	Topic	Deal With
124	09-11-19	09-11-05	Hand	Victoria Ave,	Copies of orders from municipality re: sanctuary	F & A
125	09-11-19	09-11-15	Hand	Chatham-St. Andrew's	Call Form	Pastoral Relations

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126	09-11-19	09-11-16	Hand	Chatham-Sprucedale	Request to change designation of DLM	Pastoral relations
127	09-11-24	09-11-24	Email	M. Stevens	Perspective on Labour & Income	Yahoo Group
128	09-11-25	09-11-25	Email	G.C. Office	Moderator Advent Greetings	Yahoo Group
129	09-11-26	09-11-25	Email	Lisa Di Veto	Planned Giving inserts	Kent Churches
130	09-11-26	09-11-26	Email	Judy Sullivan	Camp 2010 Awareness Campaign	Yahoo Group
131	09-11-26	09-11-26	Email	G.C. Office	Press release Religious Faith & Climate talks	Yahoo Group
132	09-11-30	09-11-30	Email	M. Stevens	M&S givings	File
133	09-11-30	09-11-30	Email	M. Stevens	Overseas Interpretation	Yahoo Group
134	09-11-30	09-11-30	Email	S. Duffin	Hospital visitors	Secretary
135	09-12-01	09-12-01	Email	F. Trainor	Questions re property registration memo	Secretary
136	09-12-01	09-12-01	Hand	Highgate	Documents referred to in minutes 2009/2010-45	File
137	09-12-02	09-12-02	Email	G.C. Office	Support the moderator in Copenhagen	File
138	09-12-02	09-11-30	Mail	G.C. Office	Res. Schools update newsletter	File
139	09-12-03	09-12-03	Email	G.C. Office	Call to reconsider cuts to Kairos	File (Yahoo group sent)
140	09-12-03	09-12-03	Email	G.C. Office	Gen. Secretary Newsletter	Yahoo group
141	09-12-03	09-12-03	Email	G.C. Office	Address correction re	File

142	09-12-03	09-12-03	Email	St. Paul's Orillia	#135 above Workshop – Jesus the Misunderstood Jew	Yahoo Group
143	09-12-03	09-12-03	Email	M. Stevens	Copy of #135	File
144	09-12-04	09-12-04	Email	G.C. Office	Bill Phipps to fast re: #137	File
145	09-12-04	09-12-04	Email	Ridgetown Chaplaincy	Copy of receipt sent to D. Cameron	File
146	09-12-07	09-12-03	Mail	G.C. Office	Remit #3	E & S
147	09-12-07	09-12-07	Email	G.C. Office	Moderator to attend Climate Change Talks	File
148	09-12-07	09-12-07	Email	G.C. Office	Customer service	File
149	09-12-07	09-12-03	Mail	G.C. Office	Remit #3	Executive
150	09-12-08	09-12-08	Email	Lambton Presbytery	The Swell	Yahoo Group
151	09-12-09	09-12-09	Email	Conf. Office	Job posting	Kent Email List
152	09-12-10	09-12-10	Email	G.C. Office	Customer service	Kent churches
153	09-12-10	09-12-10	Email	Emmanuel College	Upcoming events	Yahoo group
154	09-12-11	09-12-08	Mail	G.C. Office	Summary of Anglican- United Church Dialogue	Exec.
155	09-12-14	09-12-14	Email	Conf. Office	Holiday hours	Kent email list and Kent Churches
156	09-12-14	09-12-14	Email	P. Kingsbury	Police Check policy update	Pastoral relations
157	09-12-15	09-12-15	Email	C. Scott	January meeting info.	To Dec. Minutes
158	09-12-17	09-12-17	Email	Conf. Office	Job opportunity	Kent Churches
159	09-12-17	09-12-17	Email	G.C. Office	Press release Moderator adds her name to Copenhagen Document	File

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160	09-12-18	09-12-18	Email	Back Check	Updated information re police checks	Pastoral Relations
161	09-12-21	09-12-16	Mail	G.C. Office	Police check update	Pastoral relations
162	09-12-21	09-12-21	Email	G.C. Office	Moderator's Christmas greeting	File
163	09-12-21	09-12-21	Email	G.C. Office	Final stats for 2008	File & F&A
164	10-01-04	10-01-04	Email	G.C. Office	Letter from N. Sanders re planning	All on email list
165	10-01-04	10-01-04	Email	Conf. Nominations	Request for nominations Conference F&A	File
166	10-01-05	10-01-04	Email	M. Runhart	Service of Celebration	Kent email list
167	10-01-05	10-01-05	Email	G.C. Office	Stepping Stones	File
168	10-01-05	10-01-05	Email	G.C. Office	Moderator's Epiphany Message	File
169	10-01-07	10-01-07	Email	M. Stevens	M&S Givings shortfalls	A. Dale & C. Scott
170	10-01-08	10-01-05	Mail	Conference Office	Warrant to covenant	MPE
171	10-01-08	10-01-08	Email	M. Stevens	Upcoming stewardship conference	Yahoo group
172	10-01-12	10-01-12	Email	M. Stevens	Apology re: #169 above	A. Dale & C. Scott
173	10-01-12	10-01-12	Email	G.C. Office	Moderator Prepares to Deliver Climate Change Message to Canadians	File
174	10-01-13	10-01-13	Email	D. Liepold	Haitian needs	File
175	10-01-14	10-01-14	Email	N. Cressman	Training Institute for Church Leaders	Yahoo group

176	10-01-14	10-01-14	Email	D. Liepold	Haiti update	File
177	10-01-14	10-01-14	Email	G.C. Office	Funding for Haiti	Kent email list
178	10-01-14	10-01-14	Email	D. Liepold	Haiti update which includes #171 & 173	Kent email list
179	10-01-15	10-01-13	Mail	Conference Office	Conference Events Mailing	File
180	10-01-18	10-01-18	Email	G.C. Office	Moderator's Climate Change letter	File
181	10-01-18	10-01-18	Email	Lisa Di Vito	Legacy Gift insert for Feb.	Kent Churches
182	10-01-21	09-12-08	Hand	Blenheim Ministerial	Receipt for donation to Ridgetown Chaplaincy	File

Business Arising from Correspondence

- Remit #3 – The secretary will send out an email to all Presbyters with the information on this item attached in PDF format. Hard copies will be sent to those who normally receive their minutes in print form.

REPORTS

London Conference – Heather McLean

- Reminder of Remit #3
- Discussion regarding the Accessibility item in the January Conference mailing
- Update on the Algoma appeal – it has now become a cross appeal to the Judicial Council
- 8 persons have applied for the position of Congregational Development Minister. It is hoped to bring the name of a candidate to the February meeting of Conference Executive
- Frank Meadows, Secretary of Middlesex Presbytery has been injured in an auto accident and will be on the mend for some time
- Ken Hunking, Chairperson of Huron-Perth Presbytery is recovering from heart surgery

Finance & Administration – Doug Cameron

- Conference budget meeting is March 8, 2010

Ministry, Personnel & Education – Bonnie Harvey

- Discussion regarding the date for the final service at Rutherford UC. This conflicts with the final day of Conference Annual Meeting
- Input is requested regarding guidelines for such services

Mission in Canada – Eric Skillings

- This group will lead worship at the February meeting

UCW – Betty Lou Baker

- The annual gathering of Kent Presbyterial will be held at Erie Street United Church in Ridgetown on February 20. See the newsletter for details.

NEW BUSINESS

- Extraordinary Measures – Bay of Quinte Conference has such a program to provide support to various missions, usually overseas. Chuck Scott will look into this for more information
- Chuck asked for information on any Kent Presbytery guidelines regarding honoraria for funeral services. Kent has not such guideline that we are aware of. Chuck will contact the funeral home that made the request.
- Discussion on the concept of making the auditor's report available by email in advance of the presentation at a future meeting of the full court.
- This year is the 85th Anniversary of The United Church of Canada. Thoughts on how to mark this occasion will be requested in the next newsletter
- Request for sharing Membership Roll/Historic Roll processes. Possibly combine with a Chairperson workshop
- Resource Centre has a supply of T-shirts to promote the responsible use of water
- More Franchises than A Second Cup – possibly 2 more interested parties
- Use of Manse Funds policy – Finance & Administration to reply

Next Meetings:

Presbytery – Feb. 2 at Blenheim UC

Executive – Feb. 18 at St. Paul's UC @ 9:30 AM

ADJOURNMENT

The meeting adjourned with prayer led by Eric Skillings at 12:10 PM

Chuck Scott, Chairperson

Ed Nicol, Secretary

Kent Presbytery United Church of Canada
Is called to meet on February 2, 2010 at
Blenheim United Church
49 George Street
Blenheim, ON

AGENDA

6:00 PM

Registration, name tags and coffee

6:15 PM

Divisions and Committees meet

7:30 PM

Constitution of the court

Worship Service led by Division of Mission in Canada

8:00 PM

Annual Meeting Kenesserie Camp

8:30 PM

Introductions

Minutes of Presbytery meeting of Jan. 5, 2010 (for action)

Minutes of Executive meeting of Jan. 21, 2010 (for information)

Business arising from minutes

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