

After Divisions and Committees met at 6:15 PM, Kent Presbytery met in regular session at 7:30 PM, on February 2, 2010, at Blenheim United Church, Blenheim, as per the Consent Docket approved on June 2, 2009. Chairperson Chuck Scott constituted the court, and a quorum was present throughout the meeting. Worship was led by the Division of Mission in Canada. During worship, Nancy Walker reported on her recent trip to Palestine and showed several photos.

ATTENDANCE

MINISTRY PERSONNEL:

Jim Brown, Lloyd Brown, Lynn Brown, Wanda Burse, Bruce Cook, Mary Elford, Bruce Fraser, Annalee Kerr, Cheryl Kirk, Pat Milliken, Ed Nicol, Heather Scott, Eric Skillings, Nancy Walker..

LAY REPRESENTATIVES:

Betty Lou Baker, Sharon Ball, Mae Bedford, Tom Brunt, Doug Cameron, Alice Dale, Bill Foster, Bonnie Harvey, Doreen Hewitson, Les Hogg, Marjorie Jackson, John W. Leeson, Leslie Mancell, Dawn Marwood, Susan Matsuo, Evelyn Mayo, Jennifer Richmond, Barbara Robbins, Sandy Ryall, Richard Sanford, Diane Sansom, Susan Scaman, Chuck Scott, Joyce Sinasac, Linda Slegers, Pat Weaver, and Tracy Wygiera.

REGRETS: George Allan, Judith Fayter, Cathy Larmond, Curtis Marwood, Linda Maw, Lilian Patey, Meg Runhart, Lorne Thrower, Margaret Trapnell, Johanna VanderSpek, Ross Williams, Donna Alexander, Shirley Clark, Grace Harvey, Arlene Ruggles, Lynda Van Leeuwen,

ABSENT: Elliot Arnold, Wayne Balmer, Eileen Hooker-Dolata, Betty Krekewich, Lorna Lawrence, Elaine Leeson, Margaret Mason, Carolyn McMahan, Thor Milton, Marjorie Swayze, and Ton Wiltenburg.

VISITORS & GUESTS: Rev. Mark Perry, who begins his call to Chatham-St. Andrew's on March 1, 2010, and Matthew Stevens, London Conference staff.

WELCOME TO BLENHEIM UNITED CHURCH

Shane McDowell, chairperson of Blenheim United Church Council, welcomed Presbyters and gave a brief history of the Blenheim Pastoral Charge.

RECESS

Motion Lynn Brown/Doug Cameron

That this meeting be recessed for the Kenesserie Camp Corporation Annual Meeting. **CARRIED**

RECONVENE

The meeting was reconvened at 8:45 PM

MINUTES

Motion Ed Nicol/Doreen Hewitson

That the minutes of the meetings of Kent Presbytery held on December 1, 2009 and January 5, 2010 be adopted as printed. **CARRIED**

Motion Ed Nicol/Jim Brown

That the minutes of the meetings of the Executive of Kent Presbytery held on January 21, 2010 be received for information. **CARRIED**

BUSINESS ARISING FROM MINUTES

Finance and Administration – Doug Cameron

Motion Doug Cameron/Tom Brunt

That the notice of motion on page 2008/2009-85, presented on May 5, 2009 be withdrawn. **CARRIED**

CORRESPONDENCE

Received

#	Received	Sent	Via	Sender	Topic	Deal With
183	10-01-23	10-01-23	Email	Lambton Presbytery	Inclusion of Dawn Valley in future discussions	Pastoral Relations
184	10-01-25	10-01-25	Email	G.C. Office	Req. for # of LLWL	Secretary
185	10-01-25	10-01-20	Mail	G.C. Office	We Are Camp!	File
186	10-01-26	10-01-21	Mail	G.C. Office	Hard copy of final statistics	File
187	10-01-27	10-01-27	Email	G.C. Office	Names for admission & re-admission	Read at February meeting
188	10-01-27	10-01-27	Email	Conf. Office	Callahan event	Kent Churches
189	10-01-28	10-01-28	Email	G.C. Office	Update on CIDA matching funds	Kent Churches
190	10-01-29	10-01-29	Email	Lambton Presbytery	Executive Minutes	File
191	10-01-29	10-01-25	Mail	G.C. Office	Spare copies of stats forms	File
192	10-02-01	10-01-26	Mail	G.C. Office	Hard copy of #187 above	File

193	10-02-02	10-02-02	Email	M. Stevens	Kairos funding cuts	Kent Churches
194	10-02-02	10-02-02	Email	M. Stevens	Northern Youth Abroad	Kent Churches
195	10-02-02	10-02-02	Email	Conference Office	Freakout Youth Retreat	Kent Churches
196	10-02-02	10-02-01	Hand	Peter Scott	Resign as charge supervisor & member-at-large	Pastoral Relations & Secretary

BUSINESS ARISING FROM CORRESPONDENCE

Pursuant to The Manual section 031 (w) the following was read to the court.

Names for Admission

Name	Denomination	Recommending Presbytery
Bentham, Deborah Susan	The Anglican Church of Canada	Cariboo
Coward, Basil	Moravian Church	Toronto Southeast
Doucet, Marc Gerard	Roman Catholic Church	Toronto Southeast
Dyke, David	Disciples of Christ	Waterloo
Gonese, Wilson	Dutch Reformed Church of Botswana	West District
Kang, Min Goo	Presbyterian Church in the Republic of Korea	Westminster
Kihara, Yoko	The United Church of Christ in Japan	Fraser
Steele, David Anthony	Salvation Army	Seaway Valley
Szemók, Alice	Reformed Church (Hungarian)	Winnipeg
van Arragon, Willeminah	Baptist Convention	Waterloo
Wright, Nathan William	The United Church of Christ	Vancouver Burrard

RE-ADMISSION

MINISTERS TO BE RECOMMENDED FOR *RE-ADMISSION* TO THE ORDER OF MINISTRY IN THE UNITED CHURCH OF CANADA

Name	Recommending Presbytery
Hall, Patricia Anne	Selkirk
Palmer, Susan Mary	Agassiz
MacLeod, Christine	Sherbrooke

REPORTS FOR ACTION

Christian Development – Diane Sansom

Motion Evelyn Mayo/Jennifer Richmond

That Kent Presbytery contribute up to \$1000.00 from the Equipment Reserve Fund towards the purchase of a new laptop computer to be used by the Director of Camping and Youth Ministry. **CARRIED**

Motion Cheryl Kirk/Evelyn Mayo

That the current cell phone contract for the Director of Camping and Youth Ministry be reviewed and any cost savings be applied to up to 50% of the monthly cost of the internet charges by camping and youth ministry. **CARRIED**

Pastoral Relations – Barbara Robbins

Motion Bonnie Harvey/Ed Nicol

That the Rev. Heather Scott be appointed as Pastoral Charge supervisor to the Chatham – Sprucedale Pastoral Charge effective February 2, 2010. **CARRIED**

REPORTS FOR INFORMATION

London Conference – Matthew Stevens

Information regarding United Church emphasis on camping just arrived at Conference Office and will be distributed to Presbyteries and Congregations shortly.

Camping & Youth Ministry - Nancy Walker

- The February Freakout will be held the first weekend in March. Therefore it will now be known as just “Freakout.”

Resource Centre – Susan Scaman

- Special prices on several books
- Water project T-shirts available for sale

UCIA – Annalee Kerr

- April 24 – Justice Event, more information in March Newsletter

UCW – Betty Lou Baker

- February 20 – Annual Gathering, this year in Ridgetown. See the Newsletter

Pastoral Charge Oversight – Lynn Brown

- Visit to South Buxton is next on the schedule

Ministry, Personnel & Education – Bonnie Harvey

- As of January 1, 2010, there are new fees for Sunday Supply (\$114.00) and Weekend Supply (\$228.00). The mileage rate is now \$0.41/km
- 2010 salary levels are now in effect
- A reminder of the following motion which is on page 2009/2010-19
- That when a Licensed Lay Worship Leader had been engaged by a congregation or a Pastoral Charge to lead a service, and within 96 hours prior to the service, said service is cancelled, the leader will be given at least 50% of the prescribed rate for Sunday Supply, by the Pastoral Charge.

Special Events – Chuck Scott

- The family camp scheduled for the August Civic Holiday weekend needs a theme speaker

Drumming Circle – Lynn Brown

- Next event is Feb. 26, at Thamesville UC, contact Lynn for more information

ADJOURNMENT

The meeting was adjourned at 9:20 with a benediction from Chairperson Chuck Scott.

Chuck Scott, Chairperson

Ed Nicol, Secretary

Next Meetings:

Kent Executive – Feb. 18 @ St. Paul's UC 9:30 AM
Kent Presbytery -March 2 @ Charing Cross UC