

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 musical, "Children of Eden."

ATTENDANCE

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

LAY REPRESENTATIVES: Doug Cameron, Carolyn Fraser, Bonnie Harvey, Barbara Robbins, and Chuck Scott

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

Regrets: Betty Lou Baker

Introduction: Carolyn Fraser, the incoming president of Kent UCW Presbyterial.

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 January 21, 2010 be accepted as printed. **CARRIED**

Motion Ed Nicol/Barbara Robbins

That the minutes of the meetings of Kent Presbytery held on February 2, 2010 be received for information. **CARRIED**

BUSINESS ARISING FROM MINUTES

- Jan. 21, 2010 – Doug Cameron will set up meeting with Talbot Street UC when their treasurer returns. Meeting will include Pastoral Charge Oversight representative.
- Jan. 21, 2010 – Eric Skillings will contact Les Hogg for a Fairfield board report
- Jan. 21, 2010 – F & A will look into workshops for Church Council chairpersons, as well as vice-chairs and board secretaries, hopefully in April 2010.

CORRESPONDENCE

Received

#	Received	Sent	Via	Sender	Topic	Deal With
197	10-02-03	10-02-03	Email	Lambton Presbytery	Corrected minutes	File
198	10-02-04	10-02-04	Email	Conf. Office	Online reflections request	Kent Clergy

199	10-02-04	10-02-04	Email	P. Rodey	Steve Bell Concert	Yahoo group
200	10-02-04	10-02-04	Email	Backcheck	Police checks	Pastoral relations
201	10-02-05	10-02-05	Email	T. Broadhurst	Spare stats forms	File
202	10-02-05	10-02-05	Email	M. Stevens	Learning Circle	Kent Email
203	10-02-05	10-02-05	Email	M. Stevens	Haiti relief Update	Kent Email
204	10-02-08	10-02-08	Email	M. Stevens	Stewardship	Kent Churches
205	10-02-08	10-02-08	Email	Conf. Office	Triennium Planning Response	Kent Email
206	10-02-08	10-02-08	Email	M. Stevens	Haiti update video	Yahoo group
207	10-02-09	10-02-09	Email	G.C. Office	Triennium Planning Response	Kent Email list
208	10-02-09	10-02-09	Email	R. McGauley	Five Oaks	Kent Churches
209	10-02-09	10-02-09	Email	D. Liepold	Final M&S figures	Kent churches
210	10-02-10	10-02-10	Email	M. Stevens	Copy of #209	File
211	10-02-10	10-02-10	Email	Conf. Office	DWO Mailing	Kent Churches
212	10-02-12	10-02-12	Email	Sprucedale PC	Request for Sacraments Elder	Executive
213	10-02-12	10-02-12	Email	Matthew Stevens	Green Awakening Network	Yahoo Group
214	10-02-16	10-02-16	Email	Matthew Stevens	Harcourt UC Job posting	Yahoo Group
215-	10-02-16	10-02-16	Email	G.C. Office	Record of Proceedings Information	Executive
216	10-02-16	10-02-12	Mail	G.C. Office	G.C. Nominations	Executive
217	10-02-16	10-02-16	Email	Matthew Stevens	Lenten Study series	Yahoo group
218	10-02-17	10-02-17	Email	G.C. Office	Moderator's Ash Wednesday message	Yahoo Group

219	10-02-17	10-02-17	Email	M. Stevens	Congregations on PAR	Kent Churches
220	10-02-17	10-02-17	Email	Conf. Office	Camping Sunday Info	Kent Churches

BUSINESS ARISING FROM CORRESPONDENCE

None

REPORTSLondon Conference Executive – Heather McLean

- The Rev. Judith Gilliland will be the new Congregational Futures Development Minister for London Conference, starting May 1, 2010.
- London Conference Office will be on the move this summer. The new home will be at 75 Blackfriars St. in London, the site of the former Empress United Church.
- Carole Hockey retires this summer, and a new staff person will be hired for August 1, 2010.
- An official letter will be sent to all Presbyteries about the “Application of Property” section 428 of The Manual.
- Because of the Application of Property, all copies of the “Capital Archive Fund” pamphlet are to be destroyed immediately
- Accessibility Issues and New Legislation – In early spring, perhaps in the first week of May, there will be a workshop hosted by DMC of London Conference where Accessibility will be the focus.

Finance & Administration – Doug Cameron

Motion Judith Fayter/Margaret Trapnell

That Doug Cameron be authorized to investigate the possibility of a credit card for Kent Presbytery use. **CARRIED**

Motion Bonnie Harvey/Annalee Kerr

That Doug Cameron be authorized to search for a better plan for the Presbytery cell phone. **CARRIED**Ministry, Personnel & Education – Bonnie Harvey

Motion Bonnie Harvey/Margaret Trapnell

That Trinity United Church, Wallaceburg be approved as Supervised Ministry Education Site. **CARRIED**Pastoral Charge Oversight – Margaret Trapnell

- Oversight visit questions are being revised

DMC – No reportCommunications – Eric Skillings

- A large bed scanner is available to digitize old record books. Contact Eric.

United Church in Action – Annalee Kerr

- April 24, 2010 – Justice Event at Victoria Avenue United Church, see the next edition of the Newsletter for information.

UCW – Carolyn Fraser

- Annual Gathering Sat. Feb. 20.

Chair-elect – Judith Fayter

- Judith emphasized the document, “A New Day” from London Conference and urged Presbytery and Pastoral Charges to be pro-active.

NEW BUSINESS

- The Presbytery designate as per the Sexual Abuse Policy and Procedures is the Chairperson
- The Racial Justice Training workshop for all clergy in this area will be held on March 24, 2010, from 9:30 AM till 3:00 PM, at a location to be announced.
- Fairfield Museum is planning a bicentennial service in 2012.
- Chairperson Chuck Scott and Curtis Marwood attended a meeting with MP Dave VanKesteren re the Kairos funding cut. They felt no progress was made.
- Kenesserie Camp has applied for a Capital Assistance Grant from General Council. It needs approval. The following motion was presented.

Motion Judith Fayter/Margaret Trapnell

That Kent Presbytery approve the application by the Board of Kenesserie Camp for a Capital Assistance Grant. **CARRIED**

ADJOURNMENT

The meeting was adjourned with prayer led by Bonnie Harvey, at 11:40 AM.

Chuck Scott, Chairperson

Ed Nicol, Secretary

Future Meetings:

Kent Presbytery – March 2, 2010 @ Charing Cross United Church

Kent Executive – March 18, 2010 @ St. Paul’s United Church.

Kent Presbytery United Church of Canada
Is called to meet on March 2, 2010 at
Charing Cross United Church
8561 Middle Line
Charing Cross, 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 led by Division of Finance & Administration

Introductions

Welcome to Charing Cross United Church

Minutes of Presbytery meeting of Feb.2, 2010 for approval

Minutes of Executive meeting of Feb. 18, 2010 for information

Business arising from minutes

Correspondence

Business arising from Correspondence

Reports for ACTION

Break

STAFF REPORTING TIME

Reports for INFORMATION

New Business

Theological Reflection – Arlene Ruggles

9:30 PM

Adjournment