

The day began at 2:30 PM, with three workshops: Drumming, led by Lynn Brown, the Labyrinth as an Approach to Meditation led by Joe Wynne, and Sacred Circle Dancing, led by Margaret Seton. Supper was prepared by Kenesserie Camp staff, who also led the singing of grace.

After Divisions and Committees met at 6:15 PM, and a time of worship, led by Kenesserie Camp Staff. Kent Presbytery met in regular session at 7:30 PM, on June 1, 2010, at Kenesserie Camp, as per the Consent Docket approved on June 2, 2009. Chairperson Chuck Scott constituted the court, and a quorum was present throughout the meeting.

ATTENDANCE

MINISTRY PERSONNEL:

Jim Brown, Lynn Brown, Wanda Burse, Mary Elford, Judith Fayter, Bruce Fraser, Doreen Hewitson, Annalee Kerr, Cheryl Kirk, Cathy Larmond, Pat Milliken, Ed Nicol, Mark Perry, Heather Scott, Eric Skillings, Margaret Trapnell, and Nancy Walker.

LAY REPRESENTATIVES:

Elliot Arnold, Sharon Ball, Mae Bedford, Laurie Blackwell, Tom Brunt, Doug Cameron, Shirley Clark, Alice Dale, Bill Foster, Carolyn Fraser, Bonnie Harvey, Les Hogg, Marjorie Jackson, Betty Krekewich, Elaine Leeson, Leslie Mancell, Susan Matsuo, Evelyn Mayo, Liz Morrison, Barbara Robbins, Connie Rouse, Arlene Ruggles, Sandy Ryall, Richard Sanford, Diane Sansom, Susan Scaman, Chuck Scott, Joyce Sinasac, Ken Stevenson, and Tracy Wygiera.

REGRETS: George Allan, Lloyd Brown, Bruce Cook, Curtis Marwood, Linda Maw, Lorne Thrower, Ross Williams, Kathy Hawley, Dawn Marwood, Lynda Van Leeuwen.

ABSENT: Lilian Patey, Meg Runhart, Johanna VanderSpek, Wayne Balmer, Eileen Hooker-Dolata, John W. Leeson, Carolyn McMahon, Thor Milton, Jennifer Richmond, Linda Slegers.

GUESTS & VISITORS: Janice Clubb, Charing Cross PC, Ron Bradner, Guilds PC, Joyce Morris, Bothwell-Wabash PC.

INTRODUCTIONS: Ron Bradner from the Ridge Community Church, and Liz Morrison who returns as the delegate from Wallaceburg-Trinity.

MINUTES

Motion Ed Nicol/Alice Dale

That the minutes of the meeting of Kent Presbytery held on May 4, 2010 be approved as printed. **CARRIED**

Motion Ed Nicol/Lynn Brown

That the minutes of the meeting of the Executive of Kent Presbytery, held on May 20, 2010, be received for information. **CARRIED**

BUSINESS ARISING FROM MINUTES

None

CORRESPONDENCE

Received

#	Received	Sent	Via	Sender	Topic	Deal With
353	10-05-20	10-05-20	Email	Peter Kingsbury	Torrance E. Bissell bursary	Kent Clergy
354	10-05-25	10-05-25	Email	M. Stevens	Stewardship workshop	UCIA and Google group
355	10-05-26	10-05-26	Email	Conf. Office	Pres. Members serving G.C.	Secretary
356	10-05-28	10-05-28	Email	C. Jerrett	Learning Circles	Google Group
357	10-05-28	10-05-28	Email	Five Oaks	Summer Schedule	Google Group
358	10-05-29	10-05-29	Email	C. Marwood	Notice of documents from Rutherford UC	Secretary
359	10-05-31	10-05-31	Email	T. Broadhurst	Pastoral Charges no stats form yet	Secretary
360	10-06-01	10-06-01	Email	G.C. Office	85 th Anniversary	File
361	10-06-01	10-06-01	Email	C. Marwood	Lambton-Kent Joint Ministry venture	File
362	10-06-01	10-06-01	Email	Conf. Office	Assessments info	Kent email list

BUSINESS ARISING FROM CORRESPONDENCE

None

REPORTS FOR ACTION

Finance and Administration - Doug Cameron

Motion Susan Matsuo/Elliot Arnold

That the Trustees of Rutherford United Church be authorized to list the church building and property for sale. **CARRIED**

Education & Students – Elaine Leeson

Motion Elaine Leeson/Judith Fayter

That Kent Presbytery continue the student status of Melanie Kirk as a Candidate for Ordained Ministry, and that she be granted funding from the Student Education Fund as per the policy of Kent Presbytery. **CARRIED**

Motion Ken Stevenson/Wanda Burse

That Kent Presbytery continue the student status of Arlene Ruggles as a Candidate for Diaconal Ministry, and that she be granted funding from the Student Education Fund as per the policy of Kent Presbytery. **CARRIED**

Pastoral Relations – Barbara Robbins

Motion Heather Scott/Cathy Larmond

That Kent Presbytery appoint Ms. Pat Milliken as a Recognized Designated Lay Minister to the Chatham-Sprucedale Pastoral Charge, part-time (30 hours per week) for the period July 1, 2010 through June 30, 2011, as per the terms of form MEPS 433AP. **CARRIED**

Motion Heather Scott/Mark Perry

That Kent Presbytery appoint the Chair of Presbytery or designate, the Chair of Ministry, Personnel and Education, and the Chair of Pastoral Relations as a commission to represent Kent Presbytery at the covenanting service for Doreen Hewitson, the Wallaceburg-Trinity Pastoral Charge and Kent Presbytery, on June 27, 2010. **CARRIED**

RESOURCE CENTRE MINUTE – Susan Scaman

The centre will be closed during July & August. You can always call her if supplies are needed.

DIRECTOR OF CAMPING & YOUTH MINISTRY – Nancy Walker

- Nancy introduced the staff members present at the meeting
- The Chicken BBQ and Walkathon is this coming Sunday. (June 6)

REPORTS FOR INFORMATIONUnited Church in Action – Annalee Kerr

- A blue box full of used batteries was collected today and there will be another opportunity to bring batteries at the September meeting.
- Bulletin inserts regarding the Jerusalem Prayer and the World Week for Peace in Palestine were available. Presbyters were asked to use them as they see fit, noting that the dates were now past.
- Concerns over the events of the past two days are in our prayers

UNITED CHURCH WOMEN – Carolyn Fraser

- Kenesserie Retreat coming up on June 8
- The Annual Gathering will be held on July 24, at Siloam United Church. Please register by July 14

FURTHER ITEMS FOR ACTIONNominations – Ed Nicol

Motion Ed Nicol/Eric Skillings

That the following persons be named as Members at Large of Kent Presbytery for the 2010/2011 pastoral year:

Thor Milton, Jennifer Richmond, Barbara Robbins, Chuck Scott, and Linda Slegers. **CARRIED**

Motion Ed Nicol/Eric Skillings

That the Chairperson of Pastoral Charge Oversight be a member of the Executive of Kent Presbytery. **CARRIED**

Motion Les Hogg/Marjorie Jackson

That the following persons be elected to the Executive of Kent Presbytery for the 2010-2011 year.

- | | |
|------------------------------------|-------------------|
| Past Chairperson | Chuck Scott |
| • Chairperson | Judith Fayter |
| • Chair-elect | TBA |
| • Treasurer | Doug Cameron |
| • Secretary | Ed Nicol |
| • Ministry, Personnel, & Education | Bonnie Harvey |
| • Pastoral Charge Oversight | Margaret Trapnell |
| • Pastoral Relations | Barbara Robbins |
| • United Church in Action | Annalee Kerr |
| • Mission in Canada | Eric Skillings |
| • Finance & Administration | Doug Cameron |

CARRIED

CONSENT DOCKET

Motion Ed Nicol/Eric Skillings

That the following be the Kent Presbytery consent docket for the **2010/2011** year.

1. The agenda for the meeting be adopted as printed and circulated.
2. The roll call be those who signify their attendance by legibly signing their name on the attendance sheet. The Chairperson or the Secretary will list any names that have been given to them for regrets on the attendance sheet.

3. All visitors to the court be made corresponding members. (*This means that visitors may speak but they do not have a vote.*)
4. (If possible) motions be clearly written or typed for the secretary.
5. That during months when non-business meetings are held, the Executive of Kent Presbytery shall have full authority to handle all business, as per Section 322 of The Manual, 2007.
6. The 2010/2011 meetings of Kent Presbytery be held at 6:30 PM in the announced locations on the following dates: September 7, October 5, November 2, December 7, January 4, February 1, March 1, April 5, May 3, and June 7.
7. The 2010/2011 meetings of Kent Presbytery Executive be held at 9:30 AM, at Erie Street United Church, Ridgetown, on the following dates: September 16, October 21, Nov. 18, Dec. 16, (if, in the opinion of the Chair and Secretary this is needed,) January 20, February 17, March 17, April 21, May 19, and June 16.

CARRIED

INSTALLATION OF CHAIRPERSON AND EXECUTIVE

Chairperson Chuck Scott installed Judith Fayter as the new chairperson. Judith then installed the Executive for the coming year.

Chairperson Judith and Past-Chair Chuck then presided over Communion.

ADJOURNMENT

The meeting was adjourned at 9:12PM with prayer and benediction by Judith Fayter

Judith Fayter, Chairperson

Ed Nicol, Secretary

2010-2011 MEETING SCHEDULE

DATE	LOCATION	TOPIC
September 7	St. Paul's United Church	Regular Business Meeting
October 5	New Scotland United Church	Learning/Worship Event Lay Worship Leader license/re-license service & New Day Document
November 2	Darrel S. Moffat Memorial UC Tilbury	Regular Business Meeting
December 7	Erie Street United Church Ridgetown	Christmas meeting & Conference President visit
January 4	Chatham-St. Andrew's	Regular Business Meeting
February 1	Zion UC Tupperville	Regular Business/ Kenesserie Annual Meeting
March 1	Charing Cross United Church	Regular Business
April 5	Merlin United Church	Learning/Worship Event Auditor's Report
May 3	Blenheim United Church	Regular Business Meeting
June 7	Kenesserie Camp	Learning/Worship Install Executive