

The executive of Kent Presbytery met as per the Consent Docket approved on June 1, 2010, at Erie Street United Church, Ridgetown. Chairperson Judith Fayter constituted the meeting at 9:30 AM. A quorum was present throughout. Worship took the form of a reflection on Numbers 11:1-6.

ATTENDANCE

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

LAY REPRESENTATIVES: Doug Cameron, Bonnie Harvey, Barbara Robbins.

REGRETS: Heather McLean, Acting Executive Secretary, London Conference, Eric Skillings, Chuck Scott, Carolyn Fraser.

Guests & Visitors: None

AGENDA – The agenda was adopted as per the consent docket of June 1, 2010.

MINUTES

Motion Ed Nicol/Barbara Robbins

That the minutes of the meeting of the Executive of Kent Presbytery held on May 20, 2010 be accepted as printed. **CARRIED**

Motion Ed Nicol/Margaret Trapnell

That the minutes of the meeting of Kent Presbytery held on June 1, 2010 be received for information. **CARRIED**

BUSINESS ARISING FROM MINUTES

It was agreed to accept the invitation from D. S. Moffat to provide a meal prior to the November meeting of Presbytery.

CORRESPONDENCE

Received

#	Received	Sent	Via	Sender	Topic	Deal With
001	10-06-01	10-06-01	Email	D. Liepold	Stepping Stones	File
002	10-06-02	10-06-02	Email	C. Hockey	Secretaries Meeting	File
003	10-06-02	10-06-02	Email	Gordon Perry	Kent-Lambton Joint Ministry venture	File
004	10-06-04	10-06-04	Email	P. Begarnie	Lambton Exec. Minutes	File
005	10-06-04	10-06-04	Email	G.C. Office	85 th Anniversary Open House	File
006	10-06-04	10-06-04	Phone	T. Broadhurst	Req. to update status of Dawn Valley-Dresden-Rutherford	Secretary

007	10-06-04	10-06-04	Email	T. Broadhurst	Follow up to confirm phone conversation	Secretary
008	10-06-04	10-06-04	Email	Conf. Office	Highlights of Annual Meeting	Email list & Churches
009	10-06-07	10-06-07	Email	G.C. Office	Truth & Reconciliation Invitation to prayer	Kent Churches
010	10-06-07	10-06-07	Email	Conf. Office	Information new resource for congregations	Kent email list
011	10-06-08	10-06-08	Email	Conf. Office	General Secretary's weekly newsletter	Kent email list
012	10-06-08	10-06-08	Email	M. Stevens	M&S givings	File and Stewardship
013	10-06-08	10-06-08	Email	M. Stevens	Yellow card for education	Google groups
014	10-06-09	10-06-09	Email	G.C. Office	You've Given Me Hope	Kent email list
015	10-06-11	10-06-11	Email	G.C. Office	Planning for a Future Grounded in Faith & Action	Kent Executive
016	10-06-14	10-06-14	Email	Highgate – Morpeth-Turin	Les Hogg	Kent email list
017	10-06-15	10-06-14	Email	B. Fraser	Definition regarding disabilities	Secretary
018	10-06-17	10-06-17	Email	M. Elford	Les Hogg Update	Kent email list

BUSINESS ARISING FROM CORRESPONDENCE

Judith Fayter noted that the Insurance company will determine answers to most questions regarding #017 above.

An update from Mary Elford indicates that Les Hogg is now home and doing well.

REPORTS

Conference Executive - Judith Fayter

- More information was distributed regarding the Accessibility Act. Each presbytery is to appoint 3 persons to the Accessibility Act team. They will be accountable to Presbytery through the Division of Mission in Canada. The secretary will forward the memo to the Chair of the Division.
- Information on an upcoming YAYAN event will be sent to the Christian Development committee.

United Church in Action - Annalee Kerr

- Overseas Personnel, the Witmers, will be at Sprucedale United Church the afternoon of October 3, 2010 from 2 - 4 PM
- The committee is looking into some sort of interaction with local Islamic groups
- Annalee will attend a National Justice Event, called "TURN" in Manitoba, October 21-24.

Pastoral Charge Oversight - Margaret Trapnell

- The committee is now setting up a schedule for fall visits.

Pastoral Relations - Barbara Robbins

Motion - Barbara Robbins/Bonnie Harvey

That Kent Presbytery appoint the Rev. Bruce Fraser as pastoral charge supervisor to the Blenheim Pastoral Charge effective immediately. **CARRIED**

Motion - Margaret Trapnell/Annalee Kerr

That the Tilbury-Quinn Pastoral Charge be allowed to use \$1000.00 per month, for August and September 2010, from the manse sale fund, in order to have sufficient time to provide financial information, as requested by the motion on page 2009/2010-99. **CARRIED**

Note: The Chair of the Division of Finance & Administration and the Secretary will send a letter regarding this immediately.

Ministry, Personnel and Education - Bonnie Harvey

- Dawn Valley UC will be asked to hold a congregational meeting early this fall
- Dresden United Church and Zion - Tupperville United Church were officially amalgamated on June 13, 2010.

Finance & Administration - Doug Cameron

- Doug Cameron and Bonnie Harvey met with the Trustees of Highgate UC recently. The meeting was quite amicable. They will be submitting a request to Presbytery in July regarding the church building in Highgate.
- Doug has been in contact with Talbot Street Pastoral Charge regarding their finances and will be in touch with their Treasurer shortly.

NEW BUSINESS

Motion - Margaret Trapnell/Bonnie Harvey

That Kent Presbytery support the application from the Ridgeway Chaplaincy Committee for a Mission Support Grant. **CARRIED**

Motion - Ed Nicol/Barbara Robbins

That during the summer months, a quorum for a meeting of the Executive of Kent Presbytery will be four (4) persons, one of whom must be ministry personnel and one must be a lay person. **CARRIED**

ADJOURNMENT

The meeting was adjourned at 12:08 PM with a benediction by Chairperson Judith Fayter.

Judith Fayter, Chairperson

Ed Nicol, Secretary

NEXT MEETING

Executive - At call of Chairperson

Presbytery - September 7 @ St. Paul's UC