

After Divisions and Committees met at 6:15 PM, Kent Presbytery met in regular session at 7:30 PM, on September 7, 2010, at St. Paul's United Church, Chatham-Kent, as per the Consent Docket approved on June 1, 2010. Chairperson Judith Fayter constituted the court, and a quorum was present throughout the meeting. Worship was led by members of the Executive of Kent Presbytery.

#### ATTENDANCE

##### **MINISTRY PERSONNEL:**

Jim Brown, Lynn Brown, Wanda Burse, Mary Elford, Judith Fayter, Bruce Fraser, Doreen Hewitson, Annalee Kerr, Cheryl Kirk, Cathy Larmond, Curtis Marwood, Pat Milliken, Ed Nicol, Lilian Patey, Meg Runhart, Heather Scott, Eric Skillings, Margaret Trapnell, Nancy Walker, Ross Williams.

##### **LAY REPRESENTATIVES:**

Elliot Arnold, Sharon Ball, Mae Bedford, Laurie Blackwell, Tom Brunt, Doug Cameron, Alice Dale, Bill Foster, Carolyn Fraser, Bonnie Harvey, Les Hogg, Betty Krekewich, Elaine Leeson, John W. 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, Linda Slegers, Ken Stevenson, Lynda Van Leeuwen, and Tracy Wygiera.

**REGRETS:** George Allan, Lloyd Brown, Bruce Cook, Linda Maw, Mark Perry, Lorne Thrower, Johanna VanderSpek, Shirley Clark.

**ABSENT:** Wayne Balmer, Kathy Hawley, Eileen Hooker-Dolata, Marjorie Jackson, Margaret Mason, Thor Milton, Jennifer Richmond,

**VISITORS & GUESTS:** Matthew Stevens, London Conference staff.

**INTRODUCTIONS:** None

#### **WELCOME TO ST. PAUL'S UNITED CHURCH**

Jim Brown and Sharon Ball welcomed presbyters to St. Paul's and presented a brief history of the Pastoral Charge.

#### MINUTES

Motion Ed Nicol/Margaret Trapnell

That the minutes of the meeting of Kent Presbytery held on June 1, 2010 be adopted as printed. **CARRIED**

Motion Ed Nicol/Bonnie Harvey

That the minutes of the meeting of the Executive of Kent Presbytery held on June 17, 2010 be received for information. **CARRIED**

#### **BUSINESS ARISING FROM MINUTES**

None

## CORRESPONDENCE

## Received

#	Received	Sent	Via	Sender	Topic	Deal With
019	10-06-17	10-06-14	Mail	G.C. Office	Res. Schools Newsletter	File
020	10-06-19	10-06-19	Email	E. Skillings	Rural Life Event	Kent email list
021	10-06-20	10-06-20	Email	M. Stevens	M&S Art contest extended	Google groups
022	10-07-16	10-06-22	Email	Conf. Office	Position posting	Kent email list
023	10-07-16	10-06-24	Email	Conf. Office	General Secretary's newsletter	Google group
024	10-07-16	10-06-24	Email	Conf. Office	Worship Matters Event	Google Group
025	10-07-16	10-06-24	Email	Conf. Office	Professional Church Secretaries	Kent churches
026	10-07-16	10-06-24	Mail	Bothwell-Wabash PC	Copy of letter to ADP	F & A
027	10-07-16	10-06-27	Email	Essex Pres.	Minutes	File
028	10-07-16	10-06-28	Email	Gen. Council Office	Results of Remit #3	Kent email list
029	10-07-16	10-06-28	Email	Lisa Di Veto	Summer insert planned giving	Kent Churches
030	10-07-16	10-06-29	Email	D. Liepold	Stepping Stones	File
031	10-07-16	10-06-29	Email	Conf. Office	Church modernization grant funds used up	Kent churches
032	10-07-16	10-06-30	Email	M. Stevens	Question re: M&S bags	C. Scott
033	10-07-16	10-07-08	Email	Conf. Office	Congregational Futures event	Kent Churches
034	10-07-16	10-07-09	Email	C. Scott	Ont. Heritage Trust letter	D. Cameron
035	10-07-16	10-07-09	Email	Tom Broadhurst	Stats forms	Exec.
036	10-07-16	10-07-14	Email	C. Dawson	Talbot Street Web page	C. Marwood & E. Skillings
037	10-07-16	10-07-15	Email	Conf. Office	Announcements	Kent email list
038	10-07-16	10-07-16	Email	Talbot St. PC	Notice of request for JNAC	Pastoral Relations

039	10-07-16	10-07-13	Mail	Chatham – St. Andrew's	Proposed constitution	F & A
040	10-07-19	10-07-19	Email	G.C. Office	Consultation on simplifying church processes	File
041	10-07-22	10-07-22	Email	G.C. Office	UC comments on Census long form	File
042	10-07-23	10-07-23	Email	Christian Horizons	Book launch	File
043	10-07-27	10-07-20	Mail	G.C. Office	Annual Report 2009	File
044	10-07-28	Unknown	Mail	Tilbury-Quinn PC	Financial reports	F & A
045	10-07-28	10-07-28	Email	C. Scott	Copy of reply to M. Stevens #031	File
046	10-08-01	10-08-01	Email	M. Runhart	B & K Butt event	Kent Email list
047	10-08-10	10-08-10	Email	L. Corlett	Charges not on ADP	Pastoral Relations
048	10-08-12	10-08-12	Email	J. Fayter	Accessibility Act Info	File
049	10-08-17	10-08-16	Mail	Wabash UC	Req. re-licence J. Sinasac LLWL	E & S
050	10-08-18	10-08-18	Email	G.C. Office	Press release Pakistan appeal	File
051	10-08-18	10-08-18	Email	G.C. Office	Pakistan flood appeal for funding	Kent Churches
052	10-08-18	10-08-18	Email	G.C. Office	Stepping Stones	File
053	10-08-19	10-08-19	Email	Conf. Office	C. Hockey retirement	Kent Email list
054	10-08-19	10-08-19	Email	G.C. Office	Req. St. Brigid's Report feedback	Kent Email List
055	10-08-23	10-08-23	Email	Rishi Sativihari	Book Promotion	Google group
056	10-08-24	10-08-20	Mail	G.C. Office	Res. Schools newsletter	File
057	10-08-25	10-08-23	Mail	Tupperville PC	Req. renew licence of Bonnie Harvey LLWL	E & S
058	10-08-27	10-08-27	Email	Conf. Office	Donations to Pakistan relief info	Kent Churches
059	10-08-30	10-08-28	Email	Rishi Sativihari	Book Promotion	Google groups
060	10-08-31	10-08-31	Email	Conf. Office	Open house	Kent Churches

061	10-09-01	10-09-01	Hand	Highgate UC	Proposed sale agreement	F & A
062	10-09-01	10-09-01	Email	T. Broadhurst	Missing stats forms	Exec.
063	10-09-02	10-09-02	Email	Emmanuel College	Con. Ed. Newsletter	Google group
064	10-09-03	10-09-03	Email	G.C. Office	Request for nominations	Kent Email list
065	10-09-03	10-09-03	Email	Back Check	Once again available	Pastoral Relations
066	10-09-07	10-09-06	Email	Wesley UC	Req. Renew S. Scaman as LLWL	E & S
067	10-09-07	10-09-06	Email	Wesley UC	Req. Renew J. Clubb as LLWL	E & S
068	10-09-07	10-09-07	Email	Conf. Office	Bulletin Insert re J. Gilliland	Kent Churches

**BUSINESS ARISING FROM CORRESPONDENCE**

None

**REPORTS FOR ACTION**Pastoral Relations – Barbara Robbins

Motion Cathy Larmond/Heather Scott

That Kent Presbytery appoint the Rev. Bruce Fraser and a lay person to be named later as Presbytery representatives to a Joint Needs Assessment Committee for the Talbot Street Pastoral Charge. **CARRIED**

**STAFF REPORTING TIME**Director of Camping and Youth Ministry – Nancy Walker

- 553 campers enjoyed Kenesserie Camp this season, including one young person who attended 3 different sessions
- Nearly \$7300 in financial assistance was used
- A book study group will begin in October on Thursdays – contact Nancy Walker
- Walk the Talk weekend Oct. 22-24

Resource Centre – Susan Scaman

- Now open regular hours – Tues. & Thurs. Noon to 4 PM

Chaplain to Clergy – Arlene Ruggles

- No report

Conference Staff – Matthew Stevens

- Matthew talked of how he spent his summer, including two weeks at the Dr. Jessie Sauteux Centre
- Need for youth support in every pastoral charge
- All who have been baptized are part of the congregation and are potential youth group members

**REPORTS FOR INFORMATION**Finance & Administration – Doug Cameron

- All committees and divisions are reminded to bring 2011 budget requests to the October meeting of Presbytery

United Church Women – Carolyn Fraser

- Presbyters are invited to read the articles in the Kent Presbytery Newsletter and in The Bridge insert in the September issue of The Observer
- The Fall Rally will be held at Lindsay Road United Church Saturday October 16, beginning with delicious desserts at 12:30 PM. Dr. Elizabeth Sherwin will be the speaker.

Education & Students – Elaine Leeson

- Those presently licensed as Licensed Lay Worship Leaders are reminded that the Session, or equivalent of their congregation must request that the licences must be renewed annually. Letters to be sent to the Secretary of Presbytery

Pastoral Charge Oversight – Margaret Trapnell

- A first year visit is scheduled for the Tupperville Pastoral Charge
- Two other visits are in the works

United Church in Action – Annalee Kerr

- Recommended reading is “Refusing to Be Enemies” proceeds from the sale of this book go to Kairos
- Another worthwhile read is “I Shall Not Hate”
- Urgent need for donations to Pakistan Flood Relief
- Pray for Israeli – Palestine peace talks
- See the Newsletter for more information

Rural Life & Communications – Eric Skillings

- Thanks to Doreen Hewitson for this month’s edition of the Newsletter, which contains sixteen pages
- Note the information on the last page regarding upcoming Rural Life Events

Christian Development – Diane Sansom

- This committee is seeking more members

Ministry, Personnel & Education – Bonnie Harvey

- Congregations are reminded to notify Presbytery of upcoming special anniversaries which occur in multiples of twenty five. (25) e.g. 125, 150 etc Kent Presbytery issues special certificates on these occasions.
- Worship leaders are needed for monthly worship services at Riverview Gardens in Chatham. No special skills required. Just a desire to share the Gospel of Christ

NEXT MONTH'S MEETING – Judith Fayter

- This is a learning event combined with the licensing and relicensing of Licenced Lay Worship Leaders.
- Begin with worship at 7:00 PM at New Scotland United Church
- Then a time of studying the document “A New Day”

**ADJOURNMENT**

The meeting was adjourned at 9:01 PM with benediction by Chairperson Judith Fayter.

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Judith Fayter, Chairperson

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Ed Nicol, Secretary

**NEXT MEETINGS**

Executive meeting Thursday Sept. 16 at Erie Street United Church – 9:30 AM

Presbytery Tuesday October 5 at New Scotland United Church – 7:00PM

Note: Committees and Divisions wishing to meet before worship time are asked to contact Wanda Burse well in advance.