

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 Luke 24, with references to the book "Soul Banquets" by John Koenig and also the book, "The Celtic Vision."

#### ATTENDANCE

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

**LAY REPRESENTATIVES:** Doug Cameron, Bonnie Harvey, Barbara Robbins, Chuck Scott

**REGRETS:** Annalee Kerr, Carolyn Fraser,

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

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

#### MINUTES

Motion Ed Nicol/Chuck Scott

That the minutes of the meeting of the Executive of Kent Presbytery held on September 16, 2010 be accepted as printed. **CARRIED**

Motion Ed Nicol/Margaret Trapnell

That the minutes of the meeting of Kent Presbytery held on October 5, 2010 be received for information. **CARRIED**

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

None

#### **CORRESPONDENCE**

Received

#	Received	Sent	Via	Sender	Topic	Deal With
085	10-09-16	10-09-16	Email	Victoria Ave. UC	Req. to re-licence T. Milton and C. Rouse as LLWL	E & S
086	10-09-16	10-09-16	Email	M. Stevens	M&S Givings to date	File
087	10-09-16	10-09-16	Email	F. Hagle	New Strategies event	Kent Churches
088	10-09-16	10-09-16	Email	Anne Miller	Retirement event	Kent Clergy
089	10-09-20	10-09-17	Email	G.C. Office	Gen. Sec. weekly newsletter	Google group
090	10-09-20	10-09-17	Email	G.C. Office	News Release Save Soul of Cdn. Democracy	File

091	10-09-20	10-09-19	Email	Meg Runhart	Req. change in pastoral relations	Pastoral Relations
092	10-09-21	10-09-21	Email	G.C. Office	Moderator's Message	Google Group
093	120-09-23	10-09-21	Email	Lambton	Stewardship Workshop	Kent Churches
094	10-09-23	10-09-22	Email	G.C. Offices	Staff changes at G.C. Office	File
095	10-09-23	10-09-23	Email	D. Liepold	M&S mailings for September	File
096	10-09-24	10-09-23	Email	Anne Miller	Clergy event	Kent Clergy
097	10-09-24	10-09-23	Email	Emmanuel College	Ministry of Supervision Course	Kent Clergy
098	10-09-24	10-09-23	Email	Essex Presbytery	Minutes & Directory	File
099	10-09-24	10-09-24	Email	Conf. Office	Heather attend Exec. Meetings via Skype	Executive
100	10-09-24	10-09-24	Email	Conf. Office	Gen. Secretary's weekly newsletter	Google Group
101	10-09-24	10-09-24	Email	Conf. Office	Secretary's event	Secretary
102	10-09-30	10-09-28	Email	Five Oaks	Brochure	Kent Churches
103	10-09-30	10-09-29	Email	Conf. Office	Info "Ministry Voices"	Kent Churches
104	10-09-30	10-09-29	Email	Rishi Sativihari	Book launch	Google Group
105	10-09-30	10-09-29	Email	M. Stevens	A Day Away event	Kent Clergy
106	10-09-30	10-09-29	Email	Conf. Office	Walk the Talk event	Kent Churches
107	10-09-30	10-09-30	Email	M. Stevens	Power Point	File
108	10-09-30	10-09-30	Email	M. Stevens	Mandate Magazine	Kent Churches
109	10-09-30	10-09-30	Email	M. Stevens	Charter for Compassion	Google group
110	10-10-01	10-10-01	Email	Five Oaks	Congregational Vitality event	Kent Churches
111	10-10-05	10-10-05	Email	Conf. Office	Church School Teachers Event @ Five Oaks	Kent Churches
112	10-10-05	10-10-05	Email	Conf. Office	Executive minutes Sept. 15	File

113	10-10-06	10-10-06	Email	Lambton Presbytery	Minutes of Sept. 10	File
114	10-10-06	10-10-06	Email	Emmanuel College	Continuing Education	Kent Churches
115	10-10-06	10-10-06	Email	Conf. Office	Job posting Colborne St. UC	Google group
116	10-10-12	10-10-12	Email	G.C. Office	Press release Moderator's Train Tour	File
117	10-10-12	10-10-12	Email	Lambton Presbytery	Summer Commission minutes	File
118	10-10-12	10-10-15	Mail	Dawn Valley UC	Req. for Appointment	Pastoral Relations
119	10-10-12	10-10-12	Email	Lisa Di Veto	October Planned giving info	Kent Churches
120	10-10-13	10-10-06	Mail	Emmanuel College	Application to ordain M. Kirk	E & S
121	10-10-14	10-10-14	Email	M. Stevens	Sermon Competition	Kent Clergy
122	10-10-15	10-10-14	Email	Conf. Office	Final Racial Justice Workshop	Kent Churches
123	10-10-15	10-10-14	Email	St. Andrew's College	Winter refresher	Kent Clergy
124	10-10-16	10-10-16	Email	E. Skillings	Final copy Directory 2010-2011	Kent email list
125	10-10-18	10-10-15	Mail	Conf. Office	Hope Book 2010	File
126	10-10-18	10-10-18	Email	M. Stevens	Rendezvous 2011	Kent Churches
127	10-10-18	10-10-18	Email	Conf. Office	John Finlay Passing	Kent Churches
128	10-10-20	10-10-19	Email	Heather McLean	Conf. Exec. Report for Presbytery Exec.	Secretary
129	10-10-20	10-10-20	Email	M. Stevens	Bulletin artwork for Hope Book	Kent Churches

**REPORTS**Conference Executive - Heather McLean

Heather McLean, Acting Executive Secretary updated us about the following:

Highlights from the Sept 15, 2010 Conference Executive meeting:

- Betsy Exley, new Faith Formation, Youth and Young Adult Minister, beginning Jan 1, 2011
- Update on Incorporated Ministries – letter to IMs and Presbyteries later in October with update on this work
- Annual Meeting – request to provide agenda time at Presbytery’s meeting prior to May’s annual meeting to discuss/learn about conference budget/other important items.
- Retirees recognition to Presbytery?
- No child care starting in 2011 at annual meeting due to duty of care standards
- Be aware of bus travel into US requiring proper ID and medical insurance coverage for delegates to annual meeting
- Identify individuals who will take the trainers training for accessibility/disability training

**IN PARTNERSHIP WITH LOCAL CONGREGATIONS AND THE UNITED CHURCH OF CANADA: Accessibility Training:**

- With Bev Robinson’s help, Kathy Nantais will take the lead in offering training to the “chosen trainers” for the accessibility/disability training – November 13, 2010 from 1:30pm to 4pm at Riverside United Church in London. Then it is expected that these trainers will lead a workshop early in the new year in order to help congregations meet the deadline of 2012
- We are suggesting that pastoral oversight add this requirement of accessibility training to their check list when they do their oversight visits
- Judith Gilliland will be the conference staff person to carry this forward into 2011

Encouraging Effective Leadership: Friday November 5, 2010

- An all clergy day-away presented by London Conference staff, Best Western Stoneridge Inn, 9:30am to 3pm

Looking Ahead to Retirement:

- Pre-retirement seminar – Tuesday, Nov 16, 2010, Lambeth UC. From 10am to noon.

The Hope Book – has been sent to each pastoral charge. The Hope Book is the London Conference alternative gift catalogue where mission and gifts come together.

Notes regarding the above report.

- Kent Presbytery must find three (3) persons to attend the accessibility/disability training workshop on November 13
- Suggested names to be brought to the November 2 meeting of Kent Presbytery

Nominations - Chuck Scott

- The committee will soon to find a Chairperson-elect

Pastoral Relations - Barbara Robbins

- Meg Runhart's final service at Talbot Street is October 13
- A pastoral charge supervisor will be appointed to the Talbot Street Pastoral Charge

Pastoral Charge Oversight - Margaret Trapnell

- The first year visit with Cathy Larmond has been held

Mission in Canada - Eric Skillings

- The directory for 2010-2011 has been published and sent out via email. Comments on the included data are requested
- Some events have had poor attendance with people indicating that they were unaware of the event. The question becomes how do we get the message out?
- The Ridgetown Chaplaincy program is very successful among the faculty and the student body, but the financing is shaky at the present time.

Finance & Administration - Doug Cameron

- Motion Chuck Scott/ Eric Skillings

That Kent Presbytery pay one hundred (\$100.00) dollars in travel costs to Rob Witmer for attendance at the event at Sprucedale United Church. The funds to come from the Rural Life Committee budget.

- Discussions are ongoing with the Trustees at Highgate United Church
- More financial reports have been received from the Tilbury-Quinn Pastoral Charge. It is expected that a motion regarding this request will be brought to the November 2010 meeting.

Ministry, Personnel, and Education - Bonnie Harvey

- There was a consensus that Bonnie Harvey be authorized to enter into negotiations with the chaplain to clergy.

United Church Women - In the absence of Carolyn Fraser, here is the report she submitted by email.

We had a very successful UCW Fall Rally on October 16, 2010. The church at Lindsay Road was full with over 70 women in attendance. The church is so well cared for inside and out complete with decorations for Thanksgiving. In many places, an active country church offers much to the people in the area. They certainly made us feel welcome. The desserts were delicious.

There was the usual singing, worship and business. A voluntary donation of \$1.00 for communication, and a similar amount for the UCW 50th Anniversary Gift of \$50.000 for M&S was explained. It was agreed to send half of our offering of the afternoon to Kenesserie Camp.

To support a young high school student's talent Kristin McFadden played and sang. Dr. Lizza Sherwin told a very worth while story with slides, of her medical work in both Australia with the Aborigines and the Natives in Northern Canada. It is quite appalling to see their living conditions and their state of health.

Other Business - Margaret Trapnell

- Margaret promoted the resource, "The Bruised Reed."

ADJOURNMENT

- The meeting was adjourned at 12:40 PM with a reading, "A Short Blessing" from the book, "The Celtic Vision."

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Judith Fayter, Chairperson

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Ed Nicol, Secretary

## Future Meetings:

- \* Kent Presbytery at Darrel S. Moffat Memorial on November 2, 2010 at 7:30 PM. Note: Ham & Scalloped potato supper available at 5:00 PM, prior to committee meetings. Please call NOW to reserve your meal. Contact Rev. Lilian Patey at 519-682-0161 or [lilian.patey@sympatico.ca](mailto:lilian.patey@sympatico.ca)
- \* Executive meeting at Erie Street United Church Nov. 18 at 9:30 AM

Kent Presbytery United Church of Canada  
Is called to meet on November 2, 2010 at  
Darrel S. Moffat United Church  
27 CANAL ST. E.  
TILBURY, ON  
AGENDA

<b><u>5:00 pm</u></b>	Ham & Scalloped Potato supper. Please order in advance
<b><u>6:00 PM</u></b>	Registration, name tags and coffee
<b><u>6:15 PM</u></b>	Divisions and Committees meet
<b><u>7:30 PM</u></b>	Constitution of the court
	WORSHIP led by United Church in Action
	Introductions
	Welcome to Darrel S. Moffat United Church
	Minutes of Presbytery meeting of October 5, 2010 for approval
	Minutes of Presbytery Executive meeting of October 21, 2010 for information
	Business arising from minutes
	Correspondence
	Business arising from Correspondence
	Reports for ACTION
	STAFF REPORTING TIME
	Reports for INFORMATION
	New Business
	Theological Reflection – Arlene Ruggles
<b><u>9:30 PM</u></b>	Adjournment