

After Divisions and Committees met at 6:15 PM, Kent Presbytery met in regular session at 7:30 PM, on November 2, 2010, at Darrel S. Moffat Memorial United Church, Tilbury, 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 United Church in Action Committee.

ATTENDANCE

MINISTRY PERSONNEL: Steve Atkinson, Jim Brown, Lynn Brown, Wanda Burse, Mary Elford, Judith Fayter, Bruce Fraser, Doreen Hewitson, Annalee Kerr, Cathy Larmond, Curtis Marwood, Ed Nicol, Lilian Patey, Mark Perry, Eric Skillings, Margaret Trapnell, Nancy Walker.

LAY REPRESENTATIVES:

Sharon Ball, Mae Bedford, Laurie Blackwell, Tom Brunt, Doug Cameron, Alice Dale, Bill Foster, Carolyn Fraser, Bonnie Harvey, Les Hogg, Elaine Leeson, Leslie Mancell, Evelyn Mayo, Barbara Robbins, Connie Rouse, Richard Sanford, Diane Sansom, Chuck Scott, Joyce Sinasac, Linda Slegers, Ken Stevenson, Lynda Van Leeuwen, and Tracy Wygiera.

REGRETS: George Allan, Lloyd Brown, Bruce Cook, Cheryl Kirk, Linda Maw, Pat Milliken, Heather Scott, Lorne Thrower, Johanna VanderSpek, Ross Williams, Shirley Clark, Marjorie Jackson, John W. Leeson, Susan Matsuo, Liz Morrison, Arlene Ruggles, Susan Scaman.

ABSENT: Elliot Arnold, Wayne Balmer, Kathy Hawley, Eileen Hooker-Dolata, Betty Krekewich, Thor Milton, Jennifer Richmond, Sandy Ryall.

VISITORS & GUESTS: Matthew Stevens, London Conference staff, Joyce Morris of Bothwell UC, Carolyn McMahon, Quinn UC.

INTRODUCTIONS: Steve Atkinson, newly appointed minister at Blenheim, Angie Regnier, Bev Richardson, and Dennis Robert of the Tilbury-Quinn Pastoral Charge.

WELCOME TO DARREL S. MOFFAT MEMORIAL UNITED CHURCH

Angie welcomed Presbyters to the Tilbury-Quinn Pastoral Charge, with a brief history of its past, beginning in 1879.

MINUTES

Motion Ed Nicol/Margaret Trapnell

That the minutes of the meeting of Kent Presbytery held on October 5, 2010 be adopted as printed. **CARRIED**

Motion Ed Nicol/Doreen Hewitson

That the minutes of the meeting of the Executive of Kent Presbytery held on October 21, 2010 be received for information. **CARRIED** (Note: Runhart final service was October 31, 2010).

BUSINESS ARISING FROM MINUTES

None

CORRESPONDENCE

Received

#	Received	Sent	Via	Sender	Topic	Deal With
130	10-10-22	10-10-20	Email	M. Stevens	Reminder Clergy Break	Kent clergy
131	10-10-22	10-10-22	Email	Essex Presbytery	Hurricane Igor relief fund	Kent Email list
132	10-10-26	10-10-26	Email	Lee Corlett	Pastoral Charges not on ADP	Pastoral Relations
133	10-10-27	10-10-27	Email	Emmanuel College	November happenings	Google Group
134	10-10-27	10-10-27	Email	Emmanuel College	Request for nominations for Honourary Degrees	Google Group
135	10-10-27	10-10-27	Email	myBackcheck	Updated info	Pastoral Relations
136	10-10-29	10-10-29	Email	Mary Elford	Highgate Church sale	F & A
137	10-10-29	10-10-26	Mail	Chatham – St. Andrew's	Renovations request	F & A
138	10-10-29	10-10-29	Email	Five Oaks	November brochure	Kent Churches
139	10-11-01	10-11-01	Email	Conf. Office	Bev Robinson Open House	Kent email list
140	10-11-01	10-11-01	Email	Conf. Office	YAYAN Worshiplude	Kent Churches
141	10-11-01	10-11-01	Hand	Lloyd Brown	Thank you card	Read at Meeting

BUSINESS ARISING FROM CORRESPONDENCE

Secretary Ed Nicol read the thank you note from Lloyd & Shirley Brown.

REPORTS FOR ACTIONFinance & Administration – Doug Cameron

Motion Leslie Mancell/Mae Bedford

That Kent Presbyter allow St. Andrew's United Church, Chatham to take \$36,000.00 from its reserves to renovate the kitchen. **CARRIED**

Motion Mae Bedford/Bill Foster

That Kent Presbytery approve the budget as presented, total sum of \$147,756.00, subject to receiving final resident membership numbers from General Council Office.

CARRIED

Motion Bill Foster/Linda Slegers

That Kent Presbytery allow the Tilbury-Quinn Pastoral Charge to use \$1000.00 per month from their manse principal monies to pay the minister's housing allowance for the period, October 1, 2010 to March 31, 2011. **CARRIED**

Motion Linda Slegers/Leslie Mancell

That Kent Presbytery approve the sale of the Highgate United Church building and property to the South-East Kent Health and Community Services Incorporation, described as part of Lot 6, Concession 6, geographic Township of Orford, now the Municipality of Chatham-Kent, in the Province of Ontario, for the selling price of five thousand dollars (\$5000.00) to close on December 15, 2010. **CARRIED**

Motion Doug Cameron/Linda Slegers

That the Secretary notify the Talbot Street Pastoral Charge that since there is now no called or appointed ministry personnel, monies from the manse fund may no longer be used. **CARRIED**

Rural Life – Eric Skillings

Motion Les Hogg/Doreen Hewitson

That five hundred dollars (\$500.00) from the Rural Life budget (2010) be donated to the Ridgetown Chaplaincy programme. **CARRIED**

Pastoral Relations – Barbara Robbins

Dawn Valley, Dresden, Rutherford Pastoral Charge

Motion Bonnie Harvey/Cathy Larmond

That Kent Presbytery appont the Rev.Jim White as Retired Supply to the Dawn Valley, Dresden Pastoral Charge quarter time (10 hours per week), for the period November 1, 2010 to June 30, 2011, as per the terms of form PR 433 AP. **CARRIED**. Note: Dawn Valley is the only remaing congregation in this Pastoral Charge.

Talbot Street Pastoral Charge

Motion Cathy Larmond/Lynda VanLeeuwen

That Kent Presbyter appoint Ed Nicol as pastoral charge supervisor for the Talbot Street Pastoral Charge effective November 1, 2010. **CARRIED**

Motion Cathy Larmond/Curtis Marwood

That Kent Presbytery appoint the Rev. James Brown as Presbytery representative, along with the Rev Bruce Fraser, to a Joint Needs Assessment Committee for the Talbot Street Pastoral Charge. **CARRIED**

Retained on the Roll

Motion Mark Perry/Lynda VanLeeuwen

That the Rev.Linda Maw be retained on the Roll of Kent Presbytery, in search of a call or appointment, for the period July 1, 2010 through June 30, 2011. **CARRIED**

Chaplain to Clergy

Motion Bonnie Harvey/Jim Brown

That Kent Presbytery accept, with regret, the resignation of Arlene Ruggles, as Chaplain to the Clergy of Kent Presbytery, effective December 31, 2010. **CARRIED**

Motion Curtis Marwood/Mark Perry

That Kent Presbytery advertise the vacancy of the position of Chaplain to Clergy effective January 1, 2011. **CARRIED** Applications may be sent to Bonnie Harvey or Lynn Brown.

Education and Students – Elaine Leeson

Melanie Kirk

Motion Wanda Burse/Ken Stevenson

That Kent Presbytery recommend Melanie Kirk for ordination at the Annual Meeting of London Conference in May of 2011. Approval will be pending the receipt of the police check. **CARRIED**

STAFF REPORTING TIME

Director of Camping and Youth Ministry – Nancy Walker

- Nancy reported on the Walk the Talk event, The Swell, & camp staff applications for 2011 See page 3 of the Kent Presbytery Newsletter
- Upcoming events Worshiplude, and Rendezvous
- Information regarding upcoming event and resources can be found at www.yayan.ca

LONDON CONFERENCE – Matthew Stevens

- November 5 “Day Away” event in London
- “TURN” event, see the Kent Presbytery Newsletter page 5

REPORTS FOR INFORMATIONFinance & Administration – Linda Slegers

- contact Linda for assistance regarding the sending of Archives materials to the Archives in Toronto
- a workshop on archives is being planned for the afternoon preceeding the March 1, 2011 meeting of Presbytery

Christian Development - Diane Sansom

- Funding is available for youth to attend various events. Contact committee members for more information

Communications – Eric Skillings

- Thanks to all who have submitted information for the Newsletter and to Doreen Hewitson for editing

Rural Life – Eric Skillings

- Eric gave a brief report on the Rural Life Sympsium held near Guelph last week

Pastoral Relations – Barbara Robbins

- A reminder that Licensed Lay Worship Leaders are to receive \$114.00 for Sunday Supply and be paid round trip mileage from their home to the place(s) of worship at the approved rate of \$0.41 per kilometer.

Pastoral Charge Oversight – Margaret Trapnell

- A successful visit to the Guilds Pastoral Charge
- Chatham-Victoria Avenue will be visited soon

United Church in Action - Annalee Kerr

- Annalee reported on her time at the “TURN” event (see page 5)
- A reminder to keep our Overseas Personnel in our prayers
- A report on the new school for Muslim children in Chatham
- A learning event on Islam to be held over 3 weeks in Tilbury beginning November 17 with Lilian Patey facilitating
- Celebrate Eid and Advent, and interfaith gathering on November 27, see page 9 of the Newsletter
- Salvation Army Christmas drive
- Newfoundland and Labrador Hurricane Igor fundraising

United Church Women – Carolyn Fraser

- 70 womend attended the Fall Event at Lindsay Road United Church. A huge success

NEW BUSINESS – Judith FayterAccessibility Training

- We are required to send at least two (2) persons to attend a workshop to become trainers in our Presbytery. This will take place at Riverside United Church in London on Saturday November 13. Contact Secretary Ed Nicol **AS SOON AS POSSIBLE** if you are willing to make this a part of your ministry.

Annual Meeting Transportation

- The 2011 Annual Meeting will take place in Sault Saint Marie in May of 2011. We need 1 or 2 people to organize a travel plan to Conference. It entails investigating any means of travel. e.g. charter bus costs Please contact Secretary Ed if you can help.

Recognition of Retirees

- The Conference Annual Meeting Planning Committee is seeking input on how best to honour retirees. Do we keep the present system of a banquet and speeches at the Annual Meeting or would a Presbytery event be more fitting? After presbytery met in small groups, written submissions were given to Chairperson Judith Fayter.

ADJOURNMENT

The meeting was adjourned at 9:30 PM with benediction by the Chairperson

Judith Fayter, Chairperson

Ed Nicol, Secretary

Future Meetings

Executive Thursday Nov. 18 at Erie Street United Church

Presbytery Tuesday Dec. 7 at Erie Street United Church

Appendix 1

THE UNITED CHURCH OF CANADA, KENT PRESBYTERY, PROPOSED 2011 BUDGET

3819 members

\$15.10/member (conf assess.)

	2010 Budget		Estimated to 12/31/2010		Proposed 2011 Budget	
INCOME						
Presbytery Assessments	93,828.00		\$93,828.00		\$94,617.00	
Youth Co-Ordinator Assess	29,265.00		\$29,265.00		\$29,997.00	
Ken. Camp DCYM Portion	\$19,660.00		\$19,660.00		\$20,151.00	
Covenanting Services	0		\$292.00		0	
Hospital Visitation Donations	0		\$0.00		0	
Student's Fund Donations	0		\$0.00		0	
Youth Co-Ordinator Donations	0		\$0.00		0	
Photocopying	0		\$450.00		0	
Interest Income	0.00		\$0.00		\$0.00	
Miscellaneous Income	0		\$0.00		0	
Draw on reserves	\$2,000.00		\$0.00		\$2,000.00	
TOTAL INCOME		\$144,753.00		\$143,495.00		\$146,765.00
EXPENDITURES						
Finance & Administration						
Honourariums	\$7,100.00		\$7,100.00		\$7,100.00	
Boundaries	\$50.00		\$0.00		\$50.00	
Bank Charges	\$75.00		\$8.00		\$75.00	
Photo Copier Expense	\$430.00		\$430.00		\$450.00	
Postage	\$175.00		\$150.00		\$175.00	
Office Supplies & Expenses	\$200.00		\$150.00		\$200.00	
Stewardship	\$50.00		\$0.00		\$50.00	
Audit	\$2,300.00		\$2,500.00		\$2,600.00	
Miscellaneous Expenses		\$10,380.00		\$10,338.00	\$0.00	\$10,700.00
Division of M. P. & E.						
Education & Students	\$400.00		\$0.00		\$400.00	
Pastoral Relations	\$1,500.00		\$1,200.00		\$1,500.00	
Pastoral Oversight	\$300.00		\$0.00		\$300.00	
Pensions	\$50.00		\$0.00		\$50.00	
Presbytery Chaplain	\$6,000.00	\$8,250.00	\$5,000.00	\$6,200.00	\$5,500.00	\$7,750.00
United Church in Action						
General Expenses	\$200.00	\$200.00	\$25.00	\$25.00	\$100.00	\$100.00
Division of Mission in Canada						
Christian Development	\$300.00		\$0.00		\$300.00	
Youth Council	\$0.00		\$0.00		\$0.00	
Youth Forum	\$350.00		\$300.00		\$350.00	
Leadership Development	\$800.00		\$320.00		\$800.00	
Rural Life	\$1,000.00		\$100.00		\$1,000.00	
Youth Co-Ordinator	\$48,925.00		\$49,000.00		\$50,148.00	
Kenesserie Camp	\$12,000.00		\$12,000.00		\$12,000.00	
Resource Centre	\$5,000.00		\$5,000.00		\$5,000.00	
Web Page	\$200.00		\$0.00		\$200.00	
Newsletter	\$200.00		\$57.00		\$200.00	
Name Tags	\$100.00	\$68,875.00	\$0.00	\$66,777.00	\$100.00	\$70,098.00
Division of Stewardship						
General Expenses	\$0.00	\$0.00	\$0.00	\$0.00		
General Expenses						
London Conference	\$52,598.00		\$48,652.00		\$57,667.00	
Common Fund	\$1,000.00		\$0.00		\$0.00	
2007 Annual Meeting			\$0.00		\$0.00	
Covenanting Services Donation	\$0.00		\$292.00		\$0.00	
Hospital Visitations	\$3,000.00		\$1,250.00		\$0.00	
Minister Retreats	\$200.00		\$0.00		\$200.00	
Miscellaneous Expenses	\$250.00	\$57,048.00	\$2,181.00	\$52,375.00	\$250.00	\$58,117.00
TOTAL EXPENDITURE		\$144,753.00		\$135,715.00		\$146,765.00
Over/Short		\$0.00		\$7,780.00		\$0.00