

After Divisions and Committees met at 6:15 PM, Kent Presbytery met in regular session at 7:30 PM, on January 4, 2011, at St. Andrew's United Church, Chatham, 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 Rural Life Committee and featured photos of Eric Skillings trip to Germany last fall.

ATTENDANCE

MINISTRY PERSONNEL:

Jim Brown, Lynn Brown, Mary Elford, Judith Fayter, Annalee Kerr, Cheryl Kirk, Cathy Larmond, Curtis Marwood, Pat Milliken, Ed Nicol, Lilian Patey, Mark Perry, Heather Scott, Eric Skillings, Margaret Trapnell, Nancy Walker, Ross Williams.

LAY REPRESENTATIVES:

Sharon Ball, Mae Bedford, Laurie Blackwell, Tom Brunt, Doug Cameron, Joyce Charlton, Alice Dale, Bill Foster, Carolyn Fraser, Bonnie Harvey, Les Hogg, Betty Krekewich, Elaine Leeson, Leslie Mancell, Susan Matsuo, Evelyn Mayo, Liz Morrison, Bev Richardson, Jennifer Richmond, Barbara Robbins, Connie Rouse, Sandy Ryall, Richard Sanford, Diane Sansom, Susan Scaman, Chuck Scott, Linda Slegers, Ken Stevenson, Lynda Van Leeuwen, and Tracy Wygiera.

REGRETS: George Allan, Lloyd Brown, Wanda Burse, Bruce Cook, Bruce Fraser, Doreen Hewitson, Linda Maw, Lorne Thrower, Elliot Arnold, Joyce Sinasac,

ABSENT: Steve Atkinson, Johanna VanderSpek, Wayne Balmer, Shirley Clark, Kathy Hawley, Eileen Hooker-Dolata, Marjorie Jackson, John W. Leeson, Thor Milton, Arlene Ruggles,

GUESTS & VISITORS: Matthew Stevens, London Conference Office staff

INTRODUCTIONS: Joyce Charlton, new delegate from Chatham - St. Andrew's

WELCOME TO ST. ANDREW'S UNITED CHURCH: Council chairperson, John Keech welcomed Presbyters to St. Andrew's.

MINUTES

Motion Ed Nicol/Elaine Leeson

That the minutes of the meetings of Kent Presbytery held on November 2, 2010 and December 7, 2010 be adopted as printed. **CARRIED**

Motion Ed Nicol/Barbara Robbins

That the minutes of the meeting of the Executive of Kent Presbytery held on November 18, 2010 be received for information. **CARRIED**

BUSINESS ARISING FROM MINUTES

None

CORRESPONDENCE

Received

#	Received	Sent	Via	Sender	Topic	Deal With
161	10-11-19	10-11-19	Email	Conf. Office	Web site security	Kent Churches & Kent Clergy
162	10-11-20	10-11-20	Email	M. Stevens	Jorge de Guzman	Kent Churches
162	10-11-22	10-11-22	Email	Conf. Office	YAYAN info	Kent Churches
162	10-11-22	10-11-22	Email	Conf. Office	Passing of A. Meacham	Kent Churches & Kent Clergy
163	10-11-23	10-11-23	Email	Conf. Office	Contact info request	Kent Churches
164	10-11-24	10-11-24	Email	Essex Presbytery	Minutes	File
165	10-11-24	10-11-24	Email	M. Stevens	Webinar	Kent Churches
166	10-11-26	10-11-26	Email	Conf. Office	Webinar for church treasurers	File
167	10-11-29	10-11-29	Email	M. Stevens	Social Justice inquiry	UCIA
168	10-11-30	10-11-30	Email	G.C. Office	Moderator's Advent Message	File
169	10-12-06	10-11-06	Email	D. Liepold	Stepping Stoves	File
170	10-12-06	10-12-03	Mail	Albright Gardens	DVD of facilities for retirees	Pensions
171	10-12-07	10-11-24	Hand	Highgate Solicitor	Legal documents re: Highgate UC Sale	Secretary
172	10-12-08	10-12-08	Email	A. Ruggles	Thank you & Greetings from Chaplain	Kent Clergy
173	10-12-09	10-12-09	Email	P. Kingsbury	Online racial justice workshops	File
174	10-12-09	10-12-09	Email	Conf. Office	Swell flyer	Kent Churches

175	10-12-10	10-12-10	Email	Lisa Di Veto	Planned Giving	Kent Churches
176	10-12-11	10-12-11	Email	Lambton Pres.	Minutes	File
177	10-12-13	10-12-13	Email	Conf. Office	Swell Flyer clarification	Kent Churches
178	10-12-14	10-12-14	Email	G.C. Office	News release re: Harper Government	File
179	10-12-15	10-12-15	Email	New Scotland UC	Req. to License Jim Stirling LLWL	E & S
180	10-12-17	10-12-17	Email	Heather McLean	Moderator's email of prayers following this week's storm	Kent email list
181	10-12-20	10-12-18	Email	Emmanuel College	Continuing Education events	Kent Churches
182	10-12-21	10-12-20	Email	Conf. Office	Passing of Rev. Dr. Donald G. Ray	Kent Churches
183	10-12-21	10-12-21	Email	G. C. Office	Moderator's Christmas message	Kent email list
184	10-12-23	10-12-23	Email	G.C. Office	2010 Statistics	File
185	10-12-23	10-12-23	Email	Conf. Office	Holiday hours	Kent email list
186	11-01-03	11-01-03	Email	M. Stevens	M&S Givings update	File
187	11-01-03	11-01-03	Email	M. Stevens	Champions of Change	File
188	11-01-03	11-01-03	Email	C. Kirk	Contact info for Conf. Office	Tanya Cameron
189	11-01-04	11-01-04	Email	D. Liepold	Stepping Stones	File
190	11-01-04	11-01-04	Email	Conf. Office	Passing of Ted Kostecki	Announce at Jan. 4 meeting

REPORTS FOR ACTIONNominations - Chuck Scott

Motion Chuck Scott/Ed Nicol

That Cathy Larmond be nominated as Chair-elect of Kent Presbytery for the year 2010 - 2011. **CARRIED**

Education & Students - Elaine Leeson

Motion Elaine Leeson/Ken Stevenson

That Jim Stirling be licensed as a Licensed Lay Worship Leader in Kent Presbytery .

CARRIED

STAFF REPORTING TIMEResource Centre - Susan Scaman

Store is open for the season and it would be appreciated if outstanding bills are paid up in order to close the books for 2010.

Director of Camping & Youth Ministry - Nancy Walker

- Youth Leader Day - Sat. Jan 22 (See the poster)
- Rendez-Vous coming up this summer
- Hiring of camp staff for the summer of 2011 has begun
- Nancy is available to all congregations to assist in youth leadership

United Church in Action - Annalee Kerr

- Inter-Faith Gathering in Chatham - see the Newsletter page 3
- Chatham-Kent Women's Centre is sponsoring an art contest called "Through Women's Hands"
- Referendum in Southern Sudan

Pastoral Relations - Barbara Robbins

- Covenanting Service at Blenheim United Church Sun. Jan 16 @ 2:00 PM

Christian Development - Diane Sansom

- Please complete the survey forms handed out at this meeting
- Looking for interest in a workshop on Sacred Writing
- Financial support is available for people wishing to attend "Rendez-vous"

Communications - Eric Skillings

- Name tags have been updated. Please contact Eric if others are needed.

Nominations - Ed Nicol

- We will need a new delegate to the Conference Nominations committee, beginning with the rise of Conference
- Start the search for our next Chairperson elect.

Bus to Annual Meeting - Mary Elford

Reserve your seat on the bus now. \$20, non-refundable but transferrable, as soon as possible. Balance due by the May 3 meeting of Presbytery. You must have a valid passport as the trip passes through the State of Michigan.

United Church Women - Carolyn Fraser

- The Annual Gathering will be on Sat. Feb. 19 beginning at 10:00 AM - Heather Sarson speaker
- This is the 50th Anniversary of UCW
- Flyers handed out to the above event

Fair Trade Supplies - Chuck Scott

In 2010, the St. Paul's - Zion - Botany Pastoral Charge was able to raise \$175.00 in profits for M&S. They would like to increase that profit in 2011. Available for sale you will find, tea, hot chocolate, various chocolate bars and, oh yes. coffee in various flavours.

ADJOURNMENT

The meeting was adjourned at 9:02 PM, with the benediction by Chairperson, Judith Fayter.

Judith Fayter, Chairperson

Ed Nicol, Secretary

UPCOMING MEETINGS

Presbytery Executive
Kent Presbytery

Jan. 20, 9:30 AM at Erie Street UC Ridgetown
February 1, at Zion UC in Tupperville