

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 Matthew 5.

#### ATTENDANCE

**MINISTRY PERSONNEL:** Judith Fayter, Annalee Kerr, Ed Nicol.

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

**REGRETS:** Cathy Larmond, Eric Skillings, Margaret Trapnell, 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 January 20, 2011 be accepted as printed. **CARRIED**

Note: The meeting of Kent Presbytery scheduled for February 1, 2011 was cancelled due to weather conditions.

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

Due to the cancellation of the February meeting, and in order to hold the Kenesserie Annual meeting, we will hold the worship portion of the March meeting at 7:15 PM. Other division and committee meetings should begin earlier as well.

#### **CORRESPONDENCE**

Received

#	Received	Sent	Via	Sender	Topic	Deal With
202	11-01-20	11-01-10	Mail	T. Broadhurst	Hard Copy 2010 stats	File
203	11-01-20	11-10-20	Email	G.C. Office	ADP Payroll update	Pastoral Relations
204	11-01-22	11-01-17	Mail	G.C. Office	Infopac	File
205	11-01-24	11-01-20	Mail	T. Broadhurst	Spare set new stats forms	File
206	11-01-25	11-01-25	Email	M. Stevens	M&S Givings update	File
207	11-01-26	11-01-26	Email	Wilma Johnston	Conf. UCW Info	Web Keeper

208	11-01-27	11-01-27	Email	Conf. Office	Obituary Geo. McPhee	Kent Churches
209	11-01-27	11-01-27	Email	Betsy Anderson	Emmanuel Con-Ed	Kent Churches & Clergy
210	11-02-01	11-02-01	Email	Conf. Office	Behold! Event	Kent Churches & Clergy
211	11-02-02	11-02-02	Email	M. Stevens	Social Justice Survey	Kent Churches
212	11-02-02	11-02-02	Email	H. McLean	Trustees for Rutherford	F & A
213	11-02-03	11-02-03	Email	Conf. Office	Request for reports to Annual Meeting	Chair & Sec.
214	11-02-03	11-02-03	Email	Betsy Anderson	Feb. Con-Ed at Emmanuel	File
215	11-02-04	11-02-04	Email	Conf. Office	Request forms for display areas, Power Point items for Annual Meeting	File
216	11-02-04	11-02-04	Email	P. Kingsbury	Racial Justice online workshops	Kent Clergy
217	11-02-07	11-02-07	Email	M. Stevens	Black History Month info	Google Groups
218	11-02-07	11-02-07	Email	L. Slegers	Archives Info	Kent Churches
219	11-02-07	11-02-07	Email	M. Stevens	Hope Book update	Google Group
220	11-02-07	11-02-03	Mail	G.C. Office	List of Admissions & Readmissions	Read at next meeting
221	11-02-08	11-02-08	Email	Emmanuel College	Day with Emmanuel Event	Google Group
222	11-02-10	11-02-10	Email	M. Stevens	2010 Final M & S Totals	Kent Churches
223	11-02-16	11-02-16	Email	G.C. Office	Reply to Bev Oda	File
224	11-02-16	11-02-16	Email	M. Stevens	Social Justice Survey reminder	Kent Churches

## REPORTS

### Conference Executive - Heather McLean

- A notice of motion was presented that would change the method of calculating the Conference assessments. The proposed method would be a small percentage (2-3 %) of line 40 in the annual statistics report. At present it is calculated on resident members. A quick calculation showed a minimal difference for Kent Presbytery.

- Executive is recommending a change to the method of how a Presbytery sends a delegate to London Conference Executive. Instead of the Chairperson, the proposal is that each Presbytery name a person who will serve a three (3) year term. This will come to the Annual Meeting in May.
- We are actively searching for nominations for the position of President-elect. A job description will be distributed along with a request for nominations.
- Presbyteries are reminded that a full annual financial audit is required as per the Manual.

Finance & Administration - Doug Cameron

- The sale of the church building in Highgate has been completed and funds have been forwarded to the parties as per the permission to sell.
- The financial report is now in the hands of the auditors
- A draft copy of the financial report will be available for the March meeting of Executive
- A reminder of the Archives workshop to be held on March 1 from 2:00 PM to 4:00 PM at Charing Cross United Church

United Church in Action - Annalee Kerr

- We are reminded to complete the Social Justice Survey and the Secretary will send a reminder to all churches via email
- The Christian Peacemaker Teams are looking for new members.
- The “That We May Know Each Other” event is looking for more participants. Please register with Annalee by the March 1 meeting of Presbytery

Ministry, Personnel & Education - Bonnie Harvey

- We need to educate Pastoral Charges on what needs to be in an Annual Report

New Business

- Reminder that the first installment of the 2011 assessments are now due!
- Youth Forum will be at Pierce-Williams Centre April 14 - 17. Registration to be done on line by March 25 at [www.londonconference.ca/content/youth-forum-2011](http://www.londonconference.ca/content/youth-forum-2011)
- Funding for ministry students will be discussed at the April meeting once the financial report is presented

**ADJOURNMENT**

The meeting was adjourned at 11:40 AM

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Judith Fayter, Chairperson

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Ed Nicol, Secretary

Kent Presbytery United Church of Canada  
Is called to meet on March 1, 2011 at  
Charing Cross United Church  
8561 MIDDLE LINE  
CHARING CROSS, ONB  
AGENDA

- 5:45 PM** Registration, name tags and coffee  
**6:00 PM** Divisions and Committees meet  
**7:15 PM** Worship led by Finance & Administration  
**7:30 PM** Annual Meeting of Kenesserie Camp Corporation  
**8:30 PM** Constitution of the court  
Introductions  
Welcome to Charing Cross United Church  
Minutes of Presbytery meeting of January 4, 2011 for approval  
Minutes of Presbytery Executive meetings of January 20, 2011 and February 17,  
2011 for information  
Business arising from minutes  
Correspondence  
Business arising from Correspondence  
Reports for ACTION  
STAFF REPORTING TIME  
Reports for INFORMATION  
New Business  
**9:30 PM** Adjournment

**Please note the change in starting times for this meeting!**