

After Divisions and Committees met at 6:00 PM, Kent Presbytery met in regular session at 8:30 PM, on March, 2011, at Charing Cross United Church, as per the Consent Docket approved on June 1, 2010. Worship was led by members of the Division of Finance & Administration at 7:15 PM. The Annual Meeting of Kenesserie Camp Corporation was then held. At the end of that meeting, Judith led a short service of Covenanting with the Kenesserie Board. Chairperson Judith Fayter then constituted the court at 8:30 PM, and a quorum was present throughout the meeting.

ATTENDANCE

MINISTRY PERSONNEL:

Jim Brown, Lynn Brown, Wanda Burse, Mary Elford, Judith Fayter, Bruce Fraser, Doreen Hewitson, Annalee Kerr, Cheryl Kirk, Cathy Larmond, Ed Nicol, Lilian Patey, Mark Perry, Heather Scott, Eric Skillings, Margaret Trapnell, Nancy Walker.

LAY REPRESENTATIVES:

Mae Bedford, Laurie Blackwell, Tom Brunt, Doug Cameron, Joyce Charlton, Shirley Clark, Alice Dale, Bill Foster, Carolyn Fraser, Bob Grieves, Bonnie Harvey, Betty Krekewich, Leslie Mancell, Susan Matsuo, Evelyn Mayo, Barbara Robbins, Sandy Ryall, Richard Sanford, Diane Sansom, Susan Scaman, Chuck Scott, Linda Slegers, Ken Stevenson.

REGRETS: George Allan, Steve Atkinson, Lloyd Brown, Bruce Cook, Curtis Marwood, Linda Maw, Pat Milliken, Lorne Thrower, Johanna VanderSpek, Ross Williams, Elliot Arnold, Sharon Ball, Les Hogg, Elaine Leeson, John W. Leeson, Liz Morrison, Connie Rouse, Joyce Sinasac, Lynda Van Leeuwen, and Tracy Wygiera.

ABSENT: Wayne Balmer, Eileen Hooker-Dolata, Marjorie Jackson, Thor Milton, Bev Richardson, Jennifer Richmond

GUESTS AND VISITORS:

INTRODUCTIONS: Bob Grieves, new delegate from Talbot Street UC.

WELCOME TO CHARING CROSS UNITED CHURCH:

MINUTES

Motion Ed Nicol/richard Sanford

That the minutes of the meeting of Kent Presbytery held on January 4, 2011 a be adopted as printed. **CARRIED**

Motion Ed Nicol/Jim Brown

That the minutes of the meeting of Kent Presbytery held on January 16, 2011 be adopted as printed. **CARRIED**

Motion Ed Nicol/Mark Perry

That the minutes of the meetings of the Executive of Kent Presbytery held on January 20, 2011 and February 17, 2011 be received for information. **CARRIED**

BUSINESS ARISING FROM MINUTES

None

CORRESPONDENCE

Received

#	Received	Sent	Via	Sender	Topic	Deal With
225	11-02-19	11-02-18	Email	Conf. Office	Financial Resources/Capitol Assistance Booklet	Kent Churches
226	11-02-19	11-02-18	Email	Five Oaks	Circles of Trust Events	Kent Churches
227	11-02-19	11-02-19	Email	Essex Presbytery	February Minutes	File
228	11-02-22	11-02-22	Email	M. Stevens	Grassy Narrows 1 st Nation Speaking Tour	File
229	11-02-22	11-02-22	Email	M. Stevens	Green Awakenings Newsletter #8	File
230	11-10-23	11-02-23	Email	M. Trapnell	Request for Annual Reports	Kent Email List
231	11-02-23	11-02-23	Email	Conf. Office	Passing of Frank Meadows	Kent Churches
232	11-02-24	11-02-24	Email	M. Stevens	Green Choices for Faith Communities	File
233	11-02-25	11-02-25	Email	M. Stevens	Kairos	File
234	11-02-25	11-02-25	Email	M. Stevens	New Ideas for Fund Raising	File
235	11-02-25	11-02-25	Email	M. Stevens	Invitation to Green Choices for Faith Communities Event	File
236	11-02-25	11-02-25	Email	G.C. Office	Third party event liability insurance	F & A
237	11-02-28	11-02-28	Email	P. Kingsbury	Racial Justice Workshop update	Kent Clergy
238	11-02-28	11-02-28	Email	Emmanuel College	Continuing Education events	Kent Churches

239	11-02-28	11-02-28	Hand	Cedar Springs PC	Request for assistance with future visioning	MPE
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BUSINESS ARISING FROM CORRESPONDENCE

Regarding item # 220 on page 2010/2011-58

Ministers recommended for admission to the Order of Ministry in The United Church of Canada.

NAME	DENOMINATION	RECOMMENDING PRESBYTERY
Basil Coward	Moravian Church	Toronto Southeast
Chang Han Kim	Presbyterian Church in the Republic of South Korea	Calgary
Craig Stephen Miller	Presbyterian Church USA	Assiniboine
Douglas du Charme	Presbyterian Church in Canada	Toronto Southeast
Erasmus Johannes Van Zyl	Presbyterian/Congregational Church of South Africa	South Alberta
Eun-Joo Park	Presbyterian Church in Canada	London Conference
John E. Porter	United Church of Christ USA	London Conference
Kathleen Ann Petrie	Baptist Convention of Ontario and Quebec	Seaway Valley
LeAnn Blackert	United Church of Christ USA	Kamloops-Okanagan
Margaret Roberts	Evangelical Lutheran Church of Guyana	Toronto Southwest
Mathias M. Ross	Church of North India	Saskatchewan Conference
Rose Ann Vita	Evangelical Lutheran Church in America	Niagara
Scott Douglas Gale	Roman Catholic Church	Cambrian
Therese Descamp	The United Church of Christ	Kootenay
	RECOMMENDED FOR RE-ADMISSION	
Edward Firmin Barbezat		Montreal

REPORTS FOR ACTION

Education and Students - Wanda Burse

Motion Wanda Burse/Ken Stevenson

That Kent Presbytery pay the \$100.00 fee for the Prior Learning Assessment and recognition (PLAR) for previous staff associates seeking Designated Lay Minister designation. **CARRIED**

Pastoral Relations - Barbara Robbins

Talbot Street Pastoral Charge

Motion: Bonnie Harvey/Heather Scott

That Kent Presbytery approve the Joint Needs Assessment report for the Talbot Street Pastoral Charge. **CARRIED**

Motion: Cathy Larmond/Mark Perry

That Kent Presbytery declare a vacancy for a half-time (20 hours per week) minister (Ordained, Diaconal, Designated Lay Minister or student) effective March 1, 2011.

CARRIED

Motion: Cathy Larmond/Mark Perry

That Kent Presbytery appoint the Rev. James Brown and the Rev. Bruce Fraser as Presbytery representatives to a Joint Search Committee for the Talbot Street Pastoral Charge. **CARRIED**

Motion: Heather Scott/Jim Brown

That Kent Presbytery appoint Mr. Eric Skillings as Pastoral Charge supervisor to the Talbot Street Pastoral Charge, effective March 1, 2011. **CARRIED**

Finance & Administration - Doug Cameron

Motion: Linda Slegers/Doug Cameron

That Kent Presbytery donate one hundred (\$100.00) dollars to Charing Cross United Church to cover refreshment costs incurred in hosting the Archives workshop held there in March 1, 2011. **CARRIED**

STAFF REPORTING TIMEResource Centre - Susan Scaman

The Archives handbooks are on order.

Director of Camping and Youth Ministry - Nancy Walker

- Thanks for support
- Children at Conference May 26 - 29, see Conference Mailing
- Youth Forum April 14 - 17, see Conference Mailing
- YATS May 26 - 29, see Conference Mailing
- Rendez-vous Aug. 11 -14, see United Church web site
- Go Project
- Common Ground May 31 - June 5 Contact Nancy
- Inspire March 20 at Blenheim United Church, contact Nancy

London Conference - Matthew Stevens

- Encouragement to develop relationships with young people
- Reminder to complete the Social Justice survey
- Encouragement to support KAIROS by sending letters to Government of Canada

REPORTS FOR INFORMATON

Education & Students - Wanda Burse

- Next Lay Worship Leaders course is "Theology and Church History". Beginning Mar. 21.
- Funeral meditations workshop in June. Details next month

Pastoral Relations - Barbara Robbins

- Ministry & Personnel workshop Mar. 23, 6:30 - 9:00 PM at St. Andrew's in Chatham

Pastoral Charge Oversight - Margaret Trapnell

- Letters have been sent to three (3) charges to arrange triennial visit

United Church Women - Carolyn Fraser

- Please read the report in the Newsletter
- The Kent Presbyterial Annual Gathering was quite a success.

United Church in Action - Annalee Kerr

- The latest issue of Mandate contains many valuable articles
- That We May Know Each Other event, see the Newsletter
- The London Conference Hope Book is a year around event
- Encouraged to support the Christian Peacemaker Teams
- Canadian boat to Gaza

Communications & Rural Life - Eric Skillings

- Thanks for the Mission Support Grant to the Ridgetown College Chaplaincy project
- The annual gala for this project is Friday April 8. Tickets now available

Christian Development - Diane Sansom

- Thanks to all who filled out the survey on Sunday school programs

Bus to Annual Meeting - Mary Elford

- 47 have booked space on the bus. If you wish to ride on the bus contact Mary ASAP!

ADJOURNMENT

The meeting was adjourned at 9:20 PM with benediction by Chairperson Judith Fayter

Judith Fayter, Chairperson

Ed Nicol, Secretary