

The executive of Kent Presbytery met as per the Consent Docket approved June 7, 2011, at Victoria Avenue United Church, Chatham-Kent. Chairperson Cathy Larmond constituted the meeting at 9:30 AM. A quorum was present throughout. Worship took the form of prayer led by the Chairperson.

ATTENDANCE

MINISTRY PERSONNEL: Annalee Kerr, Cathy Larmond, Ed Nicol, Eric Skillings, and Margaret Trapnell.

LAY REPRESENTATIVES: Doug Cameron, Carolyn Fraser, Bonnie Harvey.

REGRETS: Judith Fayter, Barbara Robbins, Heather McLean

ABSENT: Carolyn Fraser

GUESTS & VISITORS: None

INTRODUCTIONS: None

MINUTES

Motion Ed Nicol/Margret Trapnell

That the minutes of the meeting of the executive of Kent Presbytery held on September 15, 2011 be approved as printed. **CARRIED**

Motion Ed Nicol/Eric Skillings

That the minutes of the meeting of Kent Presbytery, held on October 4, 2011, be received for information. **CARRIED**

Motion Ed Nicol/Bonnie Harvey

That the minutes of the meeting of Kent Presbytery, held on October 16, 2011, be received for information. **CARRIED**

BUSINESS ARISING FROM MINUTES

- Nominations still seeking a treasurer and Chairperson for Finance and Administration
- Also seeking Chair-elect for Presbytery
- Plans for the visitor of the Moderator are all complete

CORRESPONDENCE

Received

| # | RECEIVED | SENT | VIA | SENDER | TOPIC | DEAL WITH |
|-----|----------|----------|-------|-------------------|---|--------------------------------------|
| 103 | 11-09-16 | 11-09-16 | Email | Rural Life | Western Rural Life Church Conference | Kent email list |
| 104 | 11-09-16 | 11-09-16 | Email | Rural Life | United in Learning Fall Schedule | Kent email list |
| 105 | 11-09-16 | 11-09-16 | Email | Five Oaks | September Newsletter | Kent Churches |
| 106 | 11-09-16 | 11-09-16 | Email | Cedar Springs PC | Forward of request from Blenheim UC to Relicence Jim Berry LLWL | E & S |
| 107 | 11-09-16 | 11-09-16 | Email | Lisa Di Veto | September Planned Giving inserts | Kent Churches |
| 108 | 11-09-19 | 11-09-18 | Email | M. Stevens | Goderich Concert | Kent Churches |
| 109 | 11-09-19 | 11-09-18 | Email | M. Stevens | Witmer trip | Kent email list |
| 110 | 11-09-19 | 11-09-19 | Email | Gary Clark | Moderator's itinerary | Chair of Kent Presbytery |
| 111 | 11-09-21 | 11-09-21 | Email | Essex Presbytery | September minutes & Directory | File |
| 112 | 11-09-23 | 11-09-23 | Email | Five Oaks | Fall Workshops | Kent Churches |
| 113 | 11-09-23 | 11-09-23 | Email | Five Oaks | Lay visitation workshop | Eric Skillings for projection Oct. 4 |
| 114 | 11-09-23 | 11-09-23 | Email | Conference Office | Executive meeting highlights | Kent email list |

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|-----|----------|----------|-------|---------------------------------|--|--------------------|
| 115 | 11-09-26 | 11-09-26 | Email | Conference Office | World Council of Churches Opportunities to serve | Kent email list |
| 116 | 11-19-26 | 11-09-20 | Mail | All Native Circle Conference | M. Mason supply at Moraviantown | MPE |
| 117 | 11-09-27 | 11-09-26 | Email | Conference Office | Job posting Bay of Quite Conference | Kent email list |
| 118 | 11-09-27 | 11-09-27 | Email | Lambton Presbytery | Minutes | File |
| 119 | 11-09-28 | 11-09-27 | Email | Tilbury-Quinn PC | Request approval to begin Joint Needs Assessment | Pastoral Relations |
| 120 | 11-09-28 | 11-09-27 | Email | Victoria Avenue UC | Request to search for Interim Minister | Pastoral Relations |
| 121 | 11-09-28 | 11-09-27 | Email | Victoria Avenue UC | Req. to renew licenses of C. Rouse, M. Mason T. Milton | E & S |
| 122 | 11-09-28 | 11-09-27 | Mail | Tilbury-Quinn PC | Req. to renew licence of G. McAlorum | E & S |
| 123 | 11-09-29 | 11-09-28 | Email | Conference Office | World Food Day | Kent Churches |
| 124 | 11-09-29 | 11-09-29 | Email | St. Andrew's UC – South Buxton | Minutes of Congregational meeting | Pastoral Relations |
| 125 | 11-09-29 | 11-09-28 | Email | St. Luke's UC – South Buxton | Minutes of Congregational meeting | Pastoral Relations |
| 126 | 11-09-30 | 11-09-30 | Email | Bothwell-Wabash | Concerns regarding ADP | Secretary |
| 127 | 11-09-30 | 11-09-29 | Email | Emmanuel College | Monthly newsletter | Kent Churches |
| 128 | 11-10-03 | 11-10-02 | Email | Christian Development Committee | Upcoming workshops | Kent email list |
| 129 | 11-10-03 | 11-10-03 | Email | G. C. Office | New Aboriginal Theological School created | File |

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|-----|----------|----------|-------|------------------------|---|-----------------------|
| 130 | 11-10-11 | 11-10-11 | Email | Conf. Office | Dominic Crossan event | Kent email list |
| 131 | 11-10-11 | 11-10-11 | Email | Conf. Office | Fall Events for leaders of youth, children & young adults | Kent Churches |
| 132 | 11-10-12 | 11-10-12 | Email | G.C. Office | M & S Newsletter | Kent Churches |
| 133 | 11-10-12 | 11-10-12 | Email | Conf. Office | Letters from Columbia | Kent Churches |
| 134 | 11-10-13 | 11-10-12 | Email | Judy Lewchuk | Famine, Foodbanks and You Workshop | Kent email list |
| 135 | 11-10-17 | 11-10-17 | Email | Conf. Office | Job posting, Exec. Secretary Bay of Quinte Conf. | Kent Clergy |
| 136 | 11-10-17 | 11-10-12 | Mail | G.C. Office | Youth at General Council | Christian Development |
| 137 | 11-10-18 | 11-10-18 | Email | M. Stevens | Online Video | Kent email list |
| 138 | 11-10-18 | 11-10-18 | Email | Five Oaks | November newsletter | Kent Churches |
| 139 | 11-10-18 | 11-10-18 | Email | Centre for Clergy Care | Finishing Well Brochure re: retirement | Kent Clergy |
| 140 | 11-10-18 | 11-10-18 | Email | Ed Nicol | Sask. Conf. thoughts on Retired Lay Ministers | File |
| 141 | 11-10-19 | 11-10-19 | Email | M. Stevens | Anxiety Group Brochure | Kent Churches |
| 142 | 11-10-19 | 11-10-19 | Email | Conf. Office | Wear purple day Oct. 20 | Kent email list |

REPORTS

Finance & Administration – Doug Cameron

- The offering at the Covenanting Service, to Kenesserie Camp was \$282.50
- Budget for 2012 will contain 2 new lines, The salary Nancy Walker will now be with ADP, (under Finance & Administration) and there will be a line for Pastoral Services (under General). Note: the latter is items such as gifts, flowers, memorial donations etc.

- The 2012 budget will likely show no increase or decrease.

Motion Bonnie Harvey/Margaret Trapnell

That the Kent Presbytery representative to London Conference Executive receive an honourarium of five hundred dollars. (\$500.00) **CARRIED**

Pastoral Charge Oversight – Margaret Trapnell

- The visit to Trinity United Church in Wallaceburg has been completed
- The reporting system will be revised to reflect proper confidentiality
- The Treasurer will review the most recent annual financial statement before the scheduled visit

Pastoral Relations – Bonnie Harvey

- Dawn Valley and Oil Springs are now in the Joint Needs Assessment process
- The Rev. Vern Bell has been experiencing health problems

Reminder of the upcoming workshops:

- Sat. Oct 22, 9 AM to noon at Charing Cross United Church. Visioning workshop to look at possibilities to help us go into the future. Judith Gilliland facilitator. Open to all!

Rural Life – Eric Skillings

- Kent Presbytery and London Conference will not be sending a delegate to the national Rural Life symposium. However, as Chair, Eric will be attending.

Motion Annalee Kerr/Doug Cameron

That the amount of two hundred and fifty dollars (\$250.00) from the Presbytery Rural Life budget be used toward Eric's expenses for this event. **CARRIED**

Communications – Eric Skillings

- The 2011-2012 Kent Presbytery Directory is almost complete.

United Church in Action – Annalee Kerr

- It is planned to have a photo op for the Kent Presbytery donation to the Outreach for Hunger program in Chatham.(See page 2011/2012-19 of minutes)
- Copies of the Covenanting for Life event were distributed There is an event set for November 5 at Thamesville United Church
- The video of the Kairos Banner unfurling (see # 137 above) has been posted
- All congregations have received Canadian Foodgrains Band materials
- Let us keep the Israeli-Palestinian talks in our prayers

Other Updates

- The United Church Women Fall Rally was a success
- Work on the Kent Presbytery Mission Statement is nearing completion
- The Secretary will clarify which level of the courts are responsible to act on the Remits set for the spring of 2012
- The visit by London Conference President Gary Clark has been rescheduled for December 6, 2011

New Business

- None
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ADJOURNMENT

The meeting was adjourned at 12:10 AM with prayer led by Chairperson Cathy Larmond.

Future meetings:

Kent Presbytery November 1, 2011 – 6:15 PM at Erie Street United Church in Ridgetown

Kent Executive - Thursday November 17 – 9:30 AM at Victoria Avenue United Church

Refreshment by Annalee

Cathy Larmond, Chairperson

Ed Nicol, Secretary

**Kent Presbytery United Church of Canada
Is called to meet on November 1, 2011 at
Erie Street United Church
7 Erie Street North
Ridgetown, ON**

AGENDA

6:00 PM

Registration, name tags, coffee and fellowship

6:15 PM

Divisions and Committees meet in assigned locations

7:30 PM

Constitution of the court

Worship led by Finance and Administration

Minutes of meetings of October 4 and October 16, 2011 for approval

Minutes of Executive meeting of October 20, 2011 for information

Business arising from minutes

Correspondence

Business arising from correspondence

Remits #4, 5A & 5B

Reports for Action – including 2012 budget

Staff Reporting Time

Reports for Information

New Business

Theological Reflection – Chaplain to Clergy

9:30 PM

Adjournment