

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: Judith Fayter, Annalee Kerr, Cathy Larmond, Ed Nicol, and Margaret Trapnell.

LAY REPRESENTATIVES: Doug Cameron, Carolyn Fraser, Bonnie Harvey, Barbara Robbins

REGRETS: Eric Skillings, Heather McLean

ABSENT:

GUESTS & VISITORS: None

INTRODUCTIONS: None

MINUTES

Motion Ed Nicol/Margaret Trapnell

That the minutes of the meeting of the executive of Kent Presbytery held on October 20, 2011 be approved as printed. **CARRIED**

Motion Ed Nicol/Judith Fayter

That the minutes of the meeting of Kent Presbytery, held on November 1, 2011, be received for information. **CARRIED**

BUSINESS ARISING FROM MINUTES

- Nominations still seeking a treasurer and Chairperson for Finance and Administration. One person has expressed interest in the position of Treasurer.
- Also seeking Chair-elect for Presbytery
- Secretary reply re: Remit #6. The handbook that accompanied the Pastoral Charge mail-out is clear that the Session of the Pastoral Charge is to vote on this issue. As there is only one set of ballots, it is to be a meeting of a joint session in the case of a multi-point pastoral charge.

CORRESPONDENCE

Received

150	11-11-04	11-11-03	Email	Emmanuel College	Continuing Education events	Kent Churches
151	11-11-07	11-11-03	Mail	Marwood Family	Thank you for Memorial donation	File
152	11-11-08	11-11-08	Email	M. Stevens	Hope Book promo	Google group
153	11-11-08	11-11-08	Email	M. Stevens	Green Awakening Network News	Google Group
154	11-11-16	11-11-16	Email	Tilbury-Quinn Pastoral Charge	Copy of correspondence with General Council Office	Executive

BUSINESS ARISING FROM CORRESPONDENCE

The thank you card from the Marwood family was read to the gathering.

Finance and Administration – Doug Cameron

Motion Barbara Robbins/Margaret Trapnell

That direct payments from the bank account to ADP for payroll be authorized. **CARRIED**

- The method of assessing pastoral charges will be brought to the full court early in the new year

United Church in Action – Annalee Kerr

- Bill Blaikie, United Church minister and Member of Parliament has published a new book entitled, “Blaikie Report.” A perspective on 3 decades in the House of Commons.
- Bill C 10, the omnibus crime bill is now before the Standing Committee on Justice and Human Rights. The Church Council of Justice and Corrections, the Canadian Civil Liberties Association and the Canadian Council for Refugees ask us to call for urgent amendments to the bill
- In Israel/Palestine, while 1027 Palestinian prisoners are being released over the next two months, the number does not yet include any of the 164 prisoners who are children, and the approximately 4345 who are not scheduled for release are subject to treatment that violates international law.

- In the Philippines, the National Council of Churches in the Philippines urges us to protest the assassination of Fr, Fausto Tentorio, an Italian Catholic missionary priest serving among remote indigenous peoples, who was killed on October 16.
- Local newspapers have published pictures of the presentation of the stainless steel table to the Outreach for Hunger kitchen. The gift was made possible by a donation from the Kent Presbytery SEED fund. Chairperson Cathy Larmond and UCIA committee member Chuck Scott are shown.
- The workshop, Foodbanks, Famine and You, held November 15 at Thamesville United Church drew 16 attendees.
- A Community Meal is planned for Tupperville and Lindsay Road
- Zone Youth have produced a colour brochure as part of a youth program.

United Church Women – Carolyn Fraser

- A donation was made to the building fund for the new United Church in Moraviantown.
- Planning is under way for the 50th Anniversary of the UCW, Feb. 18, 2012 at Sprucedale UC
- Conference Presbyterial Nov. 28, 2011 in London
- Hoping for Donations for the Morogoro Centre Tanzania towards the \$50,000 UCW Anniversary Project Gift.

Conference Executive Report – Judith Fayter

- Members had a chance to thank and say farewell to Heather McLean as this was her last meeting as Interim Executive Secretary. Cheryl-Ann Stadelbauer-Sampa will assume her duties as Executive Secretary February 1, 2012
- 2012 Budget Forum will take place March 30, 2012, 1:00 PM to 4:00 PM at Lambeth United Church
- The cost for a delegate to the Annual Meeting of London Conference will be \$85 in 2012
- The Mission Support Grant to the Ridgetown Chaplaincy ministry for 2012 will be \$4000.00
- Discussion occurred around the proposed move for the responsibility of Pastoral Relations administration to Conference Offices

Presbytery Mission Statement - Judith Fayter

- Information will be distributed at the December meeting and approval sought in January

ADJOURNMENT

The meeting was adjourned at 11:58 AM with prayer led by Chairperson Cathy Larmond

Cathy Larmond, Chairperson

Ed Nicol, Secretary

Next Meetings:

Kent Presbytery – Tuesday December 6 at Zion United Church in Tupperville

Kent Executive - Thursday January 18 at Victoria Avenue United Church at 9:30 AM (Unless called sooner by Chairperson)

AGENDA

KENT PRESBYTERY

Is called to meet for its annual

CHRISTMAS MEETING

AT

ZION UNITED CHURCH

10 John Park Line, Tupperville

Tuesday December 6, 2011

6:30 PM Registration, name tags social gathering and special refreshments

7:00 PM Business, as required

Worship & Presentation by Conference President

Adjournment

PLEASE NOTE THAT PRESBYTERS ARE ENCOURAGED TO BRING THEIR PARTNERS TO THIS GATHERING.