

Minutes – The Presbytery of Lindsay Peterborough Tuesday, February 20, 2018 - Regular Meeting – Centreville Presbyterian Church – South Monaghan, Ontario

The Presbytery of Lindsay Peterborough met in regular session within Centreville Presbyterian Church, South Monaghan on Tuesday February 20 in the year of our Lord, 2018.

Attendance:

Ministers on the constituent roll: Blane, Ann; Clifton, Lloyd; Cunningham, Tom; Ellis, Neil; Firth, Kathy; Ingram, Terry; Kim, Caleb; Park, Linda; Quick, Bob; Stewart, Fred;

Elders voting: Abernethy, Harold; Bradley, Walter; Carpenter, Dennis; Dycke, Dianne; Fry, John; Hodge, Lamoine; Hoyle, Bill; Knox, John; MacEachern, Robert; MacMaster, Jim; McNenly, Pat; Payton, George; Smith, Jim; Smith, Sheryl; Wallace, Susan; Williams, Tom;

Ministers on the appendix to the roll: Grace, Barney; Clifton, Lloyd; Dunnett, Blaine; Flindall, Robert; Millar, Roger; Musson, Ed; Wallace, Ron

Others present for all or part on the day included: Halstead, Janet; Carlaw, Donna; Watts, Cathy; Forbes, Lynda; Lucas, Frank; McAdam, Brenda;

Women's Missionary: Randall, Joy

Regrets: Baird, Jonathan; Brown, Doug; Burnett, Thomas; de Jong, Rick; Gordon, Dorcas; Hartai, Helen; Head, Virginia; Horne, Cheryl; Huberts, Henry; Ingram, Sabrina; Marnoch, Garry; Miller, Roger; Sipos, Anita;

9:30 am – Worship - Rev Tom Cunningham. Message delivered by Rev Peter Bush, current Moderator of the Presbyterian Church in Canada.

10:35 am – Court Constituted, and Christ candle was lit.

Introductions:

Ann Blane - Cathy Watts, Norwood and Donna Carlaw from Warkworth

Sheryl Smith - introduced former Rep Elder from St Paul's, Frank Lucas.

Fred Stewart - introduced Robert MacEachern, as Rep Elder of Woodville

Joy Randall - introduced Lynda Forbes, former Rep Elder from Cobourg

Terry Ingram - introduced George Payton from Lakefield, who thanked everyone for their prayers and a clean bill of health

Neil Ellis - introduced student minister, Bill Grace

Executive Committee Report

- 1. Recommendation:** that the Docket, which includes all reports listed in the final Working Papers, for February 20, 2018 be received, amended to include Recommendation 13 - moved by Neil Ellis. Seconded by Ann Blane. Carried.

Minutes – The Presbytery of Lindsay Peterborough Tuesday, February 20, 2018 - Regular Meeting – Centreville Presbyterian Church – South Monaghan, Ontario

2. **Recommendation:** The following >recommendations will be treated as a consent agenda: 4, 5, 6 and 7 will be moved and approved by consent. Moved by Neil Ellis. Seconded by Ann Blance. Carried.
3. **Recommendation:** that the minutes of November 21, 2017 regular Presbytery meeting and Emergent meeting of December 17, 2017 be adopted. Moved by Neil Ellis. Seconded by Ann Blane. Carried.
4. **>Recommendation:** that the next regular meeting of the Presbytery be held Tuesday April 17, 2018 at 9:30 am at Beacan Presbyterian Church, Ontario.
5. **Correspondence for Information:**
>Recommendation: that the following correspondence be received for Information:
A - email from Donna Carlaw, Treasurer of St Andrew's Warkworth, with copies of the following two letters attached: (1) Diana Veenstra with the cheque for \$15,391.28 representing 10% of the Hasting's sale proceeds, and (2) Amalgamation Plan Followup for Warkworth and Hastings St Andrew's Presbyterian Churches.
B - Email from Gloria Johns, Clerk of Session St John's Cresswell, correcting her email address to: sportden67@gmail.com

6. Correspondence for Action:

- >Recommendation:** that the following correspondence be received for Action as noted:
- A - Letter from Terrie-Lee Hamilton,** attached to the Presbytery Statistics as of December 31, 2017. Clerk has completed this form and returned to PCC.
- B - Email request from Rev Dr Allen Aicken, Presbyterian minister from BC,** requesting the Clerk to submit a temporary registration with the Registrar General so that he is able to preside at a wedding in August in Cobourg, Ontario. Clerk has started the process.
- C - Email from Frances Hogg, PCC regarding the Clerk's Consultation 2018.** The Clerk has completed the forms and registered for the event in April.
- D - Email request from Assante** for a letter on Presbytery letterhead, containing the motion to reappoint Bill Hoyle as Treasurer. Clerk supplied the letter.
- E - Email request from PCC Pension Office** - update changes to Rev Anita Sipos status and pension. Clerk has signed the form and returned to Pension Office.

7. Correspondence Referred:

- >Recommendation:** that the following correspondence be referred:
- A -- letters from PCC Pension and Benefits Board, Nicole Jeffrey,** identifying 3 congregations who are behind in their Pension remittances - 2 congregations by one year, 1 congregation by a number of years. Referred to Congregational Life

Minutes – The Presbytery of Lindsay Peterborough Tuesday, February 20, 2018 - Regular Meeting – Centreville Presbyterian Church – South Monaghan, Ontario

Committee.

B - Email and letter from Student Minister Bill Grace regarding his request for Ordination in June. Referred to Ministry & Personnel.

8. Recommendation: That St Paul's Presbyterian Church be given permission to sell their property. (see Schedule E). Moved by Neil Ellis. Seconded by Ann Blane. Carried.

9. Recommendation: That the St Paul's Peterborough Commission be dismissed. Moved by Neil Ellis. Seconded by Ann Blane. Carried.

10. Recommendation: That Lindsay Peterborough Presbytery agree to release Rev Virginia Head as of March 1, 2018, and that the pulpit at Creswell be declared vacant. Moved by Neil Ellis. Seconded by Ann Blane. Carried.

11. Recommendation: That Maggie McDougall represent Lindsay Peterborough Presbytery at General Assembly for 2018 as YAR, and that David Kim represent Lindsay Peterborough as YAR at General Assembly in 2020. Moved by Neil Ellis. Seconded by Ann Blane. Carried.

12. Recommendation: That St Andrew's Bolsover be given permission to apply to the Cooke's Fund for funds to cover the salary of a Children's Ministry Leader. (See Schedule D). Moved by Neil Ellis. Seconded by Ann Blane. Carried.

13. Recommendation: That the treasurer's financial report for 2017 be accepted as information. Moved by Neil Ellis. Seconded by Ann Blane. Carried.

As Information: Rev Virginia Head will be leaving Creswell to start her ministry at her new congregation in Niagara on the Lake March 1, not April 1, with vacation preceding. Interim Moderator Rev Henry Huberts is prepared to act at that earlier date to provide pastoral care at Cresswell.

Congregational Life Committee

No Report.

Ministry and Personnel

Recommendations:

1. That Rev Henry Huberts be given permission to take study leave from Monday March 19- 25 to study the book, The art of Public Speaking, 4th edition, by Stephen E. Lucas and

Minutes – The Presbytery of Lindsay Peterborough Tuesday, February 20, 2018 - Regular Meeting – Centreville Presbyterian Church – South Monaghan, Ontario

to study, the technology of the I-phone 6S at the Apple Store in Newmarket. Moved by Neil Ellis. Seconded by Kathy Firth. Carried.

2. That Bill Grace receive funding from the St. Paul's Ministry Fund to assist with theological studies at Knox College. Moved by Neil Ellis. Seconded by Kathy Firth. Carried.

Mission and Outreach

Recommendation - the report from Rani Ibrahim and the Mission and Outreach committee, be accepted. Moved by Tom Cunningham. Seconded by Caleb Kim. Carried.

- *Suggestions: To be taken Under advisement - "Arabic Community" - we need to be all inclusive.*
- *Peter Bush suggested we take to Rev Sharif Garas at Almonera Mississauga (Lighthouse).*

Interim Moderator Reports

Interim Moderator's Report for Burnbrae – St. Andrew's

We continue to prayerfully discern God's plan for the faithful Burnbrae congregation. The Session of Burnbrae met on Tuesday, January 16, 2018 with the Interim Moderator, Kathy Firth, presiding. As we continue the process of looking at future possibilities for Burnbrae, we are accessing the expertise of Canadian Ministries (PCC) to learn more about models currently in place in small churches. We are hopeful that with God's help, we will find a model for the Burnbrae congregation.

The Annual General Meeting will occur on February 21.

Bill Grace continues to lead Sunday worship at Burnbrae. The Burnbrae congregation has a Lay Assessment Committee that has met with Bill on two occasions to provide feedback. They have enjoyed being a part of helping Bill prepare for his future ministry. Communion was provided by Rev. Barney Grace in the fall, and we are very hopeful that Rev. Grace will continue to assist us in this way. The congregation and I are very grateful to Rev. Grace for his assistance. We also recognize and appreciate the help of other ministers and lay persons who have filled the pulpit for us.

Kathy Firth, Interim Moderator

Interim moderator's Report for ST. ANDREW'S CAMPBELLFORD, NORWOOD, WARKWORTH

Things are moving very well in this three-point pastoral charge. Each church has kept

Minutes – The Presbytery of Lindsay Peterborough Tuesday, February 20, 2018 - Regular Meeting – Centreville Presbyterian Church – South Monaghan, Ontario

me informed when needs have arisen.

Each Sunday the pulpits have been supplied by both, lay and clergy. They have been well received. Many thanks for their commitment. The Sacrament of Communion has been celebrated by Rev. Barney Grace and Rev. Bill Baird. On a couple of occasions each church has lead their own services.

Attendance has been fairly consistence. While there is anxiety among some individuals who have decided not to come to worship until they have a minister, the elders have been encouraged to continue doing pastoral care and encourage people to attend church.

There have been deaths in the three congregations. Warkworth has suffered the most. My thanks to Neill Ellis and Roger Miller who took a service each.

The three sessions meant jointly in the fall. In the last couple of months, I have meant with each session. They continue to providing pastoral care. The session at Norwood is doing some stream lining, such as setting up elder's districts.

The three treasurers met to iron out details of who will look after the ministerial expenses and how it will be done. I am in the process of moderating the Annual meetings. There are two more Annual meetings to conduct.

The Search Team has been working hard, developing the profile. We have been meeting at least once a month. They have kept their congregations informed. I met with John Peter Smit to discuss the profile and he was very helpful with suggestions. The Search Team is hoping that the Presbytery will grant them permission to distribute their profile.

Recommendation: that the Presbytery of Lindsey/Peterborough give permission for the Search Team of St. Andrew's Three Point Charge, Campbellford, Norwood and Warkworth, to begin the process of seeking a minister. Moved by Ann Blane. Seconded by Harold Abernethy. Carried.

Respectfully submitted by - Rev. Ann Blane, Interim Moderator

Minutes – The Presbytery of Lindsay Peterborough Tuesday, February 20, 2018 - Regular Meeting – Centreville Presbyterian Church – South Monaghan, Ontario

Treasurer's Report - December 31, 2017 Statement of Income and Expenditures

<u>Revenue</u>	<u>Expense Class</u>	<u>2017 Expenditures</u>	<u>2017 Budget</u>
Levy(2016)	2,618.25 Honoraria	4,600.00	4,600.00
Levy(2017)	38,606.81 Postage	258.98	150.00
HOPE Fund Collections	1,089.70 Stationery & Office	663.50	500.00
	Bank Charges	12.50	0.00
	Travel	3,071.20	2,000.00
	Meals - General Assembly	650.00	1,300.00
	Insurance	1,386.45	1,500.00
	Student Tuition	1,950.00	3,400.00
	Student Assessment	825.00	775.00
	Youth Projects	175.00	1,000.00
	Audit	150.00	150.00
	M&O Conference	1000.00	1,000.00
	Web Site	22.59	
	HOPE Fund Remittances	<u>1,089.70</u>	
	Total Presbytery	15,854.92	16,375.00
	Synod	<u>18,779.00</u>	18,779.00
	Total	34,633.92	35,154.00
	Trent Chaplaincy	<u>10,500.00</u>	<u>10,500.00</u>
		45,133.92	45,654.00
Opening Balance	<u>21,895.49</u>	Closing Balance	<u>19,076.33</u>
	64,210.25		64,210.25

Bank Reconciliation

Bank Balance 31/12/16	22,529.89	Bank Balance 31/12/17	19,445.58
O/S Cheques	<u>11,465.15</u>	O/S Cheques	<u>11,200.00</u>
	11,064.74		8,245.58
Term Deposit	<u>10,830.75</u>	Term Deposit (1)	<u>10,830.75</u>
Total Closing Balance	<u>21,895.49</u>	Total Closing Balance	<u>19,076.33</u>

(1) Matures March 18, 2019

Student Assist. Trust 33,000.00 GIC due Feb.15, 2018 33,000.00
 - Trust funds transferred from St. Paul's Peterborough.
 - Interest only available to assist students for ministry.

Dec 31/16 Outstanding Cheques

1270	132.40	Pd. Jan.03/17
1273	62.00	Pd. Jan.16/17
1274	150.00	Pd. Jan.03/17
1276	145.00	Pd. Jan.13/17
1279	475.75	Pd. Feb.21/17
1281	10,500.00	Pd. Jan.20/17
O/S	11,465.15	
1275	10,500.00	Lost

Dec 31/17 Outstanding Cheques

1312	700.00	Pd. Jan.03/18
1322	10,500.00	Pd. Jan.03/18
O/S	11,200.00	

Minutes – The Presbytery of Lindsay Peterborough Tuesday,
February 20, 2018 - Regular Meeting – Centreville Presbyterian
Church – South Monaghan, Ontario

H.O.P.E. Fund

Financial Statement for the Period January 1 - December 31, 2017

National Bank of Canada Opening Balance	131,513.35	
Bank Interest/Charges - net	36.69	
Presbytery Collections	1,089.70	
Loan to Woodville repayment	25,000.00	
Grant for Arabic speaking Ministry	-50,000.00	
Loan to Warkworth	-18,100.00	
Loan to Warkworth repayment	18,100.00	
Outstanding Deposit collections	475.75	
Closing Balance		108,115.49
Assante Fund Opening Balance	127,653.76	
Transfer -to/+from Bank	0.00	
Investment Gain/Loss	8,163.14	
Closing Balance		135,816.90
Total Cash Assets available		243,932.39
Accounts Receivable		
Loan to Woodville	100,000.00	
Total Hope Fund		343,932.39

“The Assante fund is invested with in CI’s Evolution platform. The portfolios are diversified not only : asset classes such as equities, bonds and real estate, but also by country, market capitalization, and indi sector. It is, vulnerable to market conditions and will appreciate or decline as these change. It is rated a low to medium risk.”

11:10 - motion to adjourn. Moved by Ann Blane.

Terry Ingram closed with prayer.

Moderator pro tem, Terry Ingram

Clerk, Janet Halstead