

# Minutes – The Presbytery of Lindsay Peterborough Tuesday, June 19, 2018 - Regular Meeting – St Andrew’s Presbyterian Church – Bolsover, Ontario

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The Presbytery of Lindsay Peterborough met in regular session within St Andrew’s Presbyterian Church, Bolsover on Tuesday June 19 in the year of our Lord, 2018.

## **Attendance:**

- **Ministers on the constituent roll:** Baird, Jonathan; Blane, Ann; Brown, Doug; Clifton, Lloyd; Cunningham, Tom; Ellis, Neil; Firth, Kathy; Horne, Cheryl; Hubert, Henry; Ingram, Terry; Kim, Caleb; Quick, Bob; Sipos, Anita; Stewart, Fred;
- **Elders voting:** Abernethy, Harold; Burnett, Thomas; Carpenter, Dennis; Fry, John; Hodge, Lamoine; Hoyle, Bill; MacEachern, Robert; Robertson, Ross; Smith, Sheryl; Wallace, Susan; Williams, Tom;
- **Ministers on the appendix to the roll:** Grace, Barney; Wallace, Ron
- **Others present for all or part on the day included:** Halstead, Janet; Fry, Greg; Grace, Bill; Inglis, Esther;
- **Women’s Missionary:** none
- **Regrets:** Clifton, Lloyd; de Jong, Rick; Dycke, Dianne; Gordon, Dorcas; Hartai, Helen; Ingram, Sabrina; Marnoch, Garry; Park, Linda; Payton, George; Smith, Jim;

**9:30 am – Worship** - Rev Fred Stewart - “Fruit of Faithfulness”

**Constitute the Court - Moderator Pro-Tem, Terry Ingram**

**Service of Certification for Ordination of Bill Grace (*Book of Common Worship*)** - Moderator pro tem, Dr Rev Terry Ingram

## **Introductions:**

- Kathy Firth - introduced Greg Fry - Clerk of Session, St Andrew’s Burnbrae
- Fred Stewart - introduced Elders and congregants from Woodville and Bolsover
- Ann Blane - introduced Esther Inglis, Alternate Rep Elder from Bobcaygeon

## **Reports from Committees/Teams**

**Executive Report** – presented by Jonathan Baird

1. **Recommendation:** that the Docket, which includes all reports listed in the final Working Papers, for June 19, 2018, be received. Moved by Jonathan Baird. Seconded by Ann Blane. Carried.

**10:30 - Stated Hour** - St Giles’ Presbyterian - presentation. Rev Tom Cunningham

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No other representation from St Giles’ attending.

**Recommendations:**

**Recommendation 1** - That the Presbytery of Lindsay Peterborough, through the Executive, establish a committee of two to three people to:

- a) act as a consultant to St Giles’ Presbyterian Church during the process of exploring and possibly carrying out the integration of the church facility for St Giles’ into an expanded St Giles’ Seniors Residence.
- b) act as a liaison between St Giles’ Presbyterian Church and the Presbytery of Lindsay Peterborough during this process. Moved by Tom Cunningham. Seconded by Bob Quick. Carried.

**Recommendation 2** - That the Presbytery of Lindsay Peterborough is agreeable for St Giles’ Presbyterian Church to explore the possibility of combining its facility within an expanded St Giles’ Seniors Residence and that final approval for such a facility will only be granted when all matters concerning this possible arrangement are satisfactory to all parties concerned. Moved by Tom Cunningham. Seconded by Bob Quick. Carried.

**Executive Report** - continued

- 2. **Recommendation:** The following >recommendations will be treated as a consent agenda: 4 - 8, (#9 pulled out for discussion) will be moved and approved by consent. Moved by Jonathan Baird. Seconded by Ann Blane. Carried.
- 3. **Recommendation:** that the Moderator for 2018 - 2019, beginning in September following that meeting and his installation, will be Rev Caleb Kim. Moved by Jonathan Baird. Seconded by Ann Blane. Carried.
- 4. **>Recommendation:** that the following 2018-2019 Representative Elders and Alternates be confirmed:

Congregation	Representative Elder	Alternate
Knox, Bobcaygeon	Dennis Carpenter	Esther Inglis
St Andrew’s, Cobourg	Ross Robertson	Carol Higgs
Beacan Presbyterian	Tom Burnett	Roberta Mitchell
Ballyduff Presbyterian	Garry Marnoch	Vaneta Preston
Old St Andrew’s, Colborne	Barry McQuillin	Diane Dycke
Cresswell, Manilla	Bob Snelgrove	Gloria Johns
Knox Fenelon Falls, Glenarm	Bill Hoyle	Stan Wray
Knox Lakehurst and St	George Payton	Nancy Prikker

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Andrew’s Lakefield		
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5. **>Recommendation:** that the next regular meeting of the Presbytery be held Tuesday September 19, 2018 at 9:30 am at St Andrew’s Presbyterian Church, Fenelon Falls.
6. **Correspondence for Information:**  
**>Recommendation:** that the following correspondence be received for Information:  
**A - Letter and Registration** received for Rev Cheryl Horne from Registrar General.  
**B - Email from Jim Biggs** - Synod date is Saturday, November 3, 2018 in Bradford. Save the date.
7. **Correspondence for Action:**  
**>Recommendation:** that the following correspondence be received for Action as noted:  
**A - cheque for \$25,000.00 to the HOPE Fund** received from Fred Stewart and Woodville Community Presbyterian Church, and was deposited to the HOPE Fund Bank account by Clerk.  
**B - Email request from Assante** - for documentation from PCC and Lindsay Peterborough as well as investment directions for the \$33,000.00 Student Ministry Fund. Clerk provided all documentation requested, with confirmation from Oliver Ng, Finance Department PCC.  
**C - Email from Shaun Seaman** - asking for members of Lindsay Presbytery who have taken an inter-mission, and how many inter-missions have they taken. Clerk responded - no inter-missions (leaves) have been recorded.  
**D - Letter from Office of the Registrar General** regarding application for temporary license for Rev Dr Allen Aicken of BC. Clerk to send an additional letter of authorization, including additional requested information.  
**E - Letter from PCC** - requesting updated information for all congregations - confirmation of all addresses, ministry contact information, Clerks of Session contact information, and clean up of Retired Ministers contact information. Clerk completed and returned the forms.
8. **Correspondence Referred:**  
**>Recommendation:** that the following correspondence be referred:  
**A - Email received from Bob Brown, Treasurer of St Giles’**, informing LPP that St Giles’ congregation have voted to sell St Giles’ sanctuary to the Apartment Complex for \$1.00, demolish and build an extension to the apartment building which includes a chapel and worship space for the congregation. A request for a stated hour to discuss. Referred to Executive.

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**B** - Email from Barney Grace, requesting an Ordination Date for Bill Grace, as he has finished his studies. Clerk to respond that an Ordination will be held following a call, but a Certification for Ordination will be held at June 19 meeting at 10:05 am.

**9. Recommendation:** that the request for retirement from Fred Stewart for September 30, 2018, be accepted with thanks for years of faithful service, and that application be made to the Pension Board. Moved by Bill Hoyle. Seconded by Ann Blane. Carried.

Woodville Community and St Andrew’s Bolsover congregations were invited to attend the June 19 Lindsay Peterborough Presbytery meeting for a stated hour at 12:30 pm.

Members of both Congregations of St Andrew’s Bolsover and Woodville Community Spoke:

- Robert MacEachern, Rep Elder for both congregations
- Nora Leader - Session, Woodville Community
- Cecil Rosenburger - member, Bolsover
- Ralph MacEachern - Session, Woodville
- Brian Anderson - Elder, Bolsover

Fred Stewart spoke in response.

Members who spoke, offering congratulations and thank you:

- Tom Cunningham, Caleb Kim, Tom Burnett (Beacan), Terry Ingram, Moderator pro tem

**As Information:** Ministry & Personnel will bring forward a Recommendation in September for Interim Moderator.

## Interim Moderator Reports

Report received from Rev. Huberts re St Johns Cresswell.

Report from Rev. Kathy Firth re St. John’s Cresswell.

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**Recommendation 1:** That we support this ecumenical shared ministry proposal for a trial period beginning September 1, 2018 and ending December 31, 2018. Moved by Kathy Firth. Seconded by Tom Williams . Carried.

**Recommendation 2:** that we grant permission for Rev. Cathy Gradante to preside at weddings, baptisms and communion at St. Andrew’s, Burnbrae (in accordance with the Book of Forms, Section 200.13.3) Moved by Kathy Firth. Seconded by Tom Williams . Carried.

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Moderator pro tem, Terry Ingram

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Clerk, Janet Halstead