

Minutes – The Presbytery of Lindsay Peterborough February 19, 2019 - Regular Meeting 9:30 pm – St Giles’ Presbyterian Church – Peterborough

The Presbytery of Lindsay Peterborough met in regular session within St Giles’ Presbyterian Church, Peterborough on Tuesday February 19 in the year of our Lord, 2019.

Attendance:

Ministers on the constituent roll: Baird, Jonathan; Blane, Ann; Brown, Doug; Clifton, Lloyd; Cunningham, Tom; Ellis, Neil; Firth, Kathy; Horne, Cheryl; Huberts, Henry; Ingram, Terry, Kim, Caleb; Sipos, Anita

Elders voting: Abernethy, Harold; Burnett, Tom; Carpenter, Dennis; Collins, Evelyn; de Jong, Rick; Higgs, Carol; Hoyle, Bill; MacEachern, Robert; MacMaster, Jim; Marnoch, Garry; McQuillin, Barry; Payton, George; Smith, Sheryl; Smith, Jim; Wallace, Susan; Williams, Tom;

Ministers on the appendix to the roll: Wallace, Ron

Others present for all or part on the day included: Halstead, Janet;

Women’s Missionary: Joy Randall

Regrets: Dunnett, Blane; Flindall, Robert; Gordon, Dorcas; Grace, Barney; Hartai, Helen; Ingram, Sabrina; McEnenly, Pat; Park, Linda; Quick, Bob; Robertson, Ross;

9:30 am – Worship - Rev Tom Cunningham lead us in worship,

Constitute the Court - Moderator Caleb Kim

Executive Committee Report

- 1. Recommendation:** that the amended Docket, which includes all reports listed in the final Working Papers, for February 19, 2019, be received. Amended to include a Supplemental Motion for General Assembly in Executive report, and under New Business, a nomination for Associate Secretary for the Justice Ministeries. Moved by Ann Blane. Seconded by Tom Williams. Carried.
- 2. Recommendation:** that the minutes of November 20, 2018 Regular Presbytery Meeting be accepted, and the amended minutes of the Emergent Meeting Sunday January 27 at Beacan Presbyterian Church (Ordination), Beaverton to include the name of Tom Williams listed as a “Regrets” and the description of Rev Bill Grace’s ordination. Moved by Ann Blane. Seconded by Tom Williams. Carried.
- 3. Recommendation:** that the Presbytery of Lindsay Peterborough approve the application to the Cooke’s Fund from St Andrew’s Bolsover, for \$2912.00. See Letter of Request - Schedule A. Moved by Ann Blane. Seconded by Tom Williams . Carried.

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4. **Recommendation:** That Lindsay Peterborough Presbytery appoint Rev Bob Quick (St Andrew’s Lindsay) to replace Rev Linda Park, as a representative minister at General Assembly in June, 2019. Moved by Ann Blane. Seconded by Tom Williams.
5. **Supplemental Motion:** that the court give the Executive “Power to Issue” to name another replacement to attend General Assembly. Moved by Ann Blane. Seconded by Tom Williams. Carried.
6. **Recommendation:** that Lindsay Peterborough Presbytery accept the audited Statements for 2018. See Schedule D below. Moved by Ann Blane. Seconded by Bill Hoyle. Carried.
7. **Correspondence for Information:**

That the following correspondence be received for Information: Moved by Ann Blane. Seconded by Tom Williams . Carried.

 - a. Clerk sent letter to Wick (Lloyd Clifton and Rick deJong) authorizing their bank to release funds to pay pension arrears, based on recommendation passed at Emergent meeting January 27. Confirmation received from Rick deJong who is in contact with their bank.
 - b. Clerk received email from Nicole Jeffery (PCC Pensions), with copies to Rick deJong and Lloyd Clifton, confirming outstanding arrears, and monthly values to be submitted going forward.
 - c. Clerk sent letter to PCC with results of Remits A, B and C from November 20, 2018 meeting. Response received from PCC, with thanks.
 - d. Clerk sent letter to PCC asking about proxy votes for Moderator for General Assembly. Response was that Proxy votes are permitted.
 - e. Email from Cathy Watts, noting change of email address: cathywatts988@gmail.com.
 - f. Email received from Rev Barney Grace thanking Clerk and Presbytery for the work and preparation for the Ordination for Bill Grace, and a special thank you to all who stood in at the last moment due to severe weather conditions.
 - g. Email from Moderator to the Clerk, Rev Caleb Kim, following the Emergent Meeting, confirming all the motions and the need to forward that information to those impacted.
 - h. Email from Rev Bill Grace, of thank you to the Clerk and Presbytery for the Service of Ordination on such a severe weather date.
 - i. Caleb Kim has a new cell number 705-341-8827.

Correspondence Referred:

8. that the following correspondence be referred: Moved by Ann Blane. Seconded by Tom Williams. Carried.
 - a. email and attachments received from Kathy Firth re: Breadalbane Cemetery.

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Referred to Breadalbane Cemetery Committee for further study and recommendations to LPP.

- b. Email from Rev Ann Blane regarding missing payment as IM - referred to Executive committee.
 - c. Letter received from St Andrew’s: Campbellford, Norwood and Warkworth, requesting a stated hour on the agenda. Referred to Executive.
 - d. Letter received from Sharon Vance regarding a funeral she attended. Referred to Executive.
 - e. Letters received from Beth Ann Kenny regarding the response to Sharon Vance’s letter.
 - f. Email from Rev Cheryl Horne asking if next LPP meeting April 16 must be on that date, as it is Holy Week. Referred to Executive. See For Information under Executive Report.
 - g. Letter received from PCC regarding new Creation Care Levy. Referred to Executive. Clerk to circulate the letter to the LPP distribution list, as information only.
9. **Recommendation:** that the next regular meeting of the Presbytery be held Tuesday April 9 2019 at 9:30 am at Old St Andrew’s Presbyterian Church, Colborne, Ontario. Moved by Ann Blane. Seconded by Tom Williams. Carried.

Congregational Life Committee

No report

Ministry and Personnel

February 2019

Recommendations

1. That the Rev. Dr. Terry Ingram be granted study leave from May 5 to May 17, 2019 to travel to the Holy Land on Pilgrimage under the direction of Rev. B. Quick of St. Andrew’s Presbyterian Church, Lindsay. Moved by Neil Ellis. Seconded by Kathy Firth. Carried.
2. That the Rev. Sabrina Ingram be granted study leave from May 5 to May 17, 2019 to travel to the Holy Land on Pilgrimage under the direction of Rev. B. Quick of St. Andrew’s Presbyterian Church, Lindsay. Moved by Neil Ellis. Seconded by Kathy Firth. Carried.
3. That the Rev. Anita Sipos be granted study leave from April 22-28 to attend the Pastor's Conference in Punta Cana. Moved by Neil Ellis. Seconded by Kathy Firth. Carried.

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4. That the Rev. Dr. Doug Brown serve as Interim-Moderator for St Andrew’s Burnbrae Presbyterian Church as of March 1. Moved by Neil Ellis. Seconded by Kathy Firth. Carried.
5. That Kathy Firth will be relieved of her duties as Interim Moderator for St Andrew’s Burnbrae Presbyterian Church as of February 28. Moved by Neil Ellis. Seconded by Kathy Firth. Carried.

Mission and Outreach

No report

Interim Moderator Reports

A - Rev Kathy Firth interim moderator of St. Andrew’s Burnbrae.

Recommendation.

1. That the Lindsay-Peterborough Presbytery approve the request of St. Andrew’s, Burnbrae and Seymour United Church to enter into a permanent shared ecumenical agreement. Moved by Kathy Firth. Seconded by Neil Ellis. Carried.
2. That the Lindsay-Peterborough Presbytery approve a stipend for the Interim Moderator as follows: The Interim Moderator will be paid the approved Presbytery stipend for Interim Moderators in the months that the Interim Moderator attends a session meeting or annual general meeting at Burnbrae. There would be no stipend paid in the other months. Mileage, as set by the Presbyterian Church in Canada, as well as any other expenses incurred, would be paid. Moved by Kathy Firth. Seconded by Neil Ellis. Carried.

B - Neil Ellis reported on the 3-point charge of St Andrew’s: Norwood, Campbellford and Warkworth

C - Henry Huberts reported on St John’s Cresswell

D - Caleb Kim reported on Woodville and Bolsover

E - Tom Cunningham gave a verbal update on Havelock

F - Lloyd Clifton gave a verbal update on Wick

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Lindsay Presbyterial - Lizz Hoyle submitted a written report

**Stated Hour: 11:00 am - Reps from St Andrew’s: Campbellford, Norwood and
Campbellford.**

- Attending: Donna Carlaw, Cathie Watts, Jeff Dornan, Barb Geen
- Donna Carlaw, treasurer or Hastings / Warkworth was spokesperson for the group

Recommendation: that the Presbytery name a commission to investigate and respond to the concerns of all concerned, and to bring report on or before the April meeting and the Executive have power to name commission. Moved by Cheryl Horne, seconded by Susan Wallace. Carried.

Court withdrew for lunch and then returned.

The Executive Committee have named a Commission to investigate and bring back a recommendation to resolve to Lindsay Peterborough Presbytery on or before April 9 meeting. Members of the Commission will be: Terry Ingram (chair), Tom Williams and Kathy Firth.

New Business:

Recommendation: That the Presbytery of Lindsay Peterborough nominate Katharine Masterson-Sisk for the position of Associate Secretary for Justice Ministries, Life and Mission Agency at the Presbyterian Church in Canada. moved by Susan Wallace. Seconded by Henry Huberts. Carried.

12:40 - motion to adjourn. Moved by Bill Hoyle, seconded by Neil Ellis.

Moderator, Caleb Kim, closed the meeting with silent prayer.

Moderator, Caleb Kim

Clerk, Janet Halstead