

# Minutes – The Presbytery of Lindsay Peterborough October 15, 2019 - Regular Meeting 9:30 am – St Stephen’s Presbyterian Church – Peterborough, Ontario

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The Presbytery of Lindsay Peterborough met in regular session within St Stephen’s Presbyterian Church, Peterborough on Tuesday October 15 in the year of our Lord, 2019.

## **Attendance:**

**Ministers on the constituent roll:** Baird, Jonathan; Blane, Ann; Cunningham, Tom; Firth, Kathy; Horne, Cheryl; Ingram, Sabrina; Ingram, Terry; Kim, Caleb; Park, Linda; Sipos, Anita;

**Elders voting:** deJong, Rick; Dycke, Dianne; Fry, John; Hodge, Lamoine; Hoyle, Bill; Inglis, Esther; Johns, Gloria; MacEachern, Ralph; MacEachern, Robert; MacMaster, Jim; Marnoch, Garry; McAdam, Brenda; McNenly, Pat; Robertson, Ross; Smith, Sheryl; Smith, Jim; Snelgrove, Bob; Wallace, Susan; Williams, Tom;

**Ministers on the appendix to the roll:** Clifton, Lloyd; Dunnett, Blaine; Grace, Barney; Millar, Roger; Wallace, Ron

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

## **Women’s Missionary:**

**Regrets:** Abernethy, Harold; Beaton, Sandy; Burnett, Tom; Carpenter, Dennis; Ellis, Neil; Flindall, Robert; Gordon, Dorcas; Hartai, Helen; McQuillin; Barry; Mitchell, Roberta; Payton, George; Quick, Bob; Randall, Joy;

**9:30 am – Worship** – Rev Sabrina Ingram led us in worship.

**10:05 – Constitute the Court:** Moderator, Jim Smith, opened with prayer.

## **Executive Committee Report**

- 1. Recommendation:** that the Docket, which includes all reports listed in the final Working Papers, for October 15, 2019, be received. Moved by Terry Ingram. Seconded by Ann Blane. Carried.
- 2. Recommendation:** that the amended minutes of September 17, 2019 Regular Presbytery Meeting be accepted. Amendments include:
  - Barry McQuillin was listed on the Attending, and should have been on the Regrets.
  - Header - date should read September 17, 2019, and page numbers should have started at 27 and ended at page 35. Time should be am, not pm.
  - Correspondence Referred had 2 item “b”s - changed 2nd b to c, and flow through to e.

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- M&O - 1b - “annually” was not accepted as a friendly amendment, and that “annual” was not deemed necessary, as the applications have to be made annually.
- M&O - 1c - Living Waters Mission Church should be a part of the motion.
- M&O - 3 - should the word “constituent” not be placed between “Presbytery” and “Roll” (Appendix?? -) -
- Adjournment - adjourn is repeated.

Moved by Terry Ingram. Seconded by Ann Blane. Carried.

**3. Recommendation:** that the following >recommendations be part of a consent agenda - recommendations 8, 9 and 11. Moved by Terry Ingram. Seconded by Ann Blane. Carried.

**4. Recommendation:** That an ad hoc team, consisting of Kathy Firth, Cheryl Horne and Janet Halstead, be formed to create a “fact sheet” for payment of all stipends, and deductions. This fact sheet would include referrals to: Treasurer’s handbook, CRA Website for deductions, so that proper payments are being made, deductions and reporting are being submitted to Canada Revenue Agency by all congregations within Lindsay Peterborough. Moved by Terry Ingram. Seconded by Ann Blane. Carried.

**5. Recommendation** – that Wick Presbyterian Church be allowed to use Trustee Funds for arrears stipend and ongoing payments to Lloyd Clifton. Moved by Terry Ingram. Seconded by Ann Blane. Carried.

**6. Recommendation:** Correspondence Referred - Sept 17 meeting, Correction - Sexual Harassment policy item 10A (GA 1.1 Life & Mission Agency) for addressing Harassment in the church, should have been referred to CLC and M&P, and not M&O, as agreed to at September meeting. Moved by Terry Ingram. Seconded by Ann Blane. Carried.

**7. Recommendation:** that Presbytery invite a speaker to a future meeting for discussion regarding September’s Recommendations 9f – j, on The Doctrine of Discovery. Moved by Terry Ingram. Seconded by Ann Blane. Carried.

**8. >Correspondence for Information:**

That the following correspondence be received for Information:

- a. Email from St Andrew’s Lindsay asking that a copy of the recommendation from September LPP meeting be forwarded to New and Renewed Ministry Fund. Clerk responded.

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**9. >Correspondence Referred:**

that the following correspondence be referred:

- a. Request from St Stephen’s Peterborough for monies from HOPE Fund - referred to Mission & Outreach. Referred to M&O Committee.
- b. Email from St Andrew’s Lindsay asking that a copy of the recommendation from September LPP meeting be forwarded to New and Renewed Ministry Fund. Referred to Clerk, who responded.
- c. email request from Jonathan Baird for a letter regarding status of his police check. Referred to Clerk, who responded.
- d. Email request from Jonathan Baird to forward his application to the HOPE Fund. Referred to HOPE Fund.

**Supplemental Recommendation** – that the resignation from Jonathan Baird be received and referred to Ministry & Personnel. And that the Clerk of Presbytery write to the Clerk of Session of St Paul’s to cite the Session and congregation of St Paul’s Peterborough. Moved by Terry Ingram. Seconded by Ann Blane. Carried.

**10. Recommendation:** That the report of the Executive Committee be accepted as a whole. Moved by Terry Ingram. Seconded by Ann Blane. Carried.

**11. >Recommendation:** that the next regular meeting of the Presbytery be held November 19, 2019 at 9:30 am at St Paul’s Presbyterian Church Peterborough, Ontario.

**Congregational Life Committee**

**Recommendation:** Moved that the Congregational Life Report be accepted as a whole. Moved by Ann Blane. Seconded by Sheryl Smith. Carried.

**Ministry and Personnel**

**No report.**

**Mission and Outreach**

1. Item Deferred from September meeting: **Recommendation.** That Lindsay-Peterborough Presbytery add Lay Missionary Rani Ibrahim to the Lindsay-Peterborough Appendix Roll effective immediately. Moved by Tom Williams. Seconded by Tom Cunningham. Carried.

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2. **Recommendation:** that Lindsay-Peterborough Presbytery grant approval to the Mission & Outreach Committee to apply, on behalf of Living Waters Mission Church and The Newcomers Mission at St Paul’s Presbyterian Church, for a grant from the Cooke Fund as per their respective proposed budgets in their Ministry Plans. Moved by Tom Williams. Seconded by Tom Cunningham. Carried.
3. **Recommendation:** Motion to adopt the Mission and Outreach report as a whole. Moved by Tom Williams. Seconded by Tom Cunningham. Carried.

### Interim Moderator Reports

#### Reports received:

**No written reports received.**

**11:00 – Stated hour** - Information from Cheryl Horne and Jim Smith regarding process that brought us to these Remits: (GA - 2019 Remits under the Barrier Act - Remit B - 2019 re Book of Forms - Special Committee on Implications of Pathway B A&P 2019 p 5, as amended, p 51 Re: Definition of a Marriage, and A - 2019) ( Remits under the Barrier Act - Remit C - 2019 re Book of Forms - Special Committee on Implications of Pathway B, A&P 2019 p 52 - Re: Ordination of LGBTQI persons (married or single). **This is for clarification, not discussion at this point, and no vote will take place today.**

**Motion:** that we move into Committee of the Whole for the presentation. Moved by Cheryl Horne. Seconded by Henry Huberts. Carried.

**Motion:** that we out of Committee of the Whole. Moved by Cheryl Horne. Seconded by Henry Huberts. Carried.

11:50 - **Motion to adjourn.** Moved by Diane Dycke. Carried.

Moderator, Jim Smith, closed the meeting with prayer.

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Moderator, Jim Smith

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Clerk, Janet Halstead