

Minutes – The Presbytery of Lindsay Peterborough June 18, 2019 - Regular Meeting 9:30 pm – Knox Presbyterian Church – Havelock, Ontario

The Presbytery of Lindsay Peterborough met in regular session within Knox Presbyterian Church, Havelock on Tuesday June 18 in the year of our Lord, 2019.

Attendance:

Ministers on the constituent roll: Baird, Jonathan; Blane, Ann; Brown, Doug; Cunningham, Tom; Firth, Kathy; Horne, Cheryl; Huberts, Henry; Ingram, Sabrina; Ingram, Terry; Quick, Bob; Sipos, Anita;

Elders voting: Abernethy, Harold; Burnett, Tom; Carpenter, Dennis; Collins, Evelyn; Fry, Greg; Hodge, Lamoine; Hoyle, Bill; MacEachern, Robert; MacMaster, Jim; McQuillin, Barry; Robertson, Ross; Smith, Sheryl; Smith, Jim; Snelgrove, Bob; Wallace, Susan; Williams, Tom;

Ministers on the appendix to the roll: Millar, Roger; Wallace, Ron

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

Women’s Missionary: n/a

Regrets: Ellis, Neil; Flindall, Robert; Gordon, Dorcas; Grace, Barney; Hartai, Helen; Kim, Caleb; Marnoch, Gary; Park, Linda; Payton, George; Randal, Joy;

9:30 am – Worship - A group of members of Knox Presbyterian Church lead us in worship. They presented a thoughtful and thought-provoking performance, based on “The Woman at the Well”.

Constitute the Court - Past Moderator Sabrina Ingram

Executive Committee Report

- 1. Recommendation:** that the amended Docket, which includes all reports listed in the final Working Papers, for June 18, 2019, be received. Amendments included 3 additional Elder appointments within Recommendation #4, an additional communication referred in Recommendation #8 and a verbal Interim Moderator for the 3-point Charge Report from Cheryl Horne. Moved by Terry Ingram. Seconded by Bill Hoyle. Carried.
- 2. Recommendation:** that the minutes of April 16, 2019 Regular Presbytery Meeting and the minutes from the Service of Recognition for Rev Kathy Firth Sunday, June 9 be accepted. Moved by Terry Ingram. Seconded by Bill Hoyle. Carried.
- 3. Recommendation:** that the following >recommendations be part of a consent agenda - recommendations 4, 6 – 7, 9. Moved by Terry Ingram. Seconded by Bill Hoyle.

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Carried.

4. > **Recommendation:** that the following Representative Elders for the congregations indicated will be:

St Stephen's Presbyterian Church Peterborough:

Rep Elder for 2019-2020 - Tom Williams; Alternate- Rosemarie Delahey

St Paul's Presbyterian Church, Peterborough:

Rep Elder for 2019 - 2020 - Sheryl Smith; Alternate- Allan Sheets

Ballyduff Presbyterian Church:

Rep Elder - Garry Marnoch; Alternate- Vaneta Preston

St Paul's Presbyterian Church, Port Hope:

Rep Elder - James Smith; Alternate - Arlene Pettipas or Joan Smith

Burnbrae Presbyterian:

Rep Elder – John Fry; Alternate – Doug Jeffs

Knox, Havelock :

Rep Elder - D Lamoine Hodge; Alternate - Micheline Kavanagh

Old St Andrew's Presbyterian Church, Colborne:

Rep Elder - Barry McQuillin; Alternate - Diane Dycke

St John's Presbyterian Church, Port Perry:

Rep Elder - Pat McNeily; Alternate - Christina Gross

Knox Presbyterian Church Glenarm and St Andrew's Presbyterian Church Fenelon Falls

Rep Elder - Bill Hoyle; Alternate - Stan Wray

St Andrew's Bolsover and Woodville Presbyterian Church

Rep Elder - Robert MacEachern; Alternate - Ralph MacEachern

St Andrew's Lakefield and St Andrew's Lakehurst

Rep Elder - George Payton; Alternate - Nancy Prikker

Centreville

Rep Elder – Brenda McAdam. No Alternate named.

Knox Bobcaygeon

Rep Elder - Dennis Carpenter. Alternate – Esther Inglis

St Andrew's Bomanville

Rep Elder - Jim MacMaster. Alternate - Doreen Gilroy

5. **Recommendation:** that Jim Smith of St Paul's Presbyterian Church, Port Hope, be nominated to be Moderator of Lindsay Peterborough Presbytery, for a one year term starting in September, 2019, following his installation. Moved by Terry Ingram. Seconded by Bill Hoyle. Carried.
6. >**Recommendation:** that Jonathan Baird and Doug Brown (and a member of each of their congregations) be named as the Synod Reps for Synod meeting Saturday, November 2, 2019 at Trinity York Mills Church, within the Presbytery of East Toronto.

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7. Correspondence for Information:

That the following correspondence be received for Information: Moved by Terry Ingram . Seconded by Bill Hoyle. Carried.

- a. Email from Kathryn Muir, PCC, asking for confirmation of Roger Millar’s home address. Clerk confirmed with Roger and forwarded to Kathryn.
- b. Phone calls, emails and requests from CRA for signed documents to confirm the closing of charitable status for St Andrew’s Hastings. Clerk and treasurer from Hastings, Murray Beamish completed and submitted by Jacqueline Beamish.
- c. Letter and report from Office of the Registrar General, to update existing List of registered Religious Officials for Lindsay Peterborough Presbytery. Clerk completed and returned.
- d. Email to the three Clerks of Session, Rev Ann Blane and Rev Neil Ellis as Interim Moderators of the 3-point, copied to Rev Caleb Kim (Moderator) and the 2 Presbytery Reps (Harold Abernethy and John Know) confirming the calculations for 2017, 2018 and 2019 outlining balance owing Rev Ann Blane.
- e. Email from the treasurer of the 3-Point Congregation, Jeff Dornan, confirming that the cheque had been created, and was in the mail to Rev Ann Blane.
- f. Emails confirming the Service of Recognition for Rev Kathy Firth at Cresswell Sunday June 9 at 2:30 pm - arrangements and plans.
- g. Reminders, requests and invitations for reps for General Assembly June 2 (Sunday) through June 6 (Thursday). Several regrets - we ended up with 4 confirmed attendees (2 ministry and 2 reps).
- h. Email request for confirmation of contact information for Rev Fred Stewart. Clerk confirmed email is Fred@pastorfred.ca.
- i. Email from Kathryn Muir with an updated address for Robert Flindall: 2300 Denure Dr Suite 334, Peterborough, On K9K0G8 and phone 705-874-6880.
- j. Letter and report from Kathryn Muir, PCC, asking Clerk to update all information for members of the Constituent Roll and the Appendix of LPP. Clerk completed and returned.

8. Correspondence Referred:

that the following correspondence be referred: Moved by Terry Ingram.
Seconded by Bill Hoyle. Carried.

- a. Email received from William Smart, candidate, referred to Executive.
Recommendation that Clerk send email confirming that the current Search Process has ceased.
- b. Emails received from various sources regarding Breadalbane. Referred to the Breadalbane Committee.
- c. Email request from Garry Marnoch regarding Ballyduff Re-activation. Referred to PCC Archives. Response from Archives forwarded to Garry Marnoch.
- d. Letter from PCC - Bill Grace’s completion and graduation - referred to M&P.
- e. Email from Tom Cunningham from St Giles’ regarding the ongoing transition –

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referred to Executive. Moved by Terry Ingram. Seconded by Bill Hoyle.
Carried.

9. **>Recommendation:** that the next regular meeting of the Presbytery be held
September 17, 2019 at 9:30 am at St Paul's Presbyterian Church Port Hope, Ontario.

Congregational Life Committee

No report

Ministry and Personnel

Ministry and Personal – June 2019

Recommendations - Moved by Cheryl Horne. Seconded by Barry McQuillin.

1. That Rev Lloyd Clifton be reappointed Stated Supply for Wick Presbyterian Church for a period of one year commencing March 7, 2019. Moved by Cheryl Horne. Seconded by Barry McQuillin. Carried.
2. That the Rev. Ann Blane be granted study leave from Aug 14-20, 2019 to attend the DOTAC(Diakonia of the Americas and Caribbean) conference at the University of British Columbia. Moved by Cheryl Horne. Seconded by Barry McQuillin. Carried.
3. That Rev. Neil Ellis be granted study leave from July 8-14 for self-directed study on Asset Based Community Development (ABCD). Moved by Cheryl Horne. Seconded by Barry McQuillin. Carried.
4. That Rev. Neil Ellis be granted study leave from August 12-18 to prepare for the 2019-2020 worship year. Moved by Cheryl Horne. Seconded by Barry McQuillin. Carried.
5. That the Rev. Doug Brown be granted two weeks study leave, from July 21, 2019 to August 3, 2019 for self-directed. Moved by Cheryl Horne. Seconded by Barry McQuillin. Carried.
6. That the Rev. Terry Ingram be appointed Interim Moderator of St. John's, Port Perry. Moved by Cheryl Horne. Seconded by Barry McQuillin. Carried.
7. That the Rev. Cheryl Horne be appointed Interim Moderator of the 3 point charge, Warkworth, Campbellford and Norwood, as of July 1, 2019. Moved by Barry McQuillin. Seconded by Henry Huberts. Carried.

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8. That the Rev Henry Huberts be granted Study Leave from June 24 – June 30. Moved by Cheryl Horne. Seconded by Barry McQuillin. Carried.

Mission and Outreach

Recommendation 1: That the Presbytery of Lindsay-Peterborough support in principle, the “mission” of Rev. Johnathon Baird in discerning God’s will in establishing a new “Evangelical Worshipping Community” in Peterborough. Moved by Tom Williams. Seconded by Tom Cunningham. Carried.

Recommendation 2: That the Presbytery of Lindsay-Peterborough begin the process of application to The Presbyterian Church in Canada for a grant to aid in Rev. Baird’s vision for mission. Moved by Tom Williams. Seconded by Tom Cunningham. Carried.

The Rev. Baird has asked the Presbytery to pray for him as he makes discernments in this regard. Moderator, Sabrina Ingram, following a group prayer, asked that we all praying individually for support for Jonathan in the process he is under going.

Recommendation 3: That the Presbytery of Lindsay-Peterborough endorse Rani Ibrahim as a Lay Minister to carry out an Arabic Ministry in Peterborough under the mentorship of Rev. Johnathon Baird. Moved by Tom Williams. Seconded by Tom Cunningham.

Motion to Refer: Recommendation #3 back to the M&O committee to determine financial implications of endorsing Rani to become either Lay Minister for Arabic Ministry. Moved by Cheryl Horne. Seconded by Bob Quick. Carried.

Recommendation 4: That the Presbytery of Lindsay-Peterborough apply to the Presbyterian Church in Canada for a grant to support Rani Ibrahim as he continues his ministry. Moved by Tom Williams. Seconded by Tom Cunningham.

Motion to Refer: Recommendation #4 be referred back to M&O committee until it is determined whether the application will be going to PCC Cyclical or Canadian Ministeries, and an amount for budget purposes is determined. Moved by Terry Ingram. Seconded by Bob Quick. Carried.

Interim Moderator Reports

Reports received:

Ballyduff – Rev. Lloyd Clifton

Wick – Rev. Lloyd Clifton

St. Andrews, Burnbrae – Rev. Doug Brown.

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Norwood, Warkworth, Campbellford – Rev. Cheryl Horne

11:10 - **motion to adjourn.** Moved by Bill Hoyle, seconded by Dennis Carpenter. Carried.

Past Moderator, Sabrina Ingram, closed the meeting with prayer.

Past Moderator, Sabrina Ingram

Clerk, Janet Halstead