

Minutes – The Presbytery of Lindsay Peterborough February 18, 2020
- Regular Meeting 9:30 am – St Andrew’s Presbyterian Church –40
William Street North, Lindsay, Ontario

The Presbytery of Lindsay Peterborough met in regular session within St Andrew’s Presbyterian Church, Lindsay on Tuesday February 18 in the year of our Lord, 2020.

Attendance:

Ministers on the constituent roll: Baird, Jonathan; Cunningham, Tom; Ellis, Neil; Horne, Cheryl; Huberts, Henry; Ingram, Sabrina; Kim, Caleb; Quick, Bob;

Elders voting: deJong, Rick; Higgs, Carol; Hoyle, Bill; Johns, Gloria; MacEachern, Robert; MacMaster, Jim; McAdam, Brenda; McQuillin, Barry; Wallace, Susan; Williams, Tom;

Ministers on the appendix to the roll: Clifton, Lloyd; Firth, Kathy; Grace, Barney; Ingram, Terry; Millar, Roger; Wallace, Ron,

Others present for all or part on the day included: Anderson, Ruth; Halstead, Janet; Smith, Jim;

Women’s Missionary: n/a

Regrets: Abernethy, Harold; Beaton, Sandy; Blane, Ann; Brown, Doug; Burnett, Thomas; Carlow, Doug; Carpenter, Dennis; Flindall, Robert; Gordon, Dorcas; Hartai, Helen; Mitchell, Roberta; Park, Linda; Randall, Joy; Sipos, Anita; Smith, Sheryl;

9:30 am – Worship – Rev Bob Quick led us in worship and in the Service of Recognition for Reverend Jonathan Baird in his newly appointed position as minister of Living Waters Mission, which was incorporated into the morning worship.

10:25 – 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 February 18, 2020, be received. Moved by Cheryl Horne. Seconded by Bill Hoyle. Carried.
- 2. Recommendation:** that the *amended* minutes of November 19, 2019 Regular Presbytery Meeting and the *amended* minutes of the Emergent Meeting December 3 be accepted. Amendments include: November 19 minutes - Date of next meeting: Tuesday, February 18, 2020. Emergent December 3 minutes - Kathy Firth should be listed under “Regrets”. Moved by Cheryl Horne. Seconded by Bill Hoyle. Carried.
- 3. Recommendation:** that the following >recommendations be part of a consent agenda - recommendations 9-11. Moved by Cheryl Horne. Seconded by Bill Hoyle. Removed #10. Carried.

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4. **Recommendation:** That Caleb Kim, Ann Blane and Neil Ellis be the minister representatives, along with 3 Representative Elders, to represent LPP at General Assembly June 7, 2020. Moved by Cheryl Horne. Seconded by Bill Hoyle. Carried.
5. **Recommendation:** That retired minister, Rev Don Madole, be transferred from the Appendix of Lindsay Peterborough Presbytery to the Appendix of the Presbytery of Waterloo-Wellington, as he has relocated to that area. Moved by Cheryl Horne. Seconded by Bill Hoyle. Carried.
6. **Recommendation:** that the Living Waters Mission Advisory Team be instructed, as the first order of business, to become a Not-For Profit Separate Entity under the auspices of Lindsay Peterborough Presbytery (like Evangel Hall), with a community Board. Moved by Cheryl Horne. Seconded by Bill Hoyle.
Motion to refer Recommendation #6 to the Mission & Outreach Committee for investigation and reporting back to next general meeting. Moved by Tom Cunningham. Seconded by Caleb Kim. Carried.
7. **Recommendation:** that Lindsay Peterborough Presbytery accept the 2019 Audited Financial Statements, as reported below. See Schedule A. Moved by Bill Hoyle. Seconded by Cheryl Horne. Carried.
8. **Recommendation:** that St Andrew’s Warkworth / Hastings be given authorization to withdraw from the 3-point charge agreement to explore other options, as per their request, effective March 1. *Note* – new contract for the 2-point charge to be developed. Moved by Cheryl Horne. Seconded by Bill Hoyle. Carried.

9. **>Correspondence for Information:**

That the following correspondence be received for Information:

- a. Email request from Marjorie Copeland, PCC, asking for Presbytery statistics to be completed and submitted. Clerk will comply.

10. **Correspondence Referred:**

That the following correspondence be referred: Moved by Cheryl Horne. Seconded by Bill Hoyle. Carried.

- a. 16-page letter, by email, received from David Jennings re: Remits B and C - Referred to the Executive Committee to respond at a later date. Response from Executive – letter from Principal Clerks PCC has been distributed. PCC legal counsel has taken under advisement.
- b. Email received with Annual Statistical Data reports and instructions - Clerk further distributed to each congregation.
- c. Several telephone calls from an individual trying to track the results of LPP vote on Remit B and Remit C. Clerk responded as directed by Executive - we report to Wynford Drive only.
- d. Email request from a candidate from the Presbytery of Montreal, looking for support. Referred to Executive and then back to the Presbytery of Montreal.
- e. Several email requests for the updated Pulpit Supply List. Referred to M&P.

11. **>Recommendation:** that the next regular meeting of the Presbytery be held April 21, 2020 at 9:30 am at St John’s Presbyterian Church Port Perry, Ontario.

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12. Recommendation: That the amended report of the Executive Committee be accepted as a whole. Moved by Cheryl Horne. Seconded by Bill Hoyle. Carried.

Congregational Life Committee –

Verbal report only - Ann Blane working with St Paul’s Port Hope for CLC visit.

Ministry and Personnel – Cheryl Horne reported

Recommendation #1 That Anita Sipos be granted sick leave for a period of 3 months starting Thursday, January 30, 2020. Moved by Cheryl Horne. Seconded by Barry McQuillin. Carried.

Recommendation #2 That the Rev. Ann Blane be the interim moderator of St. Andrew’s, Bowmanville for the duration of Anita’s sick leave. Moved by Cheryl Horne. Seconded by Barry McQuillin. Carried.

Recommendation #3 (Pending Presbytery’s approval of Warkworth leaving the 3 point charge) That the Rev. Neil Ellis be appointed interim moderator of St. Andrew’s, Warkworth-Hastings. Moved by Cheryl Horne. Seconded by Barry McQuillin. Carried.

Recommendation #4 That the Rev Caleb Kim be granted study leave from May 2nd to May 8th to attend Renewing Worship Conference 2020 (the Mentoring Conference) at the Presbyterian College in Montreal and from November 6 – 12 for self-directed study for planning and preparation for the Advent and Christian Year in worship. Moved by Cheryl Horne. Seconded by Barry McQuillin. Carried.

Recommendation # 5 –That the Rev. Doug Brown be granted study leave for the weeks of April 19 and 26, 2020 to continue research and writing on the topic of "The Name of God in the "J" Narrative". Moved by Cheryl Horne. Seconded by Barry McQuillin. Carried.

Recommendation #6 - That the Rev. Lloyd Clifton be reappointed as Stated Supply for Wick Presbyterian Church for one year starting March 7, 2020. Moved by Cheryl Horne. Seconded by Barry McQuillin. Carried.

Recommendation #7 – Moved to accept the report of M&P as a whole. Moved by Cheryl Horne. Seconded by Barry McQuillin. Carried.

Mission and Outreach

Recommendation 1. That Presbytery grant approval to the Mission & Outreach Committee to prepare a `Bulletin insert` for each congregation to inform and to invite them to share in the financial support of this “Divine” undertaking. Moved by Tom Williams. Seconded by Tom Cunningham. Carried.

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Recommendation 2: Moved to accept the report as a whole. Moved Tom Williams.
 Seconded Tom Cunningham. Carried.

Point of Order – drop the need to move the report as a whole. *(Clerk to follow up to determine the date in time this change was recorded in the minutes.)*

Schedules:

A - 2019 financial statements - Audited report:

**Treasurer's Report - December 31, 2019
 Statement of Income and Expenditures**

<u>Revenue</u>		<u>Expense Class</u>	<u>2019 Expenditures</u>	<u>2019 Budget</u>
Levy(2018)	1,062.00	Honoraria	5,060.00	5,060.00
Levy(2019)	32,223.25	Postage	32.88	200.00
HOPE Fund Collections	513.95	Stationery & Office	348.97	350.00
Interest Received - GIC	284.03	Travel	4,240.08	4,000.00
		Meals - General Assembly	1,187.50	1,300.00
		Insurance	1,404.68	1,500.00
		Student Tuition	150.00	2,000.00
		Youth Projects	0.00	1,000.00
		Audit	150.00	150.00
		Education & Conferences	275.82	1,000.00
		Web Site	490.23	25.00
		HOPE Fund Remittences	513.95	
		Total Presbytery	13,854.11	16,585.00
		Synod	18,783.00	18,783.00
		Total	32,637.11	35,368.00
Opening Balance	<u>21,657.02</u>	Closing Balance	<u>23,103.14</u>	
	<u>55,740.25</u>		<u>55,740.25</u>	

Bank Reconciliation

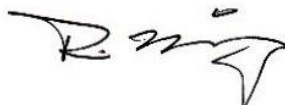
Bank Balance 31/12/18	11,211.67	Bank Balance 31/12/19	12,138.05
O/S Cheques	<u>385.40</u>	O/S Cheques	<u>149.69</u>
	10,826.27		11,988.36
Term Deposit (1)	<u>10,830.75</u>	Term Deposit (1)	<u>11,114.78</u>
Total Closing Balance	<u>21,657.02</u>	Total Closing Balance	<u>23,103.14</u>
		(1) Matures March 18, 2022	

Dec 31/18 Outstanding Cheques

1349	160.20	Pd.Jan.04/19
1361	78.80	Pd.Jan.10/19
1362	56.40	Pd.Jan.07/19
1364	90.00	Pd.Feb.04/19
O/S	385.40	

Dec 31/19 Outstanding Cheques

1399	149.69	Pd.Jan.03/20
O/S	149.69	



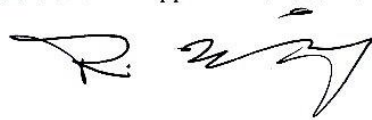
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H.O.P.E. Fund

Financial Statement for the Period January 1 - December 31, 2019

National Bank of Canada Opening Balance	23,117.05
Bank Interest/Charges - net	13.47
Presbytery Collections	513.95
Transfer -to/+from Assante	60,000.00
Loan to Woodville repayment	7,000.00
Grant for Arabic speaking Ministry	-50,000.00
Grant to Vision Ministries re Trent	-10,000.00
Closing Balance	30,644.47
Assante Fund Opening Balance	174,665.33
Transfer -to/+from Bank	-60,000.00
Investment Gain/Loss	21,405.30
Closing Balance	136,070.63
Total Cash Assets available	166,715.10
Accounts Receivable	
Loan to Woodville	68,000.00
Total Hope Fund	234,715.10
Student Fund	
Opening Balance Assante	30,826.91
Investment Gain/Loss	4,236.98
Closing Balance	35,063.89

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



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851 Tindle Bay Road

Selwyn, Ontario K9J 0C5

(705) 292-9939

February 4, 2020

Lindsay – Peterborough Presbyterian Church Canada
C/O Mr. Bill Hoyle
3311 Elm Tree Road
Woodville, Ontario
K0M 2T0

Subject: Auditor’s Report 2019

I have reviewed the Financial Statements for the General Account of the Presbytery for the year ended December 31, 2019 as prepared by your treasurer. As part of this review, I have reviewed the deposit activity and the expenses incurred to ensure that they were reported and properly authorized. In my opinion, these financial statements properly reflect the financial position as December 31, 2019.

As part of this audit, I also reviewed the activity of the H.O.P.E. fund verifying all deposits, disbursements and charges as to the proper documentation and authorizations, checked the bank reconciliation and the Assante Investment documentation and the earnings/ losses from those investments

Bill Hoyle should be commended for his preparation of the documentation and assistance during the course of this review.

Yours truly,



Randy Manning

Schedule B - WMS Presbyterial Report

PETERBOROUGH PRESBYTERIAL REPORT – 2019

The Peterborough Presbyterial consists of three (3) WMS groups - Cobourg,
Peterborough

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& Port Hope; three (3) Friends of WMS groups - Burnbrae, Campbellford & Warkworth. Recently, the Lakefield group closed. Two groups - Centreville & Norwood – financially support the presbyterial. The president keeps in touch with the other groups who have found it necessary to disband, informing and inviting them to our presbyterial events. In April the presbyterial hosted the Central, Northeastern Ontario & Bermuda (CNOB) Synodical at St. Paul’s Church, Port Hope.

The theme was ‘Seeds of Kindness’, Ephesians 4:32. The guest speakers were Rev. Dr. Glynis Williams, Associate Secretary for International Ministries, PCC, Janet Brewer, National WMS President, and Cathy Reid, WMS Personnel Committee Convener. Thorough planning enabled everyone to enjoy the presenters, business, refreshments, meals and the entertainment by some of St. Paul’s youth.

Our ‘Spring Fling’, the annual meeting of the presbyterial, was held at St. Andrew’s, Burnbrae. It featured a thoughtful opening worship on the theme ‘Seeds of Kindness’, a moving ‘In Remembrance Service’ honouring the six members who had passed away in 2018 and a presentation by Carolyn Brackenridge of Centreville Church. In February, 14 youth and leaders went on a mission trip to the Dominican Republic. They worked with the Samaritan Foundation, building houses for people living in shacks with no safe water or hydro. The group paid for a house, frig and stove for a young family of three. They were thankful for the financial support from the national WMS grants. Reports were given and officers installed.

The new presbyterial president is Carolyn Brackenridge.

In the fall, several members of the presbyterial participated in the fun-filled car rally hosted by St. Paul’s, Peterborough.

We were disappointed that the national WMS found it necessary to close the Glad Tidings magazine at the end of 2019.

It is a joy for the president to visit all the groups in the presbyterial during her term in office to see how they are doing, participating in their programs and to see if there is any way that she can assist them.

Blessings,

Carolyn Brackenridge,

Presbyterial President

Joan Smith

Lindsay Presbyterial 2019

Our theme word for the year 2019 was faith. To have faith is to be sure of the things we hope for, and to be certain of the things we cannot see. Hebrews 11:1.

In January our annual meeting was held at Woodville Community Church. The new executive were installed, and a presentation was made to our retiring treasurer Eileen Menell who very capably filled that position for 21 years.

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The spring meeting was at Beacan Presbyterian Church, where our guest speaker was Rev. Ann Blaine who shared her story of growing up a child of missionary parents who served on the Bhil field in India.

In April several members attended Synodical in Port Hope. Lindsay Presbyterial gave the closing devotions, based on Ephesians 4:32, Be kind and compassionate to one another.

The summer rally was held at St. Andrew’s Presbyterian Church in Lindsay. The program was a trip to Israel through pictures and song by a group from that church.

The fall and final meeting of the year was held at St. Andrew’s – Chalmers in Uxbridge. The guest speaker was Michelle Cronk, Executive Director of Camp Cairn.

Lindsay Presbyterial now has 8 groups with 71 members. Beginning in 2020 we have reduced the number of times we meet from 4 to 3, eliminating the January meeting and thereby reducing the risk of driving in wintry weather. Our members of Lindsay Presbyterial are faithful in their commitment to the Women’s Missionary Society as it evolves and adapts in the changing environment. They continue to live out the motto of the WMS, to be involved in local and world mission through prayer, study, service, and fellowship.

“And they’ll know we are Christians by our love, by our love” Book of Praise 1997

Respectfully submitted,

Lizz Hoyle Presbytery Rep. for Lindsay Presbyterial

Interim Moderator Reports -

Interim Moderator Report St. John’s PC, Port Perry

The pulpit is filled each Sunday with able lay persons and Clergy. The annual meeting will be February 25. The Session of St. John’s has been meeting regularly and continues in its task of setting goals and priorities for future ministry. We have considered and in some explored several possibilities for the future. Multiply point, amalgamation, ecumenical shared, relocation and part time. The consensus at this time is to continue with a part time minister to assist in leading and ministering to the congregation. We are seeking to discern what ‘part time’ means, both for the number of hours and reasonable responsibilities. It will be less than 50% regardless. It is our intent to complete a congregational profile shortly, name a search team and actively look for a minister.

Respectfully submitted,

(Rev. Dr.) Terry Ingram

Interim Moderator Report

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**St. Paul’s PC, Peterborough
February 18, 2020**

The pulpit is filled each Sunday with able elder from Session and going forward, teaching elders will join in leading and preaching. Sacraments will be administered regularly. The Session has met regularly as a court and as a committee. St. Paul’s had its annual meeting February 16. Their profile is being reviewed. The Session is working together well and with a wonderful spirit of expectation and thanksgiving for God’s continued guidance and goodness. They have a working day set apart at the end of April to review goals and future direction. Rev. J.P. Smit will facilitate this day for them.

Respectfully submitted,
(Rev. Dr.) Terry Ingram

Interim Moderator Report (Verbal)

Rev Sabrina Ingram – St Andrew’s Lakefield & St Andrew’s Lakehurst

2 congregations know who they are and whose they are. Search team lined up, and working on the profile – 60% ministry.

Cheryl Horne – (verbal) – St Andrew’s: Campbellford (vacant 4 years) Warkworth (3 years vacant) Norwood (3 years vacant)

They have tried very hard to make a 3-point work, but Warkworth wishes to withdraw. Campbellford and Norwood are in agreement.

Renewed hope at St Andrew’s Campbellford and Norwood – 2-point charge – talking with hope and enthusiasm.

Caleb Kim – Woodville and Bolsover (verbal)

They continue to look at options.

New Business: At the request of the court, Jonathan Baird and Rani Ibrahim shared ministry stories and ministry developments. Janet Halstead spoke of a traditional Arabic dinner hosted by one of Rani’s Arab-speaking families to celebrate Rani and Dunia’s Canadian citizenship accomplishment.

11:32 - **Motion to adjourn.** Moved by Cheryl Horne. Seconded by Tom Williams. Carried.

Moderator, Jim Smith, closed the meeting with prayer.

Moderator, Jim Smith

Clerk, Janet Halstead