

Minutes – The Presbytery of Lindsay Peterborough June 29, 2020 - Emergent Meeting 9:30 am – ZOOM meeting, due to Covid-19

The Presbytery of Lindsay Peterborough met in Emergent session on ZOOM on Monday June 29 in the year of our Lord, 2020.

Attendance:

Ministers on the constituent roll: Baird, Jonathan; Blane, Ann; Cunningham, Tom; Ellis, Neil; Huberts, Henry; Ingram, Sabrina; Kim, Caleb; Park, Linda; Sipos, Anita;

Elders voting: Abernethy, Harold; Hoyle, Bill; MacMaster, Jim; Marnoch, Garry; McAdam, Brenda; McQuillin, Barry; Mitchell, Roberta; Smith, Sheryl; Wallace, Susan; Williams, Tom;

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

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

Women’s Missionary: n/a

Regrets: Beaton, Sandy; Carpenter, Dennis; de Jong, Rick; Firth, Kathy; Gordon, Dorcas; Grace, Barney; Hartai, Helen; Horne, Cheryl; Quick, Robert; Robertson, Ross;

9:30 am – Worship – Rev Caleb Kim

9:57 am - Constitute the Court with prayer - Moderator Jim Smith

Host – Housekeeping - Terry Ingram talked about the voting procedure, and muting processes that would be used during the meeting.

Introductions and courtesies:

Henry Huberts – introduced Roberta Mitchell, Rep Elder and Marilyn Pitcher, the new Alternate Rep for Gamebridge and Beacan.

Executive Committee Report

- 1. Recommendation:** that the Amended Docket, which includes all reports listed in the final Working Papers, for June 29, 2020, be received. Moved by Ann Blane. Seconded by Tom Williams. None opposed. Carried. Amended Docket includes New Business added to the Agenda.
- 2. Recommendation:** that the minutes of February 18, 2020 (April meeting cancelled due to Covid-19) Regular Presbytery Meeting be accepted. Moved by Janet Halstead. Seconded by Tom Williams. None opposed. Carried.

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3. **Recommendation:** that the following >recommendations be part of a consent agenda - recommendations 9-12. Moved by Ann Blane. Seconded by Tom Williams. None opposed. Carried.
4. **Recommendation:** that an Application to the Cooke's Fund, on behalf of St Andrew's Bolsover, for a grant be confirmed. This application was due in February, and was not on the February agenda, so was missed. Executive approved it and the grant was forwarded in time and the congregation has received their money. Moved by Ann Blane. Seconded by Tom Williams. None opposed. Carried.
5. **Recommendation:** that the Lindsay Peterborough Presbytery representatives for Synod meeting in November be: Neil Ellis and Jonathan Baird. (tentative date, time and place, depending on Covid-19 restrictions). Moved by Ann Blane. Seconded by Tom Williams. None opposed. Carried.
6. **Recommendation:** That Janet Halstead be reappointed Clerk of Lindsay Presbytery for a 3-year term ending June, 2023. Moved by Ann Blane. Seconded by Tom Williams. None opposed. Carried.
7. **Recommendation:** That Jim Smith be reappointed Moderator of Lindsay Peterborough Presbytery for a 1 year term, ending June 2021. Moved by Ann Blane. Seconded by Tom Williams. None opposed. Carried.
8. **Recommendation:** That the Payroll Guidelines policy be implemented immediately for use by all congregations within Lindsay Peterborough Presbytery. Moved by Ann Blane. Seconded by Tom Williams. Carried.
9. **>Recommendation:** That the following Representative Elders and Alternate Reps be confirmed:

Ballyduff - Rep - Garry Marnoch - Alt Rep - Vaneta Preston
Beacan / Knox Gamebridge - Rep - Roberta Mitchell - Alt Rep - Marilyn Pitcher
Bobcaygeon, Knox - Rep - Dennis Carpenter - Alt Rep - Esther Inglis
Bolsover St Andrew's and Woodville Community - Rep - Robert MacEachern - Alt Rep - Ralph MacEachern
Colborne, St Andrew's - Rep - Barry McQuillin - Alt Rep - Diane Dycke
Fenelon Falls, St Andrew's and Knox Glenarm - Rep - Bill Hoyle - Alt - Stan Wray
Peterborough, St Paul's - Rep - Sheryl Smith - Alt Rep - Eric Prugh
Wick Presbyterian - Rep - Rick de Jong - Alt Rep - Ruth Anderson

10. >Correspondence for Information:

That the following correspondence be received for Information:

Minutes – The Presbytery of Lindsay Peterborough June 29, 2020 - Emergent Meeting 9:30 am – ZOOM meeting, due to Covid-19

- a. Numerous emails and phone calls regarding church services available throughout Lindsay Peterborough during the shut-down for Covid-19 Pandemic. Clerk distributed weekly list of services available to LPP.
- b. Sandy Beaton has moved, and his new contact information is:
119 Harrison St.,
Bridgenorth, On K0L 1H0
Phone 705-292-5258 C - 705-977-3584. Email is same:
dasandy.beaton@gmail.com
- c. Lloyd Clifton has moved, and his new address is:
25 Maplecrest Lane
Trenton, On K8V 5P4

11. >Correspondence Referred:

that the following correspondence be referred:

- a. **Report from Office of the Registrar General to Clerk** - email corrections were sent by Janet Halstead to other Presbyteries for that Presbytery Clerk to update Office of the Registrar General with changes.
- b. **Email reports referred to Executive:** request from Rev Henry Huberts to sell property in Cannington. Referred to Executive who requested more detailed information, and that it be communicated to LPP by Beacan Session Clerk. Executive referred item to Congregational Life for further investigation and to report back to LPP in September.
- c. **Email report from: Rev Lloyd Clifton** to say that sale of Wick Presbyterian had been finalized. Referred to Executive, who have requested details of the sale.
- d. **Email request and Application from Bolsover** for authorization to apply for Cooke's Fund grant - received late in February after the LPP meeting had taken place. Executive approved authorization, on the condition that LPP approve when we next meet. See Recommendation # 4.
- e. **Email and telephone exchanges regarding a Leave of Absence** for Rev Anita Sipos, from end of February through May 1. Interim Moderator Ann Blane was appointed, by Executive consensus, for that period.
- f. **Communications (phone and visits) with National Bank** in Peterborough regarding mailing of statements and access to information by signing authorities. Statements had been mailed to prior contacts, not current signing officers. Clerk and Treasurer worked to correct. Statements are issued every 45 days if bank book is not updated.

New Business:

- St Andrew's Cobourg is seeking to do structural improvements. St Andrew's Session met and approved for grant applications for structural work Chiselholme (capital grants).
Recommendation: that LPP grant approval to St Andrew's Cobourg to apply to the Canadian Ministries funds (Chisleholme) for grants available to assist with

Minutes – The Presbytery of Lindsay Peterborough June 29, 2020 - Emergent Meeting 9:30 am – ZOOM meeting, due to Covid-19

payment of replacing roof on Christian Education building. Moved by Ann Blane. Seconded by Neil Ellis. Carried.

- Brief verbal **Breadalbane** update from Bill Hoyle / Terry Ingram on status of church & property. More information to come in September.
- New elder commissioner forms received as follows:
St Andrew's Bowmanville - Rep Elder Jim MacMaster, Alternate Rep - Doreen Gilroy
St Andrew's Cobourg – Rep Elder Ross Robertson, Alternate Rep – Carol Higgs
St John's Cresswell - Rep Elder Robert Snelgrove, Alternate Rep Gloria Johns
Knox, Gamebridge - Rep Elder Roberta Mitchell, Alternate Rep - Marilyn Pitcher
St Paul's Port Hope - Rep Elder James Smith - Alternate Reps - Arlene Pettipas and Joan Smith
Recommendation to approve the above named Representative and Alternate Elders. Moved by Ann Blane. Seconded by Tom Williams. None opposed. Carried.

Congregational Life Committee –

A verbal report was presented.

Recommendation: That Congregational Life meet with Trustees from Beacan to discuss and explore the request to sell the property. Moved by Ann Blane Seconded by Bill Hoyle. Carried.

Moved to accept the verbal report, by Ann Blane. Seconded by Bill Hoyle. None opposed. Carried.

Ministry and Personnel – No report

Mission and Outreach

Written report received for Living Waters mission prepared by Rev. Jonathan Baird.

Report from Sheryl Smith re: The Newcomers – Sheryl will be working with Rani Ibrahim to reapply for the October grant process.

Tom Williams will be working with Jonathan

Moved by Tom Williams, seconded by Tom Cunningham, that the report be accepted. Carried.

Interim Moderator Reports -

Minutes – The Presbytery of Lindsay Peterborough June 29, 2020 - Emergent Meeting 9:30 am – ZOOM meeting, due to Covid-19

Verbal – Terry Ingram - St Paul's Peterborough –
Zoom services on Sunday, prayer circles and bible studies.
Slowly moving forward on Search process.

Terry Ingram - St John's Port Perry
Meeting through ZOOM on Sunday.
Slowly moving forward on Search process.

Neil Ellis, Warkworth
Session has been meeting and looking at future.
Worship will restart at Warkworth in the fall

Havelock, Tom Cunningham
Shut down until the fall
Tom has been emailing, and dropping off weekly messages

Caleb Kim – Joint Woodville / Bolsover
Feb / March decided to form a Search committee – that process on hold
Knox Glenarm / St Andrew's Fenelon Falls / Woodville / Bolsover joint Sunday services.
June 21 – Bolsover started parking lot service

Gary Marmoch – Ballyduff – moved reopening to September. IM supplying print out for Sundays.

3 point charge – dissolved in February – Neil Ellis IM for Warkworth - Cheryl Horne IM for Campbellford and Norwood. Due to Covid-19. No new agreement for 2-point has been renegotiated.

Hope Fund – Bill Hoyle – spoke briefly to deposits invested. Cheque for levy to be sent to Synod.

Wick – Rick deJong submitted report on Sunday, June 28. Sale has closed, Clerk to distribute to everyone, as information. Lloyd Clifton to continue as IM and stated supply. Bill Hoyle will follow up and report back in September.

11:13 - **Motion to adjourn.** Moved by Ann Blane. Seconded by Neil Ellis. None opposed. Carried.

Moderator, Jim Smith, closed the meeting with prayer.

Moderator, Jim Smith

Clerk, Janet Halstead