

Minutes – The Presbytery of Lindsay Peterborough February 16, 2021 - Meeting 9:30 am – ZOOM meeting, due to Covid-19

The Presbytery of Lindsay Peterborough met in Regular session on ZOOM on Tuesday February 16 in the year of our Lord, 2021.

Attendance:

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

Elders voting: Abernethy, Harold; Collins, Evelyn; deJong, Rick; Hoyle, Bill; Inglis, Esther; MacEachern, Robert; MacMaster, Jim; McNenly, Pat; McQuillin, Barry; Mitchell, Roberta; Robertson, Ross; Smith, Sheryl; Wallace, Susan; Williams, Tom;

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

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

Women’s Missionary: Brackenridge, Carolyn

Regrets: Firth, Kathy; Gordon, Dorcas; Hartai, Helen; Horne, Cheryl; Marnoch, Garry;

9:30 – Rev Tom Cunningham opened our service with worship, followed by the constitution of the court by the Moderator, Jim Smith.

Executive Committee Report

Executive Committee Report

Executive Report Presenter, Rev Dr Terry Ingram spoke to housekeeping items – voting process on ZOOM, and muting processes that will be used during the meeting.

- 1. Recommendation:** that the Docket, which includes all reports listed in the final Working Papers, for February 16, 2021, be received. Moved by Ann Blane . Seconded by Neil Ellis. Carried. None opposed.
- 2. Recommendation:** that the (1) minutes of November 17, 2020 Regular Presbytery Meeting (ZOOM), the (2) minutes of the Emergent Meeting held December 18, 2020 (ZOOM), the (3) amended minutes of Emergent Meeting Sunday, December 13 (Ordination of Rev Angelica Atkins – amended to correct the names of Angelica Atkins and Sean Stovell), and the minutes (4) of Emergent Meeting Sunday, January 13 (Induction of Rev Angelica Atkins) ZOOM meeting be accepted. Moved by Ann Blane. Seconded by Neil Ellis. Carried. None opposed.

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3. **Recommendation:** that the following >recommendations be part of a consent agenda - recommendations 9, 10, 11. Moved by Ann Blane. Seconded by Neil Ellis. Carried. None Opposed.
4. **Recommendation:** that Lindsay Peterborough Presbytery homologate the actions of the Special Commission regarding the service of Induction for Angelica Atkins Sunday January 10, 2021. Moved by Ann Blane. Seconded by Neil Ellis. Carried. None opposed.
5. **Recommendation:** that Lindsay Peterborough Presbytery homologate the action of LPP Executive to permit Rev Caleb Kim to attend a Virtual APCE (Association of Presbyterian Christian Educators) Conference February 4 - 6, to represent Lindsay Peterborough. Moved by Ann Blane. Seconded by Neil Ellis. Carried. None opposed.
6. **Recommendation:** that Lindsay Peterborough Presbytery grant Rev Caleb Kim the authorization of the Presbytery to apply for an APCE bursary of the PCC to cover the costs of attending the conference. Moved by Ann Blane. Seconded by Neil Ellis. None opposed.
7. **Recommendation:** that LPP receive the audited financial statements, as presented. Moved by Ann Blane. Seconded by Neil Ellis. Carried. None opposed.
8. **Recommendation:** That Lindsay Peterborough Presbytery have reviewed the document from St Andrew's Cobourg, and recommend that LPP concur and give permission, to proceed with signing of document. Moved by Ann Blane. Seconded by Tom Williams. Carried. None opposed.

As Information, A "Committee on Committees" was created with the following 3 individuals: Jim Smith, Bill Hoyle and Janet Halstead.

Purpose of the Committee of Committees: to review committee structure in order to: give members the opportunity to move to a different Committee and improve committee structure. Committee will report back to April LPP meeting, with the intent to name the new committee members in June, so that we start fresh in September.

Note comments – based on gifts not interest. Ask for gift assessment from members.
Committees included: The Hope Fund, CLC, Leading With Care, M&O and M&P.

9. >Correspondence As Information:

- a. **Email from Darlene Whitehead,** acting Treasurer on behalf of Beacan, asking for information regarding reporting.
- b. **Email from Jennifer Astop,** informing Lindsay Peterborough Presbytery that the Grants Committee provided a grant of \$40,000 to support the stipend of Rani Ibrahim, grant made possible by Presbyterians Sharing.

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- c. **Email from Jennifer Astop**, informing Lindsay Peterborough Presbytery that the Grants committee will provide a grant of up to \$30,000 for the stipend of Rev Jonathan Baird - \$15,000 granted for the first half of 2021 and a second grant of \$15,000 for the second half of 2021 based on evidence of substantial ministry activity.
- d. **Pension & Benefits forms received**, completed and returned for Rev Angelica Atkins.
- e. **Minutes for Lindsay Peterborough Presbytery** for the period October 2019 – September 2020 have been attested as: “these minutes have been examined and found to be neatly and correctly kept”.
- f. **Emails back and forth regarding Pension start March 1** for Rev Cheryl Horne. Between Cheryl, PCC and Clerk. Forms completed, signed and submitted.
- g. **National Bank** – pass book updated and statement submitted to Treasurer for year end process.
- h. **Correspondence received from Woodville and Bolsover** – for discussion.

10. Correspondence Referred:

That the following correspondence be referred:

- a. > Email received from a congregation and referred to Executive regarding right of way on existing property. Referred to Executive.

11.>Recommendation: that the next regular meeting of the Presbytery be held Tuesday April 20, 2021 at 9:30 am on ZOOM, with host St John’s, Cresswell.

Congregational Life Committee – Ann Blane

Due to more recent information received from Woodville and Bolsover Congregations, It was moved by Ann Blane and seconded by Bill Hoyle that the report and recommendations contained within will be deferred to a future meeting. Carried.

Ministry and Personnel – Neil Ellis

1. **Recommendation:** That the Rev. Caleb Kim be granted study leave from November 8, 2021 to November 21, 2021 for self-directed study for the planning and preparation for the Advent and upcoming Christian year in worship. Moved by Neil Ellis. Seconded by Barry MQuillin. Carried. None opposed.

Mission and Outreach

Recommendation #1 That Lindsay-Peterborough Presbytery approve the application for funding of Christians for Trent (Ben Peltz) for a further year (2021) in the amount of \$5,000.00, payable to Vision Ministries Canada with a footnote “for Christians for Trent-Ben Peltz”. Pending approval of HOPE Fund Committee members, grant would then

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proceed, as requested. Moved by Tom Williams. Seconded by Tom Cunningham. Carried. Motion carried.

Report of the Special Commission appointed to support the Ordination and Induction of Rev Angelica Atkins: Terry Ingram

#1 - Recommendation: motion to move into Committee of the Whole, to meet and greet with Angelica. Moved by Linda Park. Seconded by Pat McNenly. Carried.

Moderator, Jim Smith, introduced and welcomed Angelica to the members of Lindsay Peterborough, and allowed time for meet and greet.

Recommendation: to leave the Committee of a Whole. Moved by Linda Park. Seconded by Pat McNenly. Carried. None opposed.

#2 - Recommendation: that the Special Commission formed for the Ordination and Induction services for Rev Angelica Atkins, be disbanded, with thanks. Special Commission was comprised of: Jim Smith (Moderator), Rev Dr Terry Ingram (IM), Rev Linda Park, and Janet Halstead. Moved by Linda Park. Seconded by Pat McNenly. Carried. None opposed.

Special Committees:

Review of Ministry – Beacan / Gamebridge

A lengthy interim report from Rev. Ron Wallace on behalf of the committee was received for information and questions answered.

Treasurer's Reports for year end.

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H.O.P.E. Fund

Financial Statement for the Period January 1 - December 31, 2020

National Bank of Canada Opening Balance	30,644.47	
Bank Interest/Charges - net	0.84	
Presbytery Collections	0.00	
Transfer -to/+from Assante	10,000.00	
Transfer -to/+from Assante	11,000.00	
Loan to Woodville repayment	7,000.00	
Grant for Living Waters Mission	-30,000.00	
Grant to Vision Ministries re Trent	-10,000.00	
Closing Balance		18,645.31
Assante Fund Opening Balance	136,070.63	
Transfer -to/+from Bank	-21,000.00	
Investment Gain/Loss	6,486.30	
Closing Balance		121,556.93
Total Cash Assets available		140,202.24
Accounts Receivable		
Loan to Woodville		61,000.00
Total Hope Fund		201,202.24
Student Fund		
Opening Balance Assante	35,063.89	
Investment Gain/Loss	1,381.77	
Closing Balance	36,445.66	

“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.”

PM

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Treasurer's Report - December 31, 2020

Statement of Income and Expenditures

<u>Revenue</u>		<u>Expense Class</u>	<u>2020 Expenditures</u>	<u>2020 Budget</u>
Levy(2019)	1,589.25	Honoraria	5,060.00	5,060.00
Levy(2020)	31,753.50	Postage	37.72	200.00
		Stationery & Office	1,260.59	500.00
		Travel	1,854.75	4,000.00
		Meals - General Assembly	0.00	1,500.00
		Insurance	1,350.26	1,500.00
		Student Tuition	0.00	1,000.00
		Youth Projects	0.00	1,000.00
		Clerk's Conference	0.00	550.00
		Audit	150.00	150.00
		Education & Conferences	0.00	1,000.00
		Web Site	22.59	25.00
		HOPE Fund Remittances		
		Total Presbytery	9,735.91	16,485.00
		Synod	18,493.00	18,493.00
		Total	28,228.91	34,978.00
Opening Balance	<u>23,103.14</u>	Closing Balance	<u>28,216.98</u>	
	<u>56,445.89</u>		<u>56,445.89</u>	

Bank Reconciliation

Bank Balance 31/12/19	12,138.05	Bank Balance 31/12/20	17,343.95
O/S Cheques	<u>149.69</u>	O/S Cheques	<u>241.75</u>
	11,988.36		17,102.20
Term Deposit (1)	<u>11,114.78</u>	Term Deposit (1)	<u>11,114.78</u>
Total Closing Balance	<u>23,103.14</u>	Total Closing Balance	<u>28,216.98</u>
		(1) Matures March 18, 2022	

Dec 31/19 Outstanding Cheques

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

Dec 31/19 Outstanding Cheques

O/S	1422	241.75	Pd.	Jan

RM

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Manning Accounting and Financial Services

851 Tindle Bay Road

Selwyn, Ontario K9J 0C5

(705) 292-9939

January 27, 2021

Lindsay/Peterborough Presbytery
C/O Mr. Bill Hoyle
3311 Elm Tree Road
Woodville, Ontario
K0M 2T0

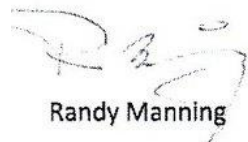
Subject: Auditor's Report 2020

I have reviewed the Financial Statements for the General Account of the Presbytery for the year ended December 31, 2020 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, 2020.

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

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Interim Moderator Reports

St. Andrew's Norwood and St. Andrew's Campbellford – written report - Rev. Kathy Firth

Old St. Andrew's Colborne – written report - Rev. Ann Blane

St. Paul's Peterborough – written report – Rev Terry Ingram

St, Andrew's Burnbrae – written report – Rev. Doug Brown

St. Andrew's Warkworth-Hastings – written report – Rev. Neil Ellis

Ballyduff – written report – Rev. Lloyd Clifton

Wick – written report – Rev. Lloyd Clifton

Announcements:

- **Rev Cheryl Horne has relocated** and new address is now: Apt 101 – 3360 Southgate Road, Ottawa, On K1V 9A6 – phone and email remain the same.
- Barry McQuillin has a new phone number for calls or texts: 289-691-7968.

11:05 - Motion to adjourn. Moved by Ann Blane.

Closed with prayer, Rev Angelica Atkins.

Moderator, Jim Smith, adjourned the meeting.