

# Minutes – The Presbytery of Lindsay Peterborough June 15, 2021 – Regular Meeting 9:30 am – ZOOM meeting, due to Covid-19

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*The Presbytery of Lindsay Peterborough met in Regular session on ZOOM on Tuesday April 20 in  
the year of our Lord, 2021.*

## **Attendance:**

**Ministers on the constituent roll:** Atkins, Angelica; Blane, Ann; Brown, Doug;  
Cunningham, Tom; Ellis, Neil; Ingram, Sabrina; Kim, Caleb; Park, Linda;

**Elders voting:** Collins, Evelyn; deJong, Rick; Hoyle, Bill; 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:** Clifton, Lloyd; Ingram, Terry;

**Others present for all or part on the day included:** Halstead, Janet; Ibrahim, Rani;  
Pitcher, Marilyn; Prugh, Eric; Smith, Jim;

**Women's Missionary:** n/a

**Regrets:** Beaton, Sandy; Dorcas, Gordon; Firth, Kathy; Grace, Barney; Hartai, Helen;  
Marnoch, Garry; Huberts, Henry; Robertson, Ross; Sipos, Anita; Wallace, Ron;

9:30 am – Worship, led by Rev Sabrina Ingram. Sabrina shared prayers for each of our  
congregations within Lindsay Peterborough.

Worship was followed by the constituting of the Court and then prayer, by Moderator  
Jim Smith

## **Executive Committee Report**

### **Executive Committee Report**

Executive Report Presenter, Rev Dr Terry Ingram.

- 1. Recommendation:** that the Docket, which includes all reports and added items listed in the final Working Papers, for June 15, 2021, be received. Moved by Ann Blane. Seconded by Tom Williams. Carried.
- 2. Recommendation:** that the minutes of April 20 Regular meeting and April 26 Emergent meeting, 2021 Regular Presbytery Meeting (ZOOM) be accepted. Moved by Ann Blane. Seconded by Tom Williams. Carried.
- 3. Recommendation:** that the following >recommendations be part of a consent agenda - recommendations >4, 8-10. Moved by Ann Blane. Seconded by Tom Williams. Carried.

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4. **>Recommendation:** that the following be named as Representative Elders and Alternate Elders for July 2021 – June 30, 2022:

Beacan /Knox Gamebridge – Rep Elder Roberta Mitchell, Alt Rep – Marilyn Pitcher

St Andrew's Bolsover / Woodville Community – Rep Elder – Robert MacEachern, Alt Rep – Ralph MacEachern

St Andrew's Fenelon Falls and Knox, Glenarm – Rep Elder Bill Hoyle and Alt Rep Stan Wray

St Andrew's, Lindsay – Rep Elder – Susan Wallace, Alt Rep – Deborah Smith

St Stephen's, Peterborough – Rep Elder - Tom Williams, Alt Rep – Rosemarie Delahey

St John's, Port Perry – Rep Elder Pat McNenly, Alt Rep - John Sanderson

5. **Recommendation:** that the list of Committee members, as distributed, be accepted, with the understanding that there is a committee convenor and secretary appointed by each committee and that rotation occurs on a regular basis. Motion to table. Moved by Neil Ellis. Seconded by Sheryl Smith. Carried.
6. **Recommendation:** That the HOPE Fund committee be comprised of one member of each of Congregational Life, Ministry and Personnel and Mission and Outreach committees, the treasurer and the moderator (total of 5 members), to be in place by September 1. Moved by Ann Blane. Seconded by Tom Williams. Carried.
7. **Recommendation:** that Susan Wallace be named as Moderator of Lindsay Peterborough for September, 2021- September 2022. Moved by Ann Blane. Seconded by Tom Williams. Carried.

8. **>Correspondence As Information:**

that the following correspondence be received as information:

- a. Email request from Knox Lakehurst / St Andrew's Lakefield for a letter from the Clerk with extract from November minutes confirming amalgamation for CRA. Letter sent by Clerk.
- b. Email request from Moderator, Carol Merrill, of Kingston Presbytery for Clerk job description and payment, as they are looking for a new Clerk. Clerk responded.
- c. Woodville Community sent \$7,000 repayment to HOPE Fund.
- d. Emails back and forth looking for information on Kawartha Park Chapel. Ended up between Martha Hunt and Garry Marnoch – both members and board members looking for confirmation.
- e. Email letter from the Clerk of Brampton, transferring Debora Rolls to the care of LPP.

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### **9. >Correspondence Referred:**

#### **That the following correspondence be referred:**

- a. >Emails received from Canada Ministries regarding grant information for Living Waters and The Newcomers for 2022 – referred to M&O

### **10.>Recommendation:** that the next regular meeting of the Presbytery be held Tuesday September 21, 2021 at 9:30 am on ZOOM, with host St Andrew's Lindsay.

### **Congregational Life Committee –** Rev. Ann Blane

**Recommendation:** That in accordance with the Amalgamation Agreement dated April 14, 2010, Lindsay Peterborough Presbytery grant Bolsover the right to use funds for any purpose. Moved by Ann Blane. Seconded by Sheryl Smith. Carried.

Rev. Ann Blane and Rev. Kathy Firth have agreed to continue to support Woodville in this transition.

### **Ministry and Personnel –** Rev. Neil Ellis.

#### **Recommendations:**

1. That we homologate the action of Rev. Anita Sipos and approve her study leave from May 17-21 to attend the Festival of Homiletics. Moved by Barry McQuillin. Seconded by Jim MacMaster. Carried.
2. That Rev. Neill Ellis be granted study leave from June 21-27 and August 9-15 for self-directed research on preaching using the online resources from the Festival of Homiletics. Moved by Barry McQuillin. Seconded by Jim MacMaster. Carried.

### **Mission and Outreach** - Tom Williams

No report

### **General Assembly Reports**

Written reports from all commissioners were presented for information. The following motion was made:

**Recommendation:** that the Executive prepare an overture to PCC asking that a study of the health of the Presbyterian Church in Canada. Moved by Tom Cunningham. Seconded by Neil Ellis. Carried.

### **Interim Moderator Reports**

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### **St. Paul's Presbyterian Church, Peterborough – Rev. Terry Ingram**

A written report was received,

**Recommendation:** that LPP sustain the Letter of Understanding between St Paul's Peterborough and Debora Rolls. Moved by Sheryl Smith. Seconded by Susan Wallace. Carried.

### **Letter of Understanding St. Paul's Presbyterian Church, Peterborough and Debora Rolls**

As Debora Rolls' call to be minister at St. Paul's has been sustained by the Presbyteries of Lindsay-Peterborough and Brampton, the Session of St. Paul's Presbyterian Church and Debora Rolls agree to the following:

- 1) Debora will begin to work in our midst on a contract basis, at 70% time, beginning August 16, 2021.
- 2) Remuneration will be commensurate with the agreed stipend (including housing and utilities). This will not include study leave, health and dental or any other such benefits as offered to an ordained minister.
- 3) Duties will include all the normal duties expected of a minister of a congregation with the exception of the sacraments, moderating Session and weddings.
- 4) This arrangement will come to an end on the date of Debora's induction by the Presbytery of Lindsay-Peterborough as the Minister of St. Paul's Presbyterian Church, Peterborough, Ontario.

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Janet Halstead, Clerk of Session  
St. Paul's Presbyterian Church.

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Debora Rolls

### **Beacan and Knox, Gamebridge - Rev. Terry Ingram**

Written report was received with the following motion:

**Recommendation:** The Presbytery of Lindsay-Peterborough agree to lend funds to the congregation of Beacan PC, if required, prior to its next meeting, and with the approval of the Executive committee, in support of stipend and vacancy ministry costs. Moved by Bill Hoyle. Seconded by Sheryl Smith. Carried.

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Announcements were made.

11:11 - Motion to adjourn. Moved by Ann Blane. Seconded by Sheryl Smith. Carried.

Moderator, Jim Smith, asked Debora Rolls to close the meeting with prayer.