

Working Papers – The Presbytery of Lindsay Peterborough June 21,
2016 - Regular Meeting – St Paul's Presbyterian Church – 120
Murray Street, Peterborough, Ontario

(lunch recommended cost is \$8.00 cash at the door)

Attendance sheet:

PLEASE- *initial next to your name*

- *note any address/personal information corrections*
- *write regrets next to those who have asked you to do so*
- *please write in any Leaves to withdraw.*

DOCKET

Stated Hours:

9:30 am – Worship – Rev Jonathan Baird

10:00 am – Meeting Constituted with prayer – Moderator Bill Hoyle
Personals & Introductions:

10:15 am - Standing Committees – *start with Executive* (Executive page 3,
Congregational Life page 6, Ministry & Personnel page 7, Mission & Outreach page 7)

11:00 am: Stated time for Call - St John's Presbyterian, Port Perry. See Schedule E.

11:30 am – to 12:30 pm - *lunch break* – grace –

12:30 pm – Prayers for St Paul's, Peterborough (update) and others

12:45 pm - Schedule A - Interim Moderator's Reports – page 8 -

Schedule B – General Assembly reports from attendees: (Jonathan Baird,
Fred Stewart, Lynda Park, Doug Archbell (St Stephen's Peterborough),
Torrey Griffiths (St Andrew's Fenelon Falls) and Susan Wallace (St Andrew's
Lindsay) **See separate file** *(introduction of reps and comments).*

Schedule C – Trust Deed – St Andrew's Cobourg – page 10

Schedule D – Confession of the Presbyterian Church – Truth and
Reconciliation (Lynda Forbes) – **see separate file**

Schedule E – Call to a Minister – Kathryn Firth – St John's Port Perry **see
separate file**

Announcements and Reminders

2:30 pm – Adjourn

Standing Committees:

Executive –	Lynda Forbes
Ministry and Personnel -	Lynda Forbes
Congregation Life –	Bob Quick

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Mission and Outreach – Tom Cunningham / Jonathan Baird

Reports of Commissions & Special Committees:

(All reports need to be to Clerk, preferably emailed, to: JHHalstead@hotmail.com, prior to the meeting so they can be included in the Working Papers)

Pastoral Relations - Les Harvey

Property Standing Committee - Harold Abernethy *(offered to stay until his replacement is able to step in- **still looking for volunteers**)*

Leading With Care - John Knox ,

Bi-vocational Ministries - Virginia Head, David Cooper – *one member has been transferred, and the committee is **looking for a new member (speak to David Cooper, please)**.*

Hope Fund - Les Harvey, John Knox, Tom Cunningham, Roger Millar

(Note: reports and items not dealt with by the hour of adjournment are automatically referred back to the submitting committee (Standing Orders section 2.d).

Reports of Interim Moderators of Vacant Congregations:

(Note - Moderators reporting need to supply Clerk with written report, preferably emailed to: JHHalstead@hotmail.com)

Ballyduff - Lloyd Clifton

Burnbrae, St Andrew's /

Campbellford, St Andrew's -

Colborne, St Andrew's - Terry Ingram

Gamebridge (Knox) / Beacan - Linda Park

Port Perry, St John's - Bob Quick

Standing Orders for June

(last updated November 2015)

Reports of Commissioners to General Assembly presented;

Election of Moderator of Presbytery;

Election of Clerk of Presbytery;

Elder Commissions to Presbytery received, *(email address, telephone numbers and full Postal addresses)*;

Synod rotation list considered, Commissioners and alternates appointed;

Examination of Session Records of: Colborne, Fenelon Falls, Glenarm, Lakefield, Lakehurst, Lindsay, Nestleton, Norwood, Havelock *(even numbered years only)*.

Presbytery Meeting Dates:

Note 1: Regular Meetings are the **third Tuesday of the month except that April may be adjusted because of Easter.*

**Note 2: Meeting may be extended by 30 minutes if needed.*

**Note 3: Executive meeting is held one week prior (second Tuesday) – all reports should*

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*be in the Clerk's hands **PRIOR** to the Executive meeting (eg. Interim Moderator Reports, Study Leave Requests, Calls) to be included in the Working Papers. All Committee Reports should be delivered to the Clerk by soft copy to be incorporated into the Minutes.*

June 21, 2016	9:30 am to 2:30 pm (includes worship)
September 20, 2016	9:30 am to 2:30 pm (includes worship and communion)
October 18, 2016	9:30 am to 2:30 pm (includes worship)
November 15, 2016	9:30 am to 2:30 pm (includes worship)
February 21, 2017	9:30 am to 2:30 pm (includes worship)
April 18, 2017	9:30 am to 2:30 pm (includes worship)
June 20, 2017	9:30 am to 2:30 pm (includes worship)

Committees: (effective September 2014 – for 2 years) (See Standing Orders – under review)

Mission and Outreach	Congregational Life	Ministry and Personnel
Norwood / Havelock	Fenelon Falls / Glenarm	Bowmanville
Warkworth /Hastings	Bobcaygeon	Ballyduff
Campbellford / Burnbrae	Lindsay	Port Perry
Lakefield/ Lakehurst	Cresswell	Colborne
Pbo – St Giles' / Centreville	Wick	Cobourg
Pbo – St Paul's	Bolsover / Woodville	Port Hope
Pbo – St Stephen's	Beacan	
Chair: Tom Cunningham	Chair: Bob Quick	Chair: Lynda Forbes

Executive Committee Report

Committee members present: Lynda Forbes, Jonathan Baird (M&O), Roger Millar, Dennis Carpenter, Doug Brown (IM Campbellford/Burnbrae), Bill Hoyle, Bob Quick, Janet Halstead.

Regrets: Terry Ingram (IM Colborne)

- 1. Recommendation:** The following >recommendations will be treated as a consent agenda: 1 – 4, 6, 13 - 16 and will be moved and approved by consent. Moved by Lynda Forbes, seconded by Bob Quick.
- 2. >Recommendation:** that the Docket, which includes all reports listed in the final Working Papers, for June 21, 2016 be received.
- 3. >Recommendation:** that the Minutes of the Emergent Meeting Sunday, May 1, 2016 (Dedication and Official Opening at Woodville Community Presbyterian Church) at 3:00 pm be adopted.

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4. **>Recommendation:** that the minutes of the April 19, 2016 regular Presbytery meeting be adopted.
5. **Recommendation:** that the Trust Deed for the congregation of St Andrew's Cobourg be authorized.
6. **>Recommendation:** that Presbytery authorize payment of honorariums to the Clerk and the Treasurer for the period January 1 – June 30, 2016.
7. **Recommendation:** that **Presbytery appoint Rev Dr Terry Ingram as Moderator** of Lindsay Peterborough Presbytery for a one year term beginning October, 2016. Due to unforeseen circumstances, the Induction of the Moderator will take place at the October meeting instead of September. Moved by Bob Quick.
8. **Recommendation:** that the **Clerk of Presbytery, Janet Halstead**, be reappointed for a further one year term, ending June, 2017.
9. **Recommendation:** that the Session Records of the following congregations be accepted as noted, following the April 19, 2016 Presbytery meeting:
(Examinations Completed by Joy Randall, John Knox, Caleb Kim and Janet Halstead)
Burnbrae, St Andrew's – minutes acceptable, few comments for future
Bowmanville, St Andrew's – minutes satisfactory – (Baptism, Marriage, Membership not presented).
Campbellford, St Andrew's – Session Minutes, Communion Registry, Marriage Registry all satisfactory.
Cobourg, St Andrew's - Session Minutes, Marriage Registry, Communion Registry all satisfactory.
Bolsover, St Andrew's – Session minutes satisfactory. Baptism and Marriage Registry lacking some information and signatures as noted.
10. **Recommendation:** That a replacement Synod Representative for Lindsay Peterborough for the fall 2016 meeting will be Bob Quick and an Elder from St Andrew's Lindsay, replacing Tom Cunningham and the St Giles' Elder named in the April Presbytery minutes..
11. **Recommendation:** That the current geographical committee rotation be discontinued and have representatives volunteer to sit on the committees where they feel they can be of the most benefit or can be asked to be assigned where needed. And, when and where possible committee meetings be held on the day of Presbytery.

Information: That the Executive of Lindsay Peterborough have met and discussed the situations of the congregations of the Eastern Sector of Lindsay

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Peterborough Presbytery. A Working Group, headed by Terry Ingram, will be established to go forward and report back to Presbytery within two (2) months.

- 12. Recommendation:** that the following changes in 2016-2017 Representative Elders and Alternate Elders be confirmed:

Congregation	Rep Elder	Alternate Rep Elder
Bobcaygeon, Knox	Dennis Carpenter	Esther Inglis
Bolsover/Woodville	Hugh Walker	Ralph MacEachern/ Linda Druery
Colborne, St Andrew's	Barry McQuillin	Diane Dyke
Havelock, Knox	Lamoine Hodge	Jean Seaboyer
Norwood, St Andrew's	Lamoine Hodge	Jean Seaboyer
Peterborough, St Paul's	Sheryl Smith	Allan Sheets
Peterborough, St Stephen's	Douglas Archbell	Tom Williams
Port Hope, St Paul's	James Smith	Joan Smith / Arlene Pettipas
Warkworth, St Andrew's	Harold Abernethy	Douglas Carlaw

- 13. >Recommendation:** that the next regular meeting of the Presbytery be held Tuesday September 20, 2016 at 9:30 am at ????

Correspondence for Information:

- 14. >Recommendation:** that the following correspondence be received for Information:
- Email from Matthew Sams, Clerk for Pickering**, advising transfer of retired Presbyterian Minister Elizabeth Jobb to Appendix of Lindsay Peterborough Presbytery.
 - Ongoing telephone messages with Province of Ontario, Ministry of Government Services** – regarding name changes and address changes for ministers within Lindsay Peterborough Presbytery.

Correspondence Referred:

- 15. >Recommendation:** That the following correspondence be referred:
- Letter from Knox College** May 12, 2016, reporting that Ian Marnoch completed his M.Div program and has graduated – referred to Ministry & Personnel.
 - Letter from Knox College** May 12, 2016, reporting that Torrey Griffiths had completed his M.Div program and has graduated – referred to Ministry & Personnel.
 - Letter from Doug Brown**, submitting his resignation as Interim-Moderator

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- for Campbellford and Burnbrae. Referred to Executive.
- d. **Email from Knox College**, June 7, regarding student William Grace, reporting on his good progress. Referred to Ministry & Personnel.

16 >Correspondence for Action:

Recommendation: That the following correspondence be received:

- a. **Email request from Cathy Oldfield, St John's Port Perry**, asking for details on Part-Time Ministry benefits. Clerk contacted PCC, and was able to provide the details to Port Perry.
- b. **email requests from PCC for 5 congregations with Pension Plan remittances that are overdue**. Congregations contacted and reminded.
- c. **Written request from PCC to update our Congregational Information pages** for the 2016 Acts and Proceedings. Clerk completed and responded.

Committee Reports:

Congregational Life Committee

Congregational Life Committee

June 21, 2016

May 3, 2016: met at Lindsay, St Andrew's 9:30 am

June 7, 2016: met at Lindsay, St Andrew's 9:30 am

Attendance:

Ministers; Caleb Kim, Linda Park, Bob Quick, Ron Wallace, Lloyd Clifton, Ann Blane

Elders: Dennis Carpenter, Bill Hoyle, Jim McKechnie, Susan Wallace, Rick de Jong

Regrets: Fred Stewart, Virginia Head, Thomas Burnett, Barney Grace

This report contains only items for information:

1. **Caring for Congregations:**

Representatives from Port Hpe congregation met with our committee on May 3rd and a congregational review was conducted. A summary report of our reflections and recommendations is being prepared to send to their sessions.

Representatives from Wick congregation met with our committee on June 7th and a congregational review was conducted. A summary report of our reflections and recommendations is being prepared to send to their sessions.

2. May 26th, representatives of CLC met with the sessions of Warkworth and Hastings to see how things are going and give them an opportunity to update us on their present situations and what actions or discussions they are having as sessions or congregations as they look toward the future.

Not much has changed in their situation since the last visit. Hastings continues to draw on its reserves to meet budgetary requirements. Two of the three session members would support closure or amalgamation. One is opposed.

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Warkworth is continuing, dependent on the money they receive from Hastings. Amalgamation with Hastings was summarized as at best a temporary solution that would only prolong their ability to continue for maybe five years. There was some talk about beginning conversations with the six churches in that area re: co-operative ministry or other possibilities. Some informal discussions have been taking place.

3. Next meeting: not set as Presbytery is considering realignment of committee structure.

Respectfully submitted, Bob Quick, convenor

Ministry and Personnel

No report available

Mission & Outreach Committee **Mission & Outreach Committee Report**

June 9, 2016

Present: John Knox, Jonathan Baird, Doug Archbell, Harold Abernethy, Ed Munson and Frank Lucas.

Regrets: Roger Millar, Tom Cunningham, Terry Ingram, and Blaine Dunnett

Guest: Reverend Ben Peltz

For Information: Trent Chaplaincy

The Trent Chaplaincy Board cancelled the meeting with all the Christian denominations that are contributors to the Chaplaincy that was scheduled for June 2, 2016 at 2pm at St. Luke's Peterborough. They have not rescheduled the meeting and no further communication has been received re: this matter.

For Information: OIKOS

Ben Peltz made a one hour presentation to the committee in which he outlined in detail his ministry at Trent University. Ben provides around 20 hours each week of leadership and mentoring to this sharing the gospel ministry. This year the group on campus is comprised of nine student leaders and over thirty people. The nine student leaders run the prayer, social, sharing the gospel events and a monthly Church in the Cafe meeting. This is an interdenominational Christian ministry. At this time OIKOS receives \$300 from Trent University. Of the twenty hours that Ben spends on campus he is funded for about half of

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them.

Recommendation:

That we invite Reverend Ben Peltz to speak, at a stated hour, to explain his Christian ministry at Trent University, at the Presbytery meeting in September 2016 .

Next Regular Meeting: to be determined

Schedule A: Interim Moderator Reports

Campbellford/Burnbrae:

Interim Moderator's Report: Campbellford and Burnbrae.

Information and data for the Congregational Profile has been collected. The exit interview with Blaine Dunnnett and the Sessions of Campbellford and Burnbrae has been completed. The Retirement Covenant has been signed by Blaine Dunnnett, the Clerks of Session of the two congregations and the Interim Moderator. The search process is on hold until there is a new agreement about shared expenses between the two congregations.

Respectfully submitted,
Doug Brown

Presbytery of Lindsay- Peterborough

Report of Interim-moderator for Old St. Andrew's, Colbourne

June 21, 2016

There has been a number of events that have transpired at Old St. Andrew's (OSA). Effective May 1st, the regular supply resigned. Rev. Ed Musson, Rev. Noel Gordon and Mr. Torrey Griffiths are doing supply through to the end of August. Communion was celebrated by Rev. Gordon on June 5th.

On May 8th a new community church started in Colbourne to which several members and adherents of OSA have been invited. Unfortunately, several have accepted this invitation and have left OSA. The Session has reviewed membership and attendance and has established that 23 persons have either left to join this new church or have migrated somewhere else during this difficult time. They also have noticed that some who have not been attending over the past few years are returning to worship. The Session is in the process of reviewing their membership roll in preparation for future ministry. They are also examining finances which will be negatively impacted with the loss of members.

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Looking to the future, a number of possible directions have been explored. The interim moderator has been in brief conversation with all Presbyterian churches in the southern area of the Presbytery who are close enough to consider some sort of arrangement. At this point, there seems to be little interest in any two-point relationship. The United Church conference has also been contacted and it has been discovered that a local UC congregation will be looking for a new minister this summer. However, Session has decided not to explore this avenue for the time being. It was agreed by Session to seek a ½ time minister. A Search team is being formed and will meet over the summer months. We hope to report good progress in September.

Session has been active in encouraging people to attend and engage at OSA. There still remain a number of people who are suspicious of Presbytery and Session. We have distributed written material to offer insight into what has happened over the past while with the hope of dispelling the rumours, misrepresentations, and misperceptions that have come to our attention.

Session remains united and supportive of one another. They are working and praying hard for the well being of their congregation and God's blessing on their future.

Respectfully,

(Rev. Dr.) Terry Ingram

LINDSAY-PETERBOROUGH PRESBYTERY
INTERIM MODERATOR REPORT
BEACAN & KNOX PRESBYTERIAN CHURCH
BEAVERTON/GAMEBRIDGE

JUNE 10, 2016

Ministry at Knox and Beacan is consistent, and the members are continuing Bible studies, pastoral care, Sunday School and youth programs. Although the numbers are steady at Knox, there is a slight decrease at Beacan due to death and moving away of its members. At the end of May 2016, the Rev. Dr. Rob Kennedy step down from his appointment as stated supply after he indicated his interest in considering the call. At a joint meeting of both Beacan and Knox Sessions, it was agreed to have Bill Grace as "student in ministry" during the summer month. He will lead worship at both churches during the summer months as well as continuing his volunteer services at the charge. The search committee is diligently and prayerfully considering the minister profiles that have been submitted. We seek the prayers of the Presbytery for the search committee.

Respectfully submitted,

Linda Park

Schedule B – General Assembly Reports: (See separate file)

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Schedule C – Trust Deed – St Andrew's, Cobourg

**DECLARATION OF TRUST
FOR ST. ANDREW'S PRESBYTERIAN CHURCH, COBOURG**

1. Constitution

A. This Declaration of Trust (herein called this "trust deed") is established under the authority of Book of Forms section 149, of The Presbyterian Church in Canada with the approval of the congregation of St. Andrew's Presbyterian Church, Cobourg at a duly called congregational meeting held on May 29, 2016 and with the approval of the Presbytery of Lindsay-Peterborough on June 21, 2016.

B. This trust deed sets out the rules governing the trustees of this trust deed, whose responsibilities are partially that of agent for the congregation and partially that of trustee for the property of the congregation.

C. The Trustees of this trust deed (herein called the "Congregational Trustees") shall be appointed by the congregation in the manner set down in this trust deed. See 3 and 4 below.

D. The property of the congregation of St. Andrew's Presbyterian Church, Cobourg (herein called the "property") is held by the Congregational Trustees. The property includes, without limitation the site of church building.

E. A copy of the original trust deed, duly signed by the clerk of session and all the Congregational Trustees who are appointed by the congregation, and all amended versions of this signed trust deed, will be lodged with the clerk of session of St. Andrew's Presbyterian Church, Cobourg and the Presbytery of Lindsay-Peterborough.

F. This trust deed may only be amended by a duly called congregational meeting.

2. Qualifications of Trustees

A. All Congregational Trustees acting under the terms of the trust deed must be professing members of the appointing congregation.

3. Election and Appointment of Trustees

A. The Congregational Trustees will be elected and appointed at an annual congregational meeting or at another duly called congregational meeting.

B. The election will be by majority vote of those present at the annual congregational meeting or another duly called congregational meeting, as the case may be.

C. A full complement of Congregational Trustees for the congregation will be at least three (3) and no greater than seven (7).

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D. If the number of Congregational Trustees falls below three (3), or the larger minimum number determined by the congregation pursuant to 3C above, the session shall be asked by the remaining Congregational Trustees to call an emergent congregational meeting to elect the requisite number of replacement Congregational Trustee or Congregational Trustees, or the session may, on its own initiative, call an emergent congregational meeting for this purpose.

E. If a Congregational Trustee dies or resigns as a Trustee, but there remains the minimum number of Congregational Trustees stated in section 3C above, the session may call an emergent congregational meeting to replace the Congregational Trustee who have died or resigned.

F. At the annual congregational meeting, or another duly called congregational meeting, the congregation may, by a majority vote of the members present at such congregational meeting, remove any Congregational Trustee and secondly, may elect and appoint any eligible person in the place of the Congregational Trustee so removed, for the remainder of their term, subject to the requirements of paragraph 2A above.

G. Congregational Trustees are eligible for re-election provided they are not under church discipline that would prevent them from assuming this office.

H. Once duly elected, the moderator of the congregational meeting will declare the Congregational Trustees to be appointed to this office. The appointment of the Congregational Trustees will be communicated to the congregation at large in each case in a manner to be determined by the session.

I. The minutes of the regular or emergent congregational meetings held to appoint or remove Congregational Trustees will be entered into the minute book kept for this purpose.

4. Term of Office of Trustees

A. There is no set term for the office of Congregational Trustee, being a life appointment.

B. If a Congregational Trustee ceases to be a member of The Presbyterian Church in Canada or of the congregation, s/he ceases automatically to be a Congregational Trustee of that congregation.

C. A Congregational Trustee may resign his or her office by written resignation delivered to the session with a copy to the other Congregational Trustees who are then acting.

D. If during a term of office a Congregational Trustee resigns or dies, is removed by the congregation, or is automatically removed because he or she has ceased to be a professing member of the congregation, the remaining Congregational Trustees will have

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all the powers of Congregational Trustees and will for all purposes be the Congregational Trustees of the congregation unless and until the congregation elects a replacement Congregational Trustee or Congregational Trustees. See Section 3 above.

E. If at any time there are no Congregational Trustees acting hereunder, for any reason, the moderator and clerk of the Presbytery of {insert name of presbytery} will automatically become Congregational Trustees of the trust deed until other Congregational Trustees are duly elected by the congregation.

5. Trustees' Responsibilities

A. Congregational Trustees will carry out their duties in accordance with the laws of The Presbyterian Church in Canada as found in the Book of Forms and various acts of the General Assembly.

B. Congregational Trustees have only the power delegated to them by a duly called congregational meeting and such power can be amended or withdrawn by another duly called congregational meeting. Congregational Trustees must not alter or go beyond the instructions of the congregation. Congregational Trustees are no more and no less than a pen in the hand of the congregation.

C. Congregational Trustees will hold all property and real estate for the sole use and benefit of the congregation. It is noted that in the event that the congregation is dissolved, by provincial and federal law, the ownership of the church, contents, funds and property transfer to the Trustee Board of The Presbyterian Church in Canada and will be used to further the mission of the church.

D. Whether title to real property (land and building) has been assigned to the Congregational Trustees or not, Congregational Trustees may ask the congregation to have legal counsel confirm that church properties are properly registered with the local land registry office or land titles office, and the congregation may also be asked by the Congregational Trustees to confirm that all real property is properly and sufficiently insured for loss and liability.

E. Congregational Trustees are responsible for signing all legal documents related to the purchase and sale of any church property as agreed by the congregation with the approval of the presbytery.

F. Congregational Trustees are responsible for signing all documents related to obtaining a loan or mortgage on church property as agreed by the congregation with the approval of the presbytery.

G. Any one (1) of the Congregational Trustees will have the authority to act on behalf of the congregation.

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H. Congregational Trustees are responsible for carrying out any other duties that may be assigned to them by the congregation.

I. Congregational Trustees will have the trust deed reviewed periodically by a solicitor qualified to practice in the relevant jurisdiction to ensure that it remains compliant with the law of the local Province or Territory of Canada.

J. Without limiting restrictions placed on the powers of the Trustees by the congregation, Congregational Trustees have no power to decide on the receipt or disposition of bequests and legacies. This prerogative remains with duly called congregational meetings.

K. Without limiting restrictions placed on the powers of the Trustees by the congregation, Congregational Trustees have no power to decide on how bequests or legacies will be held or used except when empowered by the congregation to do so.

L. In making investments, if any, Congregational Trustees shall not be restricted to investments authorized by law for the investment of trust property and in making investments; the Congregational Trustees shall take direction from the congregation. (If the congregation empowers Congregational Trustees to make decisions on how investments are to be held and/or used, clear directions are to be approved by the congregation and could be included in the Trust Deed.)

M. Congregational Trustees are accountable to the congregation for the full and faithful performance of tasks delegated to them. They will report on their activities to the annual congregational meeting.

6. Conflict with Decision Taken

A. Congregational Trustee who cannot carry out a decision of the congregation, for the sake of conscience or any other reason, must resign. Before offering her/his resignation, the Congregational Trustee may ask the session to have the decision reviewed by the congregation. The session may then call a congregational meeting to review the decision and affirm, withdraw or amend it.

7. Liability

A. The Congregational Trustees and/or former Congregational Trustees shall not be liable for any error or mistake, save for willful misconduct or willful breach of trust or fraud, and the congregation will indemnify Congregational Trustees or former Congregational Trustees against all costs, charges and expenses with respect to any proceeding to which they are made a party by reason of being a Trustee, if they acted honestly and in good faith, with a view to the best interests of the congregation.

B. Along with general insurance, the congregation will maintain adequate Directors and Officers insurance coverage or such other relevant insurance coverage as may be

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required, as protection for those acting in such leadership positions, including, without limitation, Congregational Trustees.

C. If a Congregational Trustee willfully acts outside the direction of the congregation or outside the law, or outside the terms of this Trust Deed, that Congregational Trustee could be subject to removal, church discipline and/or legal liability.

St. Andrew's Presbyterian, Cobourg
Name of Congregation

Date

Moderator of Session

Congregational Trustee

Clerk of Session

Congregational Trustee

Name of Presbytery

Date

Moderator of Presbytery

Clerk of Presbytery

Glossary

Agent: One who acts on behalf of, in this case, a congregation. An agent is like a pen in the hand of the congregation. (e.g. Section 1B)

Trustee: One who takes on a level of responsibility for decisions taken. This includes fiduciary (or good faith) responsibility. Provincial laws normally require that there be Trustees willing to bear this duty. (e.g. section 1B)

Schedule D – Confession of the Presbyterian Church in Canada – see separate file

Schedule E – Call St John's Port Perry – see separate file.

Announcements / Reminders:

- Reminder – St Andrew's Lindsay is hosting "Speaking Truth in Love: A Forum on Human Sexuality" Saturday, September 10, 2016 8:30 to 3:30 \$20 – registration is required. Contact St Andrew's 705-324-4842 or email:

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admin@standrewslindsay.com. Open to all congregations within Lindsay
Peterborough Presbytery.

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Adjournment / Next Meeting:

Adjournment with prayer until next Regular Meeting Tuesday, September 20, 2016 at
???

1:18 pm: **Motion to adjourn by Dennis Carpenter. Seconded by Ann Blane. Carried.**

Close with Prayer – Moderator, Bill Hoyle