

# MINUTES - The Presbytery of Lindsay-Peterborough –Tuesday, October 18, 2016 – St Andrew's' Presbyterian Church, Lakefield, Ontario

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## MINUTES OF REGULAR MEETING

The Presbytery of Lindsay-Peterborough met in regular session within St Andrew's' Presbyterian Church Lakefield Ontario, on Tuesday, October 18, in the year of our Lord 2016, beginning at 9:30 am.

### **Attendance:**

**Ministers on the constituent roll:** Baird, Jonathan; Blane, Ann; Cooper, David; Ingram, Terry; Ingram, Sabrina; Kim, Caleb; Millar, Roger; Park, Linda; Sipos, Anita; Stewart, Fred;

**Elders voting:** Abernethy, Harold; Archbell, Doug; Bloyd, Allan; Brown, Bob; Burnett, Thomas; De Jong, Rick; Dycke, Dianne; Hodge, Lamoine; Hoyle, Bill; Knox, John; MacMaster Jim; Marnoch, Garry;; Robertson, Ross; Smith, Jim; Smith, Sheryl; Wallace, Susan

**Ministers on the appendix to the roll:** Wallace, Ronald

**Others present for all or part on the day included:** Halstead, Janet; Huberts, Henry;

**Regrets:** Beaton, Sandy; Brown, Doug; Carpenter, Dennis; Clifton, Lloyd; Cunningham, Tom; Ellis, Neil; Firth, Kathy; Flindall, Robert; Gordon, Dorcas; Hartai, Helen; Head, Virginia; ; McKechnie, Jim; Quick, Bob; Randall, Joy;

**Worship** – Rev Dr Terry Ingram

**Meeting Constituted with prayer – Moderator Bill Hoyle**

**Induction of Moderator – Rev Dr Terry Ingram**

### **Personals & Introductions:**

- Linda Park – introduced Rev Henry Huberts, new minister at Beacan / Gamebridge
- Jonathan Baird – introduced Sheryl Smith, new Rep Elder from St Paul's Peterborough
- Sabrina Ingram – congratulated the new Moderator, Terry Ingram
- Terry Ingram – congratulated Fred Stewart on he his retirement from PCC.

### **Reports from Standing Committees**

#### **Executive Committee:**

1. **Recommendation:** The following >recommendations will be treated as a consent agenda: 2 – 4, 7, 8 and 9 and will be moved and approved by consent. Moved by Bill Hoyle, seconded by Jonathan Baird. New Business to be added to the agenda: Petition to the Court (Dennis Carpenter), Reappointment of John Knox to Campbellford / Burnbrae (Roger Millar), Nomination of Moderator for 2017 General Assembly. Carried.
2. **>Recommendation:** that the Docket, which includes all reports listed in the final Working Papers, for October 18, 2016 be received.

# MINUTES - The Presbytery of Lindsay-Peterborough –Tuesday, October 18, 2016 – St Andrew’s’ Presbyterian Church, Lakefield, Ontario

---

3. **>Recommendation:** that the amended minutes of the September 2016 regular Presbytery meeting be adopted. Amended to show (1) that Session Records for Knox Glenarm and St Andrew’s Fenelon Falls were examined and found to be neatly and correctly kept, and (2) Kathy Firth should be listed under “Regrets” on Attendance, not “Attending”.

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

<b>Congregation</b>	<b>Rep Elder</b>	<b>Alternate Rep Elder</b>
St Andrew’s Lindsay	Susan Wallace	Jim McKechnie
St Giles’ Peterborough / Centreville	Bob Brown	Mary Bateman-Gillam
St Andrew’s Lakefield/ St Andrew’s Lakehurst	Allan Boyd	none
St Andrew’s Cobourg	Ross Robertson	Joy Randall
St Andrew’s Norwood		Carol McGaffin

5. **Recommendation:** that the Report of Auditor/s of all Presbytery financial records be accepted as presented. *Withdrawn*, as Treasurer not in attendance, and report not presented. Moved by Bill Hoyle, seconded by Jonathan Baird, Carried.

6. **Recommendation:** that we accept the special invitation from the Woodville congregation with The Committee Meetings before supper (doors open at 3:00); supper at 5:30 pm; Worship at 6:30 pm, and Presbytery meeting from 7:00 – 9:00 pm. Moved by Bill Hoyle, seconded by Jonathan Baird. Carried.

7. **>Recommendation:** that the next regular meeting of the Presbytery be held Tuesday November 15, 2016 at Woodville Community Presbyterian Church, at 3:00 pm. *Withdrawn*, as Recommendation #6 was moved and carried.

**Correspondence Referred:**

8. **>Recommendation:** That the following correspondence be referred:
- a. Letter from St Andrew’s Presbyterian Church Lakefield, outlining the reappointment of Rev Dr Terry Ingram as Stated Supply and Interim Moderator for one year beginning January 1, 2017. Referred to Ministry and Personnel.
  - b. Email from Susan Shaffer, asking for names of students sponsored by Lindsay Peterborough Presbytery over the past 5 years Referred to Ministry and Personnel.

**9> Correspondence for Action:**

- Recommendation:** That the following correspondence be received:
- a. Email from Barbara Nawratil asking for number of paid staff in Lindsay Peterborough Presbytery, for their records. Clerk responded with “No Paid staff”.
  - b. Request from Joy Scharf, PCC, for Financial statements for 2015 to support request from SunLife Insurance to PCC for Director’s and Liability Insurance. Financial reporting sent by Clerk.

# MINUTES - The Presbytery of Lindsay-Peterborough –Tuesday, October 18, 2016 – St Andrew's' Presbyterian Church, Lakefield, Ontario

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- c. Email from Roger Millar, asking that attendance be updated to reflect new Clerk of Session at Norwood – Carol McGaffin. Forms updated by Clerk.

**Stated Hour - 11:00 am - Hospital Visiting Team** – recognition of Shirley Fife (25 years) and Noreen Holder (23 years), on their retirements from the Hospital Visiting Team. Terry presented them each with Certificates and thanked them for their many years of volunteering on behalf of the Presbytery.

## **Reports from Standing Committees, Con't**

### **Mission and Outreach Report:**

1. That Presbytery approve that St. Paul's Peterborough begin an Arabic speaking congregation with Rani Ibrahim being the lay minister who will lead this ministry with the encouragement and supervision of St. Paul's session and minister. Moved by Jonathan Baird, seconded by Roger Millar. Carried.
2. That Presbytery approves applications by St Paul's for funds from PCC (Avondbloem Fund \$26,500.00; includes all levels of church government – churches, presbyteries and the HOPE Fund \$26,500.00) to support the Arabic ministry. Moved by Jonathan Baird, seconded by Roger Millar. Carried.
- 2a. That The Moderator be empowered to appoint two (2) members of the court to review and submit applications on behalf of the presbytery, and further, the resulting records will be read into the court minutes at subsequent presbytery meetings. Moved by Fred Stewart. Seconded by Ann Blane. Carried.
3. That Presbytery approve a stated hour for the November meeting of Presbytery so that Rani Ibrahim can share his experiences and vision with Presbytery. Moved by Jonathan Baird, Seconded by Roger Millar. Carried.
4. That Ann Blane be appointed as a Board Member to the Trent Chaplaincy Board. Moved by Jonathan Baird, seconded by Roger Millar. Carried.

## **Other Reports**

### **WMS Report:**

**Peterborough Presbyterial** presentation on "Stepping into the Neighbourhood" at St. Andrew's, Cobourg on Oct 15, 2016. Discover the Place Where your Church's Gifts and Your Community's Needs Meet.

**CNOB Synodical WMS Executive** meets with the CNOB Synod Meeting at Brampton on Sat. Nov. 5<sup>th</sup>, 2017. They will join Synod to hear Rev. Dr. Anna Carter Florence, The Peter Marshall Professor of Preaching at Columbia Theological Seminary, speak and lead a workshop. We encourage our executive members to bring other members of the WMS and their churches with them.

# MINUTES - The Presbytery of Lindsay-Peterborough –Tuesday, October 18, 2016 – St Andrew's' Presbyterian Church, Lakefield, Ontario

---

**CNOB Synodical WMS** is in the early stages of preparing for its Annual Meeting being held at St. Andrew's, Lindsay for March 31- April 1, 2017.

Our theme is "Rejoice" as we celebrate Canada's 150<sup>th</sup> year, our Presbyterian Church in Canada, our joy in celebrating with our new Canadians, and other areas of interest and concerns.

**National Women's Gathering** is May 19-22, 2017 at Richmond Hill, On.

The Theme is "ROOTS" early registration is to be in before Nov.30, 2016.

We are reminding our members to encourage younger women in the church to attend this most inspiring event.

**THE HUB** is for women to share their Reformed faith and how it relates to their daily lives. It is a place to create relationships with women who identify themselves as Presbyterians.

[www.womensHUB.ca](http://www.womensHUB.ca) (supported by the WMS)

## **Report from the Eastern Sector:**

Presbytery of Lindsay-Peterborough

Team meeting with Churches in East of Presbytery

By way of brief update, the congregations in Campbellford and Burnbrae are working with their interim moderator (Rev Roger Millar) to seek a new minister for their pastoral charge.

The congregation of Hastings has voted to amalgamate with the congregation at Warkworth. There are on-going discussions between the two congregations and Presbytery is to be approached.

The team met with elders from the churches in Norwood, Havelock and Warkworth (as well as one from Hastings). At this meeting a variety of options were discussed. This is an on-going discussion and we have asked all three Sessions to let us know (by the end of October) the following: how much money is available on a yearly basis for the support of a minister; and what is their mission or vision. We also covenanted to pray for each other as we go through this discernment process.

## **Interim Moderator Reports**

No reports

## **New Business:**

1. **Petition to PCC** – draft copy from Dennis Carpenter – that Lindsay Peterborough Presbytery submit a petition to our Synod asking it to maintain the 2016 Synod budget costs to the congregations for 2017. Moved by Linda Park. Seconded by Doug Archbell. Carried.

## MINUTES - The Presbytery of Lindsay-Peterborough –Tuesday, October 18, 2016 – St Andrew's' Presbyterian Church, Lakefield, Ontario

---

2. **Nomination for Principal of Knox College:** Moderator Terry Ingram asked that Bill Hoyle assume the chair. Moved by Terry Ingram that Lindsay Peterborough bring a nomination forward on behalf of Lindsay Peterborough Presbytery, for Rev Dr John Vissers to be nominated as Principal of Knox College with the executive empowered to write and convey same. Seconded by Fred Stewart. Carried.
3. **Letters from Warkworth and Hastings re amalgamation.** David Cooper moved that the letters be referred to the Congregational Life Committee with Power to Issue to proceed, seconded by Jonathan Baird. Carried.
4. **Elder Representative update:** From St Andrew's Campbellford, and St Andrew's Burnbrae: John Knox will be the Elder Representative, and Lamoine Hodge will be the Alternate. Moved by Roger Millar. Seconded by Ann Blane. Carried.

### **Announcements and Reminders:**

- Registration for the National Presbyterian Women's Gathering 2017 has a reduced cost if registration completed prior to November, 2016.
- Discs from PCC with new Acts & Proceedings and Book of Forms are in congregational order, by the sign in sheets in the vestibule.
- Rev Henry Huberts email: [hankno2@hotmail.com](mailto:hankno2@hotmail.com)
- David Cooper - Alex Sims Crossroads Nov 14 – 16 deadline October 21. Clerk will send out an attachment with the announcement for registration. Multi- denominational, and David will be presenting as well as Fred Stewart.
- Caleb Kim - Torrey Griffiths has been asked to preach for a call in PEI Sunday, November 13. Please keep him in your prayers.
- Linda Park – Bob Quick is back to work, working reduced hours.
- CLC meeting Nov 1 10:00 St Andrew's Lindsay
- CLC is not meeting today, following this meeting.
- Ministry & Personnel is not meeting today, following this meeting.
- Mission & Outreach is not meeting today, following this meeting.
- Barney Grace is coming along well, and is at home.
- **Reminder** - Sunday. Nov 6 2:00 pm for Induction of Henry Huberts at Gamebridge.

### **Adjournment / Next Meeting:**

**11:25** Motion to adjourn by Ann Blane.

Meeting was closed with prayer until next Regular Meeting Tuesday, November 15, 2016 at Woodville Presbyterian Church: Dinner at 5:30, 6:30 worship and 7:00 pm meeting. **\*\*\*Please note one-time changes for this meeting.**

11:25 am: Followed immediately by lunch.

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**Moderator, Bill Hoyle**

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**Clerk, Janet Halstead**