

# Minutes – The Presbytery of Lindsay Peterborough November 15, 2016 - Regular Meeting – Woodville Presbyterian Church – 111 King Street, Woodville, Ontario

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The Presbytery of Lindsay Peterborough met in regular session within Woodville Community Presbyterian Church on Tuesday November 15 in the year of our Lord, 2016.

## **Attendance:**

**Ministers on the constituent roll:** Baird, Jonathan; Brown, Doug; Firth, Kathy; Huberts, Henry; Ingram, Terry; Ingram, Sabrina; Kim, Caleb; Millar, Roger; Park, Linda; Sipos, Anita; Stewart, Fred;

**Elders voting:** Abernethy, Harold; Archbell, Doug; Burnett, Thomas; Carpenter, Dennis; De Jong, Rick; Ellis, Neil; Hodge, Lamoine; Hoyle, Bill; MacMaster, Jim; Marnoch, Garry; McKechnie, Jim; Robertson, Ross; Smith, Jim; Smith, Sheryl; Walker, Hugh;

**Ministers on the appendix to the roll:** Beaton, Sandy;

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

**Regrets:** Blane, Ann; Brown, Bob; Clifton, Lloyd; Cooper, David; Cunningham, Tom; Dycke, Dianne; Flindall, Robert; Gordon, Dorcas; Hartai, Helen; Head, Virginia; Quick, Bob; Randall, Joy; Wallace, Ron; Wallace, Susan;

Fred Stewart gave the grace, followed by dinner at 5:30 pm.

Worship was lead by Fred Stewart. Shannon (Youth Pastor) gave an update on “The Spur” activities.

## **Meeting was constituted with prayer – Moderator Terry Ingram**

- **Personals & Introductions:** Janet Halstead introduced Sheryl Smith, new rep elder for St Paul’s Peterborough

## **Standing Committee reports were presented:**

**Executive**, presented by Neil Ellis:

1. **Recommendation:** that the Docket, which includes all reports listed in the final Working Papers, for November 15, 2016 be amended to include: Stated hour immediately following the Committee Reports for received. Moved by Neil Ellis. Seconded by Bill Hoyle. Carried.
2. **Recommendation:** The following >recommendations to be approved as a consent agenda: 3 – 5, 8, 10 and 11. Moved by Neil Ellis. Seconded by Bill Hoyle. Carried.

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3. **>Recommendation:** that the amended minutes of the October 18, 2016 regular Presbytery meeting be adopted. Amended to show (1) that Ron Wallace was in attendance under “Those Attending on the Appendix” , (2) Under New Business #4 – St Andrew’s Campbellford and St Andrew’s Burnbrae delete Alternate Rep Lamoine Hodge – no Alternate Rep named, and (3) Moderator should be Terry Ingram at the bottom of the Minutes.
4. **>Recommendation:** that the amended minutes for the Induction Service for Henry Huberts at Gamebridge Sunday November 6, 2016 be adopted. Henry did the greeting, not Terry, Linda Park had not been dismissed at the service, and Henry Huberts should be listed under Appendix, not the Attending Ministers until after his Induction Service.
5. **>Recommendation:** That the Reverend Linda Park be dismissed as the Interim Moderator for Knox Gamebridge and Beacan Presbyterian Churches, as of the 6<sup>th</sup> of November 2016 following the Induction of Rev Henry Huberts.
6. **Recommendation:** that the proposed budget (see appendix A) be accepted, and the annual levy for congregations within Lindsay Peterborough Presbytery be set as \$19.50. Moved by Dennis Carpenter. Seconded by Bill Hoyle. Carried.
7. **Recommendation:** That Bill Hoyle be nominated as Treasurer of Lindsay Peterborough Presbytery for the year January through December 2017. Moved by Dennis Carpenter. Seconded by Neil Ellis. Carried.  
  
**For Information:** Terry thanked Dennis for his 19 years of Lindsay Peterborough Presbytery Treasurer experience and presented Dennis with a Certificate of Appreciation from all the members of the Presbytery.
8. **>Recommendation:** That Presbytery instruct the Treasurer to pay stipends for the Clerk and the Treasurer for the period July through December 2016.
9. **Recommendation:** That Presbytery Executive be given power to issue to create a committee to complete a full review and revision to the Lindsay Peterborough Presbytery Standing Orders. Moved by Neil Ellis. Seconded by Bill Hoyle. Carried.
10. **>Recommendation:** that the next regular meeting of the Presbytery be held Tuesday February 21, 2017 St Paul’s Presbyterian Church Peterborough.
11. **>Recommendation:** that the following correspondence be received for Information:
  - a. **Email response from Jim Biggs, Lindsay Peterborough Synod Rep – in**

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response to our petition regarding keeping the 2017 levy at the same level with no increase. Jim will present to the Synod meeting in November, on our behalf.

## **Congregational Life Committee**

### **Congregation Visitations**

A tentative schedule for future visitations of pastoral charges is being set up and will be settled shortly with those involved.

### **Request Permission for Almagamation – Hastings/Warkworth Pastoral Charges**

**Recommendation 1:** That the congregations of St. Andrew's Presbyterian Church, Hastings and St. Andrew's Presbyterian Church, Warkworth be given permission to move toward amalgamation and that they prepare an amalgamation plan. Moved by Sheryl Smith, seconded by Bill Hoyle. Carried.

**For Information:** noted that it is appropriate for a Committee on Assets to be formed, and contact be made with PCC Committee on Assets in a timely manner.

**Recommendation 2:** That at the appropriate time, the presbytery cite both congregations to appear at a presbytery meeting, so that chosen representatives may speak to the amalgamation. Moved by Sheryl Smith, seconded by Bill Hoyle. Carried.

**Recommendation 3:** That Sheryl Smith and Harold Abernathy(Property Committee) provide guidance and oversight on behalf of the CLC and presbytery as the congregations set out their plan for amalgamation. Moved by Sheryl Smith, seconded by Bill Hoyle. Carried.

## **Ministry and Personnel**

**Recommendation 1:** Fred Stewart, Ross Robertson - That the Rev. Dr. Terry Ingram be reappointed as stated supply and interim moderator of the congregations of St. Andrew's Lakefield and Knox Lakehurst for the period of one year beginning on January 1, 2017.

Past Moderator, Bill Hoyle assumed the chair for Recommendation 1: Moved by Neil Ellis, seconded by Fred Stewart.

**Request for Study Leave:** Request from Doug Brown for Study Leave from Nov 23 to Nov 29. A self directed study on Faith and Belief in the 21st Century. The primary text is Maps of Meaning: The Architecture of Belief. Moved by Neil Ellis, seconded by Fred Stewart.

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**For Information:** All study leave requests should be submitted to Neil Ellis.

**Mission & Outreach Committee**

No report.

**Stated Hour - Arabic Speaking Ministry at St Paul's Peterborough:**

Jonathan Baird introduced Rani Ibrahim, a Syrian refugee to the Presbytery. Rani spoke to us on his journey from Syria, through the refugee camps in Lebanon to Peterborough. St Paul's is sponsoring an Arabic speaking congregation at St Paul's, and Rani, under Jonathan's mentorship, will lead.

**Property Standing Committee:** Harold Abernethy reported formal inspection of manse at Campbellford will be completed shortly.

**New Business:**

**Recommendation:** that St Paul's Session Records (Communicants Roll, Baptismal Roll, and Marriage Register) be accepted as neat and accurately kept. Moved by Doug Brown. Seconded by Henry Huberts. Carried.

**Report from Synod attendee:** Bob Quick. Bob spoke briefly about his experience at Synod, and spoke about how the petition from this Presbytery had been presented, received, and adopted.

**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.
- A possibility of an Emergent meeting should a call come through for an eligible candidate in this Presbytery.
- Shirley Jefferies, a minister from our Presbytery (Fenelon Falls up to 1993) is in the Kitchener Freeport Hospital, for anyone wishing to keep in touch.
- Sheryl Smith is on a one-day Heritage Canada workshop – Saturday February 25 at a United Church. Invitations will be coming out to all church. St Paul's Peterborough will be a case study at the workshop.
- Bethlehem Live Dec 17 and 18
- Fred Stewart thanked Presbytery for coming at their request, at their times asked.
- Dennis Carpenter announced that all travelling Presbyters are eligible for Presbytery travel.

**Adjournment / Next Meeting:**

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Adjournment with prayer until next Regular Meeting Tuesday, February 21, 2017 at St Paul's Presbyterian Church, Peterborough.

**Closing prayer** – Moderator, Terry Ingram

8:00 pm: Motion to adjourn by Dennis Carpenter. Seconded by Neil Ellis. Carried.

**Appendix A - 2017 Budget**

<u>Expense Class</u>	<u>2016 Budget</u>	<u>2016 Expenses to November 4, 2016</u>	<u>2016 Expenses Pro-forma as at Dec 31, 2016</u>	<u>2017 Budget</u>
Honoraria	4,600.00	2,300.00	4,600.00	4,600.00
Postage	150.00	20.08	100.00	150.00
Stationery & Office	500.00	204.54	350.00	500.00
Travel	2,000.00	1,324.80	1,700.00	2,000.00
Meals - General				
Assembly	1,000.00	1,274.00	1,274.00	1,300.00
Insurance	1,700.00	1,391.23	1,391.23	1,500.00
Student Tuition	3,400.00	1,283.10	2,991.90	3,400.00
Student Assessment	775.00			775.00
Youth Budget & Presbytery Projects *	1,000.00			1,000.00
Clerk's Conference		550.00	550.00	
Audit	150.00		150.00	150.00
M&O Conference	1,000.00			1,000.00
Mission Donation		300.00	300.00	
Web Site	<u>300.00</u>	215.04	<u>215.04</u>	<u>25.00</u>
	16,575.0			16,400.0
<b>Total Presbytery</b>	0	5,823.13	13,622.17	0
	16,871.0			18,779.0
<b>Synod</b>	0	17,267.00	17,267.00	0
	33,446.0			35,179.0
<b>Total</b>	0	<u>28,949.54</u>	30,889.17	0
<b>Trent Chaplaincy</b>	<u>10,500.0</u>			<u>10,500.0</u>
<b>Levy (2017)</b>	<u>0</u>		<u>10,500.00</u>	<u>0</u>
	<u>43,946.0</u>	<u>28,949.54</u>	<u>41,389.17</u>	<u>45,679.0</u>

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	<u>0</u>	<u>0</u>
<i>Less Specific Reserve Funds *</i>		
Youth		
Budget\Projects		
Elder Education		
Conference	1,000.00	1,000.00
Trent Chaplaincy Reserve		
<i>Budgetary Requirement</i>	<u>42,946.0</u> <u>0</u>	<u>44,679.0</u> <u>0</u>

	Available Units	2064
	Would require	
	\$21.50/unit levy	(\$9.10 re Synod Levy)
Recomended Levy	\$19.50per unit	40,248.0 0
	Shortfall	4,431.00
		10,000.0
Surplus reserves appox.		0

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Moderator, Terry Ingram

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Clerk, Janet Halstead