

Minutes – The Presbytery of Lindsay Peterborough Tuesday,  
February 21, 2017 - Regular Meeting – St Paul's Presbyterian Church  
– 120 Murray Street, Peterborough, Ontario

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The Presbytery of Lindsay Peterborough met in regular session within St Paul's Presbyterian Church on Tuesday February 21 in the year of our Lord, 2017.

**Attendance:**

**Ministers on the constituent roll:** Baird, Jonathan; Cooper, David Ellis, Neil; Firth, Kathy; Head, Virginia; Huberts, Henry; Ingram, Terry; Kim, Caleb; Millar, Roger; Park, Linda; Quick, Bob; Sipos, Anita;

**Elders voting:** Abernethy, Harold; Boyd, Allan; Brown, Bob; Burnett, Thomas; Carpenter, Dennis; Dycke, Diane; Hodge, Lamoine; Knox, John; Hoyle, Bill; Marnoch, Garry; McKechnie, Jim; Smith, Jim; Smith, Sheryl; Walker, Hugh; Wallace, Susan; Williams, Thomas;

**Ministers on the appendix to the roll:** Flindall, Robert; Musson, Ed; Wallace, Ron

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

**Regrets:** Blane, Ann; Brown, Doug; Clifton, Lloyd;; De Jong, Rick; Gordon, Dorcas; Hartai, Helen; Ingram, Sabrina; Randall, Joy; Robertson, Ross; Stewart, Fred;

9:30 am Worship was lead by Jonathan Baird and Rani Ibrahim, the Arab-speaking Lay Pastor associated with St Paul's.

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

**Addition to Agenda - Other Business - application to Cooke's Fund for Trent Chaplaincy. Moved by Dennis Carpenter that Presbytery approve an application to Cooke's Fund by Trent Chaplaincy for \$2500.00. Moved by Dennis Carpenter. Seconded by John Knox. Carried.**

**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 February 21, 2017 be received. Moved by Neil Ellis.  
Seconded by DennisCarpenter.

**Stated Hour**

Call to the Rev. Cheryl Horne from the congregation of Old St. Andrew's, Colbourne.

**Call to a minister of Word and Sacraments and guarantee to Presbytery of stipend**

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We, the professing members of Old St. Andrew's, Colborne, Ontario, being well satisfied with your faithfulness to the Gospel and your qualifications for the ministry of Word and Sacraments and confident that the Holy Spirit has led us to you, earnestly and solemnly call you Reverend Cheryl Horne to become the minister of this congregation at 50% time. In calling you we promise you all due respect, encouragement, and allegiance in the Lord as, together, we seek to use our gifts in the church and in the world to the glory of God.

In order that you, the Reverend Cheryl Horne, may be free to devote yourself to ministry of Word and Sacraments among us, we the congregation of Old St. Andrew's Colborne hereby guarantee to the Presbytery of Lindsay-Peterborough, of The Presbyterian Church in Canada, that out of our estimated annual revenue of fifty-thousand dollars, we promise and obligate ourselves to provide you, as a first charge thereon, the following annually:

Annual Stipend (inclusive of travel allowance)	\$21,725
Housing allowance (inclusive of utilities)	\$10,800
Total	<u>\$32,525</u>

We agree to make payments of the above amounts on the first day of each month and agree to review the stipend and allowances annually in view of any changes in the cost of living or the needs of our minister.

We agree further:

1. To provide two weeks for continuing education annually and at least the minimum allowance as set by the General Assembly.
2. That the benefits of number 1 above shall be cumulative up to five years.
3. To provide five week's holiday annually.
4. To pay supply during the periods of continuing education and holidays.
5. In case of disability or extended illness, to continue to provide stipend, accommodation and allowances for a period not less than that set by the General Assembly, and to pay the cost of pulpit supply.
6. To pay for Medical and Dental Insurance as provided through the Pension and Benefits Board of the General Assembly and to make contributions to the Pension Plan in compliance with the terms of the plan.
7. To pay necessary moving expenses.

**Signing of Call** – of 34 members 31 have signed or gave permission to their elder to do so. (three members could not be reached). Of 14 adherents, 12 signed or gave permission to their elder to do so.

Old St Andrew's, Colborne, dated this 5<sup>th</sup> day of February, 2017

**Recommendation 1:** that the action of the interim moderator be approved. Moved by

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Tom Cunningham. Seconded by Dennis Carpenter. Carried.

**Recommendation 2:** that the call and guarantee of stipend to Reverend Cheryl Horne be received and considered. Moved by Terry Ingram. Seconded by Dianne Dycke. Carried.

**Recommendation 3:** That representatives of Old St. Andrew's Presbyterian Church, Colborne be heard. Moved by Terry Ingram. Seconded by Linda Park. Carried.

**Recommendation 4:** that the call and guarantee of stipend be sustained and transmitted to the Presbytery of Kingston. Moved by Terry Ingram. Seconded by Dianne Dycke. Carried.

**Recommendation 5:** that the induction service be held on April 2<sup>nd</sup> at 3 pm within Old St. Andrews Presbyterian Church, Colborne and that the Clerk and Interim Moderator be given permission to plan same with OSA and the Rev. Cheryl Horne. Moved by Terry Ingram. Seconded by Dianne Dycke. Carried.

**Recommendation 6:** that the Presbytery of Lindsay-Peterborough correspond with the Session of OSA commending them on their dedication, courageous leadership, love and passion for the ministry, mission and people of OSA; and that this correspondence include our prayers and blessings on the congregational members and adherents for their faithfulness over the years and their love and dedication for their church family. Moved by Terry Ingram. Seconded by Henry Huberts. Carried.

Thank you to Terry Ingram from Tom Cunningham for his ongoing work over the past 3 years, on behalf of Lindsay Peterborough Presbytery.

**Executive** report resumed.

2. **Recommendation:** The following >recommendations will be treated as a consent agenda: 3, 4, 5 – 9 and 9 (except for 9g) will be moved and approved by consent. Moved by Neil Ellis, seconded by Dennis Carpenter. 9G – HOPE Fund repayment and # 6 removed from Consent.
3. **>Recommendation:** that the minutes of the November 17, 2016 regular Presbytery meeting be adopted. Amended to
4. **>Recommendation:** that the minutes of the Emergent Meetings December 6 , to process the call for Torrey Griffiths, and December 20, 2016, Ordination of Torrey Griffiths, be adopted.
5. **>Recommendation:** that the following ministers and Representative Elders will

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represent Lindsay Peterborough Presbytery at General Assembly June 4 through June 7, 2017: Roger Millar, Neil Ellis, and Fenelon Falls (Bill Hoyle).

6. **Recommendation:** that the HOPE Fund financial reporting will be transferred from the HOPE Fund Committee to the Executive Committee and be administered by the Treasurer of Lindsay Peterborough Presbytery, following completion of audits. Moved by Neil Ellis. Seconded by Dennis Carpenter. Carried.
7. **>Recommendation:** that the unaudited treasurer's report be received for information – See Schedule "B".
8. **>Recommendation:** that the next regular meeting of the Presbytery be held Tuesday April 18, 2017 at St Andrew's Presbyterian Church, Cobourg, 9:30 am.
9. **Correspondence for Information:**  
**Recommendation:** that the following correspondence be received for Information:
  - a. **Email response from Jim Biggs, Lindsay Peterborough Synod Rep –** Lindsay Peterborough Presbytery minutes had been received and would be audited and returned. Email and letter of confirmation that our minutes are neat and orderly and properly maintained. Minutes have been returned to Clerk..
  - b. **Email from Terrie Lee Hamilton and Frances Hogg** with congregational Statistical Data letters and forms – forwarded to all congregations for completion and return to Clerk by February 28.
  - c. **letter from Frances Hogg –** with forms attached for Clerk to report Presbytery stats. Completed and remitted.
  - d. **Email questions** from a congregation regarding an amended Call document. Clerk responded following review with PCC.
  - e. **Letter from Terrie Lee Hamilton –** billing for YAR at 2016 GA – referred to Treasurer and cheque requested. Cheque created and submitted to PCC.
  - f. **Email request for a letter** from a minister for the Clerk to provide a letter to the police to provide a Police Check and Vulnerable Screening Check, as required under Leading with Care Policy. This prompted the Clerk to request personal information from all active and retired ministers so they could update their police checks, as required every 5 years under PCC Leading With Care Policy. Clerk of Presbytery to track copies of letters returned from ministers.
  - g. **Letter of thanks and cheque for \$10,677.94 from St John's Port Perry –** to repay Presbytery for the loan to assist at time of Robert Kennedy's resignation. Treasurer deposited the cheque back into the Lindsay Peterborough Presbytery bank account.
  - h. **Phone call request from Lloyd Clifton** to reinstate him on Service Canada list of recognized ministers. Deleted in error when his father deceased in 2009. Letter of Request and forms completed and submitted to Service Canada.

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i. **email request from St Andrew's Campbellford** to have health and dental benefit remittances stop as of March 1, 2017, as Blaine Dunnnett retired Sept 1, 2016. Clerk submitted letter to PCC Benefits to request the change in billing status. Confirmation received from PCC.

j. **Phone call request from St Giles' Peterborough**, to provide a letter to confirm the establishment of the congregation, for a Worker's Safety Insurance Board audit. Clerk provided the letter, following confirmation from PCC.

k. **Letter from David Rosefield, auditor, to confirm successful audit of 2015 Financial records, and a copy of the 2015 Financial Record. See Schedule "B".**

**10. Correspondence for Action:**

a. Application to Cooke's Fund from St Andrew's Bolsover for \$2496.00. Please read Schedule "C"

**Recommendation:** that the Presbytery of Lindsay Peterborough approve the application to the Cooke's Fund from St Andrew's Bolsover, for \$2496.00. Moved by Neil Ellis. Seconded by Dennis Carpenter. Carried.

b. 2016 Remit A – This is a suggested revision of Book of Forms sections 65 – 80.2 regarding overtures and petition. *Sent under separate distribution.*

**Recommendation:** that the proposed changes to The Book of Forms sections 65 – 80.2 be approved. Moved by Neil Ellis. Seconded by Dennis Carpenter. Carried.

c. Email from Kathy Firth, St John's Port Perry – asking if there is within Presbytery a fund that would provide \$2000.00 for each congregation to attend "Stewards By Design".

**Recommendation:** that, as there are no funds budgeted for this purpose, that the cost of attending "Stewards by Design" would not be paid by Presbytery. Moved Neil Ellis. Seconded by Dennis Carpenter. Carried.

**Notice of Motion:** that the new Standing Orders revised for 2017 for Lindsay Peterborough Presbytery, be adopted for future use. *Sent under separate distribution.*

**Congregational Life Committee**

Report presented by Sheryl Smith.

**Recommendation # 1**

that the report on a joint meeting of the Congregations of St Andrew's Hastings and St Andrew's Warkworth, with members of the Congregational Life Committee, held at Hastings on January 8, 2017 be received for information, this report being Schedule "D". Moved by Sheryl Smith. Seconded by Linda Park. Carried.

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**Recommendation #2**

That Presbytery approve the amalgamation plan for St Andrew's Hastings and St Andrew's Warkworth. Moved by Sheryl Smith. Seconded by Linda Park.

Those attending from Hastings and Warkworth were asked if they wished to speak either to or against the motion. Donna Carlaw expressed their thanks to Sheryl Smith and Ann Blane for their assistance putting together a plan.

Dennis Carpenter spoke to the amalgamation of the 2 churches and the banking arrangements.

**Amendment:** to remove from the Amalgamation plan, the section which deals with the bank account through the current Warkworth bank account and that appropriate banking arrangements be made for the business of the new congregation. Moved by Dennis Carpenter. Seconded by Bill Hoyle. Amendment failed.

Motion as moved/seconded carried.

**Recommendation # 3**

That the congregations of St Andrew's Hastings and St Andrew's Warkworth be amalgamated as of March 31, 2017. Moved by Sheryl Smith. Seconded by Linda Park. Carried.

It was noted that more assistance will be required by the congregations – Moderator, Terry Ingram prayed for support for the congregations. The Interim Moderator will be appointed for the new congregation by the Ministry & Personnel Committee.

**Recommendation #4**

That the Pastoral ties between The Rev. David G. Cooper and the pastoral charge of St. Andrew's, Hastings and St. Andrew's, Warkworth be severed as of March 31, 2017. Moved by Sheryl Smith. Seconded by Linda Park. Carried.

**Recommendation # 5**

that the Presbytery approve the Settlement Agreement for Rev. David G. Cooper. Schedule "E". Moved by Sheryl Smith. Seconded by Linda Park.

David Cooper had some reservations and wanted to move to sitting alone for further discussion. Moved by David Cooper. Seconded by Anita Sipos. Carried.

Moved by Dennis Carpenter that we allow Ron Wallace to stay for the sitting alone discussion, as he is presenting the report on behalf of Ann Blane. Seconded by Sheryl Smith. Carried.



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**Recommendation** to refer to Executive with power to issue and complete by March 31, 2017. Moved by Bob Brown. Seconded by Henry Hubert. Carried.

Motion to return to sitting together. Moved by Bob Quick. Seconded by Dianne Dycke. Carried.

Motion from "sitting alone" be added to the minutes. Moved by Henry Huberts. Seconded by Neil Ellis. Carried.

Prayer – for David Cooper, and those involved with the resolution of the signing of the Settlement Agreement. The motion to sever the tie has passed, and the signing of the Settlement Agreement will complete the administration role for this committee.

**Recommendation # 6**

that the Presbytery of Lindsay-Peterborough direct the HOPE Fund, in the interim, to provide to St. Andrew's in Warkworth an interest free loan of up to \$30,000.00 to cover Rev. David G. Cooper's transition allowance, i.e. **(includes: Stipend \$18,460 and includes housing allowance: \$3750 (\$375 per month) and utilities: \$1500 (\$150 per month), health and dental)** and that the loan be repaid as first charge upon the sale of St. Andrew's, Hastings' property. Moved by Sheryl Smith. Seconded by Linda Park. Carried.

**Recommendation # 7**

that a Presbytery Service of Thanksgiving and Celebration for the 164 years ministry of St. Andrew's Presbyterian Church, Hastings be held on March 26, 2017 at 3:00 pm, and that the service will be planned under the guidance of the CLC. Moved by Sheryl Smith. Seconded by Linda Park. Carried.

**Recommendation # 8**

that the pulpit of St. Andrew's in Warkworth be declared vacant on Sunday, April 2, 2017 and that an Interim Moderator be appointed by Ministry and Personnel Committee. Moved by Sheryl Smith. Seconded by Linda Park. Carried.

**Recommendation # 9**

that the Presbytery provide financial support and also seek additional financial support from the MCV office of the National Church for Rev. David G. Cooper to attend 6 Oaks Consulting-Canadian Ministry Development Services located in Toronto, to take the Vocational Assessment Program. The cost for this is \$1300 plus HST. Moved by Sheryl Smith. Seconded by Linda Park. Carried.

**Recommendation # 10**

that any Continuing Education time owing **(2.5 weeks)** to Rev. Cooper be used to attend 6 Oaks Consulting. Moved by Sheryl Smith. Seconded by Linda Park. Carried.

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**Recommendation #11**

That Rev Dr Terry Ingram, Moderator of the Presbytery of Lindsay-Peterborough, be officially authorized to sign the Settlement Agreement between the Rev David G Cooper and the Hastings and Warkworth congregations, on behalf of the Presbytery of Lindsay-Peterborough. Moved by Sheryl Smith. Seconded by Linda Park. Carried.

**Recommendation #12**

That the Presbytery of Lindsay Peterborough give permission for the sale of the church and property. Moved by Sheryl Smith. Seconded by Linda Park. Carried.

Submitted by: Sheryl Smith (For Rev. Ann Blane, Chair)

**Ministry and Personnel**

**Recommendation 1:** That the study leave requests for Jonathan Baird, Anita Sipos and David Cooper be approved. Moved by Neil Ellis. Seconded by Jim Smith. Carried.

**Recommendation 2:** That Bill Grace be re-certified as a candidate for ministry. Moved by Neil Ellis. Seconded by Jim Smith. Carried.

**Mission & Outreach Committee**

The committee reported the dates for the Dunamis conference to be September 25-28, with the leaders meeting on the 24<sup>th</sup> at St. Giles Presbyterian Church, Peterborough

A report from the Trent chaplaincy was received for information.

**Interim Moderator Reports**

**Campbellford & Burnbrae**

**Recommendation:** that Robert Millar will be relieved of his duties and responsibilities as Interim Moderator as soon as March 2, 2017 or as soon after that date as Presbytery sees fit. Will be referred to M&L for action. Moved by Roger Millar. Seconded by Neil Ellis. Carried.

The Moderator thanked Roger for his work with these congregations.

**Hope Fund**



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Presented by Rev. T. Cunningham

**Recommendation 1:** That the Presbytery of Lindsay Peterborough approve a grant in the amount of \$50,000 for the Arabic speaking ministry and outreach program at St. Paul's Presbyterian Church Peterborough for one year. Moved by Tom Cunningham. Seconded by John Knox. Carried.

**Recommendation 2:** That the Presbytery of Lindsay Peterborough approve a grant in the amount of \$50,000 for the Arabic speaking ministry and outreach program at St. Paul's Presbyterian Church Peterborough for years two and three conditional upon the Presbytery of Lindsay Peterborough receiving a satisfactory report updating the presbytery on the Arabic speaking ministry and outreach and financial statement at the end of years one and two. Moved by Tom Cunningham. Seconded by John Knox. Carried.

**Property Committee**

Manse Inspection St. Andrew's, Campbellford was completed by the Property committee on Jan.30, 2017. It was found to be in 'pristine' condition.

**Eastern Sector of Presbytery**

Presented by Rev. T. Ingram.

**Recommendation 1:** that the Presbytery give permission, in principle, to Havelock becoming a single point charge and to a realignment of Warkworth-Norwood-Campbellford as either a three point charge or a four point cluster with Burnbrae should they choose to join. Moved by Terry Ingram. Seconded by Neil Ellis. Carried.

**Recommendation 2:** that Presbytery give permission, in principle, to Burnbrae to become a single point charge, should they choose to do so. Moved by Terry Ingram. Seconded by Neil Ellis. Carried.

**Recommendation 3:** that the existing team for the Eastern portion of the Presbytery be given permission to assist, consult and give oversight to these congregations, assisting them to achieve the pastoral realignments that we have agreed upon in principle, with power to issue to Executive Committee if required. Moved by Terry Ingram. Seconded by Neil Ellis. Carried. 2 opposed.

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**Committee On Committees**

No report.

**Schedule B - Unaudited Treasurer's Report – Dec 31, 2016 (Unaudited)**

**Statement of Income and Expenditures**

<b><u>Revenue</u></b>		<b><u>Expense Class</u></b>	<b><u>2016 Expenditures</u></b>	<b><u>2016 Budget</u></b>
Levy(2015)	477.00	Honoraria	4,600.00	4,600.00
Levy(2016)	36,144.75	Postage	61.10	150.00
Rebate re. Web Service	120.00	Stationery & Office	145.06	500.00
Port Perry Loan Repaid	10,677.94	Travel	2,521.70	2,000.00
		Meals - General		
Interest Received - GIC	447.29	Assembly	1,274.00	1,000.00
HOPE Fund Collections	1,940.50	Insurance	1,391.23	1,700.00
		Student Tuition	2,991.90	3,400.00
		Student Assessment		775.00
		Youth Projects		1,000.00
		Clerk's Consult	550.00	
		Audit	150.00	150.00
		Invitee Expenses	143.50	
		M&O	300.00	1,000.00
		CLC Project (Web Site)	215.64	<u>300.00</u>
		HOPE Fund		
		Remittances	<u>1,941.50</u>	
		<b>Total Presbytery</b>	<b>16,285.63</b>	<b>16,575.00</b>
		Synod	<u>17,267.00</u>	<u>16,871.00</u>
		<b>Total</b>	<b>33,552.63</b>	<b>33,446.00</b>
		Trent Chaplaincy	<u>10,500.00</u>	<u>10,500.00</u>
			<b>44,052.63</b>	<b>43,946.00</b>
Opening Balance	<u>16,140.64</u>	Closing Balance	<u>21,895.49</u>	
	<b><u>65,948.12</u></b>		<b><u>65,948.12</u></b>	

**Bank Reconciliation**

Bank Balance		Bank Balance	
31/12/15	6,816.18	31/12/16	22,529.89
O/S Cheques	<u>1,059.00</u>	O/S Cheques	<u>11,465.15</u>

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	5,757.18		11,064.74
Term Deposit	<u>10,383.46</u>	Term Deposit (1)	<u>10,830.75</u>
Total Closing Balance	<u>16,140.64</u>	Total Closing Balance	<u>21,895.49</u>

(1) Matures March 18, 2019

Student Assist. Trust	33,000.00	GIC due Feb.15, 2018	33,000.00
- Trust funds transferred from St. Paul's Peterborough.			
- Interest only available to assist students for ministry.			

**Dec 31/15 Outstanding Cheques**

222	150.00	Pd.Jan.04/16	1270
230	300.00	Pd.Feb.03/16	1273
234	101.00	Pd.Jan.11/16	1274
235	96.40	Pd.Jan.11/16	1275
236	120.00	Pd.Jan.18/16	1276
237	116.40	Pd.Jan.11/16	1279
		Pd.Jan.11/16	
238	84.20	Total	
<u>239</u>	<u>91.00</u>	Pd.Jan.04/16	
	<u>1,059.00</u>		

**Dec 31/16 Outstanding Cheques**

132.40	Pd.Jan.03/17
62.00	Pd.Jan.16/17
150.00	Pd.Jan.03/17
10,500.00	
145.00	Pd.Jan.13/17
<u>475.75</u>	
<u>11,465.15</u>	

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Treasurer's Report - December 31, 2015 (Unaudited)  
Statement of Income and Expenditures

<u>Revenue</u>		<u>Expense Class</u>	<u>2015 Expenditures</u>	<u>2015 Budget</u>
Levy(2014)	✓ 603.00	Honoraria	4,600.00 ✓	4,600.00
Levy(2015)	✓ 40,154.00	Postage	12.37 ✓	150.00
	40,757.00	Stationery & Office	171.59 ✓	500.00
		Travel	3,467.60 ✓	2,000.00
		Meals - General Assembly	1,122.00 ✓	1,000.00
		Insurance	1,399.72 ✓	1,700.00
		Student Tuition	1,286.70 ✓	3,400.00
		Student Assessment		775.00
		Youth Projects		1,000.00
		Audit	150.00 ✓	150.00
		M&O	200.00 ✓	1,000.00
		CLC Project (Web Site)	354.93 ✓	300.00
		<b>Total Presbytery</b>	<b>12,764.91</b>	<b>16,871.00</b>
		Synod	17,296.00 ✓	16,575.00
		<b>Total</b>	<b>30,060.91</b>	<b>33,446.00</b>
		Trent Chaplaincy	10,500.00 ✓	10,500.00
			<b>40,560.91</b>	<b>43,946.00</b>
Opening Balance	15,944.55	Closing Balance	16,140.64	
	<b>56,701.55</b>		<b>56,701.55</b>	

Bank Reconciliation

Bank Balance 31/12/14	17,130.03	Bank Balance 31/12/15	6,816.18
O/S Cheques	11,568.94	O/S Cheques	1,059.00
	5,561.09		5,757.18
Term Deposit ✓	10,383.46	Term Deposit ✓	10,383.46
Total Closing Balance	15,944.55	Total Closing Balance	16,140.64

Dec 31/14 Outstanding Cheques

1200	891.00	Pd. Jan. 13/15 ✓
1203	10,677.94	Outdated <i>Pd JAN 9/15</i>
	<u>11,568.94</u>	

Dec 31/15 Outstanding Cheques

222	150.00	Pd. Jan. 04/16 ✓
230	300.00	Pd. Feb. 03/16
234	101.00	Pd. Jan. 11/16 ✓
235	96.40	Pd. Jan. 11/16 ✓
236	120.00	
237	116.40	Pd. Jan. 11/16 ✓
238	84.20	Pd. Jan. 11/16 ✓
239	91.00	Pd. Jan. 04/16 ✓
	<u>1,059.00</u>	

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December 6, 2016

Auditor's Report

To: The Presbytery of Lindsay – Peterborough

I have reviewed the Financial Statements of the General Account of Presbytery for the year ended December 31, 2015.

In my opinion, these Financial Statements are properly stated with the added note that the loan to St John's Pt Perry was outstanding at December 31, 2015 and has been repaid as originally agreed this December 2016.



David Rosefield

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**Announcements and Reminders**

- Registration for the National Presbyterian Women's Gathering 2017 "Rooted in Love" May 19 - 22, 2017
- **Copies of Ballots for each congregation are at the front – need to be completed and returned to Janet TODAY, please.** *Those eligible to vote: the active minister of the congregation(s) plus the Rep Elder, listed on the Presbytery roll.*
- Nominations for General Assembly Standing Committees (2017) and any nominations for Moderator of General Assembly are due prior to February 28.
- General Assembly dates for 2017 – Sunday evening June 4 – Wednesday June 7
- Neil Ellis – WMS Woman of Faith – 35 years Missionary Work – Joy Randall will receive the award.
- Jonathan Baird travelling to Haiti tomorrow – please keep him in your prayers.
- March 26 – 3:00 pm – Hastings – **Celebration of Ministry and Amalgamation**
- April 2 – 3:00 pm – Colborne – Induction of Rev Cheryl Horne

**Adjournment / Next Meeting: 1:15pm**

Adjournment with prayer until next Regular Meeting Tuesday, April 18, 2017 at 9:30 am at St Andrew's Presbyterian Church, Cobourg.

**Closing prayer** – Moderator, Terry Ingram

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Moderator, Terry Ingram

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Clerk, Janet Halstead