

Minutes – The Presbytery of Lindsay Peterborough Tuesday, October 16, 2018 - Regular Meeting – St Andrew’s Presbyterian Church– Cobourg, Ontario

The Presbytery of Lindsay Peterborough met in regular session within St Andrew’s Presbyterian Church, Cobourg, on Tuesday October 16 in the year of our Lord, 2018.

Attendance:

Ministers on the constituent roll: Baird, Jonathan; Cunningham, Tom; Brown, Doug; Ellis, Neil; Firth, Kathy; Horne, Cheryl; Huberts, Henry; Ingram, Sabrina; Kim, Caleb; Quick, Bob;

Elders voting: Burnett, Tom; Carpenter, Dennis; Collins, Evelyn; de Jong, Rick; Higgs, Carol; Hodge, Lamoine; Hoyle, Bill; MacMaster, Jim; Marnoch, Garry; MacEachern, Ralph; MacEachern, Robert; McQuillin, Barry; Smith, Jim; Smith, Sheryl; Williams, Tom;

Ministers on the appendix to the roll: Clifton, Lloyd; Musson, Ed

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

Women’s Missionary: Randall, Joy

Regrets: Abernathy, Harold; Beaton, Sandy; Blane, Ann; Flindall, Robert; Gordon, Dorcas; Grace, Barney; Grace, Bill; Hartai, Helen; Ingram, Terry; Knox, John; McEnenly, Pat; Park, Linda; Payton, George; Robertson, Ross; Sipos, Anita; Stewart, Fred; Wallace, Ron; Wallace, Susan;

9:30 am – Worship - Rev Neil Ellis lead us in worship.

Constitute the Court - Moderator Caleb Kim

Introductions and courtesies:

- Bob Quick – introduced Deb Smith, Alternate Rep for St Andrew’s Lindsay
- Neil Ellis – introduced Carol Higgs, Alternate Rep from St Andrew’s Cobourg
- Tom Cunningham – introduced Evelyn Collins, newly appointed Rep for St Giles’ Peterborough and Centreville

Executive Committee Report

- 1. Recommendation:** that the Docket, which includes all reports listed in the final Working Papers, for October 16, 2018, be received. Amended Docket to include New Business, Moved by Bill Hoyle. Seconded by Dennis Carpenter. Carried.
- 2. Recommendation:** that the minutes of the September 18, 2018 Regular Presbytery Meeting be accepted. Moved by Bill Hoyle. Seconded by Dennis Carpenter. Carried.
- 3. Recommendation:** That “Leading With Care Committee” be named under the

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“Special Committees and Commissions” as a separate committee which reports directly to Presbytery, Moved by Bill Hoyle. Seconded by Dennis Carpenter. Carried.

4. **Recommendation:** That Rick deJong and Dennis Carpenter be appointed to stand as committee members, for one year, on the HOPE Fund Committee, to replace John Knox and Les Harvey who both expressed their wish to step down. Moved by Bill Hoyle. Seconded by Neil Ellis. Carried. Caleb thanked both John Knox and Les Harvey on behalf of the Presbytery, for their time and efforts served on the HOPE Fund Committee.

Notice of Motion – That a member of the Executive Committee will bring forward a Recommendation that the Standing Orders be amended to add the list of Meeting Reminders.

As Information – all standing committees need to submit their 2019 budget requests to treasurer Bill Hoyle by October 31, 2018.

5. **Additional motion: Recommendation:** The Rep Elder for both St Giles’ Peterborough and Centreville will be Evelyn Collins; Alternate Rep will be Bob Brown. Moved by Bill Hoyle. Seconded by Dennis Carpenter. Carried.
6. **Recommendation:** that the next regular meeting of the Presbytery be held Tuesday November 20, 2018 at 9:30 am at Beacan Presbyterian Church, Beaverton, Ontario. Moved by Bill Hoyle. Seconded by Dennis Carpenter. Carried.

Congregational Life Committee

Printed report received and questions answered by Sheryl Smith.

Ministry and Personnel

No report

Mission and Outreach

No report

Interim Moderator Reports

Bolsover/Woodville – report received from Rev. Caleb Kim indicating pulpit declared vacant October 7, 2018.

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Cresswell – verbal progress report received from Rev. Henry Huberts.

Notice of Motion – Tom Cunningham gave a Notice of Motion for a future meeting, that we drop the October meeting.

Notice of Motion – Neil Ellis gave a Notice of Motion for a future meeting, that regular meetings of Presbytery may be cancelled at the discretion of the Moderator in consultation with the Executive.

10:50 am - motion to adjourn. Moved by Dennis Carpenter

Moderator, Caleb Kim, closed the meeting with silent prayer.

Moderator, Caleb Kim

Clerk, Janet Halstead