

Minutes – The Presbytery of Lindsay Peterborough January 27, 2019 - Emergent Meeting 2:00 pm – Beacan Presbyterian Church – Beaverton

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**Attendees:**

**Ministers on the Roll:** Caleb Kim, Bob Quick, Linda Park, Henry Huberts, Kathy Firth

**Elders on the Roll:** , Tom Burnett, Jim MacMaster, Robert MacEachern Bill Hoyle,

**Ministers on the Appendix:** Barney Grace, Bill Grace

**Others Attending:** Jim Biggs, Presbytery of Pickering

**Regrets:** (*weather related*) Terry and Sabrina Ingram, Janet Halstead, Ann Blane, Dennis Carpenter, Robert MacEachern, Ralph MacEachern, Anita Sipos, Jim MacMaster, Greg Fry, John Fry, Joy Randall, Jim Smith, Barry McQuillin, Cheryl Horne, Susan Wallace, Ron Wallace, Tom Cunningham, Evelyn Collins, Jonathan Baird, Sheryl Smith, Lloyd Clifton, Rick deJong, Blaine Dunnett, Robert Flindall, Dorcas Gordon, Helen Hartai,

**2:00 pm – Meeting constituted,** with prayer, by Caleb Kim

**Purpose of the Meeting:** The Moderator convened the Presbytery with prayer to an emergent meeting at Beacan Presbyterian Church, Beaverton on January 27, 2019 for the purposes of (1) releasing funds from the sale of the manse at Wick Presbyterian Church for the purpose of paying pension fund arrears and (2) considering a Call to Bill Grace.

Moved by **Henry Huberts** and seconded by Robert **MacEachern** that Bob Quick be appointed acting Clerk. Carried

(1) **Recommendation:** It was moved by **Bill Hoyle** seconded by **Henry Huberts** and resolved: THAT the actions of the Moderator in calling this meeting be sustained. Carried.

(2) **Recommendation:** that the Presbytery of Lindsay Peterborough authorize the release of funds held by the bank for Wick Presbyterian Church for the purpose of immediate payment of all arrears owing to the Pension Plan of the Presbyterian Church in Canada, up to and including December 31, 2018 and the ongoing future pension payments. Moved by **Bill Hoyle** Seconded by **Jim MacMaster** **Carried**

The call to Bill Grace from the pastoral charges of **St James** Presbyterian Church, Oshawa and St Luke's Presbyterian Church Oshawa, sustained by Pickering Presbytery Monday, January 14, 2019 was presented.

Rev Jim Biggs spoke to the call on their behalf.

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**(3) Recommendation:** That the call, as presented, be accepted. Moved by **Henry Huberts** seconded by **Kathy Firth**. Carried.

Bill Grace expressed his acceptance immediately and the moderator directed the Clerk to communicate this to the Clerk Pickering Presbytery.

Several around the table spoke of their memories and experiences of Bill Grace.

Bill thanked the Presbytery for their support during school, and spoke of his many memories in Lindsay Peterborough Presbytery.

**Recommendation** to relocate to the sanctuary for the purpose of the Ordination of Bill Grace. Moved by **Bill Hoyle** Seconded by **Tom Burnett** **Carried**

**Date for Induction:** will be Sunday, February 3, 2019 – St Luke’s Presbyterian Church, Oshawa at 3:00 pm.

Moderator, Caleb Kim closed the meeting with prayer.

Moved by **Henry Huberts** seconded by **Robert MacEachern** to adjourn.

**2:45** pm The moderator adjourned the meeting.

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**Moderator, Caleb Kim**

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**Clerk pro tem, Robert Quick**