

The Presbytery of Lindsay Peterborough met in regular session within St Paul’s Presbyterian Church, Peterborough on Tuesday November 19 in the year of our Lord, 2019.

Attendance:

Ministers on the constituent roll: Baird, Jonathan; Blane, Ann; Cunningham, Tom; Ellis, Neil; Horne, Cheryl; Huberts, Henry; Kim, Caleb; Park, Linda; Quick, Bob; Sipos, Anita;

Elders voting: Abernethy, Harold; Burnett, Tom; deJong, Rick; Fry, John; Higgs, Carol; Hodge, Lamoine; Hoyle, Bill; Inglis, Esther; Johns, Gloria; MacEachern, Ralph; MacEachern, Robert; MacMaster, Jim; Marnoch, Garry; McAdam, Brenda; McQuillin, Barry; Smith, Sheryl; Wallace, Susan; Williams, Tom;

Ministers on the appendix to the roll: Clifton, Lloyd; Dunnett, Blaine; Firth, Kathy; Grace, Barney; Millar, Roger; Wallace, Ron,

Others present for all or part on the day included: Grace, Linda; Halstead, Janet; Kavanagh, Mimi; Mitchell, Roberta; Prikker, Nancy; Smith, Jim;

Women’s Missionary: n/a

Regrets: Beaton, Sandy; Carpenter, Dennis; Flindall, Robert; Gordon, Dorcas; Hartai, Helen; Ingram, Sabrina; Ingram, Terry; Randall, Joy;

9:30 am – Worship – Rev Jonathan Baird led us in worship.

10:00 – Constitute the Court: Moderator, Jim Smith, opened with prayer.

Executive Committee Report

- 1. Recommendation:** that the Amended Docket, which includes all reports listed in the final Working Papers, for November 19, 2019, be received. Report from HOPE Fund added and Correspondence for Information (Recommendation #10) be removed from consent agenda for discussion. Moved by Ann Blane. Seconded by Bill Hoyle, Carried.
- 2. Recommendation:** that the *amended* minutes of October 15, 2019 Regular Presbytery Meeting be accepted. Amendments include:
Attendance - Kathy Firth should be reported on the Appendix to the Roll, not the Constituent Roll.
Motion to exit Committee of the Whole - add the word “move”.
Moved by Ann Blane. Seconded by Bill Hoyle. Carried.
- 3. Recommendation:** that the following >recommendations be part of a consent agenda - recommendations 12-13. Moved by Ann Blane. Seconded by Bill Hoyle. Carried.
Moved by Tom Cunningham that the 16 page document from David Jennings be received under correspondence (currently not listed, as received following Executive meeting, and shared with the court. Seconded by Linda Park. Motion

defeated.

Moved by Linda Park that we delay the vote until February meeting, so that everyone has the opportunity to read the 16 page letter. Moved by Linda Park. Seconded by Caleb Kim. Motion withdrawn. No motion on the floor.

- 4. Recommendation:** That Remit B be determined by paper ballot by eligible members of the court of Lindsay Peterborough Presbytery. Moved by Ann Blane. Seconded by Bill Hoyle. Carried.

***Remit B** - (the Presbyterian Church in Canada holds two parallel definitions of marriage and recognizes that faithful, Holy Spirit filled, Christ centered, God honouring people can understand marriage as a covenant relationship between a man a woman or as a covenant relationship between two adult persons. That congregations, sessions, ruling and teaching elders be granted liberty of conscience and action on marriage.*

Votes (counted by Rev Blaine Dunnnett and Rev Ron Wallace)

Remit B -
yes 14
no 10
abstain 0

- 5. Recommendation:** That Remit C be determined by paper ballot by eligible members of the court of Lindsay Peterborough Presbytery. Moved by Ann Blane. Seconded by Bill Hoyle. Carried.

***Remit C** - That congregations and presbyteries may call and ordain as ministers and elect as ruling elders LGBTQI persons (married or single) with the provision that liberty of conscience and action regarding participation in ordinations, inductions, and installations be granted to ministers and ruling elders.*

Votes counted: (Rev Blaine Dunnnett and Rev Ron Wallace)

Remit C
yes 16
no 11
abstain 0

- 6. Amended Recommendation:** That the proposed budget for 2020 b, with a resulting levy of \$18.00 per unit be accepted. Moved by Bill Hoyle. Seconded by Ann Blane. Carried. Levy letters available for congregations to pick up from Bill Hoyle today.
- 7. Recommendation:** That Bill Hoyle be reappointed as Treasurer of Lindsay Peterborough Presbytery for a 2-year term, ending December 31, 2021. Moved by Ann Blane. Seconded by Tom Cunningham. Carried.
- 8. Recommendation:** That Randy Manning of Manning Accounting be appointed as auditor for Lindsay Peterborough Presbytery for a one year term ending December 31, 2020. moved by Ann Blane. Seconded by Bill Hoyle. Carried.

- 9. Recommendation:** That Old St Andrew’s Colborne be given Lindsay Peterborough Presbytery permission to sell their manse, and use the funds as requested in their letter to LPP. See Correspondence referred Recommendation # 12d. Moved by Ann Blane. Seconded by Bill Hoyle. Carried.

10. >Correspondence for Information:

That the following correspondence be received for Information:

- a. Email from St Andrew’s Lindsay - confirmation that the grant from New and Renewed Ministry Fund grant application had been confirmed.

11. >Correspondence Referred:

that the following correspondence be referred:

- a. Request from St John’s Cresswell for Cooke’s Fund application. Referred to Ministry & Personnel (Youth Ministry).
- b. Email from Terry Ingram, asking to retire as Stated Supply from Lakefield / Lakehurst, and to resign from IM at Lakefield / Lakehurst. Referred to M&P.
- c. Email request from Sabrina Ingram, asking that St Stephen’s Peterborough be given LPP confirmation to apply to other sources for funding for youth ministry. Referred to M&P.
- d. Email request from Old St Andrew’s Colborne to sell their manse. Referred to Executive. See Recommendation # 9.
- e. Email from Jennifer Astop, PCC Community Grant Fund Coordinator, regarding Living Waters grant application. Referred to Executive Committee.
- f. Email from Jennifer Astop, PCC Community Grant Fund Coordinator, regarding The Newcomers grant application. Referred to Executive Committee.

- 12. >Recommendation:** that the next regular meeting of the Presbytery be held February 18, 2020 at 9:30 am at St Andrew’s Presbyterian Church Lindsay, Ontario.

- 13. Recommendation:** That the report of the Executive Committee be accepted as a whole. Moved by Ann Blane. Seconded by Bill Hoyle. Carried.

Emergent LPP Meeting: Tuesday, December 3 10:00 am at St Giles’ Peterborough for the purpose of discussion and decisions on Living Waters Mission.(HOPE Fund and M&O and M&P)

Congregational Life Committee

No written report available
verbal report given by Ann Blane

Centreville Presbyterian Church – visitation report – Thank you to Sheryl Smith for taking the lead.

Shared expenses between St Giles’ and Centreville – recommendations made by CLC to make clear the fair shares of expenses for the 2 congregations.

1 Recommended that Rev Tom Cunningham be commended for his faithful ministry at

Centreville Presbyterian Church. Moved by Ann Blane. Seconded by Sheryl Smith. Carried.

2 Recommended that Mrs Barb Cunningham be commended for her faithful ministry in preparing and providing Christian Education resources for the Church School and Summer Camps programs. Moved by Ann Blane. Seconded by Sheryl Smith. Carried.

3 Recommended that the Session, Board of Managers, Church School Teachers and Music Director be commended for their faithful leadership within their ministries. Moved by Ann Blane. Seconded by Sheryl Smith. Carried.

4 Recommended that a joint meeting between Centreville Presbyterian Church Session and Board of Managers and St Giles’ Presbyterian Church Session and Board of Managers be held annually prior to the annual meetings to discuss the financial obligations between the two charges. Moved by Ann Blane. Seconded by Sheryl Smith. Carried.

5 Recommended That all statistical information, names of leaders and the minutes from the previous annual meeting be included in the Annual Reports. Moved by Ann Blane. Seconded by Sheryl Smith. Carried.

6 Recommended That the congregation be commended as a whole for their steadfast, faithful and on-going mission and ministry within the community. Moved by Ann Blane, Seconded by Sheryl Smith. Carried.

7 Recommendation, that the CLC as a whole, be accepted. Moved by Ann Blane. Seconded by Sheryl Smith. Carried.

Ministry and Personnel

Ministry and Personnel Report for November Presbytery

1. **Remit A:** Book of Forms section 108-108.3 re length of term service for elders
 - 1.1 **Recommendation:** That the Presbytery of Lindsay Peterborough accept Remit A. Moved by Cheryl Horn. Seconded by Barry McQuillin. Carried.

Remit A - Book of Forms - 108. Elders, once lawfully called to the office, and having gifts of God to exercise the same, are ordained for life. They may serve in the office for life unless deposed or suspended in process of discipline. They may however, at the call of a congregation in which the session has instituted term service for elders, fulfill the duties of the eldership on the session normally for periods of six years but may stand for re-election at the end of each term.

108.1 Any session desiring to opt for term service for elders should consult with the congregation and must notify the presbytery of its intention and receive that court’s permission.

108.2 In congregations that have instituted term service for elders normally one third of session shall be elected every two years. Sessions opting for an alternative term shall establish a consistent term of service and frequency of election, which shall be subject to approval by the presbytery.

108.3 Elders may resign the active exercise of the office at any time during their term of service. (Declaratory Act 1985 p261,52)

2. Resignation of Jonathan Baird from St. Paul’s, Peterborough

2.1 Recommendation: that presbytery accept The Rev. Jonathan Baird’s resignation from St. Paul’s, Peterborough, effective Dec 31, 2019. Moved by Cheryl Horn. Seconded by Barry McQuillin. Motion to be deferred to Emergent Meeting Dec 3. Moved by Tom Cunningham. Seconded by Caleb Kim. Carried.

2.2 Recommendation: that the Rev. Jonathan Baird be placed on the appendix to the roll effective Jan 1, 2020. Motion to be deferred to Emergent Meeting Dec 3 moved by Tom Cunningham. Seconded by Caleb Kim. Carried.

2.3 Recommendation: that Rev. Terry Ingram be appointed as interim Moderator starting Jan. 1, 2020. Motion to be deferred to Emergent Meeting Dec 3 moved by Tom Cunningham. Seconded by Caleb Kim. Carried.

3. St. Stephen’s request to apply for funding from the Hope Fund to hire a Child, Youth and Family Outreach worker

3.1 Recommendation: that St. Stephen’s be given permission to hire a part time Child, Youth and Family Outreach worker. Moved by Cheryl Horn Seconded by Barry McQuillin. Carried.

3.2 Recommendation: that St. Stephen’s be given permission to apply to the HOPE fund to hire a Child, Youth and Family Outreach worker following exploring other funding options. Moved by Cheryl Horn. Seconded by Barry McQuillin. Carried.

3.3 Recommendation: that St. Stephen’s be given permission to apply for funding from other sources including: Moved by Cheryl Horne, Seconded by Barry McQuillin. Carried.

Avonbloom
Creative Ministry with Children and Youth
Niven
Regional Resourcing
New and renewed Ministry
Renewing/ sustaining ministry.

4. St. John’s, Cresswell request to apply for funding from the Cooke’s Fund to hire a part time youth worker (10 hrs/week for 10 weeks) for summer programming.

4.1 Recommendation: That St. John’s be given permission to apply for funding from the Cooke’s fund to hire a part-time youth worker for summer programming. Moved by Cheryl Horn. Seconded by Barry McQuillin. Carried.

5. Resignation of the Rev. Terry Ingram from the Lakefield/Lakehurst pastoral charge.

5.1 Recommendation: that Presbytery accept the resignation of The Rev. Terry Ingram from the Lakefield/ Lakehurst pastoral charge effective Dec. 31, 2019. Moved by Cheryl Horn. Seconded by Barry McQuillin. Carried. Express our thanks for the work done. And his faith in serving.

5.2 Recommendation: that the Rev. Terry Ingram be placed on the appendix to the roll effective Jan. 1, 2020. Moved by Cheryl Horn. Seconded by Barry McQuillin. Carried.

5.3 Recommendation: that the Rev. Terry Ingram be relieved of his responsibilities as Interim Moderator of The Lakefield/Lakehurst pastoral charge as soon as a new Interim Moderator is appointed. Moved by Cheryl Horn. Seconded by Barry McQuillin. Carried.

5.4 Recommendation: that Rev. Sabrina Ingram be appointed Interim moderator of the Lakefield/Lakehurst Pastoral Charge starting November 20, 2019. Moved by Cheryl Horn. Seconded by Barry McQuillin. Carried.

Study Leave Requests:

6.1 Recommendation: That Doug Brown be granted study leave from November 26th 2019 until December 2nd 2019 to research "The Name of God in the 'J' tradition". Moved by Sheryl Horn. Seconded by Barry McQuillin. Carried.

7 Recommendation: that the Ministry and Personnel Report, as a whole, be accepted. Moved by Cheryl Horn. Seconded by Barry McQuillin. Carried.

As information – Anita Sipos is working on an updated Pulpit Supply list for LPP, and is looking for any names that might be added, by December 31.

Mission and Outreach

- 1. Recommendation:** That Lindsay Peterborough Presbytery approve Jason Dolan, Tom Williams & Mimi Cavanagh to become Assessor Elders for Living Waters Mission Church effective January 1, 2020. Deferred to Emergent meeting Dec 3. Moved by Tom Williams. Seconded by Tom Cunningham. Carried.
- 2. Recommendation:** That Jonathan Baird be appointed as minister of Living Waters Mission. Deferred to Emergent meeting Dec 3. Moved by Tom Williams. Seconded by Tom Cunningham. Carried.
- 3. Recommendation** - that there be a “ Service of Recognition” by Presbytery for Rev. Jonathan Baird in January 2020. On hold - See Recommendation #2. Deferred to Emergent meeting Dec 3. Moved by Tom Williams. Seconded by Tom Cunningham. Carried.
- 4. Recommendation** - that funds received from various sources for Living Waters Mission Church be administered through St. Giles Church, and that Bob Brown (Chartered Accountant) be approved by Presbytery to administer the funds beginning in January 2020.- Deferred to Emergent meeting Dec 3. Moved by Tom Williams. Seconded by Tom Cunningham. Carried.
- 5. Recommendation** - that Presbytery release the 2nd year funding of \$10,000. to Ben Peltz for his work with “Christians at Trent” based on the information received

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 Regular Meeting 9:30 am – St Paul’s Presbyterian Church – c/o TMCC -
 1545 Monaghan Road, Peterborough, Ontario

from him (letter and a Newsletter-“Common Grace”). Moved by Tom Williams.
 Seconded by Tom Cunningham. Carried.

As Information - that it would be worthwhile to have various speakers (short in nature)
 available (on various subjects) for Presbyterian meetings.

Respectfully submitted,
 Tom Williams,

**Moved to accept the report as a whole. Moved by Tom Williams. Seconded by Tom
 Cunningham. Carried.**

Schedules:

A - Proposed Budget for 2020

2020 Draft Budget

Expense Class	2019 Budget	2019 Expenses to October 31, 2019	2019 Expenses 2020 Budget	
			Pro-forma as at Dec 31, 2019	
Honoraria	5,060.00	2,530.00	5,060.00	5,060.00
Postage	200.00	32.88	100.00	200.00
Stationery & Office	350.00	189.38	350.00	500.00
Travel	4,000.00	1,611.18	4,000.00	4,000.00
Meals - General Assembly	1,300.00	1,187.50	1,187.50	1,500.00
Insurance	1,500.00	1,404.68	1,404.68	1,500.00
Student Tuition	2,000.00	150.00	150.00	1,000.00
Youth Budget\Projects	1,000.00	0.00	0.00	1,000.00
Clerk's Conference	0.00	0.00	0.00	550.00
Audit	150.00	150.00	150.00	150.00
Conferences & Education (Web Site)	1,000.00 25.00	0.00 490.26	0.00 490.26	1,000.00 25.00
<i>Total Presbytery</i>	16,585.00	4,993.62	12,802.44	16,485.00
Synod	18,783.00	18,783.00	18,783.00	18,493.00
<i>Total</i>	35,368.00	23,776.62	31,675.44	34,978.00
	<u>35,368.00</u>	<u>23,776.62</u>	<u>31,675.44</u>	<u>34,978.00</u>
<i>Less Specific Reserve Funds</i>				
Youth Budget\Projects				
Elder Education Conference	1,000.00			
	<u>1,000.00</u>			
<i>Budgetary Requirement</i>	<u>24,368.00</u>			<u>34,078.00</u>
<i>Units available</i>	1,878.5			1849.5
Levv/Unit Approved	9.99	Synod Levy /Unit		9.999
		Break even/unit		18.91
				+Shortfall

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\$18.00	33,291.00	1,687.00
\$18.50	34,215.75	762.25

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Interim Moderator Reports -

Interim Moderator’s Report – St. Andrew’s Norwood, Campbellford, Warkworth-Hastings

The congregations continue to meet regularly for worship provided by two supply preachers each Sunday. I have met with each of the Sessions in rotation with the Joint Session. The profile was edited by the search committee in August and approved by the Joint Sessions the beginning of September. The vacancy was listed on the MCV website for a third time in September. The response to this third call for candidates was disappointing and on November 10, the Search Committee requested that the search committee be dissolved and that the Sessions meet to reconsider the future of this three-point charge. The search committee is to be commended for their hard work over the last 2 ½ years with all its emotional ups and downs.

Rev Cheryl Horne, Interim Moderator

St. Andrew’s Burnbrae

I attended the November 5th 2019 session meeting of St. Andrew’s Burnbrae. The Rev. Cathy Gradante moderated the meeting.

St. Andrew’s has completed renovations of the church basement: renovations include new appliances, drywall and lighting. Finances are in good shape. Pastoral Care is well supported by the elders. Plans are in place for Advent and Christmas Eve services. And from the discussion it is clear that there continues to be good cooperation with Seymour United Church.

Doug Brown

.11:00 – Stated hour -

discussion of Proposed Policy and Procedures for Addressing Harassment in the Church - Rev Cheryl Horne and Rev Ann Blane to lead.

- **3 questions to be discussed by small groups:**
 1. What is good about this policy?
 2. Do you have any concerns about the policy?
 3. Is there anything missing?

Cheryl Horn to recap all of the comments from the small groups and forward to Janet Halstead, Clerk to be delivered to Wynford Drive.

HOPE Fund - (Tom Cunningham)

The HOPE Fund Committee met November 18, to consider several requests for funds. Recommendation #1

1. **Request from Newcomers Mission** to keep any surplus they may have from the 2019 HOPE Fund Grant as of December 31, 2019. Moved by Tom Cunningham. Seconded by Bill Hoyle. Carried.

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Recommendation #2

2 Request from St Stephen’s for a grant of \$10,000 to support the position of children, Youth and Family Facilitator.

Recommendation #2 – Approve in principle, upon receiving additional information, to support the application including a more detailed budget and commitments from other funding sources, a grant of up to \$5,000 from the HOPE Fund. Moved by Tom Cunningham. Seconded by Bill Hoyle. Carried.

3. **Request from Living Waters Mission Church** for a grant for \$30,000.00. The committee received information that the grant from the life and Mission Agency for Living Waters Mission Church was considerably less than anticipated and the committee would like more time to consider how best to proceed in this matter. The committee is suggesting that it do some more research. This will be discussed at an Emergent LPP meeting on Dec 3 at 10 am at St Giles’. Deferred to Dec 3 Emergent meeting. Moved by Tom Cunningham. Seconded by Bill Hoyle. Carried.

Motion to accept the report as a whole. Moved by Henry Huberts. Seconded by Bill Hoyle. Carried.

1:50 pm - Moderator Jim Smith, closed the meeting with The Lord’s prayer, repeated in unison.

Moderator, Jim Smith

Clerk, Janet Halstead