

Minutes – The Presbytery of Lindsay Peterborough December 18 2021 – Emergent Meeting 9:30 am – ZOOM meeting, due to Covid-19

*The Presbytery of Lindsay Peterborough met in Regular session on ZOOM on Wednesday
December 8 in the year of our Lord, 2021.*

Attendance:

Ministers on the constituent roll: Baird, Jonathan; Blane, Ann; Cunningham Tom; Ellis, Neil; Ingram, Sabrina; Ingram, Terry; Kim, Caleb; Park, Linda; Rolls, Debora;

Elders voting: Abernethy, Harold; Breckenridge, Carolyn; DeJong, Rick; Hoyle, Bill; MacEachern, Robert; MacMaster, Jim; McQuillin, Barry; Marnoch, Garry; McNenly, Pat; Robertson, Ross; Smith, Sheryl; Wallace, Susan; Williams, Tom.

Ministers on the appendix to the roll: Wallace, Ron.

Others present for all or part on the day included: Halstead, Janet; Ibrahim, Rani; Smith, Jim;

Women’s Missionary: Breckenridge, Carolyn; Hoyle, Lizz;

Regrets: Atkins, Angelica; Brown, Doug; Firth, Kathy; Mitchell, Roberta; Sipos, Anita;

9:30 am – Constitute the Court with prayer - Moderator Susan Wallace

ZOOM Host – Rev Caleb Kim - Recommendation – motion to record all LPP meetings and retain cloud file until minutes have been approved. Moved by Caleb. Seconded by Patricia. Carried.

Executive Committee Report – Terry Ingram

- 1. Recommendation:** that the Docket, which includes all reports and added items listed in the final Working Papers, for December 8, 2021, be received. Moved by Terry Ingram. Seconded by Ann Blane. Carried.
- 2. Recommendation:** that the minutes of November 16, 2021 Regular meeting, with Recommendation #1 under Mission and Outreach (Living Waters Mission) being withdrawn, be accepted. Moved by Ann Blane. Seconded by Neil Ellis. Carried.
- 3. Recommendation:** that **Recommendation #1** under Mission and Outreach minutes from November 16 meeting be accepted. (**Recommendation # 1. That Rev. Jonathan Baird be re-appointed as an Ordained Missionary for the period of January 01, 2022 to December 31, 2022 at 2/3 time based on current funds available**). Moved by Caleb Kim. Seconded by Sheryl Smith. Carried.

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- 4. Recommendation:** That Bill Hoyle remain as a signing authority for one more year for the general account (two signatures required and all of the congregation's cheques to be deposited to the Scotiabank in Peterborough). Moved by Terry Ingram. Seconded by Ann Blane. Carried.

As information – Bill needs all expenses in by email or phone, immediately.

Announcements:

Caleb Kim – on behalf of Lindsay Peterborough Presbytery, sincere thanks to Tom Williams for his work as previous chair of Mission & Outreach Committee.

Motion to adjourn. Moved by Ann Blane. Seconded by Sheryl Smith. Carried.

10:10 - Moderator, Susan Wallace, closed the meeting with prayer.

Moderator, Susan Wallace

Clerk, Janet Halstead