

Minutes – The Presbytery of Lindsay Peterborough April 19, 2022 – Regular Meeting 9:30 am – ZOOM meeting, due to Covid-19

*The Presbytery of Lindsay Peterborough met in Regular session on ZOOM on Tuesday April 19
in the year of our Lord, 2022.*

Attendance:

Ministers on the constituent roll: Blane, Ann; Ellis, Neil; Ingram, Sabrina; Ingram, Terry; Kim, Caleb; Park, Linda; Quick, Bob; Rolls, Debora; Sipos, Anita;

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

Ministers on the appendix to the roll: Grace, Barney; Wallace, Ron.

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

Women's Missionary: Breckenridge, Carolyn;

Regrets:

Atkins, Angelica; Beaton, Sandy; Firth, Kathy; Gordon, Dorcas; Hartai, Helen;

9:30 am – Worship – Knox, Bobcaygeon – Rev Ann Blane

Constitute the Meeting - Moderator Susan Wallace constituted the meeting and with prayer.

ZOOM Host - Caleb Kim– spoke to recording the business meeting and electronic voting

Introductions:

- Sheryl Smith introduced Eric Prugh, Alternate Elder from St Paul's Peterborough
- Bob Quick introduced Nora and Dave Leeder from Woodville re: sale of manse

Executive Committee Report – Terry Ingram

- 1. Recommendation:** that the Docket, which includes all reports and added items listed in the final Working Papers, for April 19, 2022, be received. Moved by Terry Ingram. Seconded by Ann Blane. Carried.
- 2. Recommendation:** that the minutes of February 15, 2022 Regular meeting be accepted. Moved by Terry Ingram. Seconded by Ann Blane.

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3. **Recommendation:** that the following >recommendations be part of a consent agenda - recommendations > 5, 6, 11, 12, 14.. Moved by Terry Ingram. Seconded by Ann Blane. Carried.

4. **Recommendation:** that Garry Marnoch be appointed as Treasurer of Lindsay Peterborough Presbytery, effective April 19, 2022, for a 3 year term. Moved Terry Ingram. Seconded by Ann Blane. Carried. Garry Marnoch was placed into a separate “room” until voting was complete. Garry was then brought back into the meeting and given the result of the vote.

5. **>Recommendation:** That LPP members homologate the actions of the Executive to order flowers for the funerals of Rev Cheryl Horne and Rev Ed Musson, at \$100 each, to be charged to Miscellaneous. Moved by Terry Ingram. Seconded by Bill Hoyle. Carried.

6. **>Recommendation:** that the following Rep Elders and Alternates be confirmed:

Bobcaygeon, Knox	Rep Elder – Kay Jamieson	no alternate named
St Andrew’s, Lindsay	Rep Elder – Susan Wallace	Alternate: Deborah Smith
Wick	Rep Elder: Rick DeJong -	Alternate: Brian Haddon
St Paul’s, Peterborough –	Rep Elder: Sheryl Smith –	Alternate: Eric Prugh

7. **Recommendation:** move to return to in-person meetings, as of September 20, 2022, subject to Public Health guidelines. Moved by Terry Ingram. Seconded by Ann Blane. Carried.

8. **Recommendation:** to accept the resignation of Clerk as of June 30, 2022, with the gratitude of the court. Moved by Terry Ingram. Seconded by Ann Blane. Carried.

9. **Recommendation:** That the Executive be given authority to search for a new Clerk of Presbytery and bring back a recommendation for LPP for June meeting. Moved by Terry Ingram. Seconded by Ann Blane. Carried.

10. **>Recommendation:** that M&P be directed to design a policy for payment of pulpit Supply. Moved by Terry Ingram. Seconded by Ann Blane. Carried.

As Information and for clarification– Response to letter from Sabrina Ingram under

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Correspondence Referred to Executive:

In an email from the Clerk dated February 17, 2022 the following statement was made:

“Secondly, we had an "in-camera" session, where only voting members were included. **Going forward**, any in-camera sessions for LPP” **may** also include non-voting members who are able to respond to questions or provide background.

11. >Correspondence As Information:

that the following correspondence be received as information:

- a. Email request from one of our ministers for direction with forms for filing income tax. Clerk confirmed with PCC finance and responded to minister.
- b. Letter from PCC confirming commissioner names for General Assembly June 2022.
- c. Email request from a congregation to confirm the pulpit vacant. Clerk supplied the necessary information to Pension & Benefits.
- d. Email request from Vancouver Island Presbytery asking for information on cancelling Earthquake Insurance. No response to share at this point in time.
- e. Report received from CLC members with the outcomes of the exit interviews with: Rev Tom and Barb Cunningham, session members from St Goles’ and Centreville and congregational members from both congregations.

12. >Correspondence Referred:

That the following correspondence be referred:

- a. Email from Past Moderator, Jim Smith, announcing his resignation from the Executive Committee. Referred to Executive Committee.
- b. Letter from Rev Sabrina Ingram received regarding the email sent in February by the Clerk of LPP and the results of the Sitting Alone meeting in February 2022. Referred to Executive Committee. As a result of this letter, “As Information” (above) clarifies the decision of the Executive Committee.
- c. HOPE Fund request from Christians at Trent – referred to HOPE Fund Committee.
- d. Question from an Interim Moderator regarding Pulpit Supply rates, within LPP, for multiple-point charges. Referred to M&P.
- e. Letter of request for sale of manse from Woodville Community Presbyterian Church. Referred to Executive Committee.

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- f. Email and letter from Rev Kathy Firth for permission to retire. Referred to M&P.
- g. Emails for a member asking about the number of congregations, ministers, within LPP. Clerk responded.

13. Recommendation: that the request from Woodville Community Presbyterian Church regarding the sale of the manse be granted, and that the funds of the sale be used to pay outstanding debt and future ministry. Moved by Terry Ingram. Seconded by Ann Blane. Carried.

14. >Recommendation: that the next regular meeting of Lindsay Peterborough Presbytery be held Tuesday, June 21, 2022 at 9:30 am with ZOOM host St Andrew's Fenelon Falls.

Congregational Life Committee – Rev. Ann Blane

Recommendations:

- a) That Presbytery endorse a Zoom workshop for all congregations titled "**Options for Congregational and Ministry Arrangements**", to be held on Saturday, May 14th from 10 AM to 12 Noon, and featuring Rev. Tim Purvis, Associate Secretary for ministry and Church Vocations, PCC." Moved by Ann Blane. Seconded by Sheryl Smith. Carried.
- b) "That LPP homologate the decision by the Executive to share the results of the **Congregational Snapshot** with all congregations prior to the workshop." Moved by Ann Blane. Seconded by Sheryl Smith. Carried.
- c) That Presbytery affirm, in principle, Knox Glenarm Presbyterian Church and St. Andrew's Presbyterian Church, Fenlon Falls request to amalgamate and that they prepare an amalgamation plan to be approved by the Presbytery. Moved by Ann Blane. Seconded by Sheryl Smith. Carried.

Mission and Outreach – Caleb Kim

Recommendation 1. Mission & Outreach Committee ask Lindsay- Peterborough Presbytery to appoint Tom Williams and John Andela, as Advisors to the Advisory Committee to oversee Living Waters Mission. Moved by Caleb Kim. Seconded by Linda Park. Motion to defer. Moved by Debora Rolls. Seconded by Ann Blane. Carried.

Recommendation 2. In the interim period, before the Advisory Committee is appointed, that

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the M&O Committee be appointed by LPP to oversee this mission. Moved by Terry Ingram. Seconded by Ann Blane. Carried.

Recommendation 3. That M&O be asked to provide the terms of reference be documented for the Advisory Committee, by June. Moved by Ann Blane. Seconded by Debora Rolls. Carried

Recommendation 4. That the Reverend Jonathan Baird be placed on medical leave effective March 21. Moved by Neil Ellis. Seconded by Terry Ingram. Carried

Recommendation 5. Mission & Outreach Committee ask Lindsay-Peterborough Presbytery to grant power to the Advisory Committee to add a member(s) as needed. Moved by Caleb Kim. Seconded by Tom Williams. Motion withdrawn.

Recommendation 6. Mission & Outreach ask Lindsay-Peterborough Presbytery for their permission to extend Rani Ibrahim's Lay Missionary appointment for the year 2022 from the current contract September 01, 2021, to August 31, 2022, to that of September 01, 2021, to December 31, 2022. Attached is a copy of the revised contract ("no changes other than the dates"). Moved by Caleb Kim. Seconded by Tom Williams. Carried.

Ministry and Personnel – Neil Ellis

Recommendation 1

That recommendations 2-4 be considered a consent agenda. Moved by Ross Robertson. Seconded by Barry McQuillin. Carried.

>Recommendation 2

That the Rev. Angelica Atkins be granted study leave from May 23-29 for self-directed study of "Imagining the Small Church: Celebrating a Simpler Path" by Steve Willis, and worship planning for the Fall.

>Recommendation 3

That the Rev. Dr. Doug Brown be granted study leave from May 15-21 and May 29-June 4 for self-directed study on research on the origins of the name of God.

>Recommendation 4

That the Rev. Neil Ellis be granted study leave from May 16-22 to attend the Festival of Homiletics.

Recommendation 5

That the Rev. Kathy Firth be given permission to retire effective June 6, 2022. Moved by Ross Robertson. Seconded by Barry McQuillin. Carried.

Recommendation 6

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That M&P be given permission to name Interim Moderators for the pastoral charges of St. John's Creswell, St. Andrew's Norwood, and St. Andrew's Campbellford and to report back at the next regular meeting of Presbytery. Moved by Ross Robertson. Seconded by Barry McQuillin. Carried.

Recommendation 7

That the Rev. Kathy Firth be moved to the Appendix of the LPP role effective June 6, 2022. Moved by Ross Robertson. Seconded by Barry McQuillin. Carried.

HOPE Fund Report

Recommendation: that we approve a reduced amount of funding Christians at Trent / OIKUS for \$2,000.00 for 2021 application. Moved by Bill Hoyle. Seconded by Rick DeJong. Carried.

Written Interim Moderator Reports from:

- St Andrew's Burnbrae and St Andrew's Warkworth – Rev Dr Doug Brown
- St Andrew's Campbellford and St Andrew's Norwood – Rev Kathy Firth
- St Andrew's, Lakefield – Rev Sabrina Ingram

Announcements:

- Prayers requested for Bill Hoyle and Kathy Firth
- Funerals took place for Rev Cheryl Horne and Rev Ed Musson. Flowers from LPP were at each funeral, and representatives from LPP were present at each.

Motion to adjourn. Moved by Ann Blane. Seconded by Ross Robertson

11:15 - Moderator, Susan Wallace, closed the meeting with prayer.

Moderator, Susan Wallace

Clerk, Janet Halstead