

February 18, 2010

LAMBTON PRESBYTERY MINUTES
UNITED CHURCH OF CANADA

2010-5

Lambton Presbytery met at Corunna United Church on February 18, 2010. Corunna Church provided a delicious beef supper. Rev. Janet Uren led the worship service and the Corunna Choir provided the music.

The meeting of Lambton Presbytery was constituted at 6:30 p.m. with a quorum present and Chair Alison Hayes who announced, *"In the name of Jesus Christ, the one true Head of the Church, and by the authority vested in me as Lambton Presbytery Chair, I now declare this meeting constituted for the transaction of such business as may properly come before it."*

THE CONSENT DOCKET:

MOVED, SECONDED, CARRIED that, "The Consent Docket be accepted."

MOVED, SECONDED, CARRIED that, "The Agenda be accepted."

ATTENDANCE:

MINISTRY PERSONNEL: Jim Breen, Gary Carruthers, Jean Carruthers, Fred Darke, Carol Ferguson, Bob Gibson, Deanna Gibson, Mark Perry, Heather Rogers, Jill Rogers, Gary Shuttleworth, Matthew Stevens, Kelvin Toffelmire, Marilyn Townsend-Smith, Janet Uren, Doug Wright.

Regrets: Susan Browning, Connie Ellis, Sandra Fogarty, Christine Jerrett, Mary Anne MacFarlane, Brad Morrison, Pat Morrison, Val Pitt, Susan Woodhouse, Carolyn Wilson Wynne.

LAY REPRESENTATIVES: Diane Anderson-Robinson, Susan Barnetson, John Beaton, Susan Bedggood, Pat Begarnie, Ida Burley, Marg Cameron, Don Carr, Val Clarke, Anna Mae Clements, Penny Cox, Gillian Ewing, Anne Gilliland, Marilyn Grant, Debbie Greenwood, Louise Hall, Alison Hayes, Marion Henderson, Wilma Johnson, Ruth Leitch, Jim Louks, Maxine McDonald, Maxine McKay, Joyce McMaster, Jennifer McMurphy, Bill Miller, Bill Milliken, Margaret Perry, Nancy Post, Jack Prouse, Janice Rising, Judie Scott, Sheila Scott, Shirley Thomson, Dave Watson. Pat Whitton.

Regrets: George Bradley, Nick Monsour, Pauline Stokes, Luke Walker.

Corresponding Members: Lucy Butler, Dave Exley, Sheila Fennell, Ruth Gallant, Doris Kaempf, Carole Lupton, Lois Marley, Dorothy Metcalf, Maxine Quinn, Arlene Ruggles, Colleen Trott, Margaret Werden.

Regrets:

Correspondence- Jan.21-Feb.16 2010		
	GC = General Council ,LC = London Conference	
Jan. 21, 2009	Open Letter to all Canadians from the Moderator of The United Church of Canada	Available at Feb.mtg.
Jan. 21, 2009	Request for a change in Pastoral Relations due to retirement ,effective on September 1, 2010 from Rev. Jean Carruthers	Pastoral Relations
Jan. 23, 2009	Letters from Pastoral Relations to Kent Presbytery and Dawn Valley PC	Mailed by secretary
Jan. 23, 2009	GC - REMIT #3 & suggested Study questions	General Distribution
Jan. 23, 2009	Death of Sheila Beaton, Presbytery Representative from Watford	General Distribution
Jan. 23, 2009	Mission and Service Fund - Urgent Action	General Distribution
Jan. 23, 2009	LC - Update on the United Church of Canada response to the crisis in Haiti	General Distribution
Jan. 23, 2009	LC - Update on the fate of KAIROS	General Distribution
Jan. 23, 2009	GC -Web Badges for Haiti appeal - for local churches fund raising	Ministers & Churches
Jan. 23, 2009	Letter from Lambton Pres.Chair, Alison Hayes re: Mission & Service Fund	General Distribution
Jan. 23, 2009	LC- Craigwood WAYS - FRIENDS Anxiety group (London Ontario)	Filed
Jan. 23, 2009	Kent Presbytery-acknowledge receipt of letter from Lambton Pastoral Relations	Filed
Jan. 25, 2009	GC-Request for number of Licensed Lay Worship Leaders	Ed & Student Chair
Jan.26,2009	Kent Presbytery Executive Minutes from Jan. 21, 2010	Filed
Jan.26,2009	Tom Broadhurst - 2008 Statistical Information for 2009 Year Book	Filed
Jan.26,2009	Tom Broadhurst - 2009 Statistical Information Forms	Available
Jan.26,2009	GC-Names Presented for Admission & re-Admission to the Order of Ministry in The United Church of Canada	General Distribution
Jan.27,2009	Update on Dawn Valley Pastoral Charge	Pastoral Relations
Jan.27,2009	GC-We Are Camp 2010 Awareness Campaign information Pack	Available at Feb.mtg.
Jan.27,2009	LC - Ken Callahan Event 2010, June 11-13 - "Mission & Ministry -The Coming Three Years"	General Distribution
Jan.28,2009	GC-Update on CIDA Matching Funds for Haiti Donations	General Distribution
Jan.29,2009	LC - United Church Haiti Relief Update	General Distribution
Feb.2,2009	LC - The Clock is Ticking on KAIROS Funding Cuts	General Distribution
Feb.2,2009	LC - "Freakout" youth retreat,Mar.5-7/10,Siloam United Church, London	General Distribution

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Feb.2,2009	LC - Northern Youth Abroad - seeking host families	Ministers & Churches
Feb.2,2009	The Centre for Clergy Care & Congregational Health upcoming Events	Ministers & Churches
Feb.2,2009	Extending Early Bird Registration on AJ Levine Lecture Series & Retreat in Orillia	General Distribution
Feb.2, 2009	LC - "Sounding The Bamboo"-May13-16/10, Winnipeg	Ministers & Churches
Feb.2, 2009	GC - New Admission Process for Ministers from Other Denominations	Filed
Feb.4, 2009	GC- Invitation to write for online Weekly Reflections	General Distribution
Feb.4, 2010	Kent Presbytery February Minutes	Filed
Feb.5, 2009	Tom Broadhurst - notice of replacement Statistical Forms to be mailed	Filed
Feb.5, 2009	GC - Learning Circle on Church Amalgamations	Pastoral Oversight
Feb.5, 2009	LC - Haiti Update	General Distribution
Feb.8, 2009	GC-Survey for Presbytery Executives-to evaluate Sexual Abuse Policy and Procedures	Presbytery Executive
Feb.8, 2009	LC- Some thoughts on Stewardship	Ministers & Churches
Feb.8, 2009	LC- Haiti Relief video link	General Distribution
Feb.9, 2009	GC-Triennium Planning Submissions due February 19,2010	General Distribution
Feb.9, 2009	Five Oaks - Courage to Lead Retreat - Feb. 23-25,2010	General Distribution
Feb.9, 2009	LC-hearings for your input across Ontario on Hospital Cuts	General Distribution
Feb.10, 2009	LC-Living for the Earth	General Distribution
Feb.10, 2009	LC- LIVING THE FAITH	General Distribution
Feb.10, 2009	Linnea Good on Tour, Spring 2010	Ministers & Churches
Feb.11, 2009	Val Pitt - Kairos Update	General Distribution
Feb.12, 2009	Green Awakening Network & Greening Sacred Spaces Annual Leaders Forum - March 7, 2010	General Distribution
Feb.16, 2009	Harcourt United Church Job opportunity	Ministers & Churches
Feb.16, 2009	GC-Record of Proceeding for the 40 th General Council, available on Website http://gc40.united-church.ca/	General Distribution
Feb.16, 2009	LC-CTBI Lenten study series entitled "People on the Edge of His Pain"	General Distribution
Feb.16, 2009	Lambton Presbytery Treasurer - Corrected 2010 Budget	General Distribution
Jan-Feb/16 General Distribution	<p style="text-align: center;">Notices & Events</p> <ul style="list-style-type: none"> - Feb.20,2010 - St.Paul's United Church, Sarnia - BAZAAR - 9:30-1:00 - Feb.26,2010 - St.Luke's United Church - 4th Annual Trivia Challenge - 7pm - Resource Centre - New Book Display now available-featuring Easter titles - Feb.16,2010 -Camlachie United Church - Shrove Tuesday Pancake and Sausage Supper,5-7pm - Feb.2,2010- Courtright United Church - Time for a Haircut - Alison Hayes, Chair of Presbytery - Feb.16, 2010 - High Park - Pancake Supper - 5:30pm - Feb.16, 2010 - Oil Springs United Church - Shrove Tuesday Pancake Supper,4:30-6:30pm - Feb.16, 2010 Dunlop United Church - Pancake Lunch & Supper - Feb.12, Mar.4, 11, 18, 25/10 Central United Church Lenten Noon Hour Concert Series 12PM 	

Business from Correspondence: The Secretary read the names of the Lambton Presbytery Members serving in General Council Roles.

Introduction of New Presbyters, Guests

Valerie Clarke introduced Ruth Gallant as the new Representative from Forest United Church and Doris Kaempf as the new Alternate.

Dave Watson introduced himself as the Alternate from London Road West United Church.

Lucy Butler introduced herself from Dunlop United Church.

Business Arising from Minutes: No business arising from the minutes.

DIVISION REPORTS:

MISSION OVERSIGHT DIVISION:

"It's Who We Are. It's What We Do."

Habitat for Humanity - Fred Darke

MOVED, SECONDED, CARRIED, that "Lambton Presbytery become a major supporter of the building of a Habitat Home in the spring of 2011 at a cost of \$35,000."

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**LAMBTON PRESBYTERY MINUTES
UNITED CHURCH OF CANADA**

2010-7

MOVED, SECONDED, CARRIED, that "Lambton Presbytery include in the April 2010 meeting agenda a presentation regarding Habitat and the formation of an ad hoc committee to focus on education and promotion of Habitat."

United Church Women Presbyterial - Carole Lupton

Our last meeting before Christmas and the New Year was held on Wednesday November 25th at Camlachie United Church.

The speaker was our Stewardship chairperson, Pat Whitton. She began by playing Susan Boyle's "How Great Thou Art" and then read from Mark 12:38-44. She asked "What is Stewardship?" Her very informative and in depth talk gave us a lot to think about. She also had a lot of material that is available for our use.

The Next meeting was Wednesday, January 27th, at Warwick United Church. We conducted a candlelight "memorial service" for one of our Past Presidents, and dear friend, Sheila Beaton. She will be greatly missed. Our guest speaker was Arlene Ruggles speaking on her involvement with "Habitat for Humanity". She showed a power Point presentation that gave ideas on how we can get involved in the leading up to the build, the actual build, serving meals and snacks to the helpers, clean-up and any other job that needs to be done. Financial help is always greatly needed. Our collection was given to Habitat.

Upcoming events include our Annual Meeting, Wednesday, March 24th, at High Park United, Conference Annual Gathering, Sunday and Monday, April 18th & 19th, at Parkview United Church in Stratford, and Ladies Day Out at Lambton Centre on Wednesday, May 12th.

Lambton United Church Centre - Dave Exley

- Staff Interview day - March 6,2010 (applicants must be 16 or older). Information available on www.lambtoncentre.com
- Spring Night Out - April 11, 2010.
- Bar-B-Q/Silent Auction - September 4, 2010.
- Information for churches on the Summer Camps available at the registration table. Please make sure you pick up your package and pass it on.
- The 3 TIER System is to make people aware of the true cost of camp - #1 is the traditional cost for camp, #2 is the next step up and #3 better reflects the true cost of camp. The TIER system allows people an opportunity to partner with the camp.

Inn of the Good Shepherd, Contact House & Petrolia and Area Food Bank

- Most Needed: Sizes 4,5, and 6 diapers, Powdered or canned milk, Kraft Dinner, Canned Spaghetti sauce and Noodles, canned pasta.
- Also needed: Men's disposable razors, tooth brushes, travel size shampoos.

Matthew Stevens

- currently before the Uganda parliament is a piece of legislation which would have any person who is homosexual, lesbian, trans gendered, bisexual, open to be prosecuted for their sexual orientation and if found guilty will face a death penalty. The other portion of the legislation is that if you know of someone who is homosexual, lesbian, trans gendered, bisexual, and fail to report them to the police you can be prosecuted and face a prison sentence of 5 to 10 years. This piece of legislation is being vigorously supported by a United States organization that calls themselves Christian.
- More info in regard to this will be sent out by email tomorrow by the secretary.
- Please take the information to your congregation knowing it is endorsed by the National office.
- The GO Project 2010 is a Youth Mission Program organized for the wider church by Islington United Church. It is for Youth Grade 9 to age 19 and their leaders who would like to work in a street mission sort of setting. It is from July 4 to July 15 in Totonto and they will be billeted. Please bring it to the attention of your congregation.

Resource Centre

- The Resource Centre Board is currently seeking 3 new members, 1 of which must be a presbyter to be members of the board and attend 4 meetings a year.
- They also need volunteers to work at the Resource center. Please contact either Colleen Trott or Pat Whitton.

FYI - Mark Perry

- Chaplain Support Committee - that the "Chaplain for Ministers" contract for this year has been signed.
- Arlene Ruggles, Lambton Presbytery Chaplain for Ministers is now a candidate for Diaconal Ministry from Kent Presbytery.

Education & Students Committee: Jim Breen

- Adam Kilner will be ordained this May at Conference.
- setting up interviews for lay worship leaders
- Christine Jerret is currently leading a course for those studying to be lay worship leaders on the Psalms.

Pastoral Charge Oversight Committee:

- Need volunteers to help the Pastoral Charge Oversight Committee
 - Alvinston & Cairo looking at being a 2 point Charge - "to walk with them" 1 volunteer needed.
 - Zion United Church is closing in September 2010 - "to walk with them" - need 1 volunteer.
 - Oil City will be closing in October 2010 - "to walk with them" - need 2 volunteers.
 - "to walk with them" = to listen to them, steer in the right direction, uphold them, share their pain, remember the joyful times, be there for them so they know they are part of the greater church that does care - see Louise Hall
- at the last meeting of Lambton Presbytery Executive the Pastoral Oversight Committee was asked to form an action team. Currently the members are Rev. Marilyn Townsend-Smith, Recording Secretary, Rev. Sue Browning, Chairperson, Rev. Carol Ferguson, Rev. Deanna Gibson, and Louise Hall. They will be adding a couple of more people who are non ministerial personnel.
- **SPAT = Strategic Planning & Action Team**
Purpose: Create a long term plan for the viability of Congregations within Lambton Presbytery that will include exploration of all options such as clustering, amalgamation, closures, and realignments. Once solutions are determined we are to create an action plan for the implementation of these solutions.
- More information will be available at June meeting. We need to be looking at a way to sustain our ministry, looking at a way to be a people of God - we ask for input.

Pastoral Relations Committee:

MOVED, SECONDED, CARRIED, that "Lambton Presbytery appoint the Rev. Sandra Fogarty as the Pastoral Charge Supervisor for the Oil City/Oil Springs Pastoral Charge effective March 1, 2010."

MOVED, SECONDED, CARRIED, that "Lambton Presbytery appoint the Rev. Gary Shuttleworth and Val Pitt as Representatives to the Joint Search Committee of the Port Lambton Pastoral Charge. "

MOVED, SECONDED, CARRIED that "Lambton Presbytery appoint the Rev. Jim Breen as the Pastoral Charge Supervisor for the Oakdale Pastoral Charge effective March 1, 2010."

MOVED, SECONDED, CARRIED that "Lambton Presbytery approve the JNAC Report from Forest United Church and declare a vacancy for a full-time Ordained Minister and a ¼ time ministry position, effective Feb. 18th, 2010. "

MOVED, SECONDED, CARRIED that "Lambton Presbytery appoint Rev. Marilyn Townsend-Smith and Rev. Deanna Gibson as Representatives to the Forest Search Committee."

MOVED, SECONDED, CARRIED that "Lambton Presbytery approve the request by the Oakdale Pastoral Charge to apply for Settlement."

MOVED, SECONDED, CARRIED that "Lambton Presbytery approve the formation of a Joint Needs Assessment Committee for St. Paul's (Sarnia) Pastoral Charge."

MOVED, SECONDED, CARRIED that "Lambton Presbytery appoint 2 representatives to the JNAC for St. Paul's (Sarnia) with one being the Rev. Jill Rogers and another person to be appointed at a later date."

FYI

Need lay people to join JNAC committees - 1 minister + 1 Layperson - training will be provided if needed.**STEWARDSHIP OVERSIGHT DIVISION:****STEWARDSHIP**

I want to start out by congratulating all the congregations in Lambton for your generous gifts to M & S in 2009. Most of you met or exceeded your objective. Also Lambton led the way with \$815.37 raised in the Collection bag passed out at various Presbytery and Presbyterian events. Thank you so much. I will pass the bag around again tonight. \$86.51 was raised at last month's UCW Presbyterian meeting so we are off to a good start for 2010.

In a letter sent out from Rev. Bill Steadman, he indicates that M & S was down \$790,000 from the previous year. It's likely that this decrease in contributions will result in some further reductions across the church.

Rev. Matthew Stevens has challenged each congregation to re-evaluate their Mission & Service Fund objectives for this year by at least 10% over the 2009 levels. The goal set for 2010 is \$30,200,000.

Hopefully each congregation will give this prayerful consideration.

The 2010 Objective forms were mailed directly to all pastoral charges. You are encouraged to enter your goals electronically by April 16, 2010 or by mail by March 31, 2010.

Each church receives an Info Pak from Head Office and in it are innovative ideas to help you raise your M & S givings. I like the one that had a huge logo printed out and as they reached a certain goal they coloured in one of the flames. There are lots of resources on the United Church website as well. I hope you are also using the 2010 Minute for Mission in some manner at your Sunday Services. Thank you again for your hard work in raising funds and hope you continue to do so in 2010.

Churches have received a letter from Rev. Matthew Stevens urging congregations to promote the use of PAR - Pre-Authorized remittance. If you are not sure if you are currently on this program I have a list of churches not using PAR.

Wilma Johnson, Mission & Service Chair for Lambton Presbytery

FINANCE:

MOVED, SECONDED, CARRIED, that " Lambton Presbytery leave the assessment at \$23.30 as originally presented in the Lambton Presbytery 2010 Budget."

See Appendix I, page 11 for the 2010 Lambton Presbytery Budget.

FYI - a Review of the 2009 Year-End report was provided.

PROPERTY: No Report

NOMINATIONS

FYI - all Presbytery representatives should be serving on a committee therefore the nomination chair will be contacting you if you are not currently serving on a committee.

LONDON CONFERENCE EXECUTIVE REPORT

See Appendix II, page 12.

New Business

1. The Chair read

**MINISTERS TO BE RECOMMENDED FOR ADMISSION
FROM OTHER DENOMINATIONS TO THE ORDER OF MINISTRY IN
THE UNITED CHURCH OF CANADA**

Name	Denomination	Recommending Presbytery
Bentham Deborah Susan	The Anglican Church of Canada	Cariboo
Coward Basil	Moravian Church	Toronto Southeast
Dyke David	Disciples of Christ	Waterloo
Gonese Wilson	Dutch Reformed Church of Botswana	West District
Kang Min Goo	Presbyterian Church in the Republic of Korea	Westminster
Kihara Yoko	The United Church of Christ in Japan	Fraser
Marc Gerard Doucet	Roman Catholic Church	Toronto Southeast
Steele David Anthony	Salvation Army	Seaway Valley
Szemók Alice	Reformed Church (Hungarian)	Winnipeg
van Arragon Willeminah	Baptist Convention	Waterloo
Wright Nathan William	The United Church of Christ	Vancouver Burrard

February 18, 2010

LAMBTON PRESBYTERY MINUTES
UNITED CHURCH OF CANADA
RE-ADMISSION

2010-10

MINISTERS TO BE RECOMMENDED FOR RE-ADMISSION TO THE ORDER OF MINISTRY IN THE
UNITED CHURCH OF CANADA

Name	Recommending Presbytery
Hall Patricia Anne	Selkirk
Palmer Susan Mary	Agassiz
MacLeod Christine	Montréal

2. Remit #3

MOVED, SECONDED, CARRIED, that "Lambton Presbytery vote No for Remit number three".

Matthew Stevens

He provided information on PAR and the value it is to each congregation and that it is most beneficial to smaller churches. If you want more information please contact Matthew at matthew@londonconference.ca.

The Chair thanked Corunna United Church Women for providing a delicious meal, the Rev. Janet Uren for her worship service, the choir for providing the music and the Corunna church for hosting the meeting.

Next Meeting of Lambton Presbytery is April 15, 2010 at Port Lambton.

ADJOURNMENT

Having reached the end of the agenda at 8:35 p.m. it was **MOVED, SECONDED, CARRIED**: to "adjourn the meeting."

The chairperson closed the meeting with a prayer.

ALISON HAYES - CHAIRPERSON

PAT BEGARNIE - SECRETARY

<u>"Final" Feb. 18/10</u>		<u>2010 BUDGET FOR LAMBTON PRESBYTERY</u>			
Receipts:					
2010 Presbytery Assessment \$23.30/member X 4834 *					112,632
Other Income - interest					140
Surplus from 2009					2,119
TOTAL					\$114,891
Expenses:					
Presbytery Operations					
	2008	2009	2009	2010	
	Actual	Budget	YTD	Budget	
(\$0.94/mem.)					
Honouraria: Chairperson	200.00	200	200.00	200	
Secretary	2,000.00	2,000	2,000.00	2,000	
Treasurer	600.00	600	600.00	600	
Office	700.21	900	653.70	850	
Office Rent	1,500.00	1,500	500.00	500	
Travel (\$0.25/km.)	238.25	300	154.25	300	
Misc.		100		100	
Misc. - new Presby. Computer	500.00				
- Moderator's dinner	396.00				
Audit	83.49	100		100	
Sub - total	6,217.95	5,700	4,107.95	4,650	
Divisions (\$0.77/mem.)					
Executive Expenses	77.00	150	102.00	150	
Annual Meeting				1,000	
Ministry, Personnel & Ed.(POD)	518.36	600	80.00	600	
Pastoral Charge Oversight(POD)	565.80	1,000		500	
- Communications	374.20	300	196.00	300	
World Outreach(MOD)	315.00	600	315.00	600	
Mission in Canada(MOD)	380.97	600	425.00	600	
Finance & Stewardship(SOD)	.00	50	0.00	50	
Sub - total	2,231.33	3,300	1,118.00	3,800	
Allocations:					
Resource Centre } (\$2.03/mem.)	7,000.00	7,000	7,000.00	9,000	
Res. Centre Rent }	1,000.00	1,000	1,000.00	1,000	
Lambton Centre (\$6.29/mem.)	31,000.00	31,000	31,000.00	31,000	
Lond. Conf. Assess. (\$11.86/mem.)	32,900.00	39,294	29,470.50	58,491	
Hospital Visitors (\$0.20/mem.)	2,237.00	2,500	2,418.00	1,000	
Ministry Chaplain (\$0.91/mem.)			10,470.91	4,500**	
Sub - total	74,137.00	80,794	81,359.41	104,991	
2010 Budgeted surplus (\$0.30 overcharge)				1,450	
TOTAL	82,586.28	89,794	86,585.36	\$114,891	
Assess.	Members	Conference	Presby& Conf	Deficit	
2007	5520	\$6.25/mem	\$13.90/mem	3,522	budgeted shortfall
2008	5264	\$6.25/mem	\$15.35/mem	2,198	budgeted shortfall
2009	4974	\$7.90/mem	\$18.00/mem		
2010	4834	\$12.10/mem	\$23.30/mem	2,119	budgeted shortfall
* membership decrease 140					
**money to top up Chaplain Fund					

APPENDIX II

London Conference Executive Report

There has been an Appeal occurring against a decision in Algoma Presbytery. An Appeal Committee has been working with the parties and a decision was rendered on Dec. 11, 2009. There was a cross appeal of this decision which means both the Presbytery and the Minister appealed the decision of our Appeal Committee. As of Feb. 4, 2010 Algoma has withdrawn their appeal. London Conference is recommending mediation.

We were presented with 3 options in regards to the future location of the London Conference office. The present offices are too small and the lease expires at the end of July. After much discussion a motion was made and carried to locate the offices at 75 Blackfriars Road (Empress United Church). The Office Relocation task Group was then disbanded with our appreciation for the work they have done.

Racial Justice Training workshops for all Ministry Personnel and any other parties will begin soon. The trainers are looking for locations to hold the workshops that will service more than one Presbytery at a time yet allow you a choice perhaps of which one to attend. There will be one in March for Essex, Kent & Lambton that will be held in Chatham. Lambton has received a request to hold one in April that will service Lambton, Middlesex & Huron-Perth. The workshops will be held on weekdays with the exception of Lambton's, which will be held on a Saturday so that the lay people who work are able to attend one. Once dates and locations are confirmed the information will be sent out.

There has been an appointment for the position of Congregational Futures Development Minister effective May 1, 2010. The name will be held in confidence until their current place of employment has been informed. We thank the Search Committee and Diane Collier from National for their work on this.

You have been receiving e-mail regarding Accessibility in Ontario, Customer Service Standards. The government is implementing these standards beginning January 1, 2012. Churches will be considered to be public sector providers. London Conference is tentatively planning a workshop in May. They hope to have a member of the Ontario interested Government at the meeting to explain the new standards and the requirements. They are asking 3 people from each Presbytery to attend. Jim Louks has offered to attend provided he is given enough advance notice. Lambton Presbytery will be looking for 2 more people to attend. Hopefully these will be the "go to" people for the rest of us if we have questions.

Peter Kingsbury has requested a Sabbatical in June July & August.

The policy of London Conference will now be as cited in The Manual, Section 428

(a) Where there has been an amalgamation and the Presbytery has declared property to be surplus, such surplus property shall be applied, either before or after the completion of the amalgamation, for such purpose for the benefit of the United Church as the Conference may determine.

(b) Where a Congregation has ceased to exist as of a specified date, either by the Presbytery approving a resolution passed by the Congregation to disband as of the specified date or by the Presbytery making a Decision to disband the Congregation as of the specified date all of its Property, Real and Personal, shall after that date be applied for such purpose for the benefit of the United Church as the Conference may determine after having consulted with the Presbytery."

The adoption of the above policy means that the current Archive Fund Pamphlet must be scrapped but this does not affect that 2% of the total proceeds from surplus property be forwarded to London Conference for the Archive Capital Fund. [In anticipation of capital costs in 2015 to establish a new archival facility]. Finance and Admin would like information from Presbyteries on how they have defined "major personal property" [Section 335 Dealing with Real Property].

There was a short discussion about how to define "for the benefit of the United Church" as we live into the "Application of Property" motion from above. It is anticipated that a follow-up recommendation will come to the April executive meeting with the intent that a formal recommendation be presented at the Annual Meeting in May 2010.

After working with the revised financial projections for 2010 and projected expenses, including the Appeal, the costs of Incorporated Ministries, and the costs of increased salaries, and then reworking through a possible scenario of dates for new staff to be hired. The following timetable is the current result of our best guesses and hoped-for dates:

May 1, 2010 – Congregational Futures Development Minister
August 1, 2010 – Admin Support/Finance
Carole will be leaving August 20, 2010, but retiring October 1, 2010
January 1, 2011 – Third Admin staff
Bev will be leaving December 31, 2010
January 1, 2011 – Camping, Youth Ministry and Faith Formation Minister

This will be revised if needed as we move through 2010.

The Budget Forum is on Monday, March 8th at the conference office. Erik Mathiesen will be coming from the national office for a workshop in the morning, starting at 10am. The Budget Forum will be in the afternoon starting at 1pm. All treasurers and chairs of divisions are invited, as well as, any interested persons.

CONSENT DOCKET - LAMBTON PRESBYTERY MEETING

A CONSENT DOCKET contains motions that are not likely to require discussion. If anyone wishes to discuss an item it will be removed from the Consent Docket and placed on the Discussion Docket. If anyone has a question for clarification about an item on the Consent Docket it will be answered if possible with a brief explanation. The item may be put on the Discussion Docket at the Chairperson's discretion.

The following are basic facilitating motions for the meeting:

- (A) *THAT all VISITORS be made CORRESPONDING MEMBERS (which means that visitors are invited to speak but DO NOT HAVE A VOTE.)*
- (B) *THAT all MINUTES of Lambton Presbytery Executive page *****_***** be accepted as printed.*
- (C) *THAT all MOTIONS be written clearly or typed for the Secretary.*
- (D) *THAT all REPORTS be written clearly or typed for inclusion in the Minutes.*

A motion will be received to accept the Consent Docket in its entirety unless someone has requested that an item be moved to the Discussion Docket to allow discussion. The remainder will be accepted as one item.

CONSENT DOCKET - LAMBTON PRESBYTERY REGULAR MEETING

A CONSENT DOCKET contains motions that are not likely to require discussion. If anyone wishes to discuss an item it will be removed from the Consent Docket and placed on the Discussion Docket. If anyone has a question for clarification about an item on the Consent Docket it will be answered if possible with a brief explanation. The item may be put on the Discussion Docket at the Chairperson's discretion.

The following are basic facilitating motions for the meeting:

- (A) *THAT the ROLL CALL be those who signify their attendance by legibly signing the attendance sheets (The Secretary will list any names that have been received for Regrets on the Attendance Sheet).*
- (B) *THAT all VISITORS be made CORRESPONDING MEMBERS (which means that visitors are invited to speak but DO NOT HAVE A VOTE.)*
- (C) *THAT all LICENCED LAY WORSHIP LEADERS be made CORRESPONDING MEMBERS and receive all Presbytery Correspondence.*
- (D) *THAT all MINUTES of Lambton Presbytery pages 2010-5 - 2010-13 are accepted as printed.*
- (E) *THAT all MINUTES of Lambton Presbytery Summer Commission pages ***** to ***** be accepted as printed.*
- (F) *THAT the CORRESPONDENCE be distributed to and dealt with by the Committee or Division as per the CORRESPONDENCE RECEIVED listed in the Minutes of Lambton Presbytery.*
- (G) *THAT the Court waives use of a BALLOT for Pastoral Relations motions UNLESS REQUESTED by any one voting member.*
- (H) *THAT all MOTIONS be written clearly or typed for the Secretary.*
- (I) *THAT all REPORTS be written clearly or typed for inclusion in the Minutes.*
- (J) *THAT the EXECUTIVE of Lambton Presbytery is granted POWERS of PRESBYTERY for necessary business, upon this meeting's adjournment until the next meeting of Lambton Presbytery.*
- (K) *THAT, for the period following the June meeting to the September meeting of Lambton Presbytery, a SUMMER COMMISSION comprising the Lambton Presbytery Chairperson OR Chairperson Elect OR Past Chairperson AND Secretary OR Treasurer AND any two division Convenors AND/OR Committee Chairpersons may be called and constituted by either the Lambton Presbytery Chairperson OR Chairperson Elect OR Past Chairperson OR Secretary to deal with urgent or time sensitive matters.*

A motion will be received to accept that Consent Docket in its entirety unless someone has requested that an item be moved to the DISCUSSION Docket to allow discussion. The remainder will be accepted as one item.