

Jan.21, 2010

**LAMBTON PRESBYTERY EXECUTIVE MEETING
UNITED CHURCH OF CANADA**

2010-1

Lambton Presbytery Executive met at Container Design, Petrolia on January 21,2010. The meeting was constituted at 6:35 p.m. with a quorum present. Chairperson Alison Hayes opened the meeting declaring *"In the name of Jesus Christ the one true Head of the Church, and by the authority given me by Lambton Presbytery, I declare this meeting of Lambton Presbytery Executive open, for the transaction of business as may properly come before it."*

Attendance: Alison Hayes, Susan Bedggood, George Bradley, *Jim Breen, *Carol Ferguson, Louise Hall, Carole Lupton, *Heather McLean, and Pat Begarnie

Regrets: *Deanna Gibson, Nick Monsour, *Mark Perry, *Marilyn Townsend-Smith,

Alison opened the meeting with a reading "Hurtful Words - PEACE or Pieces" by G. Susan Rivers.

THE CONSENT DOCKET: Moved, Seconded, Carried that, " The Consent Docket be accepted."

THE AGENDA: Moved, Seconded, Carried that, "the Agenda be accepted."

Correspondence:

A card was received from Mary and Terry Fletcher expressing Thanks for the gift of money from Lambton Presbytery and it was read to the executive.

Correspondence- Nov.19, 2009-Jan.21, 2010		
	GC = General Council LC = London Conference LUCC = Lambton United Church Centre	
Nov. 19, 2009	LC - Two Upcoming Groups WAYS is offering	Ministers & Churches
Nov. 19, 2009	GC - Secretary's weekly Letter	General Distribution
Nov. 19, 2009	GC - Ring Bells For Climate Justice on Dec. 13, 2009	General Distribution
Nov. 20, 2009	LC - St.Paul's Aylmer looking for a part-time Youth Staff	Ministers & Churches
Nov. 20, 2009	Overseas Personnel info available on London Conference Web Site	General Distribution
Nov. 21, 2009	Kent Presbytery Nov Minutes	Filed
Nov. 21, 2009	Treasurer final Budget Info for Lambton Presbytery	General Distribution
Nov. 24, 2009	LC - Perspectives on Labour and Income, November 2009 - Statistics Canada	Ministers & Churches
Nov. 25, 2009	GC-Advent Greeting from the Moderator of the United Church of Canada	General Distribution
Nov. 25, 2009	Planned Giving Bulletin Insert for December	Ministers & Churches
Nov.25,2009	LUCC- Bulletin Insert for Fall/Winter Pledge Drive	Ministers & Churches
Nov.25,2009	Grace United Church Book Study - January 10,24,31/10, 11:30-1pm	Ministers & Churches
Nov.26,2009	Val Pitt - Zanzibar - Micro Banking for the Jambiani Access Fund	General Distribution
Nov.26,2009	We Are Camp 2010 Awareness Campaign	General Distribution
Nov.26,2009	GC-Religious Faith Must Play a Role in Climate Change Talks	General Distribution
Nov.30,2009	LC- Update on M&S givings by Presbyteries	General Distribution
Dec.1, 2009	Go Project Brochure	Available at Feb.Mtg.
Dec.1,2009	LC-Overseas Personnel-Mary Collins available for churches	General Distribution
Dec.1,2009	Hospital Visitors Program - request for how much funding Our Presbytery will be sending to this program	secretary replied with motion from Nov.19mtg
Dec.2,2009	Residential School Update	Available at Feb.Mtg.
Dec.2,2009	Information for Pension & Group Insurance Convenor	Chair of Nominations
Dec.2,2009	Transfer for Rev.Mark Perry	London Conference
Dec.3,2009	GC- United Church calls on CIDA to Reconsider cuts to KAIROS	General Distribution
Dec.3,2009	GC - General Secretary's Weekly Letter	General Distribution
Dec.3, 2009	LC-Urgent Action CIDA Cuts KAIROS Funding	General Distribution
Dec.3, 2009	LC- Urgent Action CIDA Cuts KAIROS Funding - further addresses	General Distribution
Dec.3, 2009	St. Paul's United Church, Orillia - AJ Levine, Orillia 2010-Jesus, the Misunderstood Jew.	General Distribution
Dec.3, 2009	LC-Urgent Action CIDA Cuts Kairos Funding - Background Information	General Distribution
Dec.4, 2009	GC-Former Moderator Bill Phipps to Fast for Courage in Copenhagen	General Distribution
Dec.4, 2009	Lambton Presbytery Lay School - "Apprenticed to the Psalmist: Learning to Pray the Psalms in missional church" Workshop Mondays Jan25-Mar.8/10, 7-9pm	General Distribution
Dec.7, 2009	GC-United Church Moderator to attend Climate Change Talks in Copenhagen	General Distribution
Dec.7, 2009	GC-Customer Service Standards - Accessibility and the Church	Ministers & Churches
Dec.8, 2009	SWELL - Dec.21/09 6pm	General Distribution

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Dec.8, 2009	REMIT #3 Transfer and Settlement to be Optional	Lamb.Pres.Exec.for Feb.Mtg.
Dec.8, 2009	Shortfall in Mission Grant to St. Clair Pastoral Charge	Lamb.Pres.Exec.
Dec.8, 2009	Request from Lambton Resource Centre	Lamb.Pres.Exec.
Dec.9, 2009	LC - Position Available in London Conference	General Distribution
Dec.10, 2009	GC-Report:"Drawing from the Same Well: The St.Brigid Report" - The Theology and Inter-Faith Committee commend the report to the church for study and comment. Available on the UC Website - www.united-church.ca/partners/relations/ecumenical/interchurch	General Distribution
Dec.10, 2009	Lambton Presbytery Resource Centre - Baptismal Bibles available	Ministers & Churches
Dec.10, 2009	GC-Follow-up to Customer Service Standards - Accessibility and the Church	Ministers & Churches
Dec.10, 2009	Upcoming Con Ed Events at Emmanuel College	Ministers & Churches
Dec.14, 2009	LC- Vulnerable Sector Check Policy changes	Ministers & Churches C
Dec.14, 2009	Lambton Presbytery Food Bank Collection Challenge Update	General Distribution
Dec.14, 2009	LC- Christmas Greetings and Christmas Office Hours	General Distribution
Dec.16, 2009	Kent Presbytery December minutes	Filed
Dec.16, 2009	Lambton Presbytery Resource Centre Christmas Hours	General Distribution
Dec.17, 2009	LC - Job Opportunities for the Summer	General Distribution
Dec.17, 2009	GC - United Church of Canada news release - Copenhagen and climate change	General Distribution
Dec.21, 2009	GC - Moderator's Christmas Greeting	General Distribution
Dec.23, 2009	Tom Broadhurst-Pastoral Charge Statistics for 2008 to appear in 2009 Yearbook	Filed
Jan.4,2010	GC- Triennium Planning 2011-2013	General Distribution
Jan.4,2010	Val Pitt - Setting up Presbytery Wide Youth Event/activities	General Distribution
Jan.4,2010	Kent Presbytery - Conference Nominations for Finance & Administration	Chair of Presbytery,Agenda
Jan.4,2010	Alzheimer Society of Sarnia Newsletter	Chair of Presbytery,Agenda
Jan.5,2010	Moderator's Epiphany message	General Distribution
Jan.6,2010	Chair of Lambton Presbytery - Foodbank Challenge	General Distribution
Jan.6,2010	LC- Position Available	Ministers & Churches
Jan.7,2010	LC- Message re Mission and Service Fund for 2009	Chair Pres.M&SConv
Jan.7,2010	St. Paul's, Orillia -registration for Retreat & Lecture Series-Amy Jill Levine	Ministers & Churches
Jan.7,2010	Record of Transfer for Rev. Mark Perry	Filed
Jan.7,2010	6 th Line United Church - Cinderella Story-Prom Dresses	General Distribution
Jan.8,2010	LC-The North American Conference on Christian Philanthropy-April 2010	Ministers & Churches
Jan.8,2010	Lay worship Leaders Course Reminder "Apprenticed to the Psalmist"Jan25Mar8	General Distribution
Jan.11,2010	Kent Presbytery - "learning session" Jan.5/10	Filed
Jan.11,2010	St. Paul's, Orillia -Early Registration reminder registration for Retreat & Lecture Series-Amy Jill Levine	
Jan.12,2010	Lambton Presbytery Resource Centre - Palm orders	Ministers & Churches
Jan.12,2010	GC-Moderator Prepare to Deliver Climate Change Message to Canadians	General Distribution
Jan.14,2010	Nan Cressman - June 15-17/10 Training Institute for Church leaders	Ministers & Churches
Jan.14,2010	United Church of Canada Launches Emergency Appeal for Haiti	General Distribution
Jan.14,2010	Conference Events	Available at Feb.Mtg.
Jan.15,2010	Anticipation Grows for Moderator's Climate Change Message	General Distribution
Jan.16,2010	LC - Uniting Ministries - January 2010, Issue 9	Ministers & Churches
Jan.18,2010	GC - Moderator's Climate Change Letter	General Distribution
Jan.18,2010	Lisa DeVito - Planned Giving Bulletin insert	Ministers & Churches
Jan.19,2010	Lambton Presbytery Resource Centre Event -The Underground Railroad in Story and Song, Feb.21 2pm, St Paul's United Church, Sarnia	General Distribution
Jan.21,2010	Thank You Card from Mary and Terry Fletcher for Lambton Presbytery	Read at Exec.Mtg.
Nov.Dec./09 Jan/10 General Distribution	<p align="center">- Notices & Events</p> <ul style="list-style-type: none"> - London Road West United Church Christmas Cantata-Dec.19/09, 7pm - High Park hosting Ecumenical Christmas Choir - Dec.13/09, 7 PM. - Alzheimer Society educational Events - Dunlop United Church - Snowman Bridge Lunch - Jan.27,2010, 12:30pm 	

Business Arising from the minutes: None.

STEWARDSHIP OVERSIGHT

Finance: The Treasurer presented the 2009 Year-End Financial Report for information. It will be sent out to the full court prior to the February meeting for discussion at that meeting.

Property: No Report

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FYI: The Lambton Presbytery Resource Centre is looking at doing some fundraising events, which will be discussed at their Board meeting in February.
A reminder of the upcoming event - The Underground Railroad in Story and Song, Feb.21 2pm, at St Paul's United Church, Sarnia.

PASTORAL OVERSIGHT

Pastoral Relations Committee

Moved, Seconded, Carried that "Lambton Presbytery accept the request of Reverend Jean Carruthers for a change in pastoral relations due to retirement, effective September 1, 2010."

Moved, Seconded, Carried that "Lambton Presbytery approve the Joint Needs Assessment Committee Report from the Port Lambton Pastoral Charge and that a vacancy be declared for a full-time Ordained Minister or a Qualified lay minister at the Port Lambton Pastoral Charge."

FYI: There will be a JNAC Workshop/JNAC Group projects coming in the near future.

Education & Students Committee

FYI: Adam Kilner will be presented for Ordination at the Annual Conference this May.
Interviewing Lay Worship leaders is still to be done.

Pastoral Oversight

The Pastoral Oversight Committee is in dire need of **HELP** - a part of their duties is to Encourage congregational health by providing resources, training, sharing of programs etc. to address issues of change, growth and renewal in Pastoral Charges. Their resources are stretched to the limit and they are looking for members to help with the many changes that are currently taking place in Lambton Presbytery. Please consider this need prayerfully and contact Louis Hall (louisehall@manleys.com or 519-542-2189) if you can assist in any way.

Moved, Seconded, Carried that "Lambton Presbytery executive empower the Pastoral Oversight Division as a whole to address the future of ministry in Lambton Presbytery."

MISSION OVERSIGHT

No report.

NOMINATIONS: No Report.

London Conference Report:

- Reminder to review REMIT # 3
- Accessibility and the Church - this was sent out to all presbyteries under the title Customer Service Standards. This will have an impact on churches and a decision will have to be made by Presbytery on how to handle this issue.
- Update on legal matter in Algoma that is now involving London Conference staff.
- Congregational Futures - will need to be addressed.
- Ken Hunting (Chair of Huron-Perth - who visited us in April/09) has had a heart attach and Frank Meadows, Secretary of Middlesex Presbytery has had a car accident.

New Business:

Next meeting of Lambton Presbytery Executive will be March 18,2010 at St. Paul's United Church Petrolia.

ADJOURNMENT

Having reached the end of the agenda at 8:25 p.m. it was **MOVED, SECONDED, CARRIED:** "to adjourn the meeting."

Alison thanked everyone for coming to the meeting.

ALISON HAYES, CHAIRPERSON

PAT BEGARNIE, SECRETARY

CONSENT DOCKET - LAMBTON PRESBYTERY EXECUTIVE 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 pages 2010-1- to 2010-4 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 **** to **** be 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.