

AGENDA
HALTON PRESBYTERY EXECUTIVE
Tuesday, January 3rd, 2012
Palermo United Church
2521 Dundas St.W., Oakville
905-827-0530

MISSION & PURPOSE

“To strengthen congregations to be Christ for the world”
- Growing Disciples -

7:00 PM **Gathering**
Call to Order, Welcome and Opening Prayer
Regrets, Personal Joys and Concerns

- ✓ **WORSHIP: John Tapscott**
- ✓ **Executive Retreat**
- ✓ **Agenda Planning: Kathy Toivanen**
- ✓ **Persistent Friend: Lorna MacQueen**
- ✓ **Mission Development Officer: Peter Hoyle**

ALL PURPOSE BREAK: John Fargey

ADMINISTRATIVE MATTERS:

Secretary’s Time:

- ❖ **Minutes of December 6th 2011**
- ❖ **Business Arising from Minutes:**
- ❖ **Chairperson’s time: Kathy Toivanen/John Hogman**
- ❖ **Treasurer’s report: John Hurst**

Committee Reports:

Please keep up the good work and send out your reports for Executive and Full Court in a timely fashion with a copy to the office, Kathy Toivanen and John Hogman and Peter Curran for the web site.

Strategic Mission Development – John Fargey
UCW – Mary Jane Ward
Faith Formation & Outreach – Neville Smith
Education & Students – Dale Skinner/Harold DeVenne
Regeneration – Orville James
Finance & Property – Peter Hancock
Communication & Technology – Peter Curran
Pastoral Oversight – Blair Corcoran/John Tapscott
Stewardship – Bill West
HUCEC – Sandy Skinner
Pastoral Relations – Diane Blanchard/Barbara Morrison
Nominating – Peter Curran

NEW BUSINESS:

CLOSING AND ADJOURNMENT

NEXT EXECUTIVE MEETING: January 3rd 7:00 at Palermo United

NEXT FULL COURT MEETING: January 24th, 2012 7:00 P.M. at St.Paul’s Oakville
Vital Congregations – Leadership with

Pastoral Relations Motions:

MOTION:

That Halton Presbytery approve the transfer of **SARAH FANNING OM** from Halton Presbytery, Hamilton Conference, to Calgary Presbytery, Alberta/Northwest Conference, effective January 1, 2012.

MOTION:

That Halton Presbytery request the transfer of **KAREN HENDERSON OM** from Hamilton Presbytery, Hamilton Conference, to Halton Presbytery, Hamilton Conference, for the purpose of being retained on the roll.