

**PRESBYTERY OF HALTON
FULL COURT, CHRIST CHURCH UNITED**

**PAGE 11-071
NOV 22, 2011**

Web Site: www.haltonpres.org
Office e-mail: office@haltonpres.org
Office phone: 905-469-3172

MISSION & PURPOSE

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

ROLL CALL:

MINISTRY PERSONNEL: John Allsop, Jennifer Auty, Diane Blanchard, Michael Brooks, Lexie Chamberlain, Chris Cheung, Gordon Dunbar, Sarah Fanning, Don Gibson, Jim Gill, Tim Graham, Candace Harvey, John Hogman, Orville James, Evelyn McLachlan, Barbara Morrison, Morar Murray-Hayes, Janet Nield, Allison Playfair, Dale Skinner, Carolyn Smith, Neville Smith, John Tapscott, Kathy Toivanen, Neil Young (25)

RETIRED MINISTRY PERSONNEL: Lynda Appleby, Peter Hoyle, Jack Nield (3)

LAY MEMBERS: Dianne Allum, John Ashfield, Shirley Bottaro, Ken Boulton, George Bradley, Keith Buxton, Judy Chartrand, Eleanor Christie, Steve Cobbold, Peter Curran, Harold DeVenne, John Fargey, Marian Ferguson, Ann Fleming, Lloyd Freel, Pat Gilmore, Norm Graham, Peter Hancock, Roy Hicks, Amy Hill, John Hurst, Russell Martin, Mel Matthias, Bob Panabaker, Mary Patterson, Morgan Perigo, Dag Proctor, Keith Rutherford, Cathy Stevenson, Liz Tarczy, Harold Walton, Mary Jane Ward, Howard Wills (34)

CANDIDATES & GUESTS: Sandy Skinner

REGRETS: John Cote, Don Featherstone, Gretchen Greene O'Brien, Joyce Pearce, Elizabeth Pitt, Helen Prior, Patt Robinson, Kim Shantz, Walter Sowa, Sue Stephen, Cynthia Stretton, Bill West, Darrow Woods

PERSISTENT FRIEND: Lorna MacQueen

4th at 4 – The Edge of Future Ministries: The Executive Directory of **EDGE** Rob Dalglish, shared with us this exciting new venture by the General Council.

What is EDGE? A network for Ministry Development joins hands with those willing to take a leap into the promise; God breaking open the church, breaking into the world. EDGE is a living web of new and renewing ministries and leaders in the power of the Spirit, following Christ, embracing God's mission in the world.

CONSTITUTION OF THE COURT at 7:00 P.M. – Kathy Toivanen, Chair of Halton Presbytery opened with prayer

NEW MEMBERS/VISITORS:

JOYS & CONCERNS:

Please keep ALL our sisters and brothers in our prayers and continue to surround them with our love.

JOYS/CONCERNS/ANNOUNCEMENTS:

We welcome new members to Halton Presbytery:

1. John Fargey introduced Steve Cobbold, new representative from Christ Church.
2. Candace Harvey welcomed a new granddaughter.
3. Basil Crabtree funeral was attended by members of Presbytery.
4. Don Gibson grieves the loss of his mother and welcomed the birth of a first grandchild, a grandson.
5. Good News – Erin Mills Solar Panels will be dedicated this Sunday Nov. 27th - Applewood United are in the process of installing Solar Panels also.

- ❖ **WELCOME:** Welcome to Christ Church United this evening was given by Laura Lucas Past Chair of the Official Board of Christ Church. Christ Church is a mid-size congregation in the Clarkson-Lorne Park area of Mississauga which has served this community for well over 150 years. About 80% of those on our rolative

within our catchment area, and half of those who don't live nearby are families who once did and have moved away, but still return for worship and to serve.

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We have an aging congregation with fewer financial supporters, however, those fewer supporting households are giving more money. Fundraising projects and rentals are a significant contributor to our annual budget – we are a busy congregation. We have just completed a capital fundraising project that produced cash and pledges of over half-a-million dollars. A new roof over our Sanctuary and the accessible washroom below are two of the benefits from this campaign. We have also introduced delivery of Communion to some of our shut-in members. We welcome Halton Presbytery and look forward to a successful meeting.

❖ **WORSHIP:** Halton Presbytery Worship Team

The Worship team provided an inspirational worship on the Directions of Christmas challenging each of us to get “Up Close and Personal with Jesus”. Dale Skinner shared the color Green direction South. Candace Harvey shared the color Red, West, Diane Blanchard shared the color White – North and Keith Rutherford shared the color Yellow – East. We gathered as a Court led in prayer by Allison Playfair and Hymns accompanied by Rob Dalgleish.

Thanks Allison

❖ **Executive Accountability:** Nothing to report

SECRETARY'S TIME:

MOTION: Marian Ferguson/Harold DeVenne

That the minutes of September 27th, 2011 be approved as received and the Executive minutes of October 4th and November 1st be received for information only.

CARRIED

With the addition of Milton, to Executive minutes page 11-070 following St. Paul's in the Finance & Property Committee report.

MOTION: Marian Ferguson/Barbara Morrison

That the Enabling Motions and Consent Docket be approved for this November meeting of Halton Presbytery. This document can be found on the Halton Presbytery web site.

CARRIED

MOTION: Marian Ferguson/Gordon Dunbar

That Sandy Skinner be recognized as a corresponding member of Halton Presbytery for this evenings meeting.

CARRIED

1. A reminder to pick up your Hamilton Conference Directory in the Presbytery mailbox. Thanks.
2. New Presbytery Membership list was distributed, please check it for errors and let me know of any deletes or additions. After corrections the membership list will go out again.

CORRESPONDENCE: from November 2nd through November 22nd, 2011

- | | | |
|----|---|-------------|
| 1. | General Secretary's weekly letter Nov. 2 nd , Nov. 11 th | to Exec, PC |
| 2. | HamPack November 2011 | to File |
| 3. | Bruce Presbytery minutes Full Court, Sept. 20, Exec. June 21 st , July 12 th , Sept. 6 th , and
October 28 th , 2011 | to CD |
| 4. | Bulletin Webinar Announcement | to PC |
| 5. | Emotional Intelligence & Mediation workshop – ACHIEVE Training Centre | to File |
| 6. | Emmanuel College – opportunity to participate in an on-site Webinar with David Lose | to Clergy |

Announcements:

1. East Plains United – Big Band Sound, December 3rd at 7:00 P.M. – see Morgan Perigoe
2. Cooksville United – Christmas Gala, December 3rd with the Salvation Band.
3. Nelson United, Christmas Bazaar, November 27th.

❖ **Chairperson's Time:** Kathy Toivanen/John Hogman

For Information: John Hogman will Chair Executive meetings and Kathy Toivanen will Chair the Full Court meetings, so when sending material or information please copy both. (revjohn.hogman@bellnet.ca, kathy@emuc.ca)

- Appreciation to the Task Group for the Ministry in Motion Conference in October 23/24/25, a success – planning for next year with Tom Long key speaker. We express presbytery's appreciation for this event, especially those volunteers at Wellington Square.

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- We take this opportunity to say farewell Sarah Fanning as co-chair of Education & Students along with your ministry in Halton Presbytery. John Hogman offered a prayer for Sarah and family as they head to Calgary for her new ministry.

NOMINATIONS: Pat Gilmore for a special Nomination

Pat Gilmore spoke to and gave some background information in preparation for nominating Orville James for the office of Moderator of the 41st General Council of the United Church of Canada.

MOTION: Pat Gilmore/Evelyn McLachlan

That Halton Presbytery nominate Rev. Dr. Orville F. James as a nominee for the position of Moderator of the 41st General Council of the United Church of Canada.

CARRIED - Unanimous

❖ **Persistent Friend:** Lorna MacQueen

Lorna had to leave because she was not feeling well – Lorna was going to show a video clip on the upcoming Hamilton Conference Annual Meeting which will be held at Port Elgin in early June 2012.

❖ **Mission Development Officer 1:** Diane Urquhart on justice issues.

Diane is an Independent financial analyst promoting better investor protection laws, enforcement and adjudication in Canada. She conducts research and prepares communications for federal and provincial legislators, the media, police forces, Canadian and U.S. securities and accounting regulators, and citizen associations such as: the National Pensioners & Senior Citizens Federation (estimated 1,000,000 members), the United Senior Citizens of Ontario (3,000,000 members), Rights For Nortel disabled Employees (400 disabled) and the KAIROS Social Ecumenical Initiative.

Diane is a financial expert for class action lawsuits and Companies' Creditors Arrangement Act court proceedings involving large numbers of small investors, pension funds and employees. Appointed financial advisor under the Representative Council Order for the Ad Hoc Committee of Retail ABCP Owners on April 15, 2008 (1,800 persons). She manages family investments. Member of Investment Committee for the United Church Pension Plan for 1998 to 2011.

Was joined by her husband Hugh and Gary Logan, Former Detective/Sgt Toronto Police Fraud Squad Economic Justice issues – financial fraud.

Peter introduced and thanked Diane for her work and presentation this evening.

Diane's report was e-mail to all presbytery members.

❖ **Treasurer's Report - Introduction of Budget:** John Hurst

- **Assessments:** Assessment invoices for the fourth quarter were mailed October 31 and showed a due date of November 15. Assessment payments have been received from 10 pastoral charges and 25 payments remain outstanding (\$53,639) as of November 6, 2011. One payment (\$1,475) remains outstanding from the third quarter.

- **Payroll and Remittances:** ADP Payroll and Remittances are working correctly, on time, and up-to-date.

- **Current Financial Position:** The current surplus for the first eleven months is \$4,400 as compared to a deficit at the same time last year of \$18,300. Fourth quarter mission grants and HUCEC grant will be paid before the end of December 2011 (\$12,500). Cash and investments total \$900,000 as compared to \$950,000 at the same time last year. The decrease is mostly the result of the planned deficit that was / is occurring at this time. In terms of the budget for 2011, we are running somewhat better than budget with no known surprises at this time. The deficit for 2011 is currently estimated at \$24,600; however, expenses are not yet complete.

- **Draft 2012 Budget:**

The Draft budget for 2012 is included here. It shows a balanced operating budget for 2012, a similar level of expenses for 2012 as for 2011 and 2010, an increase in assessments to accommodate the second phase of eliminating our planned deficit in 2009, 2010 and 2011, and a reduction in our numbers (which means fewer persons to shoulder the burden).

We have transparently discussed Mission funding for about a year now and Presbytery has overwhelmingly approved our plans throughout the year.

(Financial Report and Budget on page 11-076,77,78,79)

❖ **Budget Motions:** John Hurst

MOTION: John Hurst/Peter Hancock

That Halton Presbytery approve the Budget for 2012 as presented on page 11-078.

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❖ **ALL PURPOSE BREAK:** Thanks to Christ Church men for dinner this evening and snacks

CALL TO BUDGET MOTION:

CARRIED

– 29 for, 4 against, 3 abstained

MOTION: John Hurst/Peter Hancock

That the signing offers of Halton Presbytery for cheques continue to be any two of the Co-Chair, the Past Chair, the Secretary, the Treasurer, the Chair of the Finance & Property committee and the Chair of HUCEC.

CARRIED

MOTION: John Hurst/Peter Hancock

That the Treasurer continue to have the sole authority to:

1. Invest surplus cash in government or Government guaranteed investment instruments or Bank GIC's, with maturities of less than five years, through our Broker, RBC/Dominion Securities; and
2. Move funds from our RBC/Dominion Securities brokerage account to our bank account (but not from our bank account to our brokerage account).

CARRIED

MOTION: John Hurst/Peter Hancock

Upon the recommendation of the Finance & Property Committee, that the Treasurer be authorized to change Investment Advisor within the RBC/Dominion system.

CARRIED

❖ **Mission Development Officer 2:** Neville Smith

Peter Hoyle introduced Neville Smith who reflected on his new book "Reflections on Worship" which was done during Neville's sabbatical in 2011. We celebrate with Neville on his accomplishment.

January meeting "Vital Congregations" please invite members of your congregation to be part of this evening at St. Paul's in Oakville.

COMMITTEE REPORTS:

❖ **Pastoral Relations:** Barbara Morrison/Diane Blanchard

MOTION: Diane Blanchard/Barbara Morrison

That Halton Presbytery approve the **APPOINTMENT** of Candace Harvey OM as a Voluntary Associate Minister (VAM) at Port Nelson United Church from October 31, 2011 to June 30, 2012. **CARRIED**

Gordon Dunbar – Remits about Designated Lay Ministers: The intention of the remits concerning Designated Lay Ministers is to ensure there are lines of accountability when Designated Lay Ministers are in an appointment. After all, Ordered Ministers are accountable to Presbytery by virtue of their Order. Designated Lay Minister, however, are only accountable to Presbytery when appointed to a position in a Presbytery Accountable Ministry. Previously, Designated Lay Ministers could be appointed to a Presbytery Recognized Ministry, but there are no formal lines of accountability for such positions.

The remits, therefore, eliminated the Presbytery recognized Ministries as appropriate places to appoint Designated Lay Ministers since accountability was not possible. Should the Remits be approved, Designated Lay Ministers will only be permitted to be appointed to Pastoral Charges or Presbytery Accountable Ministries.

❖ **Nominating:** Peter Curran/Harold DeVenne

That Dale Skinner be Co-Chair of Education & Students effective January 1, 2012. **CARRIED**

❖ **U.C.W.:** Mary Jane Ward

Our Nov. Meeting was a great success. We brought people up to date on the Celebrations for the

50th Anniversary of the UCW. Halton Presbyterial 50th Anniversary Committee members came to tell us about the proceedings, where the Pins are, finding Anniversary Services on line, acquiring Applications for the Big Event in Ancaster in July. Three members of Halton Presbyterial came to bring the latest news and 7 presidents and members of locals came to learn how things were proceeding. This was a great turnout for us and we were thrilled to have folk with us.

The Pins have had some hard luck, but hopefully the third try will work. We will be notified as soon as they are available for sale. We have a special hymn called, Tapestry of Love, which many Local UCW groups have used already. Some have held services as well. The Redeemer College is sold out, but there are still spaces that will be available and it is possible to go for one day.

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Mary left the Court with two questions that she would appreciate some feedback from you.....

1. Do you find that there is less conflict in a congregation where there is an active UCW group?
2. Are there unique problems that occur where there is an active UCW group?

This is serious and Mary would appreciate some facts for moving into the 51st year as a UCW; is it necessary for the UCW to reinvent themselves or to simply adapt to the times and each congregation?

Mary can be contacted at 905-337-3633 or mjgward@cogeco.ca

❖ **Education & Students:** Sarah Fanning/Harold DeVenne

MOTION: Sarah Fanning/Harold DeVenne

That Halton Presbytery renew the licensed Lay Worship Leaders license for Dianne Allum until the next Annual interview with Halton Education & Students Committee.

CARRIED

❖ **New/Other Business** – Nothing to report.

MOTION: Dale Skinner

That Halton Presbytery adjourn at 9:50 P.M.

Closing prayer Sarah Fanning

Kathy Toivanen, Chair

Marian Ferguson, Secretary

NEXT EXECUTIVE MEETING: December 6th 2011 at 7:00 PM, Palermo United Church

NEXT FULL COURT MEETING: January 24th 2012 – St. Paul's United, Oakville – 7:00 P.M.

“VITAL CONGREGATIONS”

Leadership: with Judith Gilliland, from London Conference

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Halton Presbytery
Treasurer's Report for Finance and Property and Full Court
November, 2011

Profit and loss for 11 months

	<u>Jan - Nov 11</u>	<u>Jan - Nov 10</u>
Income		
5100 · Interest Income	7,761.00	19,733.78
5200 · Assessment Income	251,728.74	206,349.63
5300 · Other Income	0.07	11.25
5400 · Bursary Income	1,320.52	3,033.00
5500 · Project Income	<u>0.00</u>	<u>0.00</u>
Total Income	260,810.33	229,127.66
Expense		
6000 · Operating Expense	25,891.12	21,659.33
6300 · Mission Fund Expense	100,554.23	125,918.22
6400 · Hamilton Conference	124,994.04	98,845.50
6500 · Bursary Fund Expense	0.00	1,000.00
6600 · Project Expenses	<u>5,000.00</u>	<u>0.00</u>
Total Expense	<u>256,439.39</u>	<u>247,423.05</u>
Net Income	<u><u>4,370.94</u></u>	<u><u>-18,295.39</u></u>

Halton Presbytery
Treasurer's Report for Finance and Property and Full Court
November, 2011

Balance Sheet as at November 30, 2011

	<u>Nov 30, 11</u>	<u>Nov 30, 10</u>
ASSETS		
Current Assets		
Chequing/Savings		
1000 · Cash in Banks	9,329.21	40,397.46
1100 · Investment Accounts	<u>891,450.27</u>	<u>910,294.65</u>
Total Chequing/Savings	900,779.48	950,692.11
Accounts Receivable		
1200 · Accounts Receivable	<u>57,792.16</u>	<u>17,180.35</u>
Total Accounts Receivable	57,792.16	17,180.35
Other Current Assets		
1300 · Loans to H.P Pastoral Charges	<u>103,500.00</u>	<u>110,000.00</u>
Total Other Current Assets	<u>103,500.00</u>	<u>110,000.00</u>
Total Current Assets	<u>1,062,071.64</u>	<u>1,077,872.46</u>
TOTAL ASSETS	<u><u>1,062,071.64</u></u>	<u><u>1,077,872.46</u></u>
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
2000 · Accounts Payable	<u>38,950.97</u>	<u>1,352.55</u>
Total Accounts Payable	38,950.97	1,352.55
Other Current Liabilities		
2500 · Sales Taxes	<u>-941.82</u>	<u>-367.80</u>
Total Other Current Liabilities	<u>-941.82</u>	<u>-367.80</u>
Total Current Liabilities	<u>38,009.15</u>	<u>984.75</u>
Total Liabilities	38,009.15	984.75
Equity		
3010 · Bethesda	785,851.30	785,851.30
3020 · Bursary Fund	5,507.61	5,507.61
3030 · Mission Fund	255,604.73	255,604.73
3040 · HP Operating Fund	93,310.00	93,310.00
3900 · Retained Earnings	-120,582.09	-45,090.54
Net Income	<u>4,370.94</u>	<u>-18,295.39</u>
Total Equity	<u>1,024,062.49</u>	<u>1,076,887.71</u>
TOTAL LIABILITIES & EQUITY	<u><u>1,062,071.64</u></u>	<u><u>1,077,872.46</u></u>

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**Halton Presbytery
Treasurer's Report for Finance and Property and Full Court
November, 2011
2012 Proposed Budget**

Halton Presbytery	2012 A	2011 A			Nov		
Plan for 2012	Budget	Budget	Est.	Dec	YTD	Budget	Total
November 6, 2011	2012	2012	2011	2011	2011	2011	2010
Revenue							
Congregation Assessments	319,850	318,750	251,729	0	251,729	251,725	206,350
Donations	4,000	4,000	1,320	0	1,320	4,000	3,033
Interest Income	5,000	5,000	9,011	1,250	7,761	10,000	28,252
Total Revenue	328,850	327,750	262,060	1,250	260,810	265,725	237,635
Expenses							
Assessment paid to Conf.	147,800	146,400	124,994	0	124,994	124,995	131,794
Paid to Ministry Candidates	4,000	4,000	0	0	0	4,000	1,000
Committee Expenses	10,000	10,000	7,869	2,500	5,369	15,000	6,905
Presbytery Office	23,000	23,000	23,224	2,860	20,364	23,000	20,759
Annual Audit Fee	4,300	4,300	4,458	4,300	158	4,000	4,088
Mission Support							
Mississauga Chinese	15,000	15,000	15,000	3,750	11,250	15,000	13,800
Allocated	15,000	15,000	15,000	3,750	11,250	15,000	27,500
Unallocated (Contingency)	14,500	15,000	5,000	0	5,000	14,000	
Total Mission Support	44,500	45,000	35,000	7,500	27,500	44,000	41,300
HUCEC Grant	5,000	5,000	5,000	5,000	0	5,000	15,000
Communications Consult.							
Mission Develop. Officer	90,000	90,000	86,054	8,000	78,054	86,000	92,280
Total Expenses	328,600	327,700	286,599	30,160	256,439	305,995	313,126
Net Income / Loss	250	50	(24,539)	(28,910)	4,371	(40,270)	(75,491)
Church Growth Fund	30,000	30,000	0	0	0	30,000	
Total Income / Loss	(29,950)	(29,950)	(24,539)			(70,270)	
Assessments							
Conference	29.00	28.00	23.90			23.90	13.70
Presbytery Operating Fund	7.50	7.50	7.00			7.00	2.75
Presbytery Mission Fund	27.00	27.00	17.25			17.25	5.00
Total Assessment	63.50	62.50	48.15			48.15	21.45
Members/Allocator	5,037	5,100	5,228			5,228	9,620
Total Assessment Amt.	319,850	318,750	251,728			251,728	206,349

Halton Presbytery
Treasurer's Report for Finance and Property and Full Court
Comparison by Congregation year over year

	Total Annual 48.1500		Total Annual 63.5000		Var from 2011	Var %
	(A)	(A)	(A)	(A)		
Pastoral Charge						
Burlington						
		10,905.9		13,970.0	3,06	2
Appleby	226.5 8		220.0 0		4	8
		8,065.1		10,826.7	2,76	3
East Plains	167.5 3		170.5 5		2	4
		15,696.9		19,558.0	3,86	2
Port Nelson	326.0 0		308.0 0		1	5
		5,778.0		7,302.5	1,52	2
St Stephen	120.0 0		115.0 0		5	6
		5,898.3		8,286.7	2,38	4
Tansley	122.5 8		130.5 5		8	0
		19,548.9		21,240.7	1,69	
Wellington Square	406.0 0		334.5 5		2	9
		3,611.2		4,699.0	1,08	3
West Plains	75.0 5		74.0 0		8	0
		4,020.5		5,683.2	1,66	4
Carlisle	83.5 3		89.5 5		3	1
		1,179.6		1,651.0		4
Kilbride	24.5 8		26.0 0		471	0
		4,622.4		5,524.5		2
Hornby	96.0 0		87.0 0		902	0
		2,455.6		3,333.7		3
Lowville	51.0 5		52.5 5		878	6
		1,709.3		2,317.7		3
Nelson	35.5 3		36.5 5		608	6
		11,339.3		15,779.7	4,44	3
St Paul's Milton	235.5 3		248.5 5		0	9
Mississauga						
		8,739.2		12,033.2	3,29	3
Applewood	181.5 3		189.5 5		4	8
		2,142.6		2,190.7		
Cawthra Park	44.5 8		34.5 5		48	2
		9,533.7		12,827.0	3,29	3
Christ Church	198.0 0		202.0 0		3	5
		7,679.9		10,223.5	2,54	3
Cooksville	159.5 3		161.0 0		4	3
		11,218.9		14,033.5	2,81	2
Eden	233.0 5		221.0 0		5	5
		8,763.3		10,477.5	1,71	2
Erindale	182.0 0		165.0 0		4	0
		7,318.8		9,334.5	2,01	2
Erin Mills	152.0 0		147.0 0		6	8
		7,270.6		8,604.2	1,33	1
First	151.0 5		135.5 5		4	8
		2,166.7		2,794.0		2
Mississauga Chinese	45.0 5		44.0 0		627	9
		6,018.7		7,683.5	1,66	2
St Stephens on-the-Hill	125.0 5		121.0 0		5	8

		2,744.5		3,619.5		3
Sheridan	57.0	5	57.0	0	875	2
		8,642.9		11,207.7	2,56	3
Streetsville	179.5	3	176.5	5	5	0
		6,548.4		8,223.2	1,67	2
Westminster	136.0	0	129.5	5	5	6
		1,251.9		1,873.2		5
Palermo	26.0	0	29.5	5	621	0
Oakville						
		9,124.4		10,890.2	1,76	1
Glen Abbey	189.5	3	171.5	5	6	9
		9,004.0		12,096.7	3,09	3
Maple Grove	187.0	5	190.5	5	3	4
		4,598.3		5,746.7	1,14	2
Munn's	95.5	3	90.5	5	8	5
		10,713.3		11,112.5		
St John's	222.5	8	175.0	0	399	4
		9,630.0		12,414.2	2,78	2
St Pauls Oakville	200.0	0	195.5	5	4	9
		2,792.7		3,905.2	1,11	4
Trinity	58.0	0	61.5	5	3	0
		13,770.9		17,811.7	4,04	2
Walton Memorial	286.0	0	280.5	5	1	9
		7,222.5		10,572.7	3,35	4
St James Waterdown	150.0	0	166.5	5	0	6
			5037.			
	5228.0		0			