

AGENDA
HALTON PRESBYTERY EXECUTIVE
Tuesday, September 2nd, 2008
Palermo United Church
2521 Dundas St. W., Oakville
905-827-0530

7:00 PM

Gathering

Call to Order, Welcome and Opening Prayer
Regrets, Personal Joys and Concerns

- ✓ **WORSHIP: Jim Keenleyside**
- ✓ **Secretary's Time:**
 - ❖ Minutes/Correspondence
- ✓ **Chairperson's time:**

Draft Program for Education for Leadership:
September 22, 4-7 PM Education & Dinner: The Rt. Rev. Mark Macdonald, Anglican Church of Canada's National indigenous Bishop: What we can learn about leadership from a first Nations perspective?
October 28, 4-7 PM Education & Dinner: The Rev. Peter Hoyle, Mission Development Officer, Topic: to be decided.
November 25, 4-7 education & Dinner: the Rev. Dr. Peter Wyatt, principal of Emmanuel College.
A Theological Vision for Leadership: the Calvin Legacy for our Day.
February 22, A Day Apart with Jenny Stephens
January and April to be decided(Tony Robinson & Bryan Hayday possibilities)
- ✓ **Business Arising from Minutes:**
 1. Cawthra Park Report (John Hurst to update with Norm Graham)
 2. External Review (Morar to report: Judith Johnson is pursuing one of our two reviewers: Kate Young will be one of the two)

Treasurer's Report: Sandy Skinner **see written report*

- ✓ **Persistent Friend:** Judith Johnson (5 minutes)
M&S fundraising plan for 2008-2009

All Purpose Break: Kim Shantz

- ✓ **Committee Reports:**

HUCEC – Sandy Skinner
UCW – Gail Williams
Candidacy & Vocations – Kim Shantz
Regeneration – Mike Parker
Finance & Property – Jim Keenleyside (10 minutes)
 1. Mission Tithe Coordinator role – information attached
 2. Trinity United Church, request loan for roof repair - included
 3. Manse Policy – approved by HPE June 08, attached, sent to all presbyters**Web Master** – Peter Curran
Pastoral Oversight – John Tapscott
Nominating Committee – John Hurst
Pastoral Relations – Norm Graham
Stewardship – Bill West
Strategic Mission Development – John Fargey

NEW BUSINESS

CLOSING AND ADJOURNMENT 9:30 PM

NEXT EXECUTIVE MEETING: October 7th 7:00 PM at Palermo United Church

NEXT FULL COURT MEETING: September 23rd 7:00 PM Erin Mills United Church

LETTER FROM TRINITY:

From: Ernie Nock [enock@bellnet.ca]

Sent: Monday, July 28, 2008 9:56 AM

To: office@haltonpres.org

Subject: Trinity United Church

Marion

Last week, Trinity United Church received severe water damage due to the heavy rains. We have contacted the insurance company and they have indicated to us that the roofing which we had installed in 1993 was 15 year shingles rather than the 25 year which we had contracted for. The obvious result was leakage into pretty well all of the Church.

In short, our sanctuary, choir room, narthex and fellowship hall have been completely gutted. We are not sure if the area behind the sanctuary where our youth and baby fold rooms are damaged as well. The insurance will cover the damage and necessary reconstruction of the above mentioned areas, however, we are not sure about the roof. The insurance company is currently in the process of contacting the original roofer, who is still in business regarding his liability in this matter. No interior construction can commence until the new roof is installed. Our estimate for replacing the roof is in the \$27,000 to \$29,000 range. We currently have a reserve fund in the amount of \$14,000.00. I understand that Presbytery has in the past funded Churches such as Trinity in times of hardship. We are therefore requesting that Halton Presbytery arrange to lend Trinity United Church approximately \$15,000 to cover the balance of the roof replacement. If this is not able to be done, we would ask that you release \$15,000.00 from the sale of the manse which you are holding to cover our shortfall. We are having an emergency Council meeting on Wednesday, August 6th to approve the roof replacement and I would appreciate it if you could have Presbytery respond to this request as soon as possible.

I should also point out that we have had to cancelled all services during the month of August in order for the contractors to hopefully have the Sanctuary repaired by the 7th of September for our first service with our new minister Rev. Darrow Woods.

Ernie Nock,
Chair, Board of Trustees,
Presbytery Rep.

MOTIONS FROM PASTORAL RELATIONS

MOTION #1

Moved by Norm Graham, seconded by

That Halton Presbytery approve the appointment of Elaine Beattie OM as retired supply part-time (10 hours a week) at St. Paul's Milton pastoral charge from Aug. 1, 2008, to Dec. 31, 2008, pending receipt of an up-to-date police records check, with the following terms:

Category F

Salary \$863.46 Monthly

Housing Allowance \$462.76 Monthly

Study/Books \$25 monthly

And all other requirements of the Manual.

MOTION #2

Moved by Norm Graham, seconded by

That Halton Presbytery approve the appointment of Sherry Fugard as student supply part-time (16 hours a week) at Appleby United pastoral charge from Sept. 1, 2008, to June 30, 2009, with the following terms.

Category C

Salary \$13,920 annually

Housing Allowance \$7,680 annually

Study/Books \$480

And all other requirements of the Manual.

MOTION #3

Moved by Norm Graham, seconded by

That Halton Presbytery approve the transfer of Jackie Harper OM from Halton Presbytery, Hamilton Conference, to Belleville Presbytery, Bay of Quinte Conference, retroactive to March 20, 2008, for the purpose of accepting a staff position with Bay of Quinte Conference.

MOTION #4

Moved by Norm Graham, seconded by

That Halton Presbytery retain Linda Clark DM on the roll of Halton Presbytery, Hamilton Conference, for the purpose of procuring a call from Sept. 15, 2008, to June 30, 2009.