

## Minutes of the Presbytery of London

Knox Presbyterian Church, Fingal, Tuesday, March 14, 2017, 7:00 p.m.

In Fingal, and within Knox Presbyterian Church, the Presbytery of London met in Regular Session on Tuesday, the fourteenth day of March, two thousand and seventeen, at the hour of seven o'clock in the evening.

- Worship** The Worship Service was led by The Reverend Jon Van Den Berg.
- Constitution** The Moderator, The Reverend Deb Dolbear-Van Bilsen, constituted the Court with prayer.
- Welcome, Courtesies and Announcements** The Moderator welcomed everyone to the meeting. Margaret McCullough represented the WMS.
- Attendance** John Bannerman, Michelle Butterfield-Kocis, James Clark, Jeffery Crawford, Mavis Currie, Deb Dolbear-Van Bilsen, Ed Hoekstra, William Khalil, Keith McKee, Andrew Reid, Jon Van Den Berg, Ministers; James Patterson, Appendix; Bob Baron, Janis Boyle, Ray Burgess, Linda Charlton, Richard Cote, Janet Donkervoort, Ruth Ann Drozd, Lynda Drummelsmith, Ian Fleck, Richard Foster, Mildred Greig, Tom Jeffery, Patrick Laurin, Sheila McMurray, Nancy Newell, Inge Stahl, Gerald Stocking, Donna Jean Van Bilsen, Trudy Van der Hoek, Elders; Lu Brule, Treasurer; Carrie Thornton, Clerk; Margaret McCullough, WMS; Debra Webster, Clerk of Session, Knox Presbyterian Church, Fingal; John Van Eyk, Guest.
- Regrets** Andrew Fullerton, Mark Turner, Heather Vanderstelt, Ministers.
- Absent** Amanda MacMillan, John Park, Andrew Thompson, Ministers; Sandra Van Der Veen, Elder.
- On Leave** Heather Paton, Minister.
- Docket** **MOTION:** (Baron/Fleck) THAT the Docket as circulated be adopted for the meeting. CARRIED.
- Minutes** **MOTION:** (Vanderhoek/Reid) THAT the Minutes of the Regular Meeting of November 8, 2016, the Special Meeting of November 27, 2016, the Special Meeting of December 4, 2016 and the Regular Meeting of February 14, 2017 be adopted. CARRIED.
- Report of the Administrative Team** The Moderator invited the Clerk, C. Thornton, to present the Report of the Administrative Team.
- MOTION:** (Baron/McKee) THAT recommendations 1 through 3 be adopted by consent. CARRIED.

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**RECOMMENDATION #1:** THAT the following correspondence be received for information:

<b>Number</b>	<b>From</b>	<b>Regarding</b>
17-25	M. Pettam, Presbytery of Montreal	student not re-certified
17-26	R. Lockhart, St. Andrews Hall	thank you for gift
17-27	M. Leung, Assembly Office	changes to the Roll

**RECOMMENDATION #2:** THAT the following correspondence be referred as named:

<b>Number</b>	<b>From</b>	<b>Regarding</b>	<b>Refer To</b>
17-22	L. Shaw	Children and Worship	circ. elect.
17-23	R. De Vries, Presbyterian College	new MDiv	ministry team
17-24	T. Hamilton, Assembly Office	overture received	Elmwood PC

**RECOMMENDATION #3:** THAT the June meeting of the Presbytery of London be held on Tuesday, June 20, 2017 at Chalmers Presbyterian Church, London.

**RECOMMENDATION #4:** (Reid/Fleck) THAT Rev. Michael Stol be appointed interim moderator of Dorchester Presbyterian Church and South Nissouri Presbyterian Church beginning March 13, 2017. This appointment is for the term of Rev. Heather Paton’s maternity leave. **CARRIED.**

**Records Examination**

**MOTION:** (Van Bilsen/Vanderhoek) THAT the Session Records of Trinity Community Presbyterian Church, London be attested as neatly and correctly kept. **CARRIED.**

**MOTION:** (Vanderhoek/Van Bilsen) THAT the Session Records of Knox Presbyterian Church, Fingal be attested as neatly and correctly kept. **CARRIED.**

**MOTION:** (Vanderhoek/McKee) THAT the Session Records of Burns Presbyterian Church, Mosa be attested as neatly and correctly kept. **CARRIED.**

**MOTION:** (Van Bilsen/Vanderhoek) THAT the Session Records of Almanarah Presbyterian Church, London be attested as neatly and correctly kept with notes. **CARRIED.**

**Almanarah** W. Khalil circulated a written report and highlighted several items in the report.

**Ministry Team** E. Hoekstra provided a verbal report.

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**MOTION:** (Butterfield-Kocis/Baron) THAT Rev. Ed Hoekstra be approved by the Presbytery of London to use his study leave towards his study in a D.Min program through Tyndale College beginning May 1, 2017. CARRIED.

**Mission Team** J. Bannerman provided a verbal report. J. Clark presented a brief verbal report about One-Day Wonder. M. Currie thanked all the clergy who attended and M. Butterfield-Kocis thanked all the volunteers.

**Presbyterians Sharing** B. Baron presented the Presbyterians Sharing report. Fourteen of twenty-five Congregations have replied to date.

**Congregational Life Team** R.A. Drozd presented the report previously circulated and reminded everyone about the upcoming Leading With Care Workshop.

**Reports of Interim Moderators** St. James, North Yarmouth – J. Bannerman circulated a written report.

St. John's, Port Stanley – No report.

Argyle, Crinan/Duff, Largie – No report.

Burns, Mosa – M. Butterfield-Kocis provided a verbal report.

**Other Business** The Moderator congratulated Rev. J. Clark and his new wife Abby on their marriage.

**Adjournment** On a motion by W. Khalil, the Court stood adjourned at twenty-one minutes after eight o'clock in the evening, to meet again in for worship and team meetings on Tuesday, the eleventh day of April , two thousand and seventeen, at seven o'clock in the evening, in Glencoe and within Glencoe Presbyterian Church.

The Moderator closed the meeting with prayer.

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Moderator

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Clerk