

## Minutes of the Presbytery of London

St. James Presbyterian Church, North Yarmouth, Tuesday, March 11, 2014, 7:00 p.m.

In North Yarmouth, and within St. James Presbyterian Church, the Presbytery of London met in Regular Session on Tuesday, the eleventh day of March, two thousand and fourteen, at the hour of seven o'clock in the evening.

**Constitution** The Moderator, the Reverend Andrew Reid, welcomed everyone to the meeting and constituted the Court with prayer.

**Worship** The Worship Service was led by Mikal Schomburg.

**Welcome, Courtesies and Announcements** The Moderator extended a welcome to all present. Mildred Greig represented the WMS.

**Attendance** John Bannerman, Charlotte Brown, Keith McKee, Heather Paton, Andrew Reid, Kevin Steeper, Jon Van Den Berg, Jim Redpath, Ministers; Bob Baron, Ray Burgess, John Cameron, Janet Donkervoort, Ruth Ann Drozd, Ian Fleck, Mildred Greig, Tom Jeffery, Debbie Kemp, Michael Kernahan, Patrick Laurin, Carol Leitch, Jain Mahabir, Joan Mansell, John McIntyre, Linda McKenna Sheila McMurray, Nancy Newell, Barbara Nyitray, Angela Osborne, Joan Taylor, Trudy Van Der Hoek, Elders; John Van Eyk, Lay Missionary; Mikal Schomburg, Student Minister; Lu Brule, Treasurer; Carrie Thornton, Clerk; Ross MacKay, St. Lawrence Presbyterian Church; Kent Buchanan, Lin Farquhar, St. James Presbyterian Church.

**Regrets** Mavis Currie, Deb Dolbear-VanBilsen, Tom Godfrey, Ed Hoekstra, Jacob Lee, Amanda MacMillan, John Park, Robert Shaw, Michael Stol, Mark Turner, Ministers; Margaret McCullough, Nancy Springer, Donna Jean Van Bilsen, Peter VanderKooy, Elders.

**Absent** William Khalil, Ryan Kim, Ministers; Matt Marshall, Bill McMurchy, Sandra VanDerVeen, Elders.

**Docket** **MOTION:** (Drozd/Baron) THAT the Docket as circulated be adopted for the meeting. CARRIED.

**Minutes** **MOTION:** (Baron/Drozd) THAT the Minutes of the Regular Meeting of the Presbytery of London, held on February 11, 2014, be adopted as circulated. CARRIED.

**Report of the Administrative Team** The Moderator invited the Clerk, C. Thornton, to present the Report of the Administrative Team.

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**CORRESPONDENCE**

**RECOMMENDATION #1** (Drozd/Baron) THAT the following correspondence be referred as named: CARRIED.

<b>Number</b>	<b>From</b>	<b>Regarding</b>
14-16	Canadian Ministries	Almanarah pension & benefit arrears
14-18	T. Hamilton, Assembly Office	deadline for overtures
14-19	T. Hamilton, Assembly Office	remit deadline
14-20	E. Bartlett, Assembly	changes to the roll

**RECOMMENDATION #2** (Baron/Drozd) THAT the following correspondence be referred as named: CARRIED.

<b>Number</b>	<b>From</b>	<b>Regarding</b>	<b>Refer To</b>
14-17	Rev. Ryan Kim	English lessons & leave of absence	admin team
14-21	R. Brown, Clerk Presbytery of Niagara	student care liaison team	circ. elect.
14-22	S. Allen, Justice Ministries	Project Ploughshares intern	admin team.

**RECOMMENDATION #3** (Drozd/Baron) THAT the following be appointed as commissioners to General Assembly 2014: CARRIED.

<b><u>Ministers</u></b>	<b><u>Elders</u></b>
The Rev. Heather Paton	Tom Jeffery (Appin)
The Rev. Ed Hoekstra	
The Rev. Jon Van Den Berg	

**RECOMMENDATION #4** (Baron/Drozd) THAT the Presbytery of London endorse the request of the London Community Chaplaincy to apply to Canada Ministries for funding for their 2014 Youth leadership Program. CARRIED.

**Records Examination** **MOTION:** (Van Der Hoek/Steeper) THAT the Session Records of Knox Presbyterian Church, St. Thomas be attested as being neatly and correctly kept with notes. CARRIED.

**Beginning the Conversation** K. Steeper reported that the committee has met, a conference call has been arranged with D. Woods.

**Committee to Visit Argyle And Duff** K. McKee presented the report previously circulated. The Moderator advised that he will contact the Tutor Doctor for progress reports.

**MOTION:** (McKee/Drozd) THAT copies of the sermons preached by the Reverend Ryan Kim, which were taken from the website of the Korean United Methodist Congregation of Greater Washington, be transferred to the Clerk of Presbytery for safe keeping. CARRIED

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### Financial Statements

L. Brule, Presbytery Treasurer, presented the 2013 financial statements. The statements have been reviewed by Mr. George Leonard.

**MOTION:** (McMurray/Bannerman) THAT the 2013 financial statements be accepted as presented. CARRIED.

**MOTION:** (Bannerman/Fleck) THAT Mr. George Leonard receive an honorarium of \$150. CARRIED.

### Presbyterians Sharing

B. Baron provided a verbal report. Sixteen commitment forms have been received to date.

### Almanarah

No report.

### Knollwood Park

J. Redpath provided a verbal report. The closing service and dinner were well attended. He hopes to present the final financial report at the April regular Presbytery meeting.

### Students and Education Team

K. McKee presented the report which was previously circulated.

**MOTION:** (McKee/Van Den Berg) THAT Wilma Boyce be certified as a candidate for ministry and, so being certified, go on to the May 2014 meeting with the National Committee on Education and Reception. CARRIED.

**MOTION:** (McKee/Van Den Berg) THAT the Rev. Art Vandermeulen not be certified at this time for candidacy in ministry by the Presbytery of London. CARRIED.

**MOTION:** (Bannerman/Kernahan) THAT K. McKee be granted permission to attend the Festival of Homiletics in May 2014. CARRIED.

### Denominational Work Team

K. Steeper presented the report previously circulated.

**MOTION:** (Steeper/Van Der Hoek) THAT the proposed amended section 74 be approved. CARRIED.

**MOTION:** (Steeper/Van Der Hoek) THAT the new section 195.1 be added to the Book of Forms and section 122.1 be disapproved. CARRIED.

**MOTION:** (Steeper/Van Der Hoek) THAT the revised Book of Forms Sections 200.13-200.13.4 be disapproved. CARRIED.

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**MOTION:** (Steeper/Van Der Hoek) THAT the amended section 213.3 be approved. CARRIED.

**MOTION:** (Steeper/Van Der Hoek) THAT replaced sections 258.1-258.3 be approved. CARRIED.

**MOTION:** (Steeper/Van Der Hoek) THAT section 316 be approved. CARRIED.

**MOTION:** (Steeper/Van Der Hoek) THAT section 373 be approved. CARRIED.

**Vacancy and  
Visitation Team**

R.A. Drozd presented the report. The Moderator search team has been formed. The annual review of both the Treasurer and the Clerk have been completed.

**MOTION:** (Drozd/Baron) THAT Lu Brule be reappointed for a further term of one year as Treasurer of the Presbytery of London commencing September 1, 2014. CARRIED.

**MOTION:** (Drozd/Baron) THAT Carrie Thornton be reappointed for a further three year term as Clerk of the Presbytery of London commencing September 1, 2014. CARRIED.

**MOTION:** (Drozd/Baron) THAT both the Clerk and the Treasurer be commended for the excellent work they do for the Presbytery. CARRIED.

**MOTION:** (Drozd/Baron) THAT the annual honorarium for the Treasurer be increased to \$1,700 beginning September 1, 2014. CARRIED.

**MOTION:** (Drozd/Baron) THAT the annual honorarium for the Clerk be increased to \$8,500 beginning September 1, 2014. CARRIED.

**MOTION:** (Drozd/Baron) THAT the review team for the positions of Treasurer and Clerk of Presbytery be dismissed with the thanks of the Court. CARRIED.

**Leading with  
Care Team**

T. Jeffery provided a verbal report. Trinity is obtaining police checks, a Leading With Care committee is being implemented.

**Mission and  
Evangelism Team.**

J. Van Den Berg reported that members are still needed for this team.

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**Hospital Visitor Team** No report.

**Youth and Campus Ministries** The report of the team was circulated with the advance reports. H. Paton thanked St. George's for hosting the One Day Wonder; CY14 registration is open, grant applications for CY14 are available on the website and the facebook page.

### Communications

**Team** **MOTION:** (Mahabir/Bannerman) THAT the Presbytery of London switch to the PCC website as a host for our presbytery website rather than our current host and that the current site stay up until the new site is ready to use. CARRIED.

**MOTION:** (Mahabir/Bannerman) THAT the domain name for the presbytery site be purchased for a period of 10 years. This fee will be no greater than \$200 and that Jain Mahabir be authorized to make this purchase. CARRIED.

**MOTION:** (Mahabir/Bannerman) THAT a letter of appreciation be sent to Ben Stephenson for his work on the presbytery website. CARRIED.

**MOTION:** (Mahabir/Bannerman) THAT Jain Mahabir be webmaster for one year after the sites are switched and that he receive the same stipend that Ben Stephenson received. CARRIED.

**MOTION:** (Mahabir/Bannerman) THAT we continue with the model of a fairly static site that includes all church information and links to the church websites. CARRIED.

**Small Church Ministries Team** No report.

**Reports of Interim Moderators** Knox, Fingal – No report.

St. James, North Yarmouth – J. Bannerman circulated a written report.

St. John's, Port Stanley – C. Brown provided a verbal report. Visioning work continues.

Knox, Komoka/North Caradoc-St. Andrew's – K. Steeper reported on behalf of the interim moderator. Diligence is reported.

Argyle, Crinan/Duff, Largie – No report.

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**Other Business** None.

**Adjournment** On a motion by K.McKee, the Court stood adjourned at ten minutes after nine o'clock in the evening, to meet again in Regular Session on Tuesday, the eighth day of April, two thousand and fourteen, at seven o'clock in the evening, in Port Stanley, and within St. John's Presbyterian Church.

The Moderator closed the meeting with prayer.

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Moderator

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Clerk

**Minutes of the Presbytery of London  
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**The Presbytery Of London  
Comparative Balance Sheet**

	As at 12/31/2013		As at 12/31/2012	
<b>ASSET</b>				
<b>Current Assets</b>				
General Account #5001962	73,266.20		85,086.04	
Total Cash		73,266.20		85,086.04
General Account Investments GICs	58,017.63		56,169.90	
Total Investments		58,017.63		56,169.90
Accounts Receivable	8,147.82		0.00	
Due From Dr. Stalker Fund	100.00		100.00	
HST/PST Receivable	667.77		193.93	
Total Receivable		8,915.59		293.93
<b>Total Current Assets</b>		<b>140,199.42</b>		<b>141,549.87</b>
<b>TOTAL ASSET</b>		<b>140,199.42</b>		<b>141,549.87</b>
<b>LIABILITY</b>				
<b>Current Liabilities</b>				
Prepaid Presb. Dues		1,728.66		1,659.38
EI Payable	0.00		0.00	
CPP Payable	0.00		0.00	
Federal Income Tax Payable	0.00		0.00	
Total Receiver General		0.00		0.00
Available for Local Comm Outreach		0.00		0.00
Due To Discretionary Account		366.20		0.00
Avialable for Youth Work Program		17,151.82		19,651.82
Available for National Church Youth		19,651.82		19,651.82
HST Paid on Purchases	-104.14		0.00	
HST Owing (Refund)		-104.14		0.00
<b>Total Current Liabilities</b>		<b>38,794.36</b>		<b>40,963.02</b>
<b>TOTAL LIABILITY</b>		<b>38,794.36</b>		<b>40,963.02</b>
<b>EQUITY</b>				
<b>Owners Equity</b>				
2011 Earnins Corrections		-1,909.02		-1,909.02
Retained Earnings - Previous Year		102,495.87		108,830.83
Current Earnings		818.21		-6,334.96
<b>Total Owners Equity</b>		<b>101,405.06</b>		<b>100,586.85</b>
<b>TOTAL EQUITY</b>		<b>101,405.06</b>		<b>100,586.85</b>
<b>LIABILITIES AND EQUITY</b>		<b>140,199.42</b>		<b>141,549.87</b>

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**The Presbytery Of London  
Comparative Income Statement**

	Actual 01/01/2013 to 12/31/2013	Actual 01/01/2012 to 12/31/2012
<b>REVENUE</b>		
<b>Sales Revenue</b>		
General Expense Income	46,378.99	46,327.99
Synod Dues Income	45,179.67	46,176.08
2011 General Assem Income From Dues	0.00	0.00
Donations for 2011 general Assembly	0.00	0.00
One Day Wonder Income	844.63	740.00
Receipts for Youth Trip to Winnipeg	0.00	0.00
General Account Donations	0.00	0.00
Revenue from Other Sources	25.00	0.00
Christine Empey Bequest	82.53	79.04
<b>Net Sales</b>	<u>92,510.82</u>	<u>93,323.11</u>
<b>Other Revenue</b>		
Interest Income GICs	1,847.73	0.00
Interest Revenue	1,847.73	0.00
<b>Total Other Revenue</b>	<u>1,847.73</u>	<u>0.00</u>
<b>TOTAL REVENUE</b>	<u>94,358.55</u>	<u>93,323.11</u>
<b>EXPENSE</b>		
<b>Payroll Expenses</b>		
Clerk's Honorarium	8,032.44	8,032.44
Treasurer's Honorarium	1,606.44	1,606.44
Hospital Ministry	17,265.00	14,719.52
EI Expense	708.12	624.19
CPP Expense	905.76	794.20
<b>Total Payroll Expense</b>	<u>28,517.76</u>	<u>25,776.79</u>
<b>General &amp; Administrative Expenses</b>		
Clerk's Courses	0.00	550.00
Office and Administrative Expenses	801.10	420.83
Travel Expenses	2,959.50	4,472.13
Liability Insurance	1,906.39	2,139.97
Evangelism Committee Expenses	0.00	111.16
Small Ministeries Fund	0.00	1,000.00
Psychological Testing Expenses	1,550.00	0.00
Campus Ministry Expenses	527.24	554.10
Communications Expenses	600.00	600.00
Youth Initiative Expenses	0.00	400.00
One Day Wonder Expenses	1,382.59	809.41
Youth Conferencing Expenses	0.00	198.54
Canada Youth	0.00	4,626.99
General Assembly Meals Expense	0.00	1,280.00
Ailsa Craig Disbursements	7,101.94	10,000.00
Crinan Argyle & Largie Duff Assist.	1,500.00	0.00
YAR Representative Expenses	175.00	0.00
General Assembly Expenses	1,485.00	0.00
Interest and Bank Charges	150.89	18.00
Synod Of Southwestern Ontario Dues	44,698.00	46,176.00
Empey Bequest Dispersment	79.04	0.00
HST Adjustment	-44.11	524.15
Misc	150.00	0.00
<b>Total General &amp; Admin. Expenses</b>	<u>65,022.58</u>	<u>73,881.28</u>
<b>TOTAL EXPENSE</b>	<u>93,540.34</u>	<u>99,658.07</u>
<b>NET INCOME</b>	<u>818.21</u>	<u>-6,334.96</u>

Printed On: 02/26/2014



**Minutes of the Presbytery of London  
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**Presbytery Of London Discretionary Fund  
Comparative Balance Sheet**

	As at 12/31/2013	As at 12/31/2012
<b>ASSET</b>		
<b>Current Assets</b>		
Discretionary Account #5002187	18,265.15	23,678.55
Total Cash	18,265.15	23,678.55
Due from General Account	366.20	0.00
<b>Total Current Assets</b>	<b>18,631.35</b>	<b>23,678.55</b>
<b>TOTAL ASSET</b>	<b>18,631.35</b>	<b>23,678.55</b>
<b>LIABILITY</b>		
<b>Current Liabilities</b>		
HST Paid on Purchases	-175.46	0.00
HST Owing (Refund)	-175.46	0.00
<b>Total Current Liabilities</b>	<b>-175.46</b>	<b>0.00</b>
<b>TOTAL LIABILITY</b>	<b>-175.46</b>	<b>0.00</b>
<b>EQUITY</b>		
<b>Owners Equity</b>		
Retained Earnings - Previous Year	23,678.55	20,449.48
Current Earnings	-4,871.74	3,229.07
<b>Total Owners Equity</b>	<b>18,806.81</b>	<b>23,678.55</b>
<b>TOTAL EQUITY</b>	<b>18,806.81</b>	<b>23,678.55</b>
<b>LIABILITIES AND EQUITY</b>	<b>18,631.35</b>	<b>23,678.55</b>

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**Presbytery Of London Discretionary Fund**  
**Comparative Income Statement**

	Actual 01/01/2013 to 12/31/2013	Actual 01/01/2012 to 12/31/2012
<b>REVENUE</b>		
<b>Sales Revenue</b>		
Induction Services	173.20	825.15
Proceeds from 2011 Gen Assem...	0.00	3,728.97
<b>Net Sales</b>	<u>173.20</u>	<u>4,554.12</u>
<b>Other Revenue</b>		
Interest Revenue	0.00	79.23
<b>Total Other Revenue</b>	<u>0.00</u>	<u>79.23</u>
<b>TOTAL REVENUE</b>	<u>173.20</u>	<u>4,633.35</u>
<b>EXPENSE</b>		
<b>General &amp; Administrative Expe...</b>		
2013 Starting The Conversation	4,553.17	0.00
Crinan and Largie Expenses	491.77	0.00
Donations	0.00	800.00
Interest & Bank Charges	0.00	104.28
Miscellaneous Expenses	0.00	500.00
<b>Total General &amp; Admin. Expen...</b>	<u>5,044.94</u>	<u>1,404.28</u>
<b>TOTAL EXPENSE</b>	<u>5,044.94</u>	<u>1,404.28</u>
<b>NET INCOME</b>	<u><u>-4,871.74</u></u>	<u><u>3,229.07</u></u>

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**Presbytery Of London Stalker Fund  
Comparative Balance Sheet**

	As at 12/31/2013	As at 12/31/2012
<b>ASSET</b>		
<b>Current Assets</b>		
Dr. Stalker Mem. Fund #500219...	9,463.31	10,358.38
Total Cash	9,463.31	10,358.38
GIC Interest Receivable	0.00	416.06
Total Credit Card Receivables	0.00	416.06
Dr. Stalker Mem. Fund Invest. GIC	79,107.18	77,777.19
<b>Total Current Assets</b>	<b>88,570.49</b>	<b>88,551.63</b>
<b>TOTAL ASSET</b>	<b>88,570.49</b>	<b>88,551.63</b>
<b>LIABILITY</b>		
<b>Current Liabilities</b>		
EHT	0.00	0.00
HST Owing (Refund)	0.00	0.00
<b>Total Current Liabilities</b>	<b>0.00</b>	<b>0.00</b>
<b>TOTAL LIABILITY</b>	<b>0.00</b>	<b>0.00</b>
<b>EQUITY</b>		
<b>Owners Equity</b>		
Retained Earnings - Previous Year	88,551.63	89,380.66
Current Earnings	18.86	-829.03
<b>Total Owners Equity</b>	<b>88,570.49</b>	<b>88,551.63</b>
<b>TOTAL EQUITY</b>	<b>88,570.49</b>	<b>88,551.63</b>
<b>LIABILITIES AND EQUITY</b>	<b>88,570.49</b>	<b>88,551.63</b>

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**Presbytery Of London Stalker Fund  
 Comparative Income Statement**

	Actual 01/01/2013 to 12/31/2013	Actual 01/01/2012 to 12/31/2012
<b>REVENUE</b>		
<b>Other Revenue</b>		
Interest Revenue GIC	1,706.63	1,987.77
<b>Total Other Revenue</b>	<u>1,706.63</u>	<u>1,987.77</u>
<b>TOTAL REVENUE</b>	<u>1,706.63</u>	<u>1,987.77</u>
<b>EXPENSE</b>		
<b>General &amp; Administrative Expe...</b>		
Student Grants	1,687.77	2,816.80
<b>Total General &amp; Admin. Expen...</b>	<u>1,687.77</u>	<u>2,816.80</u>
<b>TOTAL EXPENSE</b>	<u>1,687.77</u>	<u>2,816.80</u>
<b>NET INCOME</b>	<u>18.86</u>	<u>-829.03</u>

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