

Minutes of the Presbytery of London
Online Meeting, Tuesday, April 13, 2021, 7:00 PM

The Presbytery of London met online in regular session on Tuesday, the thirteenth day of April, two thousand and twenty-one, at the hour of seven o'clock in the evening.

Constitution The Moderator, Reverend Mavis Currie, constituted the Court with prayer.

Worship The Worship Service was led by Reverend Michael Burns.

Welcome, Courtesies and Announcements The Moderator welcomed everyone to the meeting. Marg McGugan and Marg McCullough represented the WMS..

Attendance John Bannerman, Michael Burns, Michelle Butterfield-Kocis, David Clark, Mavis Currie, Andrew Fullerton, Amanda MacMillan, Keith McKee, Julia Morden, Lynn Nichol, James Patterson, Andrew Thompson, Jon Van Den Berg, Ministers; Wendy Lampman, Andrew Reid, Appendix; Norm Belyea, Em Cameron, Linda Charlton, Richard Cote, Janet Donkervoort, Lynda Drummelsmith, Bill Fletcher, Richard Foster, Theresa Glithero, Tracy Grant, Tom Jeffery, Janice Lockhart, Brian Lunn, Marg McGugan, Sheila McMurray, Inge Stahl, Donna Jean Van Bilsen, Trudy van der Hoek, Elders; Lu Brule, Treasurer; Carrie Thornton, Clerk; Marg McCullough, WMS; Wilma Boyce, Oakridge Presbyterian Church.

Regrets Deb Dolbear-Van Bilsen, Minister; Lynda Ford, Elder.

Absent Doug Hill, Elizabeth MacLeod, Elders.

Docket **MOTION:** (McMurray/Van Den Berg) THAT the Docket as amended for item #6 Refugee Committee report, be adopted for the meeting. CARRIED.

Minutes **MOTION:** (McMurray/Van Den Berg) THAT the minutes of the Regular Meeting of March 9, 2021 and the Special Meeting of March 14, 2021 be adopted. CARRIED.

Correspondence and Motions The Moderator invited the Clerk, C. Thornton, to present the correspondence and motions report.

MOTION: (McMurray/Van Den Berg) that recommendations 1 and 2 be adopted by consent. CARRIED.

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

Number	From	Regarding
21-33	T. Hamilton, Assembly Office	moderator pastoral letter
21-34	T. Hamilton, Assembly Office	moderator ballots received

Minutes of the Presbytery of London
Online Meeting, Tuesday, April 13, 2021, 7:00 PM

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

Number	From	Regarding	Refer To
21-35	T. Hamilton, Assembly Office	PC-Biz tour for staff /convenors/clerks	clerk

RECOMMENDATION #3: (Clark/Stahl) THAT Reverend Amanda MacMillan be appointed as a commissioner to the 2021 General Assembly.

Treasurer's Report This report was circulated in advance and includes updated fund balances.

Financial Statements The 2020 financial statements of the Presbytery were circulated prior to the meeting. L. Brule, Presbytery Treasurer, presented the financial statements. There were no questions. These statements will be attached as an appendix to the minutes of the meeting.

MOTION: (Van Den Berg/McMurray) THAT the 2020 financial statements of the Presbytery of London be approved. CARRIED.

L. Brule advised the Court that Lenore Patterson CPA CMA reviewed the financial records and found them satisfactory.

The Moderator thanked L. Brule for his work as Presbytery Treasurer.

Clerk's Report The Clerk reminded everyone that the Presbyterians Sharing accepted allocations are now overdue and should be forwarded to the Clerk as soon as possible.

Task Committee General Presbyter L. DrummelSmith summarized the report that was circulated in advance. The report is at the end of the minutes of this meeting.

RECOMMENDATION #1: (DrummelSmith/McKee) THAT recommendations two, three and four be approved only with a two-thirds majority of the Presbytery. CARRIED.

RECOMMENDATION #2: (DrummelSmith/McKee) THAT the Presbytery approve the proposed job description, knowing that the search team may need to bring minor changes to the Presbytery prior to the hiring of a General Presbyter. CARRIED. (28 in favour; 2 abstained)

RECOMMENDATION #3: (DrummelSmith/McKee) THAT the Presbytery of London begin the search process to hire a General Presbyter to serve as interim moderator in the congregations named in this report. CARRIED. (28 in favour; 2 abstained)

Minutes of the Presbytery of London
Online Meeting, Tuesday, April 13, 2021, 7:00 PM

RECOMMENDATION #4: (Drummelsmith/McKee) THAT the appointment of a General Presbyter be for a three-year term to be reviewed every three months. CARRIED. (28 in favour; 2 abstained)

RECOMMENDATION #5: (Drummelsmith/McKee) THAT the co-Moderators of the Presbytery appoint a search committee to facilitate the hiring of a General Presbyter. CARRIED.

RECOMMENDATION #6: (McKee/Drummelsmith) THAT the Clerk of Presbytery communicate the above recommendations to the Clerks of Session of the vacant congregations named in the report. CARRIED.

RECOMMENDATION #7: THAT the ad hoc committee to develop the job description be dismissed.

MOTION: (Patterson/McKee) THAT Recommendation #7 be tabled. CARRIED.

MOTION: (McKee/Clark) THAT the ad hoc committee, in consultation with the Presbytery treasurer, report about the finances at the May meeting. CARRIED.

**Report on
Small Groups**

M. Butterfield-Kocis advised that the report circulated in advance was for information only. There were no questions.

**Refugee
Committee**

The report was circulated in advance. J. Patterson provided an update on the refugee family and reminded the Court that the committee needs more members.

**Memorial
Minute
Rev. David
Stewart**

T. Jeffery read the memorial minute for Rev. David Stewart.

“Life is a page of paper white
Upon which each of us will write
A line or two then comes night.”

Joshua 24:15 “As for me and my house we will serve the Lord” and that he and his family did.

Rev. David Stewart was born April 16, 1936. He was educated at Trinity College, Dublin, Ireland. He came to Canada with his wife and two children when he was called to serve the pastoral charge of Fingal-St. John’s. He served there from 1970-1977 where the congregations prospered under his ministry. He was a Presbyterian clergyman and served the pastoral charge of West Lorne/Wallacetown/Dutton for several years and served at Christ Church

Minutes of the Presbytery of London
Online Meeting, Tuesday, April 13, 2021, 7:00 PM

Memorial Minute Rev. David Stewart (cont.) West Lorne for a few years. He was also an English professor at Fanshawe College for 20 years before retiring. These last few years he served as interim moderator at St. John's in Port Stanley. David was a very humble man and known as the old country minister. He enjoyed children so much. He leaves behind his children Helen (Todd), David (Theresa), Kathleen (Jeff), grandchildren Emma, Evelyn, Ethan, Eli, Lyric, Liam, Kaleb, Carter and Brady and his loving wife May of 57 years. We all mourn his passing but are thankful that God has taken him home, where he belongs.

Memorial Minute Jessie Horne The memorial minute was written by Rev. Charlotte Brown and read by Rev. M. Butterfield-Kocis.

Jessie Margaret Horne, the daughter of the late H. Gordon and Daisy L. Horne, was one of six children, three boys and three girls. Her brother Frank still resides in the city of St. Catherine's, ON where the family was raised.

The life of the Horne family was filled with music. One story Jessie liked to recount was about her father when he played the piano. Her mother would say to him, 'put the soft pedal on' as he liked to play very loud! Jessie was a classical trained musician in voice and she loved to sing. She also had an innate ability to speak her mind and was blessed with a wonderful sense of humour.

Jessie graduated from Ewart College, Toronto and was designated to the Order of Deaconesses of the Presbyterian Church of Canada by the Presbytery of Niagara in 1969. She worked for a short time at St Giles Kingsway Presbyterian Church in West Toronto. Jessie completed further studies, graduating from the Ontario Institute for Studies in Education of the University of Toronto.

She lived many years of her later life in the city of London, ON where she died on November 18, 2020. A service of committal took place at Mount Pleasant Cemetery, London on Tuesday, November 24, 2020. A few close friends and neighbours were present as Jessie was laid to rest next to her good friend and long time companion, Dr. Margaret Webster.

We give thanks to God for Jessie's life and faith, for the many ways in which she shared her gifts with others and for all the good that entered the world through her. May she rest in eternal peace.

Reports of Interim Moderators The Moderator thanked all the interim moderators who submitted reports in advance. There were no questions from the Court.

Minutes of the Presbytery of London
Online Meeting, Tuesday, April 13, 2021, 7:00 PM

Other Business No other business.

Adjournment On a motion by A. Thompson, the Court stood adjourned at thirty minutes after eight o'clock, to meet online in regular session on Tuesday, the eleventh day of May, two thousand and twenty-one, at seven o'clock in the evening.

The Moderator closed the meeting with prayer.

Moderator

Clerk

Minutes of the Presbytery of London
Online Meeting, Tuesday, April 13, 2021, 7:00 PM

THE PRESBYTERY OF LONDON
Comparative Balance Sheet

	<u>As at 12/31/2020</u>	<u>As at 12/31/2019</u>	<u>Difference</u>
ASSET			
Current Assets			
CIBC General Account #16-03914	63,480	38,762	24,718
CIBC Dayspring Sale #1604317	<u>36,280</u>	<u>17,477</u>	<u>18,803</u>
Total Cash	99,759	56,239	43,520
GIC Interest Receivable CIBC	4,996	2,326	2,670
GICs CIBC Gen Acct	<u>110,000</u>	<u>185,000</u>	<u>-75,000</u>
Total Investments	114,996	187,326	-72,330
GICs CIBC Dayspring	75,000	100,000	-25,000
GIC Int. Receivable Dayspring CIBC	3,404	2,356	1,048
Accounts Receivable	5,911	0	5,911
HST/PST Receivable	<u>107</u>	<u>96</u>	<u>10</u>
Total Receivable	84,421	102,453	-18,032
Total Current Assets	<u>299,176</u>	<u>346,018</u>	<u>-46,842</u>
TOTAL ASSET	<u>299,176</u>	<u>346,018</u>	<u>-46,842</u>
LIABILITY			
Current Liabilities			
Prepaid Presb. Dues	940	940	0
Trinity Youth Work Program	1,863	1,863	0
Available for National Church Youth	17,152	17,152	0
Knollwood Park Presb Youth	580	20,580	-20,000
Proceeds Bethel Youth Programs	1,294	11,294	-10,000
GIC from Bethel Closing	5,417	6,417	-1,000
Proceeds form Sale of Dayspring	<u>108,516</u>	<u>114,970</u>	<u>-6,454</u>
Total Current Liabilities	<u>135,762</u>	<u>173,216</u>	<u>-37,454</u>
TOTAL LIABILITY	<u>135,762</u>	<u>173,216</u>	<u>-37,454</u>
EQUITY			
Owners Equity			
Retained Earnings - Previous Year	172,802	142,089	30,713
Current Earnings	<u>-9,388</u>	<u>30,713</u>	<u>-40,101</u>
Total Owners Equity	<u>163,415</u>	<u>172,802</u>	<u>-9,388</u>
TOTAL EQUITY	<u>163,415</u>	<u>172,802</u>	<u>-9,388</u>
LIABILITIES AND EQUITY	<u>299,176</u>	<u>346,018</u>	<u>-46,842</u>

Minutes of the Presbytery of London
Online Meeting, Tuesday, April 13, 2021, 7:00 PM

THE PRESBYTERY OF LONDON
Comparative Income Statement

	<u>Actual 01/01/2020 to 12/31/2020</u>	<u>Actual 01/01/2019 to 12/31/2019</u>	<u>Difference</u>
REVENUE			
General Expense Income	75,413	75,113	299
Truth and Reconciliation Events	0	1,694	-1,694
Christine Empey Bequest	189	50	139
REVENUE	<u>75,602</u>	<u>76,857</u>	<u>-1,255</u>
Other Revenue			
Interest Income General Account	3,670	5,625	-1,955
GIC Interest Inc Dayspring	1,548	4,536	-2,988
Total Other Revenue	5,218	10,161	-4,943
TOTAL REVENUE	<u>80,820</u>	<u>87,018</u>	<u>-6,199</u>
EXPENSE			
Payroll Expenses			
Clerk's Honorarium	10,500	10,073	427
Treasurer's Honorarium	2,500	2,147	353
EI Expense	288	277	10
CPP Expense	368	335	32
Total Payroll Expense	13,655	12,833	822
General & Administrative Expenses			
Computer Expenses	264	270	-6
Office and Administrative Expenses	609	601	7
Travel Expenses	795	2,999	-2,204
Liability Insurance	1,632	1,622	10
Truth and Reconciliation Events	0	2,694	-2,694
Faith Formers Expense	0	3,266	-3,266
Psychological Testing Expenses	875	0	875
Leading With Care Expenses	0	679	-679
Campus Ministry Expenses	0	701	-701
Communications/Website	1,100	500	600
Youth Initiative Expenses	0	1,611	-1,611
General Assembly Meals Expense	0	1,663	-1,663
Covid 19 Financial Assistance	41,500	0	41,500
YAR Representative Expenses	0	175	-175
General Assembly Expenses	42	40	2
Interest and Bank Charges	29	0	29
Synod Of Southwestern Ontario Dues	29,217	26,021	3,196
Empey Bequest Dispersment	189	50	139
Misc	300	580	-280
Total General & Admin. Expenses	76,552	43,472	33,080
TOTAL EXPENSE	<u>90,207</u>	<u>56,305</u>	<u>33,902</u>
NET INCOME	<u>-9,388</u>	<u>30,713</u>	<u>-40,101</u>

Minutes of the Presbytery of London
Online Meeting, Tuesday, April 13, 2021, 7:00 PM

Presbytery Of London Discretionary Fund
Comparative Balance Sheet

	As at 12/31/2020	As at 12/31/2019	<u>Difference</u>
ASSET			
Current Assets			
CIBC Disc Acct#16-04015	<u>9,968</u>	<u>10,468</u>	<u>-500</u>
Total Cash	9,968	10,468	-500
CIBC Flexible GIC	20,000	20,000	0
GIC Interest Receivable CIBC	164	257	-93
HST/PST Receivable	<u>21</u>	<u>0</u>	<u>21</u>
Total Current Assets	<u>30,153</u>	<u>30,725</u>	<u>-572</u>
TOTAL ASSET	<u><u>30,153</u></u>	<u><u>30,725</u></u>	<u><u>-572</u></u>
LIABILITY			
TOTAL LIABILITY	<u>0</u>	<u>0</u>	<u>0</u>
EQUITY			
Owners Equity			
Retained Earnings - Previous Year	30,725	30,131	595
Current Earnings	<u>-572</u>	<u>595</u>	<u>-1,167</u>
Total Owners Equity	<u>30,153</u>	<u>30,725</u>	<u>-572</u>
TOTAL EQUITY	<u>30,153</u>	<u>30,725</u>	<u>-572</u>
LIABILITIES AND EQUITY	<u><u>30,153</u></u>	<u><u>30,725</u></u>	<u><u>-572</u></u>

Minutes of the Presbytery of London
Online Meeting, Tuesday, April 13, 2021, 7:00 PM

Presbytery Of London Discretionary Fund
Comparative Income Statement

	Actual 01/01/2020 to 12/31/2020	Actual 01/01/2019 to 12/31/2019	Difference
REVENUE			
Proceeds from 2011 Gen Assembly	0	0	0
REVENUE	<u>0</u>	<u>0</u>	<u>0</u>
Other Revenue			
Interest Revenue	337	591	-254
Total Other Revenue	<u>337</u>	<u>591</u>	<u>-254</u>
TOTAL REVENUE	<u>337</u>	<u>591</u>	<u>-254</u>
EXPENSE			
General & Administrative Expenses			
Interest & Bank Charges	0	-4	4
Office Supplies	243	0	243
Signage Re Covid 19	666	0	666
Total General & Admin. Expenses	<u>909</u>	<u>-4</u>	<u>913</u>
TOTAL EXPENSE	<u>909</u>	<u>-4</u>	<u>913</u>
NET INCOME	<u>-572</u>	<u>595</u>	<u>-1,167</u>

Minutes of the Presbytery of London
Online Meeting, Tuesday, April 13, 2021, 7:00 PM

Presbytery Of London Stalker Fund
Comparative Balance Sheet

	As at 12/31/2020	As at 12/31/2019	<u>Difference</u>
ASSET			
Current Assets			
CIBC Dr. Stalker Mem Fund #1604112	<u>50,429</u>	<u>9,894</u>	<u>40,536</u>
Total Cash	50,429	9,894	40,536
GIC Interest Receivable	1,818	763	1,055
GICs CIBC	40,000	80,000	-40,000
HST Receivable	<u>21</u>	<u>0</u>	<u>21</u>
Total GIC and Interest Receivable	41,839	80,763	-38,924
Total Current Assets	92,269	90,657	1,612
TOTAL ASSET	<u>92,269</u>	<u>90,657</u>	<u>1,612</u>
LIABILITY			
TOTAL LIABILITY	<u>0</u>	<u>0</u>	<u>0</u>
EQUITY			
Owners Equity			
Retained Earnings - Previous Year	90,657	90,469	188
Current Earnings	<u>1,612</u>	<u>188</u>	<u>1,424</u>
Total Owners Equity	92,269	90,657	1,612
TOTAL EQUITY	92,269	90,657	1,612
LIABILITIES AND EQUITY	<u>92,269</u>	<u>90,657</u>	<u>1,612</u>

Minutes of the Presbytery of London
Online Meeting, Tuesday, April 13, 2021, 7:00 PM

Presbytery Of London Stalker Fund
Comparative Income Statement

	<u>Actual 01/01/2020 to 12/31/2020</u>	<u>Actual 01/01/2019 to 12/31/2019</u>	<u>Difference</u>
REVENUE			
Other Revenue			
Interest Revenue GIC	<u>1,855</u>	<u>3,184</u>	<u>-1,329</u>
Total Other Revenue	<u>1,855</u>	<u>3,184</u>	<u>-1,329</u>
TOTAL REVENUE	<u>1,855</u>	<u>3,184</u>	<u>-1,329</u>
EXPENSE			
General & Administrative Expenses			
Student Grants	0	3,000	-3,000
Interest & Bank Charges	-0	-4	4
Office Supplies	<u>243</u>	<u>0</u>	<u>243</u>
Total General & Admin. Expenses	<u>243</u>	<u>2,996</u>	<u>-2,753</u>
TOTAL EXPENSE	<u>243</u>	<u>2,996</u>	<u>-2,753</u>
NET INCOME	<u><u>1,612</u></u>	<u><u>188</u></u>	<u><u>1,424</u></u>