

Minutes of the Presbytery of London
Online Meeting, Tuesday, November 9, 2021, 7:00 PM

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

- Constitution** The Moderator, Reverend Andrew Thompson, constituted the Court with prayer.
- Worship** The Moderator introduced Katherine Sisk from the Justice Ministries at the Presbyterian Church in Canada (PCC). Ms. Sisk spoke about the PCC Truth and Reconciliation work.
- The Moderator thanked Ms. Sisk, invited her to stay for the rest of the meeting and gave her permission to leave if she wished.
- Welcome, Courtesies and Announcements** The Moderator welcomed everyone to the meeting. Margaret McGugan represented the WMS and announced that the WMS was holding an online meeting with Pauline Brown to celebrate her 70 years of mission work in India.
- Attendance** John Bannerman, Gordon Brown, Michael Burns, Michelle Butterfield-Kocis, David Clark, Mavis Currie, Deb Dolbear-Van Bilsen, Andrew Fullerton, Wendy Lampman, James Patterson, Andrew Thompson, Ministers; Andrew Reid, Appendix; Norm Belyea, Em Cameron, Cathy Cornhill, Richard Cote, William Cron, Janet Donkervoort, Lynda Drummelsmith, Tracy Grant, Jamie Hayter, Janice Lockhart, Brian Lunn, Elizabeth MacLeod, Margaret McGugan, Sheila McMurray, Norm Sonnenburg, Inge Stahl, Gerald Stocking, Elders; Lu Brule, Treasurer; Carrie Thornton, Clerk; Sonia Brule, Oakridge Presbyterian Church; Katherine Sisk, Presbyterian Church in Canada.
- Regrets** Keith McKee, Jane Swatridge, Jon Van Den Berg, Ministers; Janet Carter, Donna Jean Van Bilsen, Elders.
- Absent** Amanda MacMillan, Minister; Doug Hill, Elder.
- Docket** **MOTION:** (Cameron/Clark) THAT the Docket as circulated be adopted for the meeting. CARRIED.
- Business Team** **MOTION:** (Cameron/Clark) THAT the minutes of the Regular Meeting of October 12, 2021 be adopted. CARRIED.
- MOTION:** (Cote/Butterfield-Kocis) THAT recommendations 1 through 4 be adopted by consent. CARRIED.

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Business Team (cont.) **RECOMMENDATION # 1:** THAT the following correspondence be received for information:

Number	From	Regarding
21-76	M. Bennett, Knox College	receipt of nomination academic dean
21-80	I. Ross-McDonald	Fund for Ministerial Assistance
21-81	Communications Dept, PCC	guidance re vaccination policies posted on PCC website

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

Number	From	Regarding	Refer To
21-75	S. Cameron Evans, Clerk Search Committee	search for principal clerk	circ. elect.
21-77	S. Kendall, Principal Clerk	corrected referral letter, presbyteries	biz team
21-78	T. Hamilton	corrected text recommendation CLK-001	biz team
21-79	M. Leung, Presbyterians Sharing	Sept 2021 Presbyterians Sharing	circ. elect.
21-82	D. Muir, Deputy Clerk	decisions re parallel definitions of marriage / wedding policies	session clerks
21-83	K. Muir, Assembly Office	changes to the roll October 2021	circ. elect.
21-84	Tyler Fromm, Collective Church	renting London Presbyterian church facilities	biz team
21-85	T. Hamilton, Assembly Office	nominations to standing committees	circ. elect.

RECOMMENDATION #3: THAT the Rev. Dr. Robert Neil Faris be nominated for the position of Moderator of the 2022 General Assembly.

RECOMMENDATION #4: THAT the application from Glencoe Presbyterian Church to the DaySpring Fund for a grant of \$5,300.00 to be used for technology upgrades and the application for, St. John’s Presbyterian Church, Wardsville for a grant of \$1,800.00 for technology upgrades, be approved.

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

2022 Budget L. Brule presented the proposed 2022 budget and reviewed each line item.

MOTION: (Patterson/Bannerman) THAT the 2020 budget for the Presbytery of London be accepted as presented. **CARRIED.**

M. Butterfield-Kocis thanked L. Brule for all his work and diligence.

The 2020 Budget is found on page 6113 of these minutes.

Clerk’s Report The Clerk reminded the Court about a Young Adult Representative (YAR) and commissioners for the 2022 general assembly. The mission report is for information only.

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General Assembly Commissioners E. Cameron reported on behalf of the General Assembly commissioners. She enjoyed assembly and did not have any problems with the online format.

Ministry Team A. Fullerton summarized the issue at St. Lawrence Presbyterian Church.

MOTION: (Fullerton/Drummelsmith) THAT representatives of the Ministry Committee be permitted to meet with and advise the Session of St. Lawrence Church, and to report back to the Presbytery. CARRIED.

Congregation Team No report.

St. Lawrence Review Team M. Currie reported that this was a “check-in” visit with the Session and Board of Managers.

MOTION: (Currie/Dolbear-Van Bilsen) THAT the congregation be permitted to begin working on a profile but not begin interviewing. CARRIED.

MOTION: (Currie/Clark) THAT the interim moderator report on progress at the January and February Presbytery meetings. CARRIED.

General Presbyter J. Patterson requested vacation time from December 22, 2021 to December 29, 2021.

MOTION: (Dolbear-Van Bilsen/Clark) THAT this request be granted. CARRIED.

Reports of Interim Moderators

Westmount, London: M. Butterfield-Kocis spoke to the report, specifically the work of the consultants.

MOTION: (Butterfield-Kocis/Patterson) THAT Presbytery grant the request of Westmount Presbyterian Church session giving them permission to begin the search for a new minister. CARRIED.

MOTION: (Butterfield-Kocis/MacLeod) THAT Presbytery reappoint Rev. Lynn Nichol as interim moderator to care for the search process. CARRIED.

A. Reid noted that there is an inconsistency between the way St. Lawrence is being treated and the way Westmount is being treated regarding the search process.

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Reports of Interim Moderators (cont.) **MOTION:** (Currie/Patterson) THAT Westmount report on progress at the January and February Presbytery meetings. CARRIED.

Trinity Community, London: No report.

St. Lawrence, London: The report was circulated in advance. Nothing further.

Oakridge, London: The report was circulated in advance. There were no questions.

Other Business There was no other business.

Adjournment On a motion by J. Bannerman, the Court stood adjourned at fifteen minutes before nine o'clock, to meet online in regular session on Tuesday, the eleventh day of January, two thousand and twenty-two, at seven o'clock in the evening.

The Moderator closed the meeting with prayer.

Moderator

Clerk

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London Presbytery										
Proposed BUDGET FOR 2022										
Date Prepared: 1-4-22										
Expenditures	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Forecast		Proposed
								<u>Actual</u>	<u>Forecast</u>	
								<u>To</u>	<u>Diff from</u>	
	<u>2018</u>	<u>2018</u>	<u>2019</u>	<u>2019</u>	<u>2020</u>	<u>2020</u>	<u>2021</u>	<u>Dec.2021</u>	<u>2021</u>	<u>Budget</u>
										<u>Budget</u>
										<u>2022</u>
Clerk's Honorarium	9,860	9,860	9,860	10,073	10,500	10,500	10,500	10,500	-	10,500
Clerk's Course	275	-	275	-	275	-	275	-	275	-
Computer Equipment	-	-	-	270	-	264	1,000	275	725	1,000
Treasurer's Honorarium	1,971	1,971	1,971	2,147	2,500	2,500	2,500	2,500	-	2,500
Hospital Ministry	17,500	-	17,500	-	17,500	-	-	-	-	-
Presbytery Staff	-	-	-	-	-	-	18,000	27,393	(9,393)	27,393
Payroll CPP,EI (Presby. Share)	1,700	590	1,100	612	1,100	655	1,100	2,490	(1,390)	1,475
Minutes and Admin. Expenses	1,200	458	1,200	932	1,200	609	1,200	800	400	1,000
Travel	4,000	2,608	3,000	2,999	3,000	795	1,000	-	1,000	500
Liability Insurance	2,000	1,692	1,700	1,622	1,700	1,632	1,700	1,655	45	1,700
Workshop sexual harassment	500	-	500	-	500	-	500	-	500	250
Mission Team Events and Expenses	1,000	-	1,000	2,694	1,300	-	1,300	-	1,300	500
Psychological testing	750	-	750	-	750	875	750	821	(71)	800
Leading with Care (Workshops)	500	-	200	679	200	-	200	-	200	200
Visitation Committee	500	-	350	-	350	-	350	-	350	-
Congregational Life/Faith Formers	500	-	100	3,266	100	-	100	-	100	-
Presbytery Communications/Website	1,000	-	1,200	500	1,200	1,100	1,200	1,200	-	1,200
Campus Ministry	700	3	700	701	700	-	700	-	700	700
Youth Initiative Volley Ball/ Other events	125	1,438	325	1,611	325	-	325	-	325	325
One Day Wonder	1,000	1,475	-	-	-	-	-	-	-	-
Youth Mission trip/ Jr. & Sr. Retreats	1,500	-	3,000	-	3,000	-	1,500	-	1,500	-
Canada Youth	2,500	2,722	2,500	-	2,500	-	2,500	-	2,500	-
General Assembly Expense	1,500	1,050	1,200	1,703	1,200	42	1,200	-	1,200	200
Covid 19 Financial Assistance	-	-	-	-	-	41,500	-	41,500	(41,500)	-
Almanarah Assistance	5,000	5,000	-	-	-	-	-	-	-	-
YAR Representative	300	-	300	175	-	-	-	-	-	-
Year End Accounting Review	-	250	300	250	300	300	300	350	(50)	350
Interest & Bank Charges	150	146	69	0	69	29	25	20	25	25
Total Presbytery	56,031	29,263	49,100	30,234	50,269	60,801	48,225	89,504	(41,279)	50,618
Synod Dues	29,921	29,726	26,021	26,021	26,021	29,217	30,000	29,492	508	30,000
	85,952	58,989	75,121	56,255	76,290	90,018	78,225	118,996	(40,771)	80,618
									Diff from 2021 Budget	2,393