

Minutes of the Presbytery of London
Chalmers Presbyterian Church, Tuesday, April 19, 2022, 7:00 PM

In London, and within Chalmers Presbyterian Church, the Presbytery of London met in regular session on Tuesday, the nineteenth day of April, two thousand and twenty-two, at the hour of seven o'clock in the evening.

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

Worship The Reverend John Bannerman led the worship service.

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

Attendance John Bannerman, Gordon Brown, Michelle Butterfield-Kocis, David Clark, Mavis Currie, Andrew Fullerton, Keith McKee, James Patterson, Jane Swatridge, Ministers; Herb Hilder, Katharine Michie, Appendix; Norm Belyea, Em Cameron, Richard Cote, Lynda Drummelsmith, Lynda Ford, Elizabeth Leitch, Janice Lockhart, Brian Lunn, Margaret McGugan, Sheila McMurray, Mike Ruggi, Inge Stahl, Donna Jean Van Bilsen, Elders; Lu Brule, Treasurer; Carrie Thornton, Clerk; Sonia Brule, Student.

Regrets Michael Burns, Deb Dolbear-Van Bilsen, Amanda MacMillan, Andrew Thompson, Jon Van Den Berg, Ministers; Wendy Lampman, Lynn Nichol, Appendix; Janet Carter, Cathy Cornhill, Janet Donkervoort, Richard Foster, Elizabeth MacLeod, Norm Sonnenburg, Gerald Stocking, Elders.

Absent Nancy Donkers, Doug Hill, Elders.

Docket **MOTION:** (Cameron/Cote) THAT the Docket as amended for item 5(iii)(a) be adopted for the meeting. CARRIED.

Business Team **MOTION:** (Cote/Cameron) THAT the minutes of the Regular Meeting of March 8, 2022 be adopted. CARRIED.

MOTION: (Cameron/Cote) THAT recommendations 1 through 5 be adopted by consent. CARRIED.

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

Number
22-27

From
D. Muir, Assembly Office

Regarding
Rev. Victor Kim recommended as new Principal Clerk

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Business Team (cont.) **RECOMMENDATION #2:** THAT the following correspondence be referred as named:

| Number | From | Regarding | Refer To |
|--------|---------------------------------|---------------------------------------|--------------|
| 22-28 | M. Leung, Presbyterians Sharing | Feb 2022 Presbyterians Sharing report | circ. elect. |
| 22-29 | K.. Muir, Assembly Office | March 2022 changes to the roll | circ. elect. |

RECOMMENDATION #3: THAT Reverend Herb Hilder and Reverend Katharine Michie be added to the appendix to the roll of the Presbytery of London effective March 1, 2022.

RECOMMENDATION #4: THAT Jon Van Den Berg be appointed as interim moderator of St. Lawrence Presbyterian Church effective April 1, 2022.

RECOMMENDATION #5: THAT Em Cameron (elder, Westmount) be appointed as commissioner to the 2022 General Assembly and that the action of the clerk in forwarding her name to Assembly Office be homologated.

Treasurer’s Report The monthly report was circulated in advance. There were no questions.

Financial Statements L. Brule presented the 2021 financial statements.

MOTION: (Brule/McMurray) THAT the 2021 financial statements be accepted as presented. CARRIED.

Clerk’s Report The Clerk advised the Court that one elder commissioner is still needed for General Assembly Any interested elder is eligible to be appointed.

Special Committee re Referrals **MOTION:** (Clark/Butterfield-Kocis) THAT this report be forwarded to the Clerk of Assembly. CARRIED.

Ministry Team **MOTION:** (Fullerton/McKee) THAT Elizabeth MacLeod be recertified as a student for the Ministry of Word and Sacrament. CARRIED.

Congregation Team No report. The team will be meeting in April.

General Presbyter The report was circulated in advance, nothing further.

Refugee **MOTION:** (Patterson/Bannerman) THAT the Presbytery grant permission

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**Refugee
Committee
(cont.)**

for the Refugee Committee and Kabsay Bahta to make joint application to sponsor Berhane Mogos Solomon, Eritrean national, in a refugee camp in Uganda, and his son. The understanding is that Kabsay Bahta will assume responsibility for housing, food, and other settlement costs. The Refugee Committee will assist with logistical support. CARRIED.

MOTION: (Patterson/Stahl) THAT the Presbytery permit the clerk to circularize the court with the flier Dorchester has prepared. CARRIED.

MOTION: (Patterson/Cameron) THAT Presbytery the Committee to negotiate with Immigration Canada concerning Ukrainian refugees and report back to the Court. CARRIED.

MOTION: (Patterson/Butterfield-Kocis) THAT the Presbytery affirm that there is no restriction such as race, gender or religion when it comes to sponsoring refugees. The committee wants to be certain that when there is a need and there are people on the list the Refugee Committee can recommend sponsorship and proceed with the support of the Presbytery. CARRIED.

Reports of

Westmount, London: **MOTION:** (Butterfield-Kocis/Cameron) THAT the Moderator form an ad hoc team to review Westmount Presbyterian Church's profile. CARRIED.

**Interim
Moderators**

Trinity Community, London: The report was read by the Clerk on behalf of the interim moderator.

St. Lawrence, London: No report.

Oakridge, London: No report.

Other Business

L. Brule reminded the Court that volunteers are available to review congregational accounting records.

Adjournment

On a motion by S. Butterfield-Kocis, the Court stood adjourned at two minutes before eight o'clock, to meet again in regular session on Tuesday, the tenth day of May, two thousand and twenty-two, at seven o'clock in the evening and at a location to be determined.

The Moderator closed the meeting with prayer.

Moderator

Clerk

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The Presbytery Of London Combined All Accounts
Comparative Balance Sheet

| | As at 12/31/2021 | As at 12/31/2020 | Difference |
|---|------------------|------------------|----------------|
| ASSET | | | |
| Current Assets | | | |
| General Account Bank Account | 15,852 | 63,480 | -47,628 |
| Dayspring Bank Account | 12,212 | 36,280 | -24,068 |
| Dr. Stalker Mem Fund Bank Account | 6,899 | 50,429 | -43,530 |
| Discretionary Account Bank Account | 29,761 | 9,968 | 19,793 |
| Total Cash | 64,724 | 160,157 | -95,433 |
| General Account Investments | 135,000 | 110,000 | 25,000 |
| Dayspring Investments | 75,000 | 75,000 | 0 |
| Dr. Stalker Mem Fund Investments | 80,000 | 40,000 | 40,000 |
| Discretionary Account Investments | - | 20,000 | -20,000 |
| GIC Interest Receivable Gen Acct | 8,234 | 4,996 | 3,238 |
| GIC Interest Receivable Dayspring | 5,509 | 3,404 | 2,105 |
| Dr. Stalker Mem Fund Invest Int Rec. | 4,181 | 1,818 | 2,363 |
| Discretionary Fund Invest Int Rec. | - | 164 | -164 |
| Total Investments | 307,924 | 255,382 | 52,542 |
| Accounts Receivable | 3,785 | 5,911 | -2,126 |
| Camp Kintail Tractor Fund | - | - | 0 |
| HST/PST Receivable | 32 | 148 | -116 |
| Total Receivable | 3,817 | 6,059 | -2,242 |
| TOTAL ASSET | 376,465 | 421,598 | -45,133 |
| LIABILITY | | | |
| Current Liabilities | | | |
| Prepaid Presb. Dues | 0 | 0 | 0 |
| Due to Gen Acct from Disc Acct | 0 | 0 | 0 |
| CPP Payable | 0 | 0 | 0 |
| Federal Income Tax Payable | 0 | 0 | 0 |
| Prepaid Presbytery Dues | 0 | 940 | -940 |
| Trinity Youth Work Program | 1,863 | 1,863 | 0 |
| Available for National Church Youth | 17,152 | 17,152 | 0 |
| Knollwood Park Presb Youth | 580 | 580 | 0 |
| Proceeds Bethel Youth Programs | 1,294 | 1,294 | 0 |
| GIC from Bethel Closing | 5,417 | 5,417 | 0 |
| Proceeds From Sale Of Dayspring | 81,666 | 108,516 | -26,850 |
| Total Current Liabilities | 107,974 | 135,762 | -27,788 |
| EQUITY | | | |
| Owners Equity | | | |
| Retained Earnings - Previous Year Gen | 163,415 | 172,802 | -9,387 |
| Current Earnings Gen Acct | -15,764 | -9,388 | -6,376 |
| Retained Earnings - Previous Year Dr. Stalker | 92,269 | 90,657 | 1,612 |
| Current Earnings Dr. Stalker | -1,189 | 1,612 | -2,801 |
| Retained Earnings - Previous Year Disc Acct | 30,153 | 30,725 | -572 |
| Current Earnings Disc Acct | -393 | -572 | 179 |
| Total Owners Equity | 268,491 | 285,836 | -17,345 |
| TOTAL EQUITY | 268,491 | 285,836 | -17,345 |
| LIABILITIES AND EQUITY | 376,465 | 421,598 | -45,133 |

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THE PRESBYTERY OF LONDON
Comparative Balance Sheet

| | <u>As at 12/31/2021</u> | <u>As at 12/31/2020</u> | <u>Difference</u> |
|-------------------------------------|-------------------------|-------------------------|-------------------|
| ASSET | | | |
| Current Assets | | | |
| CIBC General Account #16-0391 | 15,852 | 63,480 | -47,628 |
| CIBC Dayspring Sale #1604317 | 12,212 | 36,280 | -24,068 |
| Total Cash | 28,063 | 99,759 | -71,696 |
| GIC Interest Receivable CIBC | 8,234 | 4,996 | 3,238 |
| GICs CIBC Gen Acct | 135,000 | 110,000 | 25,000 |
| Total Investments | 143,234 | 114,996 | 28,238 |
| GICs CIBC Dayspring | 75,000 | 75,000 | 0 |
| GIC Int. Receivable Dayspring C | 5,509 | 3,404 | 2,105 |
| Accounts Receivable | 3,785 | 5,911 | -2,126 |
| HST/PST Receivable | 32 | 107 | -75 |
| Total Receivable | 84,326 | 84,421 | -96 |
| Total Current Assets | 255,623 | 299,176 | -43,553 |
| TOTAL ASSET | 255,623 | 299,176 | -43,553 |
| LIABILITY | | | |
| Current Liabilities | | | |
| Prepaid Presb. Dues | 0 | 940 | -940 |
| Trinity Youth Work Program | 1,863 | 1,863 | 0 |
| Available for National Church Youth | 17,152 | 17,152 | 0 |
| Knollwood Park Presb Youth | 580 | 580 | 0 |
| Proceeds Bethel Youth Programs | 1,294 | 1,294 | 0 |
| GIC from Bethel Closing | 5,417 | 5,417 | 0 |
| Proceeds from Sale of Dayspring | 81,666 | 108,516 | -26,850 |
| Total Current Liabilities | 107,972 | 135,762 | -27,790 |
| TOTAL LIABILITY | 107,972 | 135,762 | -27,790 |
| EQUITY | | | |
| Owners Equity | | | |
| Retained Earnings - Previous Year | 163,415 | 172,802 | -9,388 |
| Current Earnings | -15,764 | -9,388 | -6,376 |
| Total Owners Equity | 147,651 | 163,415 | -15,764 |
| TOTAL EQUITY | 147,651 | 163,415 | -15,764 |
| LIABILITIES AND EQUITY | 255,623 | 299,176 | -43,553 |

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

| | <u>As at 12/31/2021</u> | <u>As at 12/31/2020</u> | <u>Difference</u> |
|-----------------------------------|-------------------------|-------------------------|--------------------|
| ASSET | | | |
| Current Assets | | | |
| CIBC Disc Acct#16-04015 | <u>29,761</u> | <u>9,968</u> | <u>19,793</u> |
| Total Cash | 29,761 | 9,968 | 19,793 |
| CIBC Flexible GIC | 0 | 20,000 | -20,000 |
| GIC Interest Receivable CIBC | 0 | 164 | -164 |
| HST/PST Receivable | <u>0</u> | <u>21</u> | <u>-21</u> |
| Total Current Assets | <u>29,761</u> | <u>30,153</u> | <u>-393</u> |
| TOTAL ASSET | <u><u>29,761</u></u> | <u><u>30,153</u></u> | <u><u>-393</u></u> |
| LIABILITY | | | |
| TOTAL LIABILITY | <u>0</u> | <u>0</u> | <u>0</u> |
| EQUITY | | | |
| Owners Equity | | | |
| Retained Earnings - Previous Year | 30,153 | 30,725 | -572 |
| Current Earnings | <u>-393</u> | <u>-572</u> | <u>180</u> |
| Total Owners Equity | <u>29,761</u> | <u>30,153</u> | <u>-393</u> |
| TOTAL EQUITY | <u>29,761</u> | <u>30,153</u> | <u>-393</u> |
| LIABILITIES AND EQUITY | <u>29,761</u> | <u>30,153</u> | <u>-393</u> |

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

| | <u>As at 12/31/2021</u> | <u>As at 12/31/2020</u> | <u>Difference</u> |
|-----------------------------------|-------------------------|-------------------------|-------------------|
| ASSET | | | |
| Current Assets | | | |
| CIBC Dr. Stalker Mem Fund #1604 | 6,899 | 50,429 | -43,531 |
| Total Cash | 6,899 | 50,429 | -43,531 |
| GIC Interest Receivable | 4,181 | 1,818 | 2,363 |
| GICs CIBC | 80,000 | 40,000 | 40,000 |
| HST Receivable | 0 | 21 | -21 |
| Total GIC and Interest Receivable | <u>84,181</u> | <u>41,839</u> | 42,342 |
| Total Current Assets | <u>91,080</u> | <u>92,269</u> | -1,189 |
| TOTAL ASSET | <u><u>91,080</u></u> | <u><u>92,269</u></u> | -1,189 |
| LIABILITY | | | |
| TOTAL LIABILITY | <u>0</u> | <u>0</u> | 0 |
| EQUITY | | | |
| Owners Equity | | | |
| Retained Earnings - Previous Year | 92,269 | 90,657 | 1,612 |
| Current Earnings | <u>-1,189</u> | <u>1,612</u> | -2,801 |
| Total Owners Equity | <u>91,080</u> | <u>92,269</u> | -1,189 |
| TOTAL EQUITY | <u>91,080</u> | <u>92,269</u> | -1,189 |
| LIABILITIES AND EQUITY | <u><u>91,080</u></u> | <u><u>92,269</u></u> | -1,189 |

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| The Presbytery Of London Combined All Accounts | | | | |
|---|---------------------------------------|---------------------------------------|--|---------------|
| Comparative Income Statement | | | | |
| | Actual 01/01/2020 to 12/31/2021 | Actual 01/01/2019 to 12/31/2020 | | Difference |
| REVENUE | | | | |
| Sales Revenue | | | | |
| General Expense Income | 79,195 | 75,413 | | 3,782 |
| Revenue for General Presbyter | 3,300 | 0 | | 3,300 |
| Christine Empey Bequest | 19 | 189 | | -170 |
| Net Sales | 82,514 | 75,602 | | 6,912 |
| Other Revenue | 0 | 0 | | 0 |
| Interest Income GICs | 7,814 | 7,410 | | 404 |
| Total Other Revenue | 7,814 | 7,410 | | 404 |
| TOTAL REVENUE | 90,328 | 83,012 | | 7,316 |
| EXPENSE | | | | |
| Clerk's Honorarium | 10,500 | 10,500 | | 0 |
| Treasurer's Honorarium | 2,500 | 2,500 | | 0 |
| General Presbyter | 12,131 | 0 | | 12,131 |
| El Expense | 556 | 288 | | 268 |
| CPP Expense | 1,974 | 368 | | 1,606 |
| Total Payroll Expense | 27,661 | 13,656 | | 14,005 |
| General & Administrative Expenses | | | | |
| Computer expenses | 273 | 264 | | 9 |
| Office and Administrative Expenses | 719 | 1,095 | | -376 |
| Travel Expenses | 0 | 795 | | -795 |
| Liability Insurance | 1,655 | 1,632 | | 23 |
| Truth and Reconciliation Events | 0 | 0 | | 0 |
| Psychological Testing | 821 | 875 | | -54 |
| Leading with care | 0 | 0 | | 0 |
| Campus Ministry Expenses | 0 | 0 | | 0 |
| Communications/Website | 1,200 | 1,100 | | 100 |
| Youth Initiative Expense | 0 | 0 | | 0 |
| Student Grants | 3,552 | 0 | | 3,552 |
| General Assembly Meals Expense | 0 | 0 | | 0 |
| Covid 19 Financial Assistance | 41,500 | 42,166 | | -666 |
| YAR Representative Expense | 0 | 0 | | 0 |
| General Assembly Expenses | 0 | 42 | | -42 |
| Interest and Bank Charges | 19 | 29 | | -10 |
| Synod Of Southwestern Ontario Dues | 29,492 | 29,217 | | 275 |
| Empey Bequest Disbursement | 0 | 189 | | -189 |
| Misc. | 772 | 300 | | 472 |
| Total General & Admin. Expenses | 80,003 | 77,704 | | 2,299 |
| TOTAL EXPENSE | 107,664 | 91,360 | | 16,304 |
| NET INCOME | -17,336 | -8,348 | | -8,988 |

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THE PRESBYTERY OF LONDON
Comparative Income Statement

| | Actual 01/01/2021 to 12/31/2021 | Actual 01/01/2020 to 12/31/2020 | Difference |
|--|---------------------------------------|---------------------------------------|---------------|
| REVENUE | | | |
| General Expense Income | 79,195 | 75,413 | 3,782 |
| Revenue for General Presbyter | 3,300 | 0 | 3,300 |
| Christine Empey Bequest | 19 | 189 | -170 |
| REVENUE | 82,513 | 75,602 | 6,912 |
| Other Revenue | | | |
| Interest Income General Account | 3,238 | 3,670 | -432 |
| GIC Interest Inc Dayspring | 2,105 | 1,548 | 557 |
| Total Other Revenue | 5,343 | 5,218 | 125 |
| TOTAL REVENUE | 87,856 | 80,820 | 7,037 |
| EXPENSE | | | |
| Payroll Expenses | | | |
| Clerk's Honorarium | 10,500 | 10,500 | 0 |
| Treasurer's Honorarium | 2,500 | 2,500 | 0 |
| General Presbyter | 12,131 | 0 | 12,131 |
| EI Expense | 556 | 288 | 268 |
| CPP Expense | 1,974 | 368 | 1,606 |
| Total Payroll Expense | 27,661 | 13,655 | 14,005 |
| General & Administrative Expenses | | | |
| Computer Expenses | 273 | 264 | 9 |
| Office and Administrative Expenses | 719 | 609 | 110 |
| Travel Expenses | 0 | 795 | -795 |
| Liability Insurance | 1,655 | 1,632 | 23 |
| Psychological Testing Expenses | 821 | 875 | -54 |
| Communications/Website | 1,200 | 1,100 | 100 |
| Covid 19 Financial Assistance | 41,500 | 41,500 | 0 |
| General Assembly Expenses | 0 | 42 | -42 |
| Interest and Bank Charges | 19 | 29 | -11 |
| Year End Accounting Review | 350 | 0 | 350 |
| Synod Of Southwestern Ontario Dues | 29,492 | 29,217 | 275 |
| Empey Bequest Dispersment | 0 | 189 | -189 |
| Misc | -69 | 300 | -369 |
| Total General & Admin. Expenses | 75,959 | 76,552 | -593 |
| TOTAL EXPENSE | 103,620 | 90,207 | 13,413 |
| NET INCOME | -15,764 | -9,388 | -6,376 |

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

| | <u>01/01/2021 to 12/31/2021</u> | <u>01/01/2020 to 12/31/2020</u> | <u>Difference</u> |
|--|-------------------------------------|-------------------------------------|-------------------|
| REVENUE | | | |
| Sales Revenue | | | |
| Proceeds from 2011 Gen Assembly | <u>0</u> | <u>0</u> | <u>0</u> |
| Net Sales | <u>0</u> | <u>0</u> | <u>0</u> |
| Other Revenue | | | |
| Interest Revenue | <u>108</u> | <u>337</u> | <u>-229</u> |
| Total Other Revenue | <u>108</u> | <u>337</u> | <u>-229</u> |
| TOTAL REVENUE | <u>108</u> | <u>337</u> | <u>-229</u> |
| EXPENSE | | | |
| General & Administrative Expenses | | | |
| Office Supplies | <u>0</u> | <u>243</u> | <u>-243</u> |
| Signage Re Covid 19 | <u>0</u> | <u>666</u> | <u>-666</u> |
| Miscellaneous Expenses | <u>500</u> | <u>0</u> | <u>500</u> |
| Total General & Admin. Expenses | <u>500</u> | <u>909</u> | <u>-409</u> |
| TOTAL EXPENSE | <u>500</u> | <u>909</u> | <u>-409</u> |
| NET INCOME | <u>-393</u> | <u>-572</u> | <u>180</u> |

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Chalmers Presbyterian Church, Tuesday, April 19, 2022, 7:00 PM**

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

| | Actual 01/01/2021 to 12/31/2021 | Actual 01/01/2020 to 12/31/2020 | Difference |
|-----------------------------------|---------------------------------------|---------------------------------------|---------------|
| REVENUE | | | |
| Other Revenue | | | |
| Interest Revenue GIC | 2,363 | 1,855 | 508 |
| Total Other Revenue | <u>2,363</u> | <u>1,855</u> | <u>508</u> |
| TOTAL REVENUE | <u>2,363</u> | <u>1,855</u> | <u>508</u> |
| EXPENSE | | | |
| General & Administrative Expenses | | | |
| Student Grants | 3,552 | 0 | 3,552 |
| Interest & Bank Charges | 0 | -0 | 0 |
| Office Supplies | 0 | 243 | -243 |
| Total General & Admin. Expenses | <u>3,552</u> | <u>243</u> | <u>3,309</u> |
| TOTAL EXPENSE | <u>3,552</u> | <u>243</u> | <u>3,309</u> |
| NET INCOME | <u>-1,189</u> | <u>1,612</u> | <u>-2,801</u> |