

ERIE PRESBYTERY
HAMILTON CONFERENCE, THE UNITED CHURCH OF CANADA

Executive July 10, 2017

An Executive meeting of Erie Presbytery, Hamilton Conference, The United Church of Canada, was held on Monday, July 10, 2017 at Bethel Stone UC. Members of the Pastoral Relations Committee were present also. A quorum was present.

Past Chair Nora Fueten called the meeting to order at 9:35 am and welcomed everyone from the Pastoral Relations committee.

Roll: Jennifer Canning, Barrie Bain, Ted Black, Brian Elder, Norma Cronkwright, Nora Fueten, Peter Hartmans, June Hibbert, Chris Matheson, Sheena Marini, Adrienne Robertson, Ted Smith, Bob Thompson, Karen Tobey, Harold Wall and Dorothy Richardson.

Regrets: Jayne Carman, Barbara Fullerton, Ross Gowan,

Worship: Chris Matheson read from Colossians 3, which spoke of compassion, kindness humility, meekness and patience. He quoted some noted scripture verses from "Called to Community" - *Arnold and Bonhoeffer*, and we closed with the Lord's Prayer.

Nora spoke of the agenda and that she was not circulating it to the group to maintain flexibility.

Nora asked the secretary to read the results of the email poll of the motion at June 28, 2017 executive meeting:

(Motion: *Bob Thompson/Barb Fullerton that Erie Presbytery accept the JNAC report from Old Windham pending approval by executive through an email poll.* **CARRIED)**

The email poll result was that the JNAC report had not been approved as written.

Nora invited comments around the table.

It was agreed that Pastoral Relations make an appointment to Old Windham as requested in their JNAC with input from Old Windham.

Pastoral Care to Old Windham is very important to promote a better relationship with presbytery.

Jennifer Canning, co-chair of Pastoral Relations committee will become a third person from presbytery on the Old Windham JNAC committee.

Erie Presbytery executive will create a written confidentiality policy.

Nora adjourned the meeting at 11:05 am, and the Pastoral Relations continued to meet.

Next Executive Meeting: **Wednesday, September 13, 2017 at 9:30 am at Five Oaks Centre.**

Next Regular meeting: **Wednesday, September 27, 2017, at 5:00 pm, Old Windham Church, Simcoe**

Nora Fueten, Chair

Karen Tobey, Secretary