

ERIE PRESBYTERY
HAMILTON CONFERENCE, THE UNITED CHURCH OF CANADA

Executive, December 13, 2017

THEME: “Gathered Blessings”

The Executive meeting of Erie Presbytery, Hamilton Conference, The United Church of Canada, was held on Wednesday, December 13, 2017 at Five Oaks Centre. A quorum was present.

Constitution of the court:

Chair Cathy Dilts called the meeting to order at 9:35 am in the name of Jesus Christ the Head of the Church and the meeting open for the business to come before it.

Worship:

Barbara Fullerton led us in worship using Isaiah 40:1-11. Barbara posed four questions for reflection and discussion based on the scripture.

Yvonne Stewart and Michael Shewberg came into the meeting to announce the sad news that Jackie Childerhose passed away early this morning. We closed worship with prayer.

Roll: Barrie Bain, Jennifer Canning, Jayne Carman, Cathy Dilts, Nora Fueten, Barbara Fullerton, Ross Gowan, Peter Hartmans, Kim Shantz, Karen Tobey, Harold Wall.

Regrets: Adrienne Robertson, Norma Cronkwright, Sheena Marini.

Approval of the Agenda:

Motion: Nora Fueten/Jayne Carman that the agenda be approved.

CARRIED

Approval of Minutes

Motion: Barbara Fullerton/Nora Fueten that the minutes from the November 8, 2017 executive meeting be accepted as written.

CARRIED

Correspondence

Karen reported she received a letter requesting two scrutineers from Erie Presbytery for the Hamilton Conference annual meeting in May. Barbara Fullerton volunteered. One more volunteer required. Karen has list of duties required.

Persistent Friend

Peter Hartmans said:

- They are waiting for the pattern for the new organization
- Pat Gilmore is providing support for the bookstore at the moment.
- This is very sad news about Jackie; keep her family and community, friends in our prayers.

Business arising from the previous minutes

There was nothing.

New Business:

There was nothing.

Committee Reports:**Pastoral Relations:**

Motion: Jennifer Canning/Nora Fueten that Erie Presbytery approve the re-appointment of the Rev. William Mackinnon, ordained minister, "F" category, to Sydenham-Heritage UC from January 1, 2018 to December 31, 2018, part time, 16 hours a week. Salary \$22,751.60; Additional Salary relative to minimum salary \$2,275.16 (10%); additional salary above minimum salary schedule \$1,003.36 (4.41% housing adjustment); telephone \$426.89; continuing education \$557.20; health benefit (at 40%) \$250.95, for total of \$27,265.16.

CARRIED**Admin/Finance**

The assessment schedule for 2018 is now on the website.

Property

Motion: Ross Gowan/Harold Wall that Erie Presbytery approve the Application for Technology Support Grant request from Mount Zion.

CARRIED

Ross also added that the trustees of Balfour Street are not ready to disband.

Pastoral Oversight:

There was no report.

Human Resources

There was no report.

Education & Students

New Ministries Day at Five Oaks Robert Lawson has been recommended for Ordination in May.

Motion: Jayne Carman/Kim Shantz that Erie Presbytery approve Form SME208 Application for Learning Site for KTV Pastoral Charge for DLM Candidate Janice Pow; and that Rev. Cathy Dilts be recommended as the educational supervisor for this learning site.

CARRIED**Mission & Outreach/Life and Public Witness**

There was no report.

Faith Formation:

There was no report.

Adjournment/ Blessing

Kim Shantz adjourned the meeting and Chair Cathy closed with a benediction at ~10:45 am

**Next Executive Meeting: Wednesday, January 10, 2018 at 9:30 am at Five Oaks Centre.
Worship: Kim Shantz**

Next Regular meeting: Wednesday, January 24, 2017, at 5:00 pm, at Harmony UC

Cathy Dilts, Chair

Karen Tobey, Secretary