

ERIE PRESBYTERY Executive, May 9, 2018
HAMILTON CONFERENCE, THE UNITED CHURCH OF CANADA

THEME: “Gathered Blessings”

The Executive meeting of Erie Presbytery, Hamilton Conference, The United Church of Canada, was held on Wednesday May 9, 2018 at Five Oaks Centre. A quorum was present.

Constitution of the court:

Chair Cathy Dilts called the meeting to order at 9:30 am and the meeting open for the business to come before it, in the name of Jesus Christ the Head of the Church who we ask to bless the work we are about to do.

Roll: Barrie Bain, Jennifer Canning, Norma Cronkwright, Cathy Dilts, Nora Fueten, Barbara Fullerton, Ross Gowan, Adrienne Robertson, Kim Shantz, Karen Tobey, Harold Wall

Regrets: Jayne Carman, Diane Matheson Jimenez, Peter Hartmans

Approval of the Agenda:

Motion: Norma Cronkwright/Adrienne Robertson that the agenda be approved. **CARRIED**

Worship:

Barrie Bain opened in prayer and then led us in worship using ‘Mothers’ Day’ and scripture of Philippians 4: 4-9. We closed with singing ‘Let Us Build a House’

Approval of Minutes:

Motion: Nora Fueten/Adrienne Robertson that the minutes from the April 11, 2018 executive meeting be accepted as written. **CARRIED**

Correspondence

Secretary Karen Tobey informed that she has received another Admissions List that will be read at next plenary meeting.

Persistent Friend

There was no report.

Business arising from the previous minutes

Adrienne advised that she and Ted Smith will provide an introduction to the ‘Fresh Start’ program at the June plenary and then a condensed module at a meeting in the fall.

New Business:

- Transition Checklist – Chair Cathy led us through the checklist of things to be completed by presbytery before December 31.
- Sue Duliban from Hamilton Conference will be the Region 9 secretary.
- Worship and Celebration services for Erie Presbytery: Sixteen people signed up and the initial meeting will be Wednesday May 16, 7pm at Burford United Church; supper will be provided. (please see email(s) sent separately).

Committee Reports:**Pastoral Relations:**

There was no report. The committee will meet again in two weeks. Jennifer said that pastoral relations will be set up online when presbytery no longer exists. She reported that Vicky Aldersley is currently on medical leave.

Human Resources

There was no report.

Admin/Finance

There was no report.

Property

There was no report

Pastoral Oversight:

There was no report; ongoing projects continue.

Education & Students

Whereas the Education and Students Committee held interviews with its candidates for ministry to review their progress over the past year;

Motion: Barb Fullerton/Barrie Bain that Erie Presbytery confirm the status of the following Candidates for Ordained Ministry and that Form CAN 206 be completed for each of these candidates and signed by the Secretary of Erie Presbytery:

- Paul Doughty
- Caitlin MacKenzie
- Alison Miculan

And that Erie Presbytery confirm the status of Janice Pow as an Applicant for Designated Lay Ministry and that Form DLM 506 be completed and signed by the Secretary of Erie Presbytery.

CARRIED

The E & S Committee is also in the process of requesting annual reports from our LLWLs. These reports will be reviewed prior to the June Presbytery meeting so that their licenses can be renewed if they so request and have completed their mandatory training (Racial Justice and Boundary training).

Mission & Outreach/Life and Public Witness

Barb Fullerton reported she had been at the Vigil (for the Toronto van attack) in Brantford last Saturday. There was good coverage by the Brantford Expositor in spite of the low turnout probably due to the bad weather.

The Social Justice Network for Ontario Conferences will meet next week to discuss how their work will migrate to the Region.

Faith Formation:

There was no report.

Adjournment

The meeting was adjourned at 10:40 am and Chair Cathy closed with prayer.

**Next Executive Meeting: Wednesday, June 27, 2018 at 9:30 am at 31 Hogarth Rd.
 Brantford
 Worship: Kim Shantz**

Next Regular meeting: Wednesday, June 13th, 2018, at 5:00 pm, at Fie Oaks Centre.

Cathy Dilts, Chair

Karen Tobey, Secretary