

**ALGOMA PRESBYTERY**  
*of The United Church of Canada*

**June 14, 2012**

**EXECUTIVE MEETING**

**2012-13**

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Algoma Presbytery Executive met at 12 noon on Thursday June 14, 2012 at St. Andrew's United Church, Sault Ste. Marie, Ontario. The meeting was led by Thom McDonough and a quorum was present.

**ATTENDANCE**

**Order of Ministry:** Thom McDonough, Nancy Ferguson, Helen Smith, Eun-Joo Park, Jan Schenell

**Laity:** Clare Walker, Bill Walker, Heddys Stevenson, Brian Mundell

**Regrets:** Fred Bright, Larry Burton, Marnie McDonough, Wilda Ryckman, Ailsa Hanson

**Guest:** Cheryl-Ann Stadelbauer-Sampa (by telephone)

**OPENING**

Chair Thom McDonough welcomed everyone -- including Rev. Cheryl-Ann Stadelbauer-Sampa, Executive Secretary of London Conference (who joined us via teleconference). He called the meeting to order with the following words: *"In the name of Jesus Christ, the one true Head of the Church, and by the authority vested in me as Algoma Presbytery Chair, I now declare this meeting constituted for the transaction of such business as may properly come before it."* He then shared a scripture reading and opened the meeting with prayer.

In the absence of Ailsa Hanson, Presbytery Secretary, Jan Schenell offered to take notes to record the meeting.

**ADOPTION OF THE AGENDA**

**Moved, seconded and carried** that the agenda of the meeting be approved.

**PREVIOUS MINUTES**

**Moved, seconded and carried** that the minutes of the last meeting, March 15, 2012 be approved.

**CORRESPONDENCE**

Due to Ailsa's absence there was no correspondence to receive.

**COMMITTEE REPORTS AND MOTIONS FOR ACTION**

**Finance and Administration**

- Presbytery Treasurer, Bill Walker, presented a Financial Report to May 31, 2012, and assured us that we were on a firm course with adequate resources. The \$20,000 disbursement to Camp McDougall toward their operating costs has been paid, and to date, Presbytery has a surplus of \$20,987.56.
- Bill Walker raised the issue of the \$2000 travel grant available to those in Algoma Presbytery who attended the Annual General Meeting of London Conference. He wondered how many delegates know this is available to them. If all the delegates who used their own vehicle applied for this travel-only grant, would it be adequate? It was

decided that if Ailsa could provide a list of Algoma delegates attending Conference, Fred Bright could then contact them, by letter, to ascertain to what degree travel costs can actually be covered by this grant.

- Financial support to assist Jacqueline Warner-Smith (Youth Delegate to General Council) with her expenses was discussed. Presbytery had agreed to give her \$100 for her registration. It was decided that \$1000 would be made available to the Algoma Presbytery Christian Development Committee for further assistance as required.
- The Covenanting Service for David Zub and Willowgrove United Church brought in an offering of \$637.00.

#### **Education and Students – no report**

#### **Faith Formation**

- Eun-Joo Park reported that 11 people had already registered for the Kempton Hewitt Learning event on the Gospel of Luke.
- The Anniversary Picnic had been a success.
- The planned Confirmation Camp set for September 7-8 at Camp McDougall will take place.
- Faith Formation committee is investigating how we might develop and support a new ministry by hiring a Youth Minister to work throughout the Presbytery.

#### **Outreach – no report**

#### **Nominations**

- Helen Smith reported that Lynn Dunway is now chairing Pensions for Conference. Helen will search out a suitable “Retirees Minister” for the Presbytery as several ministers are in that bracket or nearing it.

#### **Pastoral Care and Oversight**

- Thom McDonough informed Executive that Erin Greeno from Archives and Records will be in Algoma for the September Presbytery meeting. She will do a special workshop on the Thursday night around Duty of Care documentation.
- Thom also noted that progress toward revitalizing PCOC is being made. He is currently looking to recruit an individual from Finance and Administration to assist with questions around insurance; and another individual from Christian Development.

#### **Pastoral Relations**

- Brian Mundell reported that Rev. Bruce McLeish (retired) will be covenanted with the Willowgrove congregation as Minister Emeritus. As a minister thus connected to a congregation, he will retain his license to marry. Presbytery has oversight over retirees.
- At the invitation of the Echo Bay- Bar River Official Board of the Pastoral Charge, and with the knowledge of their minister, Rolly Maclean (DM), the chair of Pastoral Relations, Brian Mundell, and the chair of Algoma Presbytery will attend a pastoral charge Official Board meeting.

**Moved, seconded and carried** that Algoma Presbytery Executive accepts all Committee reports as presented.

### **OTHER BUSINESS**

It was brought to the attention of Executive that the Presbytery Secretary, while expected to attend Conference AGMs is not compensated in any way for travel accommodation or meals. Bill Walker will find funds available for the Secretary of Presbytery to attend Conference as well as the Chairs and Secretaries Meeting, and will draw a full line budget item for it.

**Moved, seconded and carried** that Ailsa Hanson's costs for the 2012 Conference be reimbursed from the Presbytery budget.

A card of encouragement will be sent to Ailsa from the Executive. We join her in prayer for her husband Larry's well being.

A volunteer representative of The United Church of Canada community is required for The Hospital Chaplaincy Advisory Working Group.

The 50<sup>th</sup> anniversary of the UCW is being celebrated, and celebrations have brought awareness of all that the UCW has done. This organization sets an example for the church in recognizing people in the congregation while they are still alive.

Thom McDonough will check with David Root to find out if the cook at Camp McDougall is catering for the September meeting.

Presbytery needs to appoint a representative for Futures meetings – needs to be forward thinking and with experience in transition.

### **ADJOURNMENT**

**Moved, seconded, and carried** that the meeting of Algoma Presbytery Executive adjourn.

### **NEXT MEETING**

The next meeting of Algoma Presbytery Executive will be Thursday August 16, 2012.

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Thom McDonough, Chair

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Jan Schenell, Acting Secretary

**Algoma Presbytery  
Financial Report to**

**May 31 2012**

	<b>2012 Budget</b>	<b>To May 31 2012</b>
<b>Revenue</b>		
Annual Assessments	\$71,799.00	\$ 49,899.61
Legal Fee Reimbursement	\$0.00	
Offerings	\$0.00	
Camp McDougall - Repayment	\$0.00	
Lay Preacher's Course & Workshop	\$0.00	
Miscellaneous	\$0.00	\$2,637.06
<b>Total Revenue</b>	<b>\$71,799.00</b>	<b>\$52,536.67</b>
<b>Expenses</b>		
Christian Development	\$1,000.00	\$100.00
Communication Observer**	\$300.00	
Camp McDougall - Operating	\$20,000.00	\$20,000.00
<b>Total Christian Nurture</b>	<b>\$21,300.00</b>	<b>\$20,100.00</b>
London Conference & Hospital Visitor	\$36,299.00	\$9,074.75
Travel - Presbytery	\$4,000.00	\$595.98
Meals	\$3,000.00	\$1,488.00
Honoraria - Secretary & Treasurer	\$2,000.00	
Postage	\$100.00	
Telephone	\$50.00	
Stationery & Supplies&Copying	\$200.00	
Discounts for Early Payments *	\$650.00	
Professional Fees	\$0.00	
Legal Fees 2010 Cost Funded over 5 years	\$1,500.00	
Website	\$1,500.00	\$163.70
<b>Total Finance &amp; Administration</b>	<b>\$49,299.00</b>	<b>\$11,322.43</b>
Education & Students	\$100.00	\$26.68
Continuing Education	\$500.00	
Pastoral Relations - Supervisory Travel		
Pastoral Care & Oversight - Travel	\$500.00	
Student Assistance		
Lay Preacher's Course		
Preaching Workshop (Net Costs)		
Misc		\$100.00
<b>Total Ministry, Personnel &amp; Education</b>	<b>\$1,100.00</b>	<b>\$126.68</b>
World Outreach	\$100.00	
Church in Society		
Stewardship		
<b>Total Outreach</b>	<b>\$100.00</b>	<b>\$0.00</b>
<b>Total Expenses</b>	<b>\$71,799.00</b>	<b>\$31,549.11</b>
<b>Surplus (Deficit)</b>	<b>\$0.00</b>	<b>\$20,987.56</b>