

**ALGOMA PRESBYTERY**  
**THE UNITED CHURCH OF CANADA**

**March 20, 2008**

**EXECUTIVE MEETING**

**2007-08**

**68**

Algoma Presbytery Executive met on Thursday, March 20, 2008 at Emmanuel United Church, Sault Ste. Marie at noon. The meeting was led by Chair Rev. Doreen Sproule and a quorum was present.

**ATTENDANCE:**

**Ordered Ministry:** Doreen Sproule, Norine St. Jean, Phil Miller, Betty Pretty

**Laity:** Leone Hamilton, Norma Orr

**OPENING:** Chair Doreen Sproule read Opening Devotions.

**MINUTES:** **Moved, seconded and carried** that Algoma Presbytery approves the Executive Minutes of January 17, 2008 as received.

**CORRESPONDENCE:** None presented

**FAITH FORMATION REPORT**

Workshop at Emmanuel College in June entitled "More Franchises than Tim Horton's? Vital Ministry in the Canadian Context"

The ARC has the final cheque ready to present to Presbytery.

**UCW report for March 2008: Norma Orr**

- ▶ The Algoma Presbyterial UCW annual meeting took place Saturday, March 1 at Willowgrove United Church, with 47 ladies present. Special guest was Beth Tubb, London Conference UCW president.
- ▶ Clare and Bill Walker gave an interesting presentation of their boat adventures.
- ▶ We hope to compile a list of ladies that were present when the UCW was first formed in 1962.
- ▶ Installation of the new executive took place: Clare Walker and I are co-presidents, Heddys Stevenson is secretary and Susan Caughill is treasurer.
- ▶ Clare Walker led us in a memorial service in which we remembered 14 ladies of our presbyterial who passed away in 2007. Helen Smith and Marnie McDonough led a very meaningful worship and communion service.
- ▶ Our next general meeting is Saturday, May 3, 2008 at First United Church, Wawa.

**PASTORAL CARE & OVERSIGHT**

The first pastoral charge visit has taken place at Goulais River and the report is being written. Central has requested their visit not take place until September due to commitments that they have in April and the impending leave of Laurie. Thom has been in contact with the Council chair and a date in September will be set.

John Wesley United Church will be asked if a visit to their congregation can take place in April. Echo Bay charge is also to be visited. This has been delayed due to personal commitments. PCOC is reviewing all annual reports and will report to Presbytery.

**EDUCATION & STUDENTS REPORT - no report****FINANCE AND ADMINISTRATION REPORT – no report****Treasurer's report: Phil Miller**

- ▶ I am awaiting word from pastoral charges as to how they will pay (in full, in payments).
- ▶ Due date for all travel claims was February 28.

**PASTORAL RELATIONS - Leone Hamilton**

- Marilyn Billings and Betty Mills will be completing their work with police checks in April. Those remaining to be checked are Willowgrove, St. Joseph Island and Thessalon.
- Volunteers recently appointed as Presbytery reps are:
- JNACs: (a) Rydal Bank -- Rolly MacLean and Brian Mundell (b) Wawa -- Thom McDonough and Leone Hamilton
- JSC (joint search committee): Central -- Larry Burton and Kim Evoy
- **Appointments:**

**Moved, seconded and carried:** be it resolved that Algoma Presbytery appoint Thom McDonough to the position of Designated Lay Minister for the period July 1, 2008 to June 30, 2009 at the Goulais River pastoral charge with the following considerations:

Salary	\$12,981.20 (40 % time, category "C")
Housing	4,800.00
Study/books	<u>500.00</u>
<b>Total</b>	<b>\$18,281.00 plus mileage at .39 per km as logged</b>

**Moved, seconded and carried:** be it resolved that Algoma Presbytery appoint Helen Smith to the position of Designated Lay Minister for the period July 1, 2008 to June 30, 2009 at Willowgrove pastoral charge with the following considerations:

Salary	\$25,345.00 (75 % time, category "D")
Housing	9,000.00
Telephone	600.00
Travel	1,732.00
Study/books	<u>1,000.00</u>
<b>Total</b>	<b>\$ 36,777.00</b>

**Moved, seconded and carried:** be it resolved that Algoma Presbytery declare a vacancy for a halftime (20 hours) in the Wawa pastoral charge to be filled by settlement.

**Moved, seconded and carried:** that Algoma Presbytery accepts all Committee reports.

**Old Business:**

- June executive meeting date has been changed to June 26, 2008 at John Wesley.

**Other Business:**

- Harry Stewart will present an update on the website at the April meeting. He will provide an invoice for the value of his work. **Moved, seconded and carried:** compensation for the design and production of Algoma Presbytery website be in the form of a tax receipt.

**New Business:**

- We will deal with Conference representatives at the April meeting as April 30 is the deadline for registration.
- Discussion took place regarding the length and time for Presbytery meetings. This issue will be raised at the April meeting.
- Who is on the Nominations committee? Is Helen involved?
- Will there be a new Directory produced in hard copy?

**NEXT PRESBYTERY MEETING:** April 21 & 22, 2008 at Zion United Church, Thessalon.

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DOREEN SPROULE, CHAIR

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RHEA McADAM, SECRETARY