

**ALGOMA PRESBYTERY  
THE UNITED CHURCH OF CANADA**

**FEBRUARY 20 & 21**

**PRESBYTERY MEETING**

**2009-10**

The full court of Algoma Presbytery met on Friday, February 20 and Saturday, February 21, 2009 at Emmanuel United Church, Sault Ste. Marie, beginning at 5:30 p.m. Chairperson Doreen Sproule led the meeting and a quorum was present.

**ATTENDANCE:**

**Order of Ministry:** Nancy Ferguson, Doreen Sproule, Phil Miller, Janet Norman, Eun-Joo Park, Laurie Milito, Helen Smith, Don White, Jan Schenell, Norine St. Jean, Rolly MacLean, Betty Pretty, Bonnie Raynor

**Laity:** Sandy Fulcher, Fred Bright, Verna Lapish, Leone Hamilton, Betty Mills, Bonnie Beaupre, Brian Mundell, Nancy Mundell, Barbara Frasier, Norma Orr, Heddys Stevenson, Tom Orr, Kim Evoy, Janet Jones, Diane Marshall, Rhea McAdam, Aileen Hadden, Harry Stewart, Lorna Chiupka, Nancy Rouble, Therese Samuel

**Regrets:** Thom McDonough, Bruce McLeish, Judith Rose, Larry Burton, John Porter, Linda Hedderson, Anne Jones, Lavine Livesey, Sharon Lane, Wilma Oliver, Elaine Craig, Clare Walker

**Guests:** Phyllis Fleming, visiting from Marathon charge, and Susan Cameron, president, London Conference

**MINUTES:** The Minutes of November 21 and 22, 2008 meeting were approved.

**OUTREACH COMMITTEE REPORT: Heddys Stevenson**

**Mozambique Garden project:** Many churches are participating: almost \$4,000 was raised within our Presbytery...enough for two garden projects. Central raised \$1,000 (after church lunch); Grace United is currently working on a project. There will be a speaker in attendance for April meeting – one of the 10 who went to Mozambique – who will show slides and give a presentation.

**FINANCE AND ADMINISTRATION TREASURER'S REPORT: Norine St. Jean**

This committee is looking for a new chair and new members.

**FINANCE AND ADMINISTRATION TREASURER'S REPORT: Phil Miller**

Everything has been completed for 2008 and Presbytery is in good shape financially.

## **FAITH FORMATIONS: Helen Smith**

There have been changes made regarding the Designated Lay Pastoral Ministry. Helen will research and update at next meeting.

Lay Worship numbers are down as some are not preaching right now. Will Presbytery be organizing training form lay worship leaders? There was a suggestion made that congregations should be aware that there may be some training sessions coming up as there may be people who would like to take it. It will probably take place in Sault. Janet Norman indicated that there should be at least 10 people for maximum efficiency and best results.

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Usually one weekend session is involved, perhaps in conjunction with Manitou again. Other courses will be held one afternoon a week beforehand as a great deal of reading and discussion takes place before the weekend event. Jan Schenell is contact person.

**Action:** Take it back to congregations to find out the interest level. Janet will get an outline to Rhea to e-mail to charges for bulletin.

## **Christian Development: Nancy Mundell**

We will host a Seniors' Day on Wed. April 29, '09 at Willowgrove United Church from 9:30 a.m. to noon. Please bring a bag lunch. Beverages and desserts will be provided.

Janet Norman will lead a presentation on "art therapy". Come and enjoy some Singing, art, worship, fellowship and food. A free will donation is appreciated. For further info contact Nancy Mundell @ 842-2030 or Helen Smith @ 254-5095.

Christian Development willing to support children, youth, YATS who wish to attend London Conference. Contact Nancy Mundell @ 842-2030 or Helen Smith @ 254-5095.

## **PASTORAL RELATIONS COMMITTEE REPORT - Leone Hamilton**

► **Moved, seconded and carried:** Be it resolved that Algoma Presbytery approve the appointment of Dr. John Porter to Thessalon pastoral charge from July 1, 2009 to June 30, 2010 under the following conditions:

40 hours/week	
Salary	\$38,515 (category "F")
Housing	12,000
Telephone	600
Study/books	<u>1,392</u>
<b>Total</b>	<b>\$ 52,507</b>

**Notes:** Mileage at .39 per km logged and Vacation: 1 month (5 Sundays)

► **Rydal Bank charge:** Rolly MacLean and Brian Mundell have agreed to continue to

support Rydal Bank pastoral charge as they seek a weekend supply to meet their pastoral needs.

► **Clergy on the Roll:** The Committee is reviewing the status of any clergy retained on the Roll who are not living in Algoma. Any clergy whose appointment ends in 2009 should give their new appointment form as soon as possible after their pastoral charges have been declared vacant or are under supervision.

► **Pulpit supply:** The issue of pulpit supply was raised again as the supply list of possible people is low right now. Rolly MacLean (Echo Bay) invited someone outside the supply list and asked if someone can be put on supply list. She felt that sometimes rules should be bent. It was explained that several years ago this issue was put to rest...that someone could preach for so many days/season or one person can preach once per calendar year. These rules were put in place to prevent situations developing whereby a person not vetted through United Church could become entrenched in congregation. Other United Church individuals can preach.

► **Erin Todd:** Rev. Erin Todd has been transferred to Sudbury Presbytery in Manitou Conference.

#### **ADDITIONAL INFORMATION:**

It was mentioned that Presbytery should publicly support Matthews Memorial. Harry recommended that each individual sign a Presbytery letter but also write a personal note and ask for a response. It was decided that Rhea will write a letter of support from Presbytery. Eun-Joo Park will send Rhea a list of people to whom letters of support should go and these will be distributed to all Presbyters and charges.

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**Moved, seconded and carried:** that Algoma Presbytery supports the continued fulltime operation of Matthews Memorial Hospital, SAH, located on St. Joseph Island, which serves the population of the north shore of Lake Huron. 1 abstention

► **Attending General Council:** General Council is in Kelowna this year. There are 36 spots for people in our Conference. Please self nominate. Costs all paid for. It was mentioned that attendees need to be physically well as there's lots of walking and you're physically active for 12 to 14 hour per day.

► **September event:** Harry needs help! He needs a committee. Kim Evoy volunteered to be on this committee. Others are encouraged to think about how they can help and contact Harry at [hstewa@adss.on.ca](mailto:hstewa@adss.on.ca).

► Possible attendees to Conference include: Bonnie Beaupre, Lavine Livesey, Leone

Hamilton, Janet Jones, Wilma Oliver, Bonnie Rayner, Lorna Chiupka, Nacy and Brian Mundell, Eun Joo Park, Verna Lapish, Doreen Sproule, Betty nPretty + one member from East Korah Maxwell.

► Nancy Ferguson was voted as next Chair of Presbytery.

### **Camp McDougall Treasurer's Report to January 28, 2009**

**Bank Statement to December 31, 2008    \$18,724.99**

Actual Bank Balance to January 26/09	*\$20,846.03	
Outstanding Revenues:	0	
Outstanding Cheques/Expenses 2008	- 854.60	
Outstanding Cheques/Expenses 2009	\$ 3,273.20	
2009 Designated Funds	2,494.86	
Designated Memorial donations	<u>3,445.00</u>	
Working Balance		\$10,778.37*

*(\*Salary for 2 Sr. Counsellors 2009 committed = \$4,780.34)*

Summary:

TOTAL REVENUES TO DEC. 31/08:		\$127,105.60
TOTAL EXPENSES TO DEC. 31/08		<u>\$107,020.18</u>
Net		\$ 20,085.42

***Other Assets:***

- 1. \$5,000 Overdraft, secured by same amount GIC*
- 2. \$10,315.00 Bequest for Capital Projects – GIC*

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	A	B	C	D	E	F
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1		CAMP MCDUGALL BUDGET 2009				
2	<i>Updated Jan. 27/09</i>			<u>2009</u>		Notes
3	Revenue:					
4	Camper Fees (275)***			66,000		1
5	Fundraising			0		2
6	Gifts: receipted Allocated			4500		
7	Gifts Church Organizations			4000		
8	Gifts Donated Camper Fees (25)			4000		
9	Algoma Presbytery			20,000		
10	T-Shirt Fundraiser			2,000		
11	Interest Income			200		
12	Grants: (*same as 2008 Actual)					
13	<b>Northern Develop. &amp; Mines</b>			2320*		
14	<b>YMCA Summer</b>			0*		
15	<b>HRDC Grant</b>			18909*		
16	<b>UCC Capital Grants</b>			4000		
17	<b>Reach for Rainbow Grant</b>			728*		
18	<b>RTO Grant-Capital Project</b>			4000		
19	<b>Capital Funds-Bequests</b>			14000		3
20	<b>Total Revenue</b>			<b><u>144,657</u></b>		
21						
22	<b>EXPENSES:</b>					
23	Promotion-Advertising			2000		
24	Camper T-Shirts			2000		
25	Web Page Annual Fee & Maintenance			150		
26	Staff Payroll-Sheet 3			<b><u>69,365.54</u></b>		

27	<u>Total Salaries &amp; Benefits</u>			<b>73515.54</b>	<b>73515.54</b>	
28						
29	<u>Operations-Sheet 2</u>			<b>30350</b>	<b>30350</b>	
30						
31	<u>Property:</u>					
32	Camp Computer, Printer+Copier Supplies			200		
33	Capital Expenses			14,000		3
34	Fund Capital Repairs			4000		
35	Repairs/Maintenance			2800		
36	Consumables-Water			4000		
37	Piano Tuning			90		
38	Emergency Water System Services			1200		4
39	Water Testings			2000		
40	<u>Total Property</u>			<b>28290</b>	<b>28290</b>	
41						
42	<u>Finance</u>					
43	Algoma Presbytery Loan Payment			1,000		
44	Insurance			7,000		
45	Board Travel			200		
46	50th Anniversary Celebrations			200		
47	Office-postage/copies/bookkeeping			200		
48	Bookkeeper Services			0		
49	Audit & Legal			2700		5
50	Bad Debts			500		
51	Interest Charges			100		

52	Bank Charges			125		
53	Total Finance			12,025	12,025	
54						
55	Total Expenditures				144180.54	
56						

## Operations

	A	B	D	E
1	OPERATIONS			Notes
2	<i>Updated Jan. 26/09</i>			
3	Food		17500	6
4	Supplies, Cleaning-Consumables		1500	
5	Supplies, Kitchen		500	
6	Furnishings-Repair/Replacements		500	
7	Heat, Lights, Fuel		3000	
8	Craft Supplies		500	
9	Conference OCA		2000	7
10	Conference Sponsors/Grant		-600	
11	Telephone/Internet		750	
12	Out-Tripping-Equipment/Repairs		1,000	
13	First Aid Supplies		500	
14	Garbage Pick Up		275	
15	OCA Membership		200	
16	Miscellaneous		200	
17	Camp Office/Supplies-Consumables		225	
18	Waterfront Supplies		400	
19	Chaplain's Supplies		200	8
20	Resources-Various		300	
21	Sports/Games		400	
22	Onsite Travel Expense		1000	9
23			<b>30350</b>	

## Payroll

	A	B	C	D	E	F
1	<b>Staff Payroll 2009</b>					
2	<i>Updated Jan. 27/09</i>					
3	<b>Position ( 18 )</b>	<b>Per Day Rate</b>	<b>Hourly Rate</b>	<b>Contract</b>	<b>Vac. Pay 4%</b>	<b>Total</b>
4	Camp Director	Jan.1- Sept.30		9,430.00	377.2	9,807.20
5	Assistant Camp Director	52 days 77.20	9.65	4,014.40	160.58	4,174.98
6	Admin Assistant Director	52 days 77.20	9.65	4,014.40	160.58	4,174.98

7	Waterfront Director	52 days 76.80	9.60	3,993.60	159.74	4,153.34
8	Waterfront Assistant	52 days 76.80	9.60	3,993.60	159.74	4,153.34
9	Recreation Director	52 days 76.80	9.60	3,993.60	159.74	4,153.34
10	Arts & Crafts Director	52 days 76.80	9.60	3,993.60	159.74	4,153.34
11	Handy Person-Caretaker	54 days 76.80	9.60	4,147.20	165.89	4,313.09
12	Cook	54 days 79.60	9.95	4,298.40	171.94	4,470.34
13	Assistant Cook	46 days 76.00	9.50	3,496.00	139.84	3,635.84
14	1-Sr. Counsellor	28 days 76.00	9.50	2,128.00	85.12	2,213.12
15	2-Sr. Counsellor	28 days 76.00	9.50	2,128.00	85.12	2,213.12
16	3-Sr. Counsellor	28 days 76.00	9.50	2,128.00	85.12	2,213.12
17	4-Sr. Counsellor	28 days 76.00	9.50	2,128.00	85.12	2,213.12
18	5-Sr. Counsellor	28 days 76.00	9.50	2,128.00	85.12	2,213.12
19	6-Sr. Counsellor	28 days 76.00	9.50	2,128.00	85.12	2,213.12
20	7-Sr. Counsellor	28 days 76.00	9.50	2,128.00	85.12	2,213.12
21	8-Sr. Counsellor	28 days 76.00	9.50	2,128.00	85.12	2,213.12
22				<b>62,398.80</b>	<b>2495.95</b>	<b>64,894.75</b>
23						
24	MERS (WSIB, CPP Employer	4% Total				2,595.79
25	Jr. Counsellors In Training	\$15/day (125)				1,875.00
26						<b>69,365.54</b>
27						
28	Room & Board	\$69.40/week				
29						
30	Minimum Wage +8.57% \$9.50 March 31/09					
31	Director: 5 months X \$500 = 2,500					
32	(2 months) 8 wks @ 20 hrs/week=1,680					
33	July & August full time 480+ hrs = 5,250					
34						

### Budget 2009 Notes:

1. Camper Fees: based on 265 campers: 220 X \$250 = 55,000 + 20 X 295 = 5,900 + 25 X 165 = \_\_4,125...\$65,025 - sponsored campers \$\$
2. There are no fundraising events scheduled by the Board
3. Funds received as bequests brought into revenue to be used in 2009 (Wolgemuth, Bath & Prodan) -- expense for new canoe(s),



- capital work on Warren House, s ports equipment  
replacements/upgrades,
4. As per motion of Board, to include for hiring professional services for emergency water system repairs as needed
  5. 2007 & 2008 financial reviews will be completed and billed in 2009
  6. As per direction, food budget increased by \$2,500; cleaning, consumables separate from food budget.
  7. Funding for two to attend annual conference late January each year
  8. Chaplain's resources/supplies as designated for expenditure each year; money from Christian Development Committee, Algoma Presbytery
  9. New category for the use of staff vehicles use for camp business -- mileage recorded and paid at Presbytery mileage rate

**FEBRUARY 20 & 21      PRESBYTERY MEETING    2008-09**

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

**Moved, seconded and carried:** to extend the Powers of Presbytery to the Executive until the next full meeting.

**Adjournment:** The meeting was adjourned at noon after lunch and the worship service.

**NEXT MEETING:** The next Presbytery meeting will take place on April 17 and 18, 2009

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DOREEN SPROULE, Chair

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RHEA McADAM,  
Secretary

# Algoma Presbytery

## Meetings: dates/sites

2009

(• denotes confirmation)

March 19 •	John Wesley
April 17 & 18 •	Harmony-St. Marks
June 18 •	Willowgrove
August 20 •	Bruce Mines
September 18 & 19 •	St. Andrew's, Sault Ste. Marie
October 15 •	Desbarats
November 20 & 21	???