

Emergent Meeting (Behind Closed Doors)
 Motions to be part of the public minute record,
 September 25, 2012

Motions released from Behind Closed Doors meeting of September 25th, 2012 re following motion,
 Moved by Karla Wübbenhorst/Calvin Brown that the recommendations passed at the meeting of the
 Presbytery of Waterloo-Wellington on September 25, 2012 be part of the public minute record and be
 communicated to the Anglican representative in the property negotiations with WNPC.

RECOMMENDATIONS TO PRESBYTERY

1. That the Special Committee consult with the chairs of the Ministry and Congregational Affairs committees of the Presbytery with representation from Waterloo North (minister, clerk of session and representative elder) in order to begin due process towards next steps for the congregation of Waterloo North where the Special Committee would remain as ‘companions’/advocates to the minister and congregation of Waterloo North as per their original mandate.

Moved by Herb Gale/John Borthwick that recommendation #1 be approved. **CARRIED**

It was requested the Herb Gale call the Committee on Ministry and the Committee on Congregational Affairs to meet together.

2. That in the meantime while due process is followed, the congregation of Waterloo North be given access to the remainder of their Manse Fund (approximately \$26,000) to cover expenses from now until the November meeting of Presbytery.

Moved by Herb Gale/John Borthwick that recommendation #2 be approved. **CARRIED**

3. That the Moderator and “Clerk name two (2) representatives from the Presbytery who will sit at the table in any future negotiations with the Anglicans regarding the property of LCC.

Moved by Herb Gale/John Borthwick that recommendation #3 be approved. **CARRIED**

4. That the Presbytery provide the letter as requested by the Session of Waterloo North to Gary Flaxbard in order to close the file on the offer.

Moved by Herb Gale/John Borthwick that recommendation #4 be approved. **CARRIED**

5. That the Moderator and Clerk appoint an advocate for the Rev. Robert Sinisac.

Moved by Herb Gale/John Borthwick that recommendation #5 be approved. **CARRIED**

Moved by John Borthwick/Mark Gaskin that Congregational Affairs continue to liaise actively with Joonim regarding their interest in the LCC. **CARRIED**

Moderator

Clerk