

Kitchener East Presbyterian Church                      4081  
Kitchener, Ontario  
January 11<sup>th</sup>, 2011

**DATE AND PLACE:**

The Presbytery of Waterloo-Wellington met in Regular Session on Tuesday, January 11<sup>th</sup>, 2011 within Kitchener East Presbyterian Church, Kitchener Ontario. Refreshments and fellowship preceded worship.

**ATTENDANCE:**

**Ministers:** B. Ashfield, L. Ashfield, L. Bell, J. Borthwick, A. Botha, W. Bynum, W. Dawes, H. Gale, P. Garrison, M. Gaskin, M. Gedcke, J. Hamalainen, M. Lewis, A. MacLeod, M. Molengraaf, J. Olivier, M. Richardson, R. Sinasac, Jeff L. Smith, A. Song, N. St. Louis, D. Whitecross, K. Wübbenhorst (Moderator)

**Representative Elders:** J. Akerstream, L. Arbuckle, L. Brimblecombe, L. Carter, G. Cha, H. Cleghorn, G. Cober, D. Coutts, J. Crane, J. de Groot, J. DeSchiffart, A. Foster, J. Godin, P. Graham, P. Hall, I. Howell, M. Hunter, A. Israel, F. Kivell, M. Koeslag, G. MacRobbie, G. McIlwrath, B. Perriman, R. Rowat, L. Samis, G. Scott, Neil Stewart, E. Suggitt, W. Welsh, J. Zaryski

**Ministers on the Appendix to the Roll:** A. Bethune, S. Gale, B. Martin, M. Whitson

**Alternate Representative Elders:** P. Goudy, M. Rogers

**Candidates for Ordination:** B. Molengraaf

**Clerk:** J. MacDowell (Clerk)

**Guests:** G. Koeslag, S. Koeslag, Lew Ayers and Gary Bradley (all from Waterloo North)  
Dan Fraser, S. Wamal Cochan (from Kitchener East)

**REGRETS:**

**Ministers:** A. Sutherland

**Representative Elders:** J. McDougall

**Ministers on the Appendix to the Roll:** W. McLean, Jeff E. Smith

**Alternate Representative Elders:** Glennys Stewart

**WORSHIP AND CONSTITUTION:**

The Moderator, The Rev. Karla Wübbenhorst, led the worship continuing her worship series on Grace. Hymns (music led by Johan DeSchiffart) included I Joyed When to the House of God and Brother, Sister, Let Me Serve You.

**WELCOME AND INTRODUCTIONS:**

Mark Richardson introduced those attending from Kitchener East and Robert Sinasac introduced those attending from Waterloo North.

**DOCKET:**

N. St. Louis/M. Richardson moved the adoption of the Docket as printed. *CARRIED.*

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**MINUTES:**

W. Welsh/N. St. Louis moved the adoption of the Minutes of November 7<sup>th</sup>, 2010, November 9<sup>th</sup>, 2010 and December 14<sup>th</sup>, 2010. *CARRIED.*

**COMMITTEE REPORTS:**

**The Emmaus Project:**

Wilma Welsh and Linda Ashfield provided us with an update of the questions posed at the September Presbytery Meeting. Please see the Attachment.

**COMMISSION FINAL REPORT:**

M. Lewis/N. St. Louis moved that the report be received and considered. *CARRIED.*

N. St. Louis/M. Lewis moved that Mary Rogers and Peter Goudy (both Alternate Representative Elders) be allowed to speak during the report. *CARRIED.*

Please see the attachment.

**Business Committee Report:**

The Clerk, Janet MacDowell, reported for the committee.

**Business Committee Report  
November, December 2010 and January 2011**

**1. Correspondence:**

10-115	From Janet MacDowell, Clerk of The Presbytery of Waterloo-Wellington with her retirement date of June 30/July 1 <sup>st</sup> , 2011	Business Committee/General
10-116	From Susan Shaffer, Associate Secretary, Life and Mission Agency, with information on the new Employee Assistance Program (EAP)	Ministry Committee
10-117	From John Matheson, Convenor of The Cook's Church Trust Fund, including their guidelines	Mission and Outreach Committee
10-118	From Joyce Crane, Clerk of Session, Gale Elmira, requesting permission to begin Term Eldership.	Congregational Affairs Committee
10-119	From Wayne Dawes, Knox's Galt Cambridge, requesting acceptance of his retirement date of June 30/July 1, 2011	Congregational Affairs Committee
10-120	From Ron Wallace, Associate Secretary, International Ministries, requesting an Ordination and Commissioning Service for Mike Burns	Clerk

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10-121	From Elders' Institute, with information on courses – introduction to lay ministry, on-the-road workshops and PAW 2011	Education, Issues and Fellowship Committee
10-122	From Terrie-Lee Hamilton, with acknowledgement of nomination for Moderator of General Assembly – Rev. Thomas Kay and Rev. Dr. Rick Horst	Clerk
10-123	From Kees Vandermeij, with an Interim Report for Knox Palmerston/Knox Drayton	Congregational Affairs Committee
10-124	From Karen Plater, Presbyterians Sharing with information on Presbyterians Sharing and Stewards by Design	Mission and Outreach Committee
10-125	From Stephen Farris, Dean, St. Andrew's Hall, VST seeking nominations for the position of Director of Denominational Formation, a position mentoring and directing the education of Presbyterian students at VST (1/2 time)	Business Committee Committee
10-126	From Jackie Czegledi, Ministry and Church Vocations, with the names of candidates who have come before the Education and Reception Committee	Ministry Committee
10-127	From Anne Phillips, Life and Mission Agency, requesting nominations for the new position of Associate Secretary, Canadian Ministries/The Vine	Business Committee
10-128	From Terrie-Lee Hamilton, Assembly Office, with information on Palestinian Christians called 'A Moment of Truth' – one of the study papers	Education, Issues and Fellowship
10-129	From Johan Olivier, endorsing Gregory Smith as a Candidate for Minister of Word and Sacraments	Ministry Committee
10-130	From Lorna van Mossel, with her retirement from Presbytery	General
10-131	From James J. Wyllie, Minister on The Appendix to the Roll, requesting that his certificate be transferred to The Presbytery of Grey-Bruce-Maitland	Ministry Committee
10-132	From Gordon Haynes, Secretary, Committee on Church Architecture, stating that the plans for Gale Elmira are approved – with the committee	Congregational Affairs Committee

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	complementing the people of Gale for their hard work	
10-133	From Rick Fee, Life and Mission Agency, with answers to questions in regards to the restructuring at 50 Wynford	General
10-134	From Karen Plater, with an update on Presbyterians Sharing	Mission and Outreach Committee
10-135	From Elizabeth Bartlett, Assembly Office, with Changes to the Roll	Clerk
10-136	From Rafael Vallejo, Student at Knox College, requesting Certification for Ordination	Ministry Committee
10-137	From Linda Bell, with her immediate resignation as Liason between Waterloo North and All Saints Anglican	Congregational Affairs Committee
10-138	From David Whitecross, with information on an addition to St. Andrew's Fergus	Congregational Affairs Committee
10-139	From Mark Godin, with comments concerning the statement which The PCC's Committee on Church Doctrine has proposed about our relationship with Jewish people	Education, Issues and Fellowship Committee
10-140	From Waterloo North Presbyterian Church with a Corrective Case Complaint – with regards to the Commission	General Assembly

**2. Matters to Note:**

- A) The Business Committee will meet on Thursday, January, 6<sup>th</sup>, 2011 within Westminster-St. Paul's Guelph. Ministry to provide refreshments.
- B) Commissioners to General Assembly: In London – Opening Worship June 5<sup>th</sup>, 2011.  
Ministers: Herb Gale X, Calvin Brown (Convenor), Angus Sutherland X, Linda Paquette X, Janice Hamalainen X, David Whitecross X  
Alternates: Marty Molengraaf, Aubrey Botha  
Sessions: St. Andrew's Galt Cambridge (declined), Knox Drayton, St. Giles Cambridge (declined), Mount Forest (Jennifer McDougall) X, Central Cambridge (Andrew Foster) X, Kitchener East (Gib McIlwrath) X, St. Andrew's Guelph (Ross Rowat) X  
Alternates: St. Andrew's Kitchener, Knox Waterloo, Gale Elmira, St. Andrew's Fergus, Knox Preston  
X = acceptance
- C) Changes: Mike Burns burnsmichaeld@gmail.com Knox-Elora 51 Church Street, Elora N0B 1S0 Brian Banks 404 Hearthwood Dr. Kitchener, N2R 1K6 Alex MacLeod alex@kortrightchurch.org

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- D) Statistical Reports: Two copies of the report along with a copy of the Annual Report in hands of The Clerk by March 1<sup>st</sup>, 2011
- E) Ballots for Moderator of General Assembly be in the Clerk's hands by March 15<sup>th</sup>, 2011.

**3. Recommendations:**

- A) That the actions of The Business Committee in assigning the correspondence as designated, be homologated.
- B) That the resignation of the Clerk, Janet MacDowell, be accepted effective June 30<sup>th</sup>, 2011. Please submit your interest for this position to Angus Sutherland, Convenor of the committee who will be making a report to The Business Committee.
- C) That Remits C and D be approved.
- D) That the Moderator and Clerk be given power to issue to find commissioners for General Assembly – after January 15<sup>th</sup>, 2011.
- E) That Mrs. Victoria (Tori) Smit be nominated for the new position of Associate Secretary Canadian Ministries/The Vine
- F) That The Clerk and Treasurer of Presbytery become Employees of Presbytery – effective dates will be January 1<sup>st</sup>, 2011 for Treasurer and July 1<sup>st</sup>, 2011 for Clerk
- G) That Correspondence 10-140 be forwarded to General Assembly with copies of the complaint be forwarded to all those within The Presbytery who have been named therein.
- H) That Mr. Bev. Brown, Duff's Puslinch be the auditor for The Presbytery beginning with auditing the books for 2010.

Jeff E. Smith/J. DeSchiffart moved that the report be received and considered.  
*CARRIED.*

Jeff E. Smith/J. DeSchiffart moved Recommendation A.

Amendment: R. Sinasac/M. Koeslag moved that correspondence 10-140 be voted on separately. *CARRIED.*

Motion as amended: *CARRIED.*

J. Bothwick/M. Molengraaf moved that correspondence 10-140 be destroyed.  
*WITHDRAWN.*

R. Sinasac/M. Koeslag moved that correspondence 10-140 be held at The Business Committee for 10 more days. *CARRIED.*

Jeff E. Smith/J. DeSchiffart moved Recommendation B. *CARRIED.*

Jeff E. Smith/J. DeSchiffart moved Recommendation C. *CARRIED.*

Jeff E. Smith/J. DeSchiffart moved Recommendation D. *CARRIED.*

Jeff E. Smith/J. DeSchiffart moved Recommendation E. *CARRIED.*

Jeff E. Smith/J. DeSchiffart moved Recommendation F.

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**Time:**

The time being 2130 hours, a vote was taken to continue the meeting  
G. McIlwrath/B. Ashfield moved that Recommendation F be referred to Business  
Committee. *CARRIED.*

Recommendation G was *WITHDRAWN*

Jeff E. Smith/J. DeSchiffart recommendation H. *CARRIED.*

Jeff E. Smith/J. DeSchiffart moved the adoption of the amended report as a whole.  
*CARRIED.*

**Time:**

The time being 2200 hours, a vote was taken that was not unanimous.  
Meeting completed.

**ADJOURNMENT AND BENEDICTION:**

Pastoral prayers concluded the meeting.

The Moderator adjourned the Court to meet:

1. In Special Session on Sunday, January 30<sup>th</sup>, 2011, within Knox Presbyterian Church, Waterloo Ontario for the purpose of Ordaining Michael Burns and Commissioning Michael and Debbie Burns. Presbytery will meet at 2:30 p.m. with Worship and Ordination beginning at 3:00 p.m.
2. In Regular Session on Tuesday, March 8<sup>th</sup>, 2011 within Knox Presbyterian Church, Guelph. Refreshments will be served at 6:30 (altho' you may wish to join them for pancakes) and Worship and Meeting beginning at 7:00 p.m.

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Moderator

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Clerk

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