

Regular Meeting of the Presbytery of Waterloo-Wellington
St. Andrew's Presbyterian Church, Kitchener
May 9th, 2017

The Presbytery of Waterloo-Wellington met at St. Andrew's Presbyterian Church, Kitchener on Tuesday, May 9th, 2017 for the regular meeting of Presbytery. Refreshments were served at 6:30 p.m. and the meeting was constituted at 7:00 p.m.

WORSHIP

Worship was conducted by the Rev. Greg Smith and the sermon was preached by Diane Boyd, candidate for certificate for ordination to the Ministry of Word and Sacraments.

The host minister, Rev. Greg Smith, welcomed the presbytery.

CONSTITUTION OF THE COURT AND WELCOME

The Rev. Susan Clarke, Moderator, opened the meeting with prayer and constituted the court.

The Moderator welcomed all visitors in attendance asking for them to be introduced. The Moderator expressed the thanks of the court to St. Andrew's, Kitchener for their hospitality and for the opening worship.

ATTENDANCE:

Ministers - Rev. Susan Clarke (Moderator), Rev. Brooke Ashfield, Rev. Linda Ashfield, Rev. John Borthwick, Rev. Darrell Clarke, Rev. Mark Gaskin, Rev. Alex MacLeod, Rev. Scott McAndless, Rev. Kathy Morden, Rev. Nick Pavel, Rev. Mark Richardson, Rev. Greg Smith, Rev. Jane Swatridge, Rev. Frank Szatmari, Rev. David Whitecross, Rev. Amanda Wickenheiser, Rev. Karla Wübbenhorst.

Representative Elders – Junghee Ahn, Lenore Arbuckle, Carolyn Boyne, William Castles, Janet DeGroot, George Forsyth, Hannah Erhardt, Pauline Hall, Isabel Howell, Marion Hunter, Joan Knox, Walter MacNeil, Peggy Lennox, Janet MacDowell, Gib McIlwraith, David Ogram, Ross Rowat, Grant Scott, Rick Thomas, Jim Zaryski.

Alternate Representative Elders - Helen Cleghorn, Candace Delane, Henry Heidinga, Erik Kabbes, Frank Kivell

Students – Diane Boyd

Graduate Student – Lisa Dolson

Women's Missionary Society – Jean Godin

Visitors – Betty Shuett, Robert Boyd

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Treasurer - Allan Stewart

Clerk - Dr. Wilma Welsh

REGRETS:

Ministers – Rev. Dr. Aubrey Botha, Rev. Michael Burns, Rev. Edward Charlton, Rev. Dr. Mark Lewis, Rev. Johan Olivier, Rev. Scott Sinclair

Representative Elders – Allison Cann, Andrew Foster, Lydia Maitland

Alternate Representative Elders – Peter Goudy

Ministers on the Appendix to the Roll – Rev. Dr. Linda Bell

ECM, University of Guelph – a short presentation was made by the Rev. Andrew Hyde and Clarence Swanton on behalf of ECM at the University of Guelph. The Rev. John Borthwick introduced the two presenters. The Moderator thanked them.

APPROVAL OF THE PROPOSED AGENDA

Moved by Mark Gaskin/Gib McIlwrath that the proposed agenda be adopted. CARRIED

MINUTES

March 21, 2017 – regular meeting of presbytery (rescheduled). Moved by Janet McDowell/Gib McIlwrath that that the minutes of March 21, 2017 be adopted as circulated. CARRIED

COMMISSIONING OF GENERAL ASSEMBLY COMMISSIONERS

The Moderator called forward the following and commissioned the following as the Commissioners for the Presbytery of Waterloo-Wellington to the 143rd General Assembly.

Ministers – Rev. Brooke Ashfield (leader), Rev. Frank Szatmari, Rev. Ed Charlton, Rev. Karla Wübbenhorst, Rev. Darrell Clarke

Elders – Dean Bulloch (Calvin, Kitchener), Candace Delane (Knox Preston, Cambridge), Jeff Scott (St. Andrew's, Alma), John Matheson (St. Andrew's, Fergus), Laird More (St. Andrew's, Arthur)

Young Adult Representative – Lisa Koenig (St. Andrew's, Kitchener)

Following the prayer of Commissioning, the Moderator wished them the blessings and prayers of the court as they undertake this responsibility.

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CALL TO MI HOA MICHELLE YOON TO KNOX CHURCH, CRIEFF

The Moderator advised that the Clerk had examined the Call and ensured that it is in proper form.

Narration of the Steps

The Moderator invited the Interim Moderator, the Rev. Dr. Mark Richardson to report on the fulfillment of his duties and to narrate the steps leading to the Call being presented this evening.

Narration of the Steps Leading to the Gospel Call of

The pulpit of Knox Presbyterian Church, Crieff Ontario, was preached vacant on Sunday 07th September 2014 by the Interim Moderator, Rev. Mark Richardson.

The Session met several times through September and October to discuss how Knox, Crieff was, where it was at, and about future directions. It was agreed to call a congregational meeting for Sunday 26 October 2014 where everyone discussed the possible idea of looking for a stated supply person to come for a period of one year. The congregation was unanimous in their decision to move forward with this by approaching the Presbytery. A letter to this effect was sent to the Congregational Affairs Committee of Presbytery to consider our proposal for Rev. Cathy Kay to be recognized as stated supply at Crieff. At its January 13, 2015 meeting the Presbytery approved the appointment of Rev. Cathy Kay as stated supply at Knox, Crieff. Rev. Kay began serving as such on February 15, 2015. After several exciting months under Cathy's leadership, Rev. Cathy Kay unfortunately experienced the effects of a serious illness and was unable to continue in the position of stated supply after June 2015. She went on short term and then long-term disability, while the Interim Moderator got together a pulpit supply list.

Knox Crieff then received permission from the Presbytery to strike a search committee in January of 2016. The Session appointed a search committee, convened by Mr. Sandy Bell, which began meeting in February 2016.

Work began on a congregational analysis, and completed the congregational profile by June of 2016. This profile was submitted to Ministry and Church Vocations, advertised in the PCC website, submitted to the seminaries and also sent to the Clerks of surrounding Presbyteries for disbursement to potential interested candidates. Profiles from a total of 16 candidates were received and considered between June 2016 and January 2017.

In early October the search committee interviewed 2 candidates, and selected one of them to recommend to the Session that this person be invited to preach for the call at Knox, Crieff.

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However after several days of prayerfully considering this invitation, the candidate chose to withdraw as a candidate. The search committee and Session both were disappointed but nonetheless we continued onwards, reminded that often times God's Plan A turns out to be our Plan C or D.

The search committee received and considered a few more profiles of candidates, and narrowed it down to 2. When further information was requested from both of them for an interview, both candidates withdrew their names as they decided that they each needed a full-time ministry position.

The search committee then took a 6-week break before gathering together again and prayerfully continuing the search process. Several more profiles were received, and members of the search committee went to hear the one lead worship in her church while a second candidate was invited to lead worship at Kitchener East church and the search committee attended this to hear the candidate. Then both candidates were interviewed and one was the clear choice for the Session to consider inviting to preach for the call.

In March 2017 the Session unanimously extended the invitation to preach for the call to Ms. Michelle Yoon, and she agreed to meet the congregation over the last weekend of April 2017 and preach for the call on Sunday 30th April 2017.

Over the weekend of Saturday 29th April and Sunday 30th April, the Search Committee and the Session, and Board of Managers as well as the congregation as a whole had the opportunity to meet with Michelle Yoon, culminating in her leading worship as she preached for the call.

After the service of worship, and then a luncheon, followed a congregational meeting which was called to order by Rev. Jeff E. Smith the officiating Minister as the Interim Moderator, Rev. Dr. Mark S. Richardson was on a mission trip in Guatemala, and Mrs. Cathie MacNeil acted as Secretary. The terms of the call were laid out, and ballots distributed to members and adherents. Of the 33 members present, 33 voted in favour of extending the call to Michelle Yoon under the terms described in the guarantee. Of the 8 Adherents present, 8 voted in favour of extending the call under said terms.

Between Sunday 30th April 2017, and Sunday 07th May 2017, a further 19 members not present at the congregational meeting subscribed their names to the call in the presence of an elder or asked an elder to subscribe their name on their behalf. This constitutes the vast majority of active members within the congregation, which works out to 91% in favour of calling Michelle Yoon.

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Moved by Karla Wübbenhorst/Gib McIlwrath that the action of the Interim Moderator be approved. CARRIED

The Clerk was invited to present the Call including the guarantee of stipend and the number of signatures supporting the Call

Call to a minister of Word and Sacraments and guarantee to presbytery of stipend
Terms of the Call

We, the professing members of Knox Presbyterian Church, Crieff, Ontario, being well satisfied with your faithfulness to the Gospel and your qualifications for the ministry of Word and Sacraments and confident that the Holy Spirit has led us to you, earnestly and solemnly call you, Michelle Yoon, to become the Minister of this congregation. In calling you we promise you all due respect, encouragement, and allegiance in the Lord as, together, we seek to use our gifts in the church and in the world to the glory of God.

In order that you, Mi Hoa Michelle Yoon, may be free to devote yourself to ministry of Word and Sacraments among us, we the congregation of Knox, Crieff, hereby guarantee to the Presbytery of Waterloo-Wellington, of The Presbyterian Church in Canada, that out of our estimated annual revenue of \$76,623, we promise and obligate ourselves to provide you, as a first charge thereon, the following annually:

Annual stipend – 50% time	\$ 18,729 inclusive of travel
Annual housing allowance -	\$ 9,000
Total	\$ 27,729

We agree to make payments of the above amounts on the first day of each month and agree to review the stipend and allowances annually in view of any changes in the cost of living or the needs of our minister.

We agree further:

1. To provide two weeks for continuing education and an allowance as set by the General Assembly.
2. That the benefits of number 1 above shall be cumulative up to five years.
3. To provide five weeks holiday annually.
4. To pay supply during the periods of continuing education and holidays.

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5. In case of disability or extended illness, to continue to provide stipend, accommodation and allowances for a period not less than that set by the General Assembly, and to pay the cost of pulpit supply.
6. To pay for Medical and Dental Insurance as provided through the Pension and Benefits Board of the General Assembly and to make contributions to the Pension Plan in compliance with the terms of the plan.
7. To pay necessary moving expenses.
8. All professional church workers are encouraged that after five (5) years of service in the denomination, to take an inter-mission (as detailed in the A&P 1992, p. 383-384) and to expect the same after every five (5) years of service are completed. All inter-mission proposals are to be approved by the Presbytery.

In addition, we will pay the necessary moving expenses to settle Mi Hoa Michelle Yoon as Minister of this congregation.

Place and date: Knox Presbyterian Church, Crieff, Ontario; April 30, 2017

Signature: Rev. Jeff E. Smith, officiating minister

Signature: Meeting Secretary

Attestation of the Call by Officiating Minister

I hereby certify that in pursuance of appointment of the Presbytery of Waterloo-Wellington, this call has been moderated in, and that out of a total number of 57 professing member, 37 have themselves subscribed the call and 15 have requested an elder to subscribe to same. (91%)

Knox Crieff, Sunday 07th May 2017 Signed by: - The Rev. Dr. Mark Richardson

Attestation of the concurrence by Officiating Minister

I hereby certify that 12 adherents of the congregation of Knox Presbyterian Church, Crieff, have this day signed this concurrence to the Call in favour of Mi Hoa Michelle Yoon.

Knox Crieff, Sunday 07th May 2017 Signed by: - The Rev. Dr. Mark Richardson

Moved by Mark Gaskin/Greg Smith that the Call to Michelle Yoon, graduate student, West Toronto Presbytery from Knox Crieff, the Presbytery of Waterloo-Wellington be received and considered, and that representatives of Knox Crieff (Walter MacNeil and Gillian Huffman) be heard. CARRIED

The two representatives were heard, both speaking to the support of the Call to Mi Hoa Michelle Yoon.

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Guarantee of Stipend

Moved by Glen Soderholm/Scott McAndless that the guarantee of stipend be deemed acceptable (note this is a 50% position). CARRIED

Sustaining the Call

Moved by Mark Richardson/Jane Swatridge that the call be sustained as a Gospel call and transmitted to the Presbytery of West Toronto, the presbytery from which the minister is being called. CARRIED

Presentation of Call to the Presbytery of West Toronto

Moved by Alex MacLeod/Janet deGroot that in the event that the Clerk of Waterloo-Wellington or the Interim Moderator is unable to attend the meeting of the Presbytery of West Toronto that we request the Clerk of the Presbytery of West Toronto to represent the Presbytery of Waterloo-Wellington. CARRIED

Induction

Moved by Amanda Wickenheiser/Nick Pavel that if the call is sustained by the Presbytery of West Toronto and accepted by Ms. Mi Hoa Michelle Yoon that the arrangements for the induction service be left in the hands of the moderator, clerk, and interim moderator. CARRIED
The suggested date is September 10th, 2017 at 3:00 p.m. with the presbytery meeting at 2:30 p.m.

As per standing orders the last minister inducted (recognized) will preach (Rev. Nick Pavel)

Edict of Induction

The Edict of Induction will be read in the calling congregation the two Sundays prior to the induction. It will be prepared by the Clerk and a signed copy of the edict be returned to the Clerk before the Induction Service.

Offering at Induction

As per the standing orders of presbytery the offering received at the induction service will be used for the ongoing work of the presbytery.

Ordination

Moved Jane Swatridge/Amanda Wickenheiser that in the event that the Presbytery of West Toronto request that Mi Hoa Michelle Yoon be ordained in her home congregation, within their bounds, that permission be granted. CARRIED

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REPORTS

BUSINESS COMMITTEE – presented by Wilma Welsh, Clerk – see Appendix “A”

Moved by Mark Gaskin/Mark Richardson that the Report of the Business Committee be received and considered. CARRIED

Correspondence – see report within Appendix “A”

Moved by Mark Gaskin/Mark Richardson that the actions of the Business Committee in assigning the correspondence be homologated. CARRIED

Mission Plan for Waterloo North Funds has been approved by the Commission on Assets of the Trustee Board of the PCC – received for information.

Clerk's position

The Committee has circulated the request for applications but to date none received.

Request for Funding, Sports Camp, Cambridge

Moved by Mark Gaskin/George Forsyth that the request for \$3,000 for the sports camp, from the funds allocated for “supporting outreach ministries in the area of East Galt” be approved. CARRIED

Request for assistance received from a congregation

Recommendation

Moved by Jane Swatridge/John Borthwick that the Moderator name a Commission to meet with the concerned Session, with power to issue. CARRIED

The Moderator named the following Commission – Greg Smith, Linda Ashfield, Janet MacDowell, and Joan Knox.

Moved by Karla Wubbenhorst/Janet MacDowell that the commission struck to consider correspondence item 17-059 hold consultation with all parties at the bar and present its judgment to the June meeting of Presbytery. DEFEATED

Presbytery Moderator for 2017-2018 – no report.

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The Business of the Presbytery

- a) Standing Orders revision
- b) Revision of Quadrant system – volunteer Andrew Foster
additional volunteers needed. Names suggested – John Borthwick & Jane Swatridge
To be placed on agenda for June meeting.

Future Presbytery Meetings –

Business Committee – June 15th, 2017 at 10:30 a.m. (note change in date)
Regular Presbytery meeting - Tuesday, June 20th, 2017,
Knox Elora (5:30 p.m. dinner meeting – cost \$15.00)
– please register for dinner with the Clerk when you receive the notice of meeting
September 12, 2017 (new moderator's congregation with Communion)

Agreed on motion of Mark Gaskin/George Forsyth that the report of the Business Committee be accepted as revised.

TREASURER'S REPORT – See Appendix "B" - report presented by Allan Stewart, Treasurer
Moved by Mark Gaskin/Scott McAndless that the Treasurer's Report be received and considered. CARRIED

The financial report as of April 30, was received for information.

Moved by Mark Gaskin/Scott McAndless that the Treasurer's Report be received as a whole.
CARRIED

MISSION AND OUTREACH COMMITTEE – report presented by Convener, Mark Gaskin. See Appendix "C"

Recommendation

Moved by Mark Gaskin/Scott McAndless that the Presbytery approve a \$1,000 grant (\$500 each) for Jennifer McDougall and Allison Piatkowskito to participate in the 2017 Summer English Program with Amity China. CARRIED

Report as a whole approved on motion of Mark Gaskin/Scott McAndless. CARRIED

EIF REPORT – no report

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VISIONING TEAM REPORT – no report

CONGREGATIONAL AFFAIRS REPORT – see Appendix “D”

Moved by John Borthwick/Amanda Wickenheiser that the report of the Congregational Affairs Committee be received and considered. CARRIED

Recommendation #1:

Moved by John Borthwick/Amanda Wickenheiser that the Presbytery of Waterloo-Wellington renew the appointment of Rev. Frank Sztatmari to another one year term to provide leadership to the Hungarian Preaching Point. CARRIED

Report as a whole approved on motion of John Borthwick/Amanda Wickenheiser. CARRIED

COMMITTEE ON MINISTRY – see Appendix “E” – report presented by Acting Convener, Linda Ashfield

Moved by Linda Ashfield/Janet MacDowell Smith that the report of the Committee on Ministry be received and considered. CARRIED

Recommendation

Moved by Linda Ashfield/Janet MacDowell that the Presbytery of Waterloo-Wellington certify Diane Boyd for ordination to Word and Sacraments in the Presbyterian Church in Canada. CARRIED

Report as a whole approved on motion of Linda Ashfield/Janet MacDowell. CARRIED

NEXT MEETING

The next regular meeting of Presbytery will be held on Tuesday, June 20th, 2017 at 7:00 p.m. (dinner at 5:30) at Knox Church, Elora.

ADJOURNMENT

The business being completed the court adjourned on motion of Alex MacLeod/duly seconded. CARRIED. The Moderator closed the meeting with prayer and the Benediction.

Rev. Susan V. Clarke, Moderator

Dr. Wilma Welsh, Clerk

Wilma Welsh, Clerk (clerkwatwell@gmail.com)

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Appendix "A"

BUSINESS COMMITTEE REPORT –

Correspondence – March 21 – May 8, 2017

17-048	T. L. Hamilton – acknowledging YAR appointee	File
17-049	Crieff Hills – Retirement Retreat	To Presbyters
17-050	A. Foster – offering to service on reviewing standing orders	Business Committee
17-051	Eastern Han-Ca Presbyter – Letter of standing re Seok Jai Lee	Ministry Committee
17-052	Jen de Combe – invitation to Canadian Ministries gathering	Business Committee
17-053	PCT – Invitation to Moderator and Clerk to 40 th Bunun Presbytery Anniversary	Business Committee
17-054	J. Sherbino – Paris Presbytery event	To Presbyters
17-055	PConnect – April 2017 edition	To Presbyters
17-056	M. Scheidt – Presbyterian Sharing Report – Jan-March 2017	To Presbyters
17-057	M. Gaskin, Request for Funding for 2017 Cambridge Sports Camp	Business Committee
17-058	APCE Alert April 2017	Business Committee
17-059	Several items of correspondence re removal of an elder	Business Committee
17-060	Joni Smith – TRA action plan letter as requested	To Presbyters
17-061	Milly Siderius – Bus trip to Six Nations	To Presbyters
17-062	D. Veenstra – response re funds from sale of Waterloo North (approved)	Business Committee
17-063	M. Leung – Changes to the roll – April 2017	To Presbyters
17-064	Chris Fischer – recommendation re revitalization of local church music	Business Committee
17-065	L. Ashfield – re Amity China participants – from WW Presbytery	Mission & Outreach
17-066	TL Hamilton – 2017 GA Book of Reports – for information only	To Presbyters
17-067	D. Clarke – EGEF Posting for circulation to presbytery	To Presbyters
17-068	Diane Boyd – completed course – bursary available	To Treasurer
17-069	Greg Smith – copies of letters to C. D'Angelo and Knox Preston Session	For file
17-070	Darrell Clarke – position description for circulation (Emerging Generations Engagement Facilitator)	To Presbyters

1. Correspondence –

Recommendation

That the actions of the Business Committee in assigning the correspondence be homologated.

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2. **Mission Plan for Waterloo North Funds** – approved by the Commission on Assets of the Trustee Board of the PCC – received for information
3. **Clerk's position**
Nominating Committee report
4. **Request for Funding, Sports Camp, Cambridge**
Recommendation
That the request for \$3,000 for the sports camp, from the funds allocated for "supporting outreach ministries in the area of East Galt" be approved.
5. **Request for assistance from a congregation**
Recommendation
That the Moderator name a Commission to meet with the concerned Session, with power to issue.
6. **Moderator – September 2017 – September 2018**
- no report
7. **The Business of the Presbytery**
 - a) **Standing Orders revision**
 - b) **Revision of Quadrant system** – volunteer Andrew Foster
additional volunteers needed
8. **Future Presbytery Meetings –**
 - Business Committee – June 15th, 2017 at 10:30 a.m. (note change)
 - Regular Presbytery meeting - Tuesday, June 20th, 2017,
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Appendix B

FINANCIAL REPORT TO WATERLOO-WELLINGTON PRESBYTERY AS AT April 30, 2017

	<u>to Apr 2017</u>	<u>Budget 2017</u>	<u>Amount remaining</u>
INCOME			
Assessment Income	69,733	139,465	69,732
Income from services	505	1,000	495
Other income - interest	211	1,651	1,440
Total Income	70,449	142,116	71,667
EXPENSES			
Synod Assessment	12,414	49,654	37,241
Special project - Two Rivers Church	17,000	17,000	-
Special project - Post Sec. student grants	15,600	15,600	-
Special project - Bunun Exchange	2,271	4,000	1,729
Special project - Women Gathering - 2017	-	2,500	2,500
Special projects - total	34,871	39,100	4,229
Clerk's honorarium	4,311	12,934	8,623
Treasurer's honorarium	2,276	6,827	4,551
CPP/EI	150	451	301
Liability Insurance	-	3,000	3,000
General and office supplies	836	2,200	1,364
Telecommunications	461	1,500	1,039
Audit and legal fees	-	500	500
Bank interest and service charges	71	300	229
Office expenses - total	8,105	27,712	19,607
Travel and mileage	144	6,000	5,856
Meals and hospitality	-	500	500
Travel - total	144	6,500	6,356
Grants - U of G chaplaincy	-	6,000	6,000
Grants - Students for Ministry	-	3,000	3,000
Grants - New Life Counselling	1,500	1,500	-
Grants - total	1,500	10,500	9,000
Commissioner's Expenses	-	2,350	2,350
Conference Funds	300	2,500	2,200
Student Psych. assessments/counselling	-	1,000	1,000
Pulpit supply for visitation	-	1,000	1,000
Visitors and Gifts	200	1,000	800
Christian education	100	500	400
Student certification	-	300	300
General expense - Total	600	8,650	8,050

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Total All Expenses	57,634	142,116	84,482
Surplus/(Deficit)	12,815	-	(12,815)

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Appendix "C"

**Mission and Outreach Committee
Presbytery of Waterloo-Wellington
May 9 Report to Presbytery**

Funding Request for two Waterloo-Wellington Amity Participants

Background:

Only two Presbyterians have been appointed to the 2017 Summer English 4-week Program with Amity, China; and, both are from our Presbytery: Jennifer McDougall is from Mount Forest and Allison Piatkowski is from Knox Waterloo.

They are each required to pay \$500 for the program. Amity covers the rest of the expenses.

The request could fit three of the Presbytery's budget lines:
Christian Education, Conference Funds and perhaps travel.

If Presbytery approves the request we will leave the logistic details in the hands of the Moderator and Treasurer.

Recommendation:

That the Presbytery approve a \$1,000 grant (\$500 each)
for Jennifer McDougall and Allison Piatkowski to participate in the 2017 Summer English Program with Amity China.

Respectfully Submitted,
Mark Gaskin, Convener

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Appendix "D"

Congregational Affairs Committee Report May 9, 2017

The Congregational Affairs Committee met May 3, 2017 at Knox Presbyterian Church, Guelph.

Interim Moderators Report
Knox's, Galt (Appendix 1) attached for the information of Presbytery.

Presbyterian Sharing's Report

Presbytery of Waterloo –Wellington accepted allocations for 2017 (Appendix 2) attached for the information of Presbytery.

Presbyterian Sharing's Report (Appendix3) attached for the information of Presbytery.

The Hungarian Preaching Point

Three leaders of the Hungarian Preaching Point met with Rev Johan Olivier on behalf of the people served in this ministry. A deep sense of gratitude and joy was expressed for the Reverend Frank Szatmari's worship leadership two Sunday's a month at St Andrews Kitchener. It is the wish and hope of those involved, that this relationship between the Hungarian Preaching Point and the Reverend Frank Szatmari would continue with the blessing of Presbytery.

Recommendation #1:

The Presbytery of Waterloo-Wellington renew the appointment of Rev. Frank Szatmari to another one year term to provide leadership to the Hungarian Preaching Point.

Appendix 1

Interim moderator's report May 2017: Knox's, Galt.

Knox's Galt had their AGM on March 26th, 2017. I was present as Interim Moderator, and moderated a portion of that meeting which entertained a white paper from the Session regarding the future of Knox's as a congregation.

During the AGM, the paper was read and comments were invited. There was a general agreement that an honest look at the viability of this congregation was appropriate, and that a decision on direction was needed. I also informed the congregation that several more opportunities for discussion would be provided before voting on how to proceed.

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I was present to moderate two more congregational meetings on April 9th and 23rd following morning worship. During these discussions, respectful and honest conversations were held where people were able to express their feelings, hopes, and concerns about going forward. It was agreed to hold a congregational meeting on Sunday, May 28th to vote on the four options presented.

Respectfully submitted,
 Rev. Glen Soderholm
 Interim Moderator, Knox's Galt

Presbyterians Sharing 2017

PRESBYTERY OF WATERLOO-WELLINGTON ACCEPTED ALLOCATIONS FOR 2017

Arthur, St. Andrew's	10,000
Gordonville	1,200
Baden	1,000
Crieff, Knox	5,995
Elmira, Gale	15,356
Elora, Knox	4,565
Alma, St. Andrew's	2,500
Fergus, St. Andrew's	30,000
Harriston, Knox- Calvin	10,500
Mount Forest, St. Andrew's	5,000
Conn, Knox	2,432
Palmerston	1,500
Puslinch, Duff's	10,000
Rockwood	2,100
Eden Mills	1,500
Cambridge, Central	10,000
Cambridge, Knox Preston	5,000
Cambridge, Knox's Galt	15,000
Cambridge, Westside	11,500
Cambridge, St. Andrew's Hespeler	18,200
Guelph, Knox	35,147

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Guelph, Kortright	3,000
Guelph, St. Andrew's	30,000
Guelph, Westminster-St.Paul's	15,000
Kitchener, Calvin	16,000
Kitchener, Doon	5,000
Kitchener, Kitchener East	6,000
Kitchener, St. Andrew's	90,000
Waterloo- Knox	45,000
Waterloo, Joonim	5,000
Two Rivers, Guelph	3,500
Total	413,063

Respectfully submitted
Rev Johan Olivier (Convener CA)

Regular Meeting of the Presbytery of Waterloo-Wellington
 St. Andrew's Presbyterian Church, Kitchener
 May 9th, 2017

Appendix "E"

Committee on Ministry – May 9th, 2017

The Committee on Ministry met on Tuesday, April 18th, 2017 and the Sub-Committee on Students met to interview candidates on Monday, May 1st, 2017.

Thanks to the Rev. Darrell Clarke for co-ordinating the Presbytery Pulpit Exchange which took place on Sunday, April 30th, 2017. From all reports, both clergy and congregations enjoyed it very much. Hopefully more will be able to participate next year.

Congregation	Minister	Exchange
Cambridge, St. Andrew's	Scott McAndless	Knox, Harriston
Cambridge, Westside	Mark Gaskin	Hespeler, St Andrews
Guelph, Knox	Johan Olivier,	Doon
Guelph, St. Andrew's	John Borthwick	Calvin, Kitchener
Guelph, St. Paul's-Westminster	Karla Wübbenhorst	Guelph, Knox
Harriston, Knox	Kathy Morden	Westside
Kitchener, Calvin	Frank Szatmari	St Andrews Guelph
Kitchener, Doon	Darrell Clarke,	Westminster- St Pauls

The Rev. Greg Smith serves as convenor of the Subcommittee on students.

Cheryl D'Angelo: With information received from Knox College in a letter forwarded to the Presbytery and dated December 14, 2016, it is now clear that Cheryl D'Angelo will not complete the requirements necessary for candidates to the Ministry of Word and Sacrament in the Presbyterian Church in Canada. As a result, Ms. D'Angelo has been released from the care of the Presbytery of Waterloo-Wellington, effective May 1, 2017, and will no longer be considered a student under the Presbytery's care or a student candidate for ministry in this Presbytery.

Diane Boyd: Diane was interviewed to be certified for ordination by an interviewing committee on May 1, 2017. The interviewing committee found Ms. Boyd to be a suitable candidate for the Ministry of Word and Sacrament in the Presbyterian Church in Canada.

Motion: That the Presbytery of Waterloo-Wellington recommend Diane Boyd to be certified for ordination to Word and Sacraments in the Presbyterian Church in Canada.

Respectfully yours, Rev. Linda Ashfield, Interim.

Wilma Welsh, Clerk (clerkwatwell@gmail.com)